

## COMMITTEE CHECK LIST

Will you kindly furnish the names of the committeemen (ONLY WHO ACTUALLY ATTENDED) your committee meeting. Please be sure to indicate DATE AND TIME of your meeting and e-mail this form to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) He will post it on the Wisconsin Elks Association web site at [wielks.org](http://wielks.org).

List Name of Visitors Separately

IT IS IMPORTANT that we have this report for checking purposes

PLEASE COOPERATE. Thank you!

Name of Committee Board of Directors

Date and Time of Meeting Friday, January 31, 2020 at 9 AM

Chairman Dave DeRosier

### Names of Those in Attendance

Lou Sulsberger, Dave DeRosier, Gerald Brien, Dan Crum, Jaye Franklin, Karl Hanke, Ken Johnson, Mike Meyer, Pat Moran, Andy Olander,  
Nikki Shannon, Tony Voulgaris

### Names of those Excused

Gary Cernoch, Jeff Langton

### Not Excused

### Visitors

Bob Bohnsack, Ken Bruckner, Sam Demmin, Dave Hagen, Todd Kostuck, Kevin Lonien, Jim Meyer, Jeff Miller, George Myers, Jason Somers  
Cindy Whalen, Tom Widzinski, Roger Quinn, Tom Rodier

SAVE



# COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

**Date** Friday, January 31, 2020

Time 9 AM

**Committee Name** Board of Directors

## 1. Pledge of Allegiance

## 2. Roll Call

3. PGER Lou Sulsberger introduced Roger Quinn, Ritual, and 1st\ VP of IL, Jeff Rodier Motion by Johnson, second by Olander to accept the new technology, passed

#### 4. Reviewed Minutes of Fall Conference

## Old Business

5. Somers reported that everything is on track for Baltimore. Shooting for a \$2,500 profit. Meet and greet room is going well. No problems to report.

6 Treasurer Reepert: Johnson reported for Langton, Raymond James acct doing well.

7. Secretary Report: Johnson reported that bills are paid and no real concerns are to be noted. 150 pre-registered, 24 Ladies, 60 luncheon tickets, 100 Banquet tickets

Request from Paul Ryan, Minn. Wisconsin BD suggests donation of \$1,500 unbudgeted funds from the Contingency acct. Will need to go to floor for membership approval. Johnson moved to donate \$1,500, second by Olander, Voulgaris moved to amend to \$2,000. Johnson and Olander agreed, motion passed.

Paul Ryan pins available.

**SAVE**

# SSOCIATION BOARD OF DIRECTORS (1) Meets Friday 9:00 to 10:30 in Lawrence

020 MID-WINTER CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

GIVE TO ANDY O

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
ulsberger Lou PGER	✓	✓			Flora IL #1659
eRosier Dave - Chair	✓	✓	✓	S	Milwaukee #46
rien Gerald - Pres-Elect	✓	✓	✓	C	Kaukauna #962
ernoch Gary - VP NE	✓	EX	✓	NE	Antigo #662
rum Dan - VP NW	✓	✓	✓	NW	Superior #403
ranklin Jaye - Trustee	✓	✓	✓	NW	Marshfield #665
anke Karl - Trustee	✓	✓	✓	NE	Wausau #248
ohnson Ken - Secretary	✓	✓	✓	NE	Wausau #248
ngton Jeffrey - Treasurer	✓	EX	✓	S	Waukesha #400
eyer Mike - VP Central	✓	✓	✓	C	Watertown #666
oran Pat - VP South	✓	✓	✓	S	Milwaukee #46
lander Andy - B.O.D. Se	✓	✓	✓	NW	Marshfield #665
hannon Nikki - President	✓	✓	✓	C	Beaver Dam #1540
ulgarris Tony - Trustee	✓	✓	✓	C	Oshkosh #292
GUESTS					
obert L Duitsman-GER	✓				Grand Lodge
ertrand Ron	✓	EX		S	Waukesha #400
hnsack Bob	✓	✓	✓	C	Sheboygan #299
ruckner Ken	✓	✓	✓	C	Sheboygan #299
aley Dennis	✓	EX	✓	C	Watertown #666
emmin Sam	✓	✓	✓	C	Oshkosh #292
orrest Bill	✓	EX		NE	Wausau #248
GUESTS CONTINUED	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Hagen Dave	✓	✓		S	Janesville #254
Hagen Kathleen	✓			S	Janesville #254
Heitman Jackie	✓			C	Portage #675
Kostuck Todd	✓	✓	✓	S	Platteville #1460
Lonien Kevin	✓	✓	✓	S	Milwaukee #46
Meyer Jim		✓	✓	C	Watertown #666
Miller Jeff	✓	✓		NW	Rice Lake #1441
Myers George	EX	✓		NW	Eau Claire #402
Nitze Dave Sr	✓	✓	✓	S	Janesville #254
Radig Rob	✓	✓	✓	C	Beaver Dam #1540
Seidner Darlene		✓	✓	S	Milwaukee #46
Shannon Ron			✓	C	Beaver Dam #1540
Somers Jason	✓	✓	✓	S	Waukesha #400
Whalen Cindy	✓	✓		S	Janesville #254
Whalen Ron			✓	S	Janesville #254
Widzinski Tom	✓	✓		C	Oshkosh #292
Wright Michael				C	Sheboygan #299
ROGER QUINN		✓			CHAMPAIGN-ILLINOIS #197
JEFF RODIER		✓			SPRINGFIELD #158



