



WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, wielks.org.

Date 2-1-2020

Time 0730

Committee Name Executive Committee

Reviewed qualifications for State Awards.

Nominations received + discussed.

Votes

Spoke to V.P.'s on Communication

Reports format discussed.

VSPs doing a great job.

SAVE



COMMITTEE CHECK LIST

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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee Executive Committee

Date and Time of Meeting 0730 2/1/2020

Chairman Nikki Shannon State President

Names of Those in Attendance

See attached Sign in Sheet.

Names of those Excused

Cernoch Gary
Sulzberger Lou

Not Excused

DeRosier David

Visitors

Jeff Rodier

SAVE

EXECUTIVE COMMITTEE (21)
2020 MID-WINTER CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

[illegible]

GUESTS

**SAVE**

**SAVE**

COMMITTEE REPORT

DATE: 2/2/20

COMMITTEE NAME: GRANTS

COORDINATOR: JERRY BRIEN

-GRANTS CLOSED ON 12/31/19

-GRATITUDE GRANT (\$2000 OR \$2500)

***27 LODGES RECEIVED \$64,500**

***2 LODGES LEFT \$5000**

-BEACON GRANT (\$2500)

***22 LODGES RECEIVED \$55,000**

***7 LODGES \$17,500**

-PROMISE GRANT \$20,000

***8 LODGES RECEIVED \$20,000**

-FREEDOM GRANT (\$2000)

***8 LODGES RECEIVED \$16,000**

-SPORTLIGHT GRANT (\$2000)

***11 LODGES RECEIVED \$22,000**

***18 LODGES LEFT \$36,000**

-IMPACT GRANT (\$10,000)

***ASHLAND LODGE APPROVED**

27 LODGES RECEIVED \$187,000

2 LODGES RECEIVED \$0

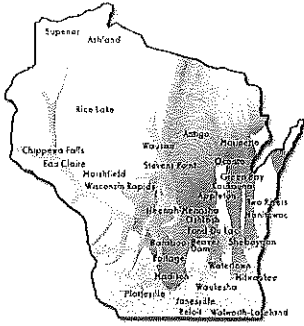
LODGES LEFT \$58,500

**GREEN BAY, KAUKAUNA, AND OSHKOSH RECEIVED ALL OF THE 5
OTHER GRANTS \$11,500**

GRANTS MUST BE COMPLETED 3/31/20

REPORTS MUST BE FILED 4/30/20

NEW GRANTS OPEN 4/1/20



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Name of Committee Government Relations

Date and Time of Meeting February 1, 8:00am

Chairman Gina M. Staskal

Names of Those in Attendance

Gina Staskal Beaver Dam #1540

Ken Bruckner, PSP Sheboygan #299

Names of those Excused

Bill Forrest, PSP Wausau #248

Not Excused

Tom Widzinski Oshkosh #292 Terry Haden Eau Claire #402

David Bowen Milwaukee #46 Lance Pliml Wisconsin Rapids #693

Marla Gygli Rice Lake #1441 Frank Haffner Neena-Menasha #676

Visitors

Jerry Brien, Kaukauna #962

Jeff Rucker, Springfield, IL #158

SAVE

Government Relations Committee
February 1, 2020
2020 Mid-Winter Conference
WEAGovRel@gmail.com

The mission of the Grand Lodge Government Relations Committee is to guide the Grand Lodge of the Benevolent and Protective Order of Elks, its State Associations and its Local Lodges, in protecting and preserving the right to exist as a private, nonprofit, charitable organization, a status our great Order has enjoyed since our formation in 1868.

Primary activities for the Government Relations Committee

1. Charitable reporting
2. Monitor legislative laws
3. Advocate for or against legislation where necessary
4. Promote our programs and positive interaction with legislators
5. Educate members on laws that affect our order and its day to day operations
6. Assist with IRS audits
7. Social media and networking

(Please silence all cell phones)

Call to Order

Attendance

Pledge

Agenda:

Local Lodge Chairpersons

- Identification of Lodge Chairpersons – **Ongoing**
- Have your Secretary download and give you a copy of the Government Relations Manual
- Charity Records book
- Share your Lodge's statistics in the newsletter – see Beaver Dam Pending Charitable Report
- Share your Elks National magazine with your local library or city/village/county facility
- 2019-20 Motto "Honoring the Past, Embracing the Future " GER Elect Robert L. Duitsman
- Go through manual with chairs of Lodge committees so they know what to look for & how to report

Educate (book copies)

- Framework of your Wisconsin Government
- Mirror the dictionary program
- Neenah-Menasha, Antigo and soon Beaver Dam

Social Media

- Keep alcohol out of your pictures
- Publicize your charitable events; your hard work and great efforts should be shared
- Facebook BPOE News is a great way to show off the newly initiated, new officers, activities

Other Discussions – Day at the Capitol – Ideas

- Find out who in state government may be a member in your Lodge
- Possibly arrange a day at the Capitol for several members to meet with those identified
-
-

If you support it ~ Report it!



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Name of Committee Grand Lodge Attendance

Date and Time of Meeting 2/1/2010 @ 8:00am

Chairman Jason Somers

Names of Those in Attendance

* See Roll Sheet *

Names of those Excused

* See Roll Sheet *

Not Excused

* See Roll Sheet *

Visitors

1st VP Jeff R from IL

SAVE



COMMITTEE REPORT

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Date ~~2/1/2020~~ 2/1/2020

Time 8:00 am

Committee Name Grand Lodge Attendance Committee

- Open @ 8:00 am

- Pledge

- Update on new trailer

- Discussion on Baltimore

RSVP Forms are out

- Dress Code

- Room Hours

- Foods

- Closed @ 8:43 am

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GRAND LODGE ATTENDANCE (17)

2020 MID-WINTER CONFERENCE - APPLETON

Meets 8 to 9 in Evergreen (Lower Level)