*Benevolent and Protective*  
**ORDER OF ELKS**

*A Fraternal Organization*  
*Antigo Lodge 662*

PO BOX 244 -- 622 CLERMONT STREET -- ANTIGO, WI 54409

January 27, 2020

Dear Andy,

I will not be attending the Mid-Winter Conference in Appleton as I will be on vacation in Punta Cana in the Dominican Republic. I have already informed Nikki Shannon of this and that I also will not be able to attend the Wausau State Presidents visitation. I sent out requests to all the ER's to get me their January reports asap and I am enclosing the reports that I have received at this time (1/27/20). I regret that it worked out this way but there was initially a mix up on the planning dates of my vacation which when made the money was not refundable.

Fraternally Yours,

Gary Cernoch V.P. Northeast District

**Wisconsin Northeast District  
Monthly Lodge Report**

**Return this report to Gary Cernoch, email: [cernochg@yahoo.com](mailto:cernochg@yahoo.com)**

Use this form as a template to fill out your monthly report to the VP. Please email this report back to me no later than the **January 24<sup>th</sup>, 2020** so I can file my Mid-Winter report before I go on vacation.

**Please be sure your Charitable Records are updated monthly and always hold Initiations as soon as possible after the Candidates have been elected to Membership.**

**Please add any lines as needed.**

**Lodge Name and Number: Antigo #662**

**Report Given By: Thomas Bauknecht**

**Title: ER**

**Date: 1/20/20**

**Please address all items**

**Lodge Activities: What events are being held to attract your Membership to come to the Lodge?**

1. Bowling League
2. Spaghetti Dinners
- 3.

**Community Activities: What Community Activities is your Lodge Planning?**

1. Youth Banquet
- 2.
- 3.

**Membership Information:**

1. Current Membership: 265
2. Initiated this month: 3
3. Number of Candidates awaiting Initiation: 1

**Lodge Report: What are you doing to promote your Lodge and Image-building projects and upgrades?**

1. Replaced carpeting on main level.
2. Looking into upgrading and repairing club chairs.
- 2.
- 3.

**Other notes, issues, activities, or events I should be aware of:**

- 1.
- 2.

**Thank you in advance for filling out this form and emailing it to me by the last day of the month. Feel free to expand this form to list all your activities.**

**Please remember I am here to help and guide you, feel free to contact me with any questions or concerns.**

**Gary Cernoch VP Northeast  
223 Fairland St.  
Antigo, WI 54409  
715-610-1136**

**Wisconsin Northeast District  
Monthly Lodge Report**

**Return this report to Gary Cernoch, email: cernochg@yahoo.com**

Use this form as a template to fill out your monthly report to the VP. Please email this report back to me no later than the January 24<sup>th</sup>, 2020 so I can file my Mid-Winter report before I go on vacation.

Please be sure your Charitable Records are updated monthly and always hold Initiations as soon as possible after the Candidates have been elected to Membership.

Please add any lines as needed.