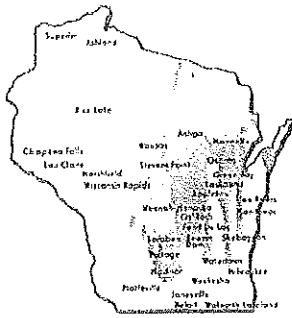
PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Lodge & Number
Somers Jason - Chair	✓	✓	S	Waukesha #400
Boehm Bill	EX	EX	C	Portage #675
Brogan Kari	EX	EX	NE	Manitowoc #687
Brogan Steve	EX	EX	NE	Manitowoc #687
Buck Pat	EX	✓	C	Neenah-Menasha #676
Conway George	AB	AB	S	Waukesha #400
Demmin Sam - Co-Chair	✓	✓	C	Oshkosh #292
DeRosier Dave	EX	EX	S	Milwaukee #46
Holbrook Aaron	EX	EX	C	Beaver Dam #1540
Kaas Elliot	EX	EX	NW	Eau Claire #402
Kaas Liz	✓	EX	NW	Eau Claire #402
Kostuck Leah	✓	EX	S	Platteville #1460
Kostuck Todd	✓	✓	S	Platteville #1460
Lange Jeannie	EX	✓	C	Oshkosh #292
Meyer Jim - Advisor	✓	✓	C	Watertown #666
O'Brien Paul	EX	EX	C	Portage #675
Radig Michelle	EX	EX	C	Beaver Dam #1540
Radig Rob	✓	✓	C	Beaver Dam #1540
Shannon Nikki	EX	✓	C	Beaver Dam #1540
Shannon Ron	EX	EX	C	Beaver Dam #1540
Sislo Dick	EX	AB	NW	Superior #403
Sislo Donna	EX	AB	NW	Superior #403

HONORARY MEMBERS	Fall Conf	Mid Winter	Spring Conv	Lodge & Number
Bruckner Ken	EX	EX		Sheboygan #299
Bruckner Rogene	EX	EX		Sheboygan #299
Laffin Jon	EX	EX		Oshkosh #292
Nitze Dave	EX	EX		Janesville #254
Nitze Pat	EX	EX		Janesville #254
Rothe Jim	EX	EX		Associate Member - Waukesha
Rothe Paula	EX	EX		Associate Member - Waukesha
Swantz Milt	EX	EX		Watertown #666
Swantz Nance	EX	EX		Watertown #666
Bohnack, Bob	✓	✓		Sheboygan 299

GUESTS

Moran Pat	✓			Milwaukee #46
Roberts Jacob	✓			Marshfield #665
Hank, Karl	✓			Wausau 298
Lane, Kenny	✓			Eau Claire 404
Randall, Kevin	✓			Portage 675
Green, Tim	✓			Portage 675
Flecken, Julie	✓			WI Rapids 693
Keener, Kevin	✓			Superior 403
Keener, Sara	✓			Superior 403
Brien, Jerry	✓			Kau 962
Kodier, Jeff	✓			Springfield 158



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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee Hoop Shoot

Date and Time of Meeting Feb 1st 2020

Chairman Eugene Wusterbarth

Names of Those in Attendance

<u>Lee Gile</u>	<u>Ron Shannon</u>
<u>Ben Godlewski</u>	<u>Tony Voulgaris</u>
<u>Joe Goldsmith</u>	<u>Anthony Wampfler</u>
<u>Joe Kollross</u>	<u>Darrel Timmerman</u>
<u>Pat McCarthy</u>	<u>George Myers</u>

Names of those Excused

Gene Musolf

Not Excused

Tom Mathais

Visitors

<u>Kathy Brien</u>	<u>Greg Mazur</u>	<u>Jeff Rodier (Springfield IL)</u>
<u>Jim Marks</u>	<u>Jerry Brien</u>	<u>Jeremy Schressel (Green Bay)</u>
<u>Hans Walther</u>	<u>Joe Heimerl</u>	
<u>Suzanne Walther</u>	<u>Sara Z (Green Bay)</u>	

SAVE



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Date Feb 1st 2020

Time 8:00

Committee Name HoopShoot

10 Members & 10 Guests present.

Discussions were held on the Local & District results. We talked about the low number of participants at Local Contest as well as no shows at the District Contests. Ball Tournaments as well as poor communication between the local Directors & local winners are partially to blame.

We talked about the Online reporting. The importance of submitting your lodges Contest date and after the local Contest, advancing the winners and doing the final report.

Most local Directors are doing a good job at reporting online but some are not entering info at all or are not doing all 3 phases online.

17 lodge Directors have completed all 3 requirements correctly.

We then discussed the State Finals Feb 7+8th The Regionals in Iowa City March 21st and National Finals in Chicago April 18th

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COMMITTEE REPORT

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Date Feb. 1, 2020

Time 11:00 - 11:41 am

Committee Name Lodge Activities

Pledge recited, attendance taken and members were introduced. Handouts were available and explained which included information on how to join the Wisconsin Elks Facebook page, Elks Camping information, Traveling Cavel rules, and a packet of information gathered over the past several months from other lodges about the community programs being used for some of their grant money as well as their lodge activities and events they are doing to bring members to their lodge.

Open discussion on past, current, and future activities followed. A reminder was made to utilize the WEA Facebook page to not only promote these events, but to invite all other Wisc. Elks to join the page, and/or ask questions. Some further discussion about activities lodges are doing included, cribbage, euker, corn-hole, Board game night, trivia, Murder mystery, music bingo, Wii bowling and even how one lodge changed an otherwise tedious task of deep cleaning their lodge into a "less work for all" social fun thing with coffee and fellowship.

State wide events to look forward to this year include camping July 31 Aug 1-2 at Hi-Pines Campground in Eagle River, and a Bocce Ball and Horseshoe tournament to be held in Waukesha — more information to come on those.

Short reminder on holding 2 Open Houses a year and some ideas to go along with a membership drive. Ideas were shared on seeking raffle donations to help raise money. Meeting adjourned around 11:41

SAVE

LODGE ACTIVITIES (12) **2020 MID-WINTER CONFERENCE - APPLETON**

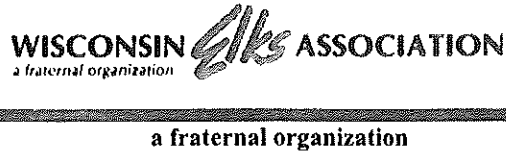
Meets 11 to Noon in Salon D
 PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall	Mid	Spring	LODGE & NUMBER
	Conf	Winter	Conv	
Hanke Annie - Chair	✓	✓		NE Wausau #248
Boss Ken		✓		S Beloit #864
Bourassa Nicole		✓		NE Kaukauna #962
Conway David	✓	✓		S Milwaukee #46
Hagen Kathleen - Co-Chair	✓			S Janesville #254
Hayden Terry	✓			NW Eau Claire #402
Helling Jason				C Oshkosh #292
Kostuck Todd - Advisor	✓	✓		S Piatteville #1460
Melville Jordan	✓	✓		NE Green Bay #259
Miller Jeff	✓	✓		NW Rice Lake #1441
Severt Adam				NW Marshfield #665
Somers Jason	✓			S Waukesha #400
Turner Sue	EX			C Portage #675
Vig Travis				NW Superior #403
GUESTS				
Brogan Kari		X		NE Manitowac #687
Bronson Jeff				NE Manitowac #687
Doll Kristin				NW Wausau #248
Francisco Kathy				C Baraboo #688
Hanke Karl	✓			NE Wausau #248
Hawn Misti				C Watertown #666

GUESTS CONTINUED	Fall	Mid	Spring	LODGE & NUMBER
	Conf	Winter	Conv	
Kaas Liz		✓		NW Eau Claire #402
Lamb Tina				NW Wisconsin Rapids #693
Maas Jim				S Madison #410
McCarthy Wendy				NW Wausau #248
Roberts Jacob				NW Marshfield #665
Schwartz Bob	✓			NE Oconto #887
Donna Smrz	✓			Wisc. Rapids. 693
Gregg Melton	✓			Sheboygan 299
Manny Salina	✓			Waukesha 400
Wayne Christoffel	✓			Manitowoc 687
Arly Clarksen	✓			Waukesha 400
Dan Des Jardin	✓			Waukesha 400
Tom Bauckmecht	✓			Antigo 662
Kenny Lane	✓			Eau Claire 402
Susan Krueger	✓			Marinette 1313
Todd Lichtenman	✓			Neenah 676
Sara Keener	✓			Superior 403
Kevin Keener	✓			Superior 403
Kathy Francisco	✓			Baraboo 688
Nathalie Kramer	✓			Kaukauna 962
Jan Schiese	✓			676
Brad P	✓			377

Linda Gersoul

Portage, Wis.



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List Name of Visitors Separately

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Name of Committee Lodge Development

Date and Time of Meeting 21/2/2020 @ 9:00am

Chairman Jeff Boss / Co-Chair Jason Somers

Names of Those in Attendance

* See Roll Call Sheet *

Names of those Excused

* See Roll Sheet *

Not Excused

* See Roll Sheet *

Visitors

* See Roll Sheet *

SAVE



COMMITTEE REPORT

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Date 2/1/2020

Time 9:00 AM

Committee Name Lodge Development

- Open @ 9:00 am

- ~~Pledge~~

- Introduction of duties of Committee

- Discussion of how to get members more involved

A) Talk to them about what they personally enjoy doing then invite them to one of the many things Elks do

B) will be a slow process but just let them know we are more than a bar

- Events at Lodge

- Antler Program

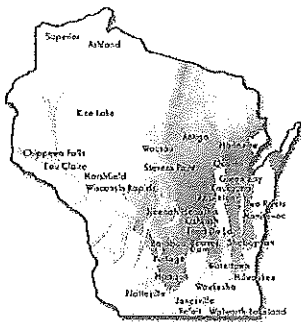
- Closed @ 9:27 am

SAVE

Meets 9 to 10 in Briarwood

PLEASE PRINT ALL INFORMATION

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Name of Committee Lodge Trustee Training

Date and Time of Meeting February 1, 2020

Chairman Tom DiSalvo

Names of Those in Attendance

Tom DiSalvo, Chair, Madison #410 - Tony Voulgaris, Advisor, Oshkosh #292 - Gregory Mazur, Chippewa Falls #1326 - Jim Wold, Eau Claire #402
Pat Moran, Milwaukee #46 - Ernie Bellin, Neenah/Menasha #676 - Michael Meyer, Watertown #666 - Dale Fulton, Janesville #254 - Jim Koles, Antigo #662

Listed as Trustees

Names of those Excused

None

Not Excused

Any not listed

Visitors

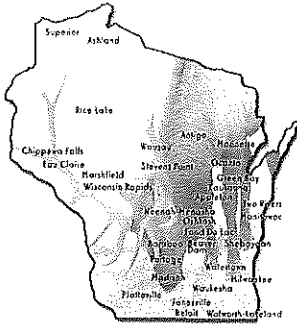
James Francisco, Baraboo #688 - Rick Miller, Baraboo #688 - Jim Staska, Beaver Dam #1540 - Ron Whalen, Janesville #254 - Tina Lamb,
Wisconsin Rapids #693 - Mark Bjerke, Waukesha #400 - Jeff Bjerke, Waukesha #400 -

Chair Officers

SAVE



SAVE



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Date 2/1/2020

Time 9:00 AM

Committee Name WI State Major Project

Our meeting started with the Pledge of Allegiance followed by the invocation, led by Chairman Kevin McCarthy. We had Twelve Committee Members and Five visitors.

Secretary Dave Crevcour read the minutes from the previous session, MOTION to approve by Jaye Franklin, Second by George Myers. MOTION PASSES

Treasurer Cindy Whalen reported as to the financials of our Committee.