**Lodge Name and Number:**

**Appleton 337**

**Report Given By: Grant Phillips**

**Title: Exalter Ruler**

**Date: 1/22/2020**

**Please address all items**

**Lodge Activities: What events are being held to attract your Membership to come to the Lodge?**

1. Teamed up with Fox Valley Veterans council to allow them to use our lodge for meetings
2. Very active in the community with Down Syndrome Awareness events
3. Annual Corn Roast

**Community Activities: What Community Activities is your Lodge Planning?**

1. Attempting to reestablish annual golf outing
2. DSAW Valentines party
3. Final Four/ Chili cookoff party

**Membership Information:**

1. Current Membership: 52
2. Initiated this month: 0
3. Number of Candidates awaiting Initiation: 0

**Lodge Report: What are you doing to promote your Lodge and Image-building projects and upgrades?**

1. Brat fries at local grocery stores
2. Volunteer whenever we can to show Elks share and care
3. Created new signage in front of lodge as well at patio for greater visibility to the public

**Other notes, issues, activities, or events I should be aware of:**

1. Bar is open and gathering highly encouraged for Mid- Winter conference as well as spring convention
2. Brainstorming large fundraising events in the near future

**Thank you in advance for filling out this form and emailing it to me by the last day of the month. Feel free to expand this form to list all your activities.**

**Please remember I am here to help and guide you, feel free to contact me with any questions or concerns.**

**Gary Cernoch VP Northeast  
223 Fairland St.  
Antigo, WI 54409  
715-610-1136**

**Wisconsin Northeast District  
Monthly Lodge Report**

**Return this report to Gary Cernoch, email: cernochg@yahoo.com**

Use this form as a template to fill out your monthly report to the VP. Please email this report back to me no later than the January 24<sup>th</sup>, 2020 so I can file my Mid-Winter report before I go on vacation.

Please be sure your Charitable Records are updated monthly and always hold Initiations as soon as possible after the Candidates have been elected to Membership.

Please add any lines as needed.

Lodge Name and Number: Green Bay #259

Report Given By: Jordan Melville

Title: Exalted Ruler

Date: 1/24/20

Please address all items

**Lodge Activities: What events are being held to attract your Membership to come to the Lodge?**

1. Trivia Night
2. Spaghetti Dinner and Bingo
3. Boy Scout and Cub Scout Events

**Community Activities: What Community Activities is your Lodge Planning?**

1. Spaghetti and Bingo for the Veterans at the Brown County Veterans Manor
2. Grant Events and awards
- 3.

**Membership Information:**

1. Current Membership:62
2. Initiated this month:0
3. Number of Candidates awaiting Initiation:0

**Lodge Report: What are you doing to promote your Lodge and Image-building projects and upgrades?**

1. Upgrading entry flooring
2. Light upgrades
3. Annual Cleanup

**Other notes, issues, activities, or events I should be aware of:**

1. We will have 6 lodge members attending the Mid-Winter Conference
- 2.

Thank you in advance for filling out this form and emailing it to me by the last day of the month. Feel free to expand this form to list all your activities.

Please remember I am here to help and guide you, feel free to contact me with any questions or concerns.

Gary Cernoch VP Northeast  
223 Fairland St.  
Antigo, WI 54409  
715-610-1136

**Wisconsin Northeast District  
Monthly Lodge Report**

**Return this report to Gary Cernoch, email: cernochg@yahoo.com**

Use this form as a template to fill out your monthly report to the VP. Please email this report back to me no later than the January 24<sup>th</sup>, 2020 so I can file my Mid-Winter report before I go on vacation.

Please be sure your Charitable Records are updated monthly and always hold Initiations as soon as possible after the Candidates have been elected to Membership.

Please add any lines as needed.

Lodge Name and Number: Kaukauna #962

Report Given By: Nicole Bourassa

Title: Exalted Ruler

Date: 1/17/2020

Please address all items

**Lodge Activities: What events are being held to attract your Membership to come to the Lodge?**

1. We are posting all things we do to Facebook and sharing them on our personal pages asking for help with our activities.

2. We have posters around town with tear off slips.

3. We are asking.

**Community Activities: What Community Activities is your Lodge Planning?**

1. Youth banquet supporting top 10 in 5 area high schools

2. Brat Fry

3. Swim Party in June

**Membership Information:**

1. Current Membership: 44

2. Initiated this month: 0

3. Number of Candidates awaiting Initiation: 0

**Lodge Report: What are you doing to promote your Lodge and Image-building projects and upgrades?**

1. We don't have a lodge

2.

3.

**Other notes, issues, activities, or events I should be aware of:**

1.

2.

Thank you in advance for filling out this form and emailing it to me by the last day of the month. Feel free to expand this form to list all your activities.

Please remember I am here to help and guide you, feel free to contact me with any questions or concerns.

Gary Cernoch VP Northeast  
223 Fairland St.  
Antigo, WI 54409  
715-610-1136



**Wisconsin Northeast District  
Monthly Lodge Report**

**Return this report to Gary Cernoch, email: cernochg@yahoo.com**

Use this form as a template to fill out your monthly report to the VP. Please email this report back to me no later than the January 24<sup>th</sup>, 2020 so I can file my Mid-Winter report before I go on vacation.