Paul O'Brien reported as to our campership status, we currently provide six camperships at \$1295.00 each with two emergency campers as needed.

We discussed the procedure we would employ at the ER March as to collecting and tallying the funds received from the Lodges.

Carrissa Peterson (Camp Director) gave us a report as to the condition of the camp and their immediate needs. Easter Seals found someone to donate a tractor so we can wipe that from our to do list. We agreed to research the cost of installing Four automatic door openers. Two on the Dining Room and Two on the Elks Village. We will also need to replace Four exterior doors on the cabins. The dining room is also in need of a Steam table (four bank with pans and lids). We agreed on a ceiling of \$23,000.00 to cover these items.

A separate account will be started for those who wish to donate money to cover day to day supply issues. (paper products, cleaning supplies etc.)

Donation letters will be sent out for donations exceeding \$100.00

***Camp Clean Up Day will be May 16, 2020

*** Elks Day at Camp will be June 20, 2020

Carrissa Peterson offered to come to individual Lodges or DD Clinics to give a video presentation of the actual daily activities the Campers enjoy. This will give members a better idea of what we are really doing with our time and resources. It will also show how much our efforts mean to the campers.

SAVE

ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

KEN

2020 MID-WINTER CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

Meets 9 to noon in Oaktag

PAGE 1 OF 2

MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dis	LODGE & NUMBER	TITLES as Listed in The Directory
McCarthy Kevin - Cha	✓	✓		NE	Wausau #248	Committee Chair & BOD Member
O'Brion Paul - BOD Pr	✓	✓		C	Portage #675	Committee Member & BOD President
Aldrich Laura - Co-Cha	✓	✓		S	Waukesha #400	Committee Co-Chair
Bellin Sherry	EX	EX		C	Oshkosh #292	Committee Member & BOD Secretary
Cernoch Gary				NE	Antigo #662	State Vice-President - NorthEast
Crevcoure Dave	✓	✓		NE	Green Bay #259	Committee Member & BOD Vice-President
Crum Dan				NW	Superior #403	State Vice-President - NorthWest
Dabler Ray	✓	E		NE	Wausau #248	Committee Member & BOD Member
Elliot Dave	✓	E		C	Sheboygan #299	Committee Member
Elliot Kathy	✓	E		C	Sheboygan #299	Committee Member
Forrest, Bill - Advisor	✓	E		NE	Wausau #248	Committee Advisor & BOD Advisor
Franklin Jaye	✓	✓		NW	Marshfield #665	Committee Member & BOD Member
Glowacki Mike	✓			S	Janesville #254	BOD Member
Hartman Doris				NE	Manitowoc #687	Committee Member
Hinze Joel				NE	Appleton #337	Committee Member
Kostuck Leah	✓	✓		S	Platteville #1460	Committee Member
Luechau Arnie	✓	E		NE	Wausau #248	BOD Member
Meyer Mike				C	Watertown #666	State Vice-President - Central
Miller Barb	✓	✓		NW	Rice Lake #1441	Committee Member
Moran Pat				S	Milwaukee #46	State Vice-President - South
Myers George - Advisor	EX	✓		NW	Eau Claire #402	Committee Advisor & BOD Advisor
Shannon Ron		✓		C	Beaver Dam #1540	Committee Member
Whalen Cindy	✓	✓		S	Janesville #254	Committee Member & BOD Treasurer

Guests on Page 2

ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2020 MID-WINTER CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

PAGE 2 OF 2

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Date Feb. 1, 2020

Time 9 a.m.

Committee Name	Membership/Publicity
----------------	----------------------

There were 19 people present

Everyone was reminded about the virtual manuals available at Elks.org. Membership manual is at <https://virtualmanuals.elks.org/membership-guide> and the marketing manual is at <https://virtualmanuals.elks.org/marketing-guide>

Lodges were reminded to have TWO ADMINISTRATORS for all Facebook pages. This helps to maintain control of the page.

Information about the Wisconsin Elks Facebook page was shared as were guidelines for using Facebook provided by Grand Lodge. (see attached).

It was reported that Wisconsin has 400 delinquent members and 100 candidates waiting to be initiated. Lodges were encouraged to initiate candidates immediately and work on reducing the delinquencies.

Karl Hanke offered to meet with lodge representatives individually to talk about membership strategies. He reviewed some basic principals about building membership.

Lodges shared information about what worked for them.

WEA President Elect Jerry Brien stopped at the meeting with special guest Jeff Rodiere, First Vice President of Illinois Elks Association.

The meeting adjourned at 10 a.m.

SAVE

Social media gaffes sully Lodges' public image

By TONY MARKARIAN

Committee Member

Social media is becoming more prominent every year, and the way we share information can be compromising. Often times we share events, birthdays, and other personal information from someone without realizing—it only takes one photo to sully a Member, guest, or Lodge's reputation.

We need to police the information being posted. Your social media chairman should be aware of what we want and do not want to be shared. The committee should know anything posted might be shared publicly (outside the Lodge) and always keep in mind "One man's trash is another man's treasure." A Member might want to post something they feel is a moment to treasure, but others could be embarrassed to be associated with the posting.

As expected, I say that those types of comments and pictures should not be posted or shared. It is important that pictures of children must be approved by parents, with written approval, before posting on social media. Exalted Rulers, I suggest you think wisely here and don't just go to a young Member because they know computers. It takes a special person who can see both sides of the story, appeal to all crowds, and has a good sense of judgment to be your social media chairman.

Choose carefully! If you pick no one then you might be subjected to random uncontrolled comments about your Lodge and membership. Claim your Lodge's social media page and govern it!

10 helpful tips for conversing on social media

By RICK GATHEN

Membership and Marketing Manager

Local Lodges are finding social media, such as Facebook, Twitter, and Instagram, an effective means of broadening their reach into their respective communities. The objective is to keep the messages positive. To remain on the high road, here's a social media disclaimer for your Lodge to consider adopting into your By-Laws.