Please be sure your Charitable Records are updated monthly and always hold Initiations as soon as possible after the Candidates have been elected to Membership.

Please add any lines as needed.

Lodge Name and Number: 1313

Report Given By: Mike Martin  
Date: 02/22/2020

Title: ER

Please address all items

**Lodge Activities:** What events are being held to attract your Membership to come to the Lodge?

1. Green Bay Packer game day parties
2. sponsor a dart team plan on having banquet at lodge
3. use our lodge for meeting, reunion, wedding, graduation, birthday, and company parties

**Community Activities:** What Community Activities is your Lodge Planning?

1. golf outing to raise money for rescue squad
2. raffles for the rainbow house
3. angel tree for the homeless shelter

**Membership Information:**

1. Current Membership: 330
2. Initiated this month: 0
3. Number of Candidates awaiting Initiation: 2

**Lodge Report:** What are you doing to promote your Lodge and Image-building projects and upgrades?

1. re decorated our dinning room and put the picture on face book
2. we have our own cook and put meal specials in newsletter on face book
3. we have a sign made up to show all the different donations we gave to our local programs

**Other notes, issues, activities, or events I should be aware of:**

- 1.
- 2.

Thank you in advance for filling out this form and emailing it to me by the last day of the month. Feel free to expand this form to list all your activities.

Please remember I am here to help and guide you, feel free to contact me with any questions or concerns.

Gary Cernoch VP Northeast  
223 Fairland St.  
Antigo, WI 54409

**Wisconsin Northeast District  
Monthly Lodge Report**

Return this report to Gary Cernoch, email: [cernochg@yahoo.com](mailto:cernochg@yahoo.com)

Use this form as a template to fill out your monthly report to the VP. Please email this report back to me no later than the January 24<sup>th</sup>, 2020 so I can file my Mid-Winter report before I go on vacation.

Please be sure your Charitable Records are updated monthly and always hold Initiations as soon as possible after the Candidates have been elected to Membership.

Please add any lines as needed.

Lodge Name and Number:

Report Given By: Eugene Wusterbarth

Title: ER

Date: 1/24/20

Please address all items

Lodge Activities: What events are being held to attract your Membership to come to the Lodge?

1. Christmas Party for Elk Members and their families
2. \$50 Raffle Night (Fun Night)
- 3.

Community Activities: What Community Activities is your Lodge Planning?

1. Fundraiser Breakfast for Veterans 1/12/20. Raised \$1000, donated to Oconto County Veterans Services in fuel cards.
2. Hosted NE District HoopShoot
3. \$50 Raffle in February-One of our bigger fundraisers.

Membership Information:

1. Current Membership: 83
2. Initiated this month: 0
3. Number of Candidates awaiting Initiation: 1, plus 1 in the works.

Lodge Report: What are you doing to promote your Lodge and Image-building projects and upgrades?

1. Events are posted in local paper.
2. Judy upgraded our patio w/railing.
- 3.

Other notes, issues, activities, or events I should be aware of:

- 1.
- 2.

Thank you in advance for filling out this form and emailing it to me by the last day of the month. Feel free to expand this form to list all your activities.

Please remember I am here to help and guide you, feel free to contact me with any questions or concerns.

Gary Cernoch VP Northeast  
223 Fairland St.  
Antigo, WI 54409  
715-610-1136

# 2020 MID-WINTER CONFERENCE

## South District VP Report

Pat Moran 1-31-20

General Information – The South District is currently comprised of 1,504 Elk members , 9 new members have been initiated since 1-1-20 with 32 awaiting initiation. The South District held their meeting on 1-25 -20 at Madison. At this meeting a new Senior Trustee , Cindy Whalen of Janesville #254 , was elected to replace the previous person who resigned. Three Lodges participated in a program for Needy Children and each received \$200 from the district.

### Lodge Reports

Beloit – Beloit currently has 38 members with none initiated or awaiting initiation. To attract membership they are having or held a dance , Christmas party , an Awards Night. For community activities they will hold an awards dinner to honor Citizen of the year , Elk of the Year , and officer of the Year. They have also participated in Drug Awareness and Student Scholarships. To promote their lodge they also participate in a dictionary distribution to 3<sup>rd</sup> graders and supplies to local vets. There is no physical lodge and are having problems getting new members.