Do not post, publish, or share messages and images that:

- are hateful or mean-spirited.
- are potentially libelous, obscene, or sexually explicit.
- are personal attacks, or involve profanity or insults.
- are private or public information published without Lodge consent.
- violate any law or promote the violation of any law.
- contribute to or encourage discrimination or harassment.
- display photos of Members drinking or smoking, or any other actions considered harmful to the Elks' image.
- contain the names of minors.
- divulge Lodge business that may violate your Obligation.
- are not positive and informative.

Furthermore, do not accept non-Members as friends or followers.

JOINT MEETING - MEMBERSHIP & LAPSATION (7) PUBLICITY & PUBLIC RELATIONS (10)

2020 MID-WINTER CONFERENCE - APPLETON

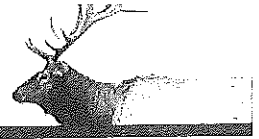
Meets 9 to 10 in Rosewood

Page 1 of 2

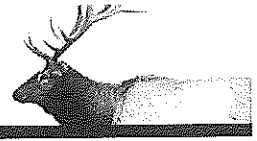
PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Hanke Karl - Chair	✓	✓	✓	NE	Kaukauna #962
Holbrook Aaron - Chair	✓	✓	✓	C	Beaver Dam #1540
Bohnsack Bob - Advisor	✓	✓	✓	C	Sheboygan #299
Bohnsack Char	✓	✓	✓	C	Sheboygan #299
Bormann Chad - Co-Chair	EX	✓	✓	NW	Chippewa Falls #1326
Brien Kathy	✓	✓	✓	NE	Kaukauna #962
Brogan Anne	EX	EX	✓	NE	Manitowoc #687
Crevcure Dave	EX	✓	✓	NE	Green Bay #259
Crum Cristine	✓	✓	✓	NW	Superior #403
Endres Rosie	✓	EX	✓	C	Portage #675
Farina Susan	EX	✓	✓	S	Beloit #864
Francisco James	✓	EX	✓	C	Baraboo #688
Fulton Kaye	✓	✓	✓	S	Janesville #254
Goldsmith Joe	✓	EX	✓	NW	Eau Claire #402
Golner Mickey	✓	✓	✓	S	Milwaukee #46
Gorsuch Matt	EX	EX	✓	C	Portage #675
Johnson Robbie	EX	✓	✓	NE	Appleton #337
Jorgenson Bill	✓	✓	✓	S	Janesville #254
Kleczewski Matt	✓	✓	✓	S	Waukesha #400
Klien Julia	✓	✓	✓	S	Milwaukee #46
Long Landry	✓	✓	✓	S	Milwaukee #46
Magnusun Troy	✓	✓	✓	NW	Superior #403
Miller Jeff - Co-Chair	EX	EX	✓	NW	Rice Lake #1441
O'Brien Paul	✓	EX	✓	C	Portage #675
Radig Rob Sr - Advisor	✓	✓	✓	C	Beaver Dam #1540

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Roberts Jacob	EX	EX	✓	NW	Marshfield #665
Salinas Manuel III	✓	✓	✓	S	Waukesha #400
Schediv Pam	EX	EX	✓	C	Oshkosh #292
Zillmer Shane	EX	✓	✓	NE	Appleton #337
GUESTS					
Davies Kathleen	✓	✓	✓	C	Oshkosh #292
Evarts Mike	✓	✓	✓	NE	Appleton #337
Kaas Elliot	✓	✓	✓	NW	Eau Claire #402
Ruder Jody	✓	✓	✓	NW	Rice Lake #1441
Walther Suzanne	✓	✓	✓	NW	Stevens Point #641
Rita Librande	✓	✓	✓	NW	Rice Lake #1441
Kelher Sarah	✓	✓	✓	NW	Superior #403
Steve Best	✓	✓	✓	NE	Mar #46
Christina Zapata	✓	✓	✓	NW	MFLD #665
Julie Shwella	✓	✓	✓	NE	Waukesha #400
Jim Maas	✓	✓	✓	NE	Madison #410
Deirdre Seemiller	✓	✓	✓	NE	Oconto #887



1. Results for the Legacy Scholarship available mid-April
2. Local Judging went well. 4 Lodge chairs did not register with ISTS.
3. District Judging went very well
4. State judging will be in Oshkosh, Saturday, February 8 at 9 AM.
5. Results available in mid-April. National winners will be available immediately, but State winners not until budget is approved in May at the Convention.



Meets 9 to 10 in SALON B

2020 MID-WINTER CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Olander Andy - Chair	✓	✓		NW	Marshfield #665
Bohn Ron - Co-Chair	✓	✓		NW	Wisconsin Rapids #693
Buck Pat	✓	✓		C	Neenah-Menasha #676
Craig Ivan Jr	✓	✓		C	Oshkosh #292
Doleschal Jan	EX	✓		S	Milwaukee #46
Farina Jack	✓	✓		S	Beloit #884
Kieczewski Matthew		A		S	Waukesha #400
Marks Jim	✓	A		NE	Appleton #337
Parker Darrell	EX	A		C	Portage #675
Polzin Sandra	✓	✓		NW	Rice Lake #1441
Shannon Ron	EX	✓		C	Beaver Dam #1540
Siewert Dave	✓	✓		NE	Green Bay #259
Vavricka Sue	✓	✓		S	Platteville #1460
Whalen Ron	EX	✓		S	Janesville #254
Wisniewski Larry		✓		NW	Marshfield #665
Wusterbarth Jeannette	EX	✓		NE	Oconto #887
GUESTS					
Craig Ivan Jr	✓	✓		C	Sheboygan #299
DeRosier Dave	✓			S	Milwaukee #46
Farina Susan	✓	✓		S	Beloit #864
Kaas Liz	✓	✓		NW	Eau Claire #402
Kalata Roger	✓			NW	Chippewa Falls #1326



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COMMITTEE CHECK LIST

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List Name of Visitors Separately

IT IS IMPORTANT that we have this report for checking purposes

PLEASE COOPERATE. Thank you!

Name of Committee OFFICER TRAINING

Date and Time of Meeting 2-1-2020 10:00 AM

Chairman DONALD SVOMA

Names of Those in Attendance

DONALD SVOMA
RON BERTRAND

Names of those Excused

NONE

Not Excused

KAY BUCK DICK SISLO
JACKIE HEITMAN
Rob Radig

Visitors

JEFF BJERKE, MARK BJERKE, KATHLEEN DAVIES, MANNY BALINAS,
DAN DESJARDIN, JAMES FRANCISCO, GENE BEST, GREG WHEATON, JIM STASKAL
VICKI FLYNN, JEFF MUSE, JORDAN MELVILLE, JOE HERMEL, BRUCE COLEMAN
BRIAN JEANTY, DONNA SMY, ARLYN CLARKSEN

SAVE



COMMITTEE REPORT

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, welks.org.

Date 2-1-2020

Time ① 10:00 - 11:00 ② 2:00 - 4:00

Committee Name OFFICER TRAINING

① OPENED WITH PLADGE OF ALLEGIANCE
2 COMMITTEE 15 GUESTS

HANDED OUT OFFICERS DUTIES, CRITERIA FOR CLUB
OPERATIONS, LODGE YEAR TIME FOR REPORTS ETC.
~~29 ATTENDEES~~

② JEFF LANGTON SPOKE ON GRAND LODGE ACCOUNTING
HAD A GOOD SEMINAR & RESPONSES ON SAME.
JEFF LANGTON ALSO HAD A SEMINAR ON BUDGETING.
29 ATTENDEES 1ST SEMINAR
17 ATTENDEES 2ND SEMINAR

SAVE

Officer training Sat afternoon to be conducted by Jeff Langton on new reporting system.

8 VP Reports

VP-NW, VP-NE (report read by Sec Olander), VP-C, and VP-S

Nikki Shannon thanked Milwaukee for the collage of the visit

Johnson stated that only Chippewa Falls did not apply for the Lodge Grant

DeRosier commented that the cost of goods for bars to make a profit, must be under 35%

9. PGER comments

Lou suggests all attend the Langton presentation

Lou is proud to tell all that Wisconsin was first to donate \$1 per member to the Pearl Harbor project

Ill donated \$15,000 to the Paul Ryan campaign.. Money raised by investment earnings

10. Special Guest Comments

Jeff Rodier Thanked all for hospitality

Roger Quinn noted 12 o'clock toast contest at National Convention and also thanked all for the hospitality

11. New Business

Johnson noted that there is a problem with stale checks, due to 180 days to cash on check. Most checks are from the scholarship program. Motion to issue the 6 checks when the funds are available.

PSP Myers brought up problems with accuracy of phone and e-mail information in the Elks directory

First responders discussion of how to be recognized.

Meeting adjourned 10:35 A

OFFICER TRAINING (13)

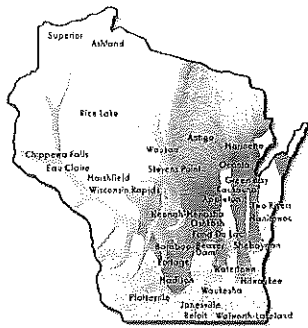
2020 MID-WINTER CONFERENCE - APPLETON

Meets 10 to 11 in Salon B

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Lodge & Number
Svoma Don - Chair	✓	✓	S	Waukesha #400
Bertrand Ron - Advisor		✓	S	Waukesha #400
Buck Kay			C	Neeah-Menasha #676
Heitmann Jackie			C	Portage #675
Radig Rob			C	Beaver Dam #1540
Sislo Dick - Co-Chair	EX		NW	Superior #403
GUESTS				
Bjerke Jeff	✓	✓	S	Waukesha #400
Bjerke Mark		✓	S	Waukesha #400
Davies Kathleen	✓	✓	C	Oshkosh #292
Evarts Michael	✓		NW	Stevens Point #641
Francisco Kathy			C	Baraboo #685
Gesicki Mary			NE	Mausau #248
Gesicki, Rick			NE	Mausau #248
Hagen Kathy			S	Janesville #254
Hayden Terry	✓		NW	Eau Claire #402
Hulstrom Linda			NE	Mausau #248
Juanty Brian			C	Sheboygan #299
Jungwith Laura	✓		NW	Stevens Point #641
Keener Kevin			NW	Superior #403
Lane Kenny	✓		NW	Eau Claire #402
Langton Jeff			S	Waukesha #400

GUESTS CONTINUED	Fall Conf	Mid Winter	Spring Conv	Lodge & Number
Martin Michael			NE	Marinette #1313
Mason Chris			C	Oshkosh #292
Mezera Barb			C	Oshkosh #292
Mezera Greg	✓		C	Oshkosh #292
Miller Rick			C	Baraboo #685
Podjaski Steven			S	Waukesha #400
Roberts Jacob	✓		NW	Marshfield #665
Salinas Manny		✓	S	Waukesha #400
Schiesl Ian			C	Neeah-Menasha #676
Schwingle Bob	✓		S	Waukesha #400
Splinter Jason			C	Neeah-Menasha #676
Trepanier Patrick	✓		NE	Oconto #887
Wampller Tony			NW	Rice Lake #1441
DESGARD, DAN	✓		S	WAUKESHA #400
FRANUSIS, JAMES	✓		C	BARABOO #685
BEST, GENE	✓		S	MILWAUKEE #400
WHELTON, GREG	✓		C	SHEBOYGAN #299
STASKAL, JIM	✓		C	BEAVER DAM #1540
ELVYN, VICKI	✓			#1490
MUSE, JEFF	✓		NW	ASHLAND #137
MELVILLE, JORDAN	✓		NE	GREENBAY #259
HELMER, JOE	✓		NE	GREENBAY #259



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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee Recreation at State Conferences & Conventions

Date and Time of Meeting February 1, 2020 7:30am

Chairman Douglas Vavricka

Names of Those in Attendance

Douglas Vavricka, Platteville #1460

Gina Staskal, Beaver Dam #1540

Ken Bruckner, Sheboygan #299, Advisor

Names of those Excused

None

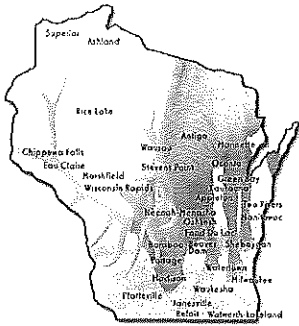
Not Excused

Michelle Wright Sheboygan #299

Visitors

None

SAVE



COMMITTEE REPORT

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, wielks.org.

Date February 1, 2020

Time 7:38am

Committee Name Recreation at State Conferences & Conventions

Committee was called to order at 7:38am. Pledge was recited.

The minutes from September 14, 2019 were read and accepted.

Requests today: Kaukauna #962 for drug awareness event, Platteville #1460 for Breakfast with Santa, Beaver Dam #1540 for ice skate center support. Kaukauna rejected due to the request being associated with drug awareness. After explanation that drug awareness only reimburses for materials expense, Kaukauna's request was approved.

Checking account availability is \$854.46

Motion/2nd by Staskal/Vavricka to approve requests for \$75 each. Motion carried.

Discussion on a future give away item to go along with game.

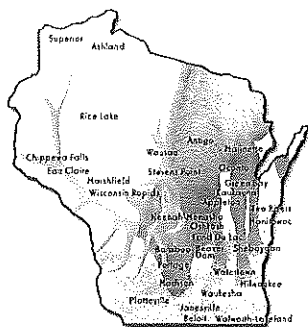
Today's game will be a 50/50 card raffle. For a \$5 dollar donation, the participant picks a card, writes their name and Lodge # on the card. Approximately 11:30am two cards will be drawn and they will evenly split the fifty percent remaining.

Discussion on games for May Convention.

Motion/2nd by Staskal/Vavricka to adjourn at 7:53am. Motion carried.

Winners of \$85 each were Aaron Holbrook, Beaver Dam #1540 & Bob Bohnsack, Sheboygan #299

SAVE



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List Name of Visitors Separately

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Name of Committee Recreation at State Conferences & Conventions

Date and Time of Meeting September 14, 2019 7:30am

Chairman Douglas Vavricka

Names of Those in Attendance

Doug Vavricka Platteville #1460

Gina Staskal Beaver Dam #1540

Ken Bruckner, PSP Sheboygan #299

Names of those Excused

none

Not Excused

Michelle Wright Sheboygan #299

Kari Brogan Manitowoc #687

Visitors

Tim Green Portage #675

Green Bay #259

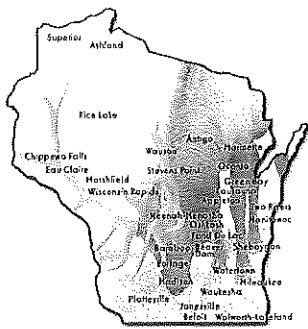
Green Bay #259

SAVE

7:30 to Noon in Lobby Area

PLEASE PRINT ALL INFORMATION

[illegible]



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PLEASE COOPERATE. Thank you!

Name of Committee Resolutions and Laws

Date and Time of Meeting Saturday, February 1, 2020 - 7:30am

Chairman Ryan J. Swantz - Watertown #666

Names of Those in Attendance

Joe Klumb - Marinette #1313

Pam Schedivy - Oshkosh #292

Rob Radig, PSP Advisor - Beaver Dam #1540

Names of those Excused

None

Not Excused

Matt Gorsuch - Portage #675

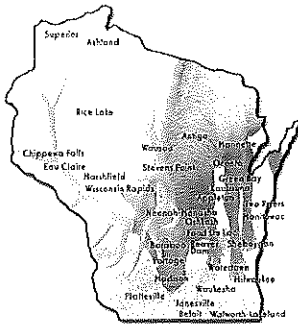
Aaron Holbrook - Beaver Dam #1540

Gregg Vosswinkel, Co-Chairperson - Milwaukee #46

Visitors

Kathleen Davies - Oshkosh #292

SAVE



COMMITTEE REPORT

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, wielks.org.

Date Saturday, February 1, 2020

Time 7:30am

Committee Name Resolutions and Laws

The meeting was called to order at 7:30am and opened with the Pledge of Allegiance.

Copies of the Rules of Election that will be read at the Saturday General Session of the State Convention in May were distributed to the committee for review. Comments:

1) Add that the Trustee at-Large will be elected to serve a three-year term (previously did not indicate length of term).

2) Add that anybody who leaves the Saturday General Session after the election has begun will not be permitted to return until after the final results of the balloting have been announced (previously did not allow anybody to return, which presented a problem since the Sunday morning General Session is a continuation of the Saturday Session). It was discussed that anybody who opted to leave the General Session before the ballot results were announced would have to forfeit their voting credentials, and could then return at any time so that they could continue to participate in the session and hear committee reports instead of being barred. It was determined that this would be complicated to enforce when the General Session would be held in rooms with multiple exits (Green Bay as an example), so the Committee determined restricting access until after the results are announced was the best course of action at this time.

3) Minor grammar/spelling corrections were identified.

Motion made and seconded to adjourn.

Meeting adjourned at 7:54am.

SAVE



WISCONSIN **Elks** ASSOCIATION
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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee RITUALISTIC EXEMPLIFICATION

Date and Time of Meeting SATURDAY, FEBRUARY 1, 2020

Chairman BEN GODLEWSKI

Names of Those in Attendance

RYAN SWANTZ

JEANNIE LANGE

KEVIN LONIEN

DARLENE SEIDNER

Names of those Excused

JACKIE HEITMANN

GREGG VOSSWINKEL

Not Excused

Visitors

ROGER QUINN - CHAMPAIGN - URBANA 2497

PAT MORAN - MILWAUKEE - #46

SAVE



WISCONSIN  ASSOCIATION
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COMMITTEE REPORT

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, wielks.org.

Date SATURDAY FEBRUARY 1, 2020

Time 8:00

Committee Name RITUALISTIC EXEMPLIFICATION

① COMPETITIONS 9-11

② TABLE IN LOBBY NOT DOWN THE HALL

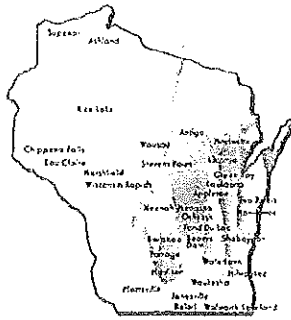
③ ER DIVISION HAS OPTION TO GO TO
11 O'CLOCK COMPETITION AT NATIONAL CONVENTION

④ NEW DIVISION IN OUR STATE COMPETITION
RSP vs PDDGR/PUD

⑤ WORKING ON CLINIC AT MID WINTER 2021

⑥ ADJOURNED 8:20

SAVE



COMMITTEE REPORT

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, welks.org.

Date FEB 1, 2020

Time 9AM

Committee Name US CONSTITUTION

- 1) MET AT 9AM IN CONJUNCTION WITH ENF SCHOLARSHIP
- 2) 8 MEMBERS, 1 GUEST, 1 EXCUSED, 5 ABSENT
- 3) REVIEWED PROGRESS ON LOCAL TEST
- 4) LOCAL TEST WINNER INFO DUE 2/28/2020
- 5) STATE TEST BEING PREPARED AND WILL BE SENT OUT RIGHT AFTER 2/28/2020 DEADLINE
- 6) AWARD MONEY WILL BE DETERMINED BY STATE BUDGET IN MAY.

SAVE

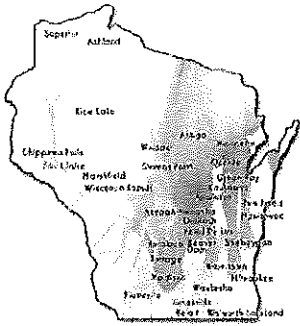
Meets 9 to 10 in Salon B

PLEASE PRINT ALL INFORMATION

[illegible]

GUESTS				
K LUMB, JSE	✓	MARINETTE	13/3	

[illegible]



COMMITTEE REPORT

Please e-mail this form in to the State Secretary at elksbugle@aol.com and he will post it on the Wisconsin Elks Association web site, welks.org.

Date 02-01-2020

Time 9:00 AM

Committee Name YOUTH ACTIVITIES (26)

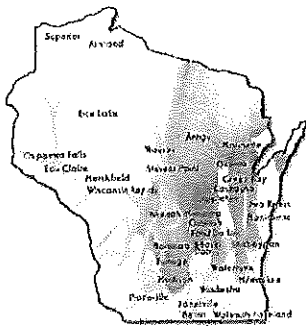
MEETING CALLED TO ORDER AT 9:00 AM BY CHAIRMAN MILLER.
MEETING STARTED WITH THE PLEDGE OF ALLEGIANCE FOLLOWED BY ROLL
CALL. EVERYONE INTRODUCED THEMSELVES, THERE NAME AND THE NAME OF
THERE LODGE. THE MEETING CONSISTED OF EIGHT MEMBERS AND TEN
GUESTS PRESENT MAKING A TOTAL OF EIGHTEEN ATTENDING THE YOUTH
ACTIVITIES MEETING. THERE WERE FOUR EXCUSED MEMBERS AND SEVEN
MEMBERS NOT EXCUSED.

CHAIRMAN MILLER PASSED OUT A SHEET SHOWING THE LODGES THAT HAD
REQUESTED AND HAD RECEIVED FUNDS AS OF THIS MEETING IN FEBRUARY.
ONLY 16 OF 29 LODGES HAVE SUBMITTED REQUESTS FOR FUNDS AS OF THIS
MID-WINTER MEETING. THE GROUP WAS INFORMED THAT THERE IS A
REMAINING BALANCE OF \$3635.97 TO BE SPENT WITH FINAL REQUESTS BEING
ACCEPTED AND THE FINAL CUTOFF DATE BEING FEBRUARY 15TH 2020. AT
WHICH TIME CHAIRMAN MILLER WILL SUBMIT THE FINAL REQUESTS TO THE
STATE FOR FINAL REINBURSEMNT OF FUNDS.

AFTER SOME DISCUSSION OF WHAT ALL THE LODGES IN THE STATE DID FOR
THE YEAR THE MEETING ADJOURNED AT 9:50 AM.

NEXT MEETING WILL BE MAY 2ND BACK IN APPLETON

SAVE



WISCONSIN *Elks* ASSOCIATION
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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee YOUTH ACTIVITIES (26)

Date and Time of Meeting 02-01-2020 9 AM

Chairman JEFFERY A MILLER RICE LAKE LODGE #1441

Names of Those in Attendance

JEFF MILLER, KEN BOSS, JERRY BRIEN, ARYLN CLARKSEN,

KATHY GILLEN, RON SCHULZE, RON WHALEN AND TOM WIDZINSKI

Names of those Excused

PATRICK McCARTHY, ROB RADIG, JACOB ROBERTS AND RON SHANNON

Not Excused

JORDAN MELVILLE, HEATHER DeBROUX, ALICA HERRERA-LONG,

RED KASTNER, NANCY LENCA CHRIS MASON AND GENE MUSOLF

Visitors

ERNIE BELLIN, SANDRA BOSS, VERA DRESHEK, LAURA JUNGWIRTH,

JEREMY SCHUESSLE, JOE HEIMERL, JAYME ROWE,

DAN LEONHARDT, TED LICHTEMINE, AND SUSAN KRUGER

SAVE