Janesville – Current membership is at 169 , no new initiations and 4 awaiting initiation. Lodge has been trying to hold twice monthly live music to draw members in along with hosting Packer parties. They are planning a Night Out with the City , hosted a Chamber of Commerce Business meeting and a Chamber Luncheon. To

Promote their lodge they have joined the Tavern League and Chamber of Commerce as well as hosted a dart league. They are planning a golf outing , spaghetti feed and a sportsman's banquet. All issues that put them on GL probation have been resolved and may be lifted after Elections.

Madison – Current membership is 781 , 23 awaiting initiation and 71 delinquents. To attract members they held two successful meat raffles , held a Craft and Bake sale. For community activities they partnered with a VA hospital to support a Day of Art , sent out 100 thank you cards to local Veterans and provided them with gift bags and journals. They are planning to supply backpacks and schools supplies to community centers. They continue to make minor repairs on their building.

Milwaukee – 272 members , 1 new member and 4 awaiting initiation. Lodge continues to hold Lounge parties , dartball , sheepshead and bowling to attract members. They are planning blood drives , a wheelchair bowling event , apply for new grants , hold a grand opening when the renovated bowling center opens as well as provide scholarships to students in the community. They are promoting the lodge with involvement in community and business as well as veteran organizations.

Platteville – Current membership is 144 with no new initiations and 0 awaiting initiation. To attract members they continue to hold food specials on different nights of the week. In their community they are planning on holding a fish fry for the SMP and a chili dinner to benefit the ENF. They attended a Community Partnership for Development event. The sale of their building fell thru and they are contacting a realtor to sell it.

Waukesha – Current membership is 204 , 8 new members since 1-1-20 and 1 awaiting initiation. They continue to be one of the most active in the area to attract members by holding card nights ,

Bag Toss leagues , Brew City Wrestling , Packer parties , fish frys , social dinners and participating in City events. For community activities planned they will be assisting with the Traveling Vietnam Memorial Wall , a community networking event with a local district Alderman and a City Winter Janboree. They have done a great job enhancing their lodge with new security cameras . new key access , a new sound system , permanent POW/MIA Memorial in the lodge , new coolers, and many other physical improvements.

General Concerns – Most lodges have expressed concerns about growing their members and keeping them. I sent out an email to all District ER's that they attend Karl Hanke's seminar at this conference tomorrow. Other concerns include attracting new volunteers within lodges.

Respectfully Submitted ,

Pat Moran PER

VP South District

# Wisconsin *Elks* Association

## Committee Report

Auditing Committee

Dave Hagen, Chair

February 1, 2020

The auditing committee reviewed and approved the expenditures of the following WEA checking accounts.

Wisconsin Elks Association Administration account for the period of September 1<sup>st</sup>, 2019 through January 31, 2020.

Wisconsin Elks Association Charitable account for the period of September 1<sup>st</sup>, 2019 through January 31, 2020

Marshfield Lodge #665, Vets Checkbook.

Oshkosh Lodge #292

## Meets 11 to Noon in Parchment

PLEASE PRINT ALL INFORMATION

[illegible]

GUESTS				
Janet Paulson	✓			Superior 403
<del>Brian Paulson</del>	✓			Sheboygan 299
Kathleen Davenport	✓			#292 Oshkosh
Ruth Kibben	✓			Bee Lake #1941
Sally Richter	✓			Diepolder #1941
Jeff Muehl	✓			ASHland 137
Karin Carlson	✓			Muhlenberg 46



WISCONSIN **Elks** ASSOCIATION  
a fraternal organization



## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

Date FEB 1 2020

Time 0800

Committee Name ACCIDENT PREVENTION

DISCUSSED ACCIDENT FOR OSHKOSH  
LODGE #292

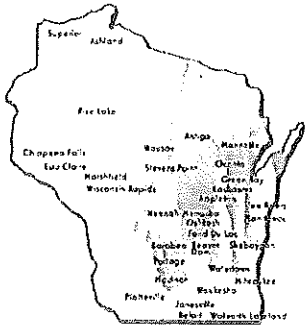
REVIEWED AND DISCUSSED THE 2019-2020  
ELKS PROPERTY PLUS INSURANCE PROGRAM  
AND PROPERTY INSURANCE GUIDE

REVIEWED AND DISCUSSED THE WINTER  
NEWS LETTER

OPEN DISCUSSION

SAVE





## COMMITTEE CHECK LIST

Will you kindly furnish the names of the committeemen (ONLY WHO ACTUALLY ATTENDED) your committee meeting. Please be sure to indicate DATE AND TIME of your meeting and e-mail this form to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) He will post it on the Wisconsin Elks Association web site at [wielks.org](http://wielks.org).

List Name of Visitors Separately  
IT IS IMPORTANT that we have this report for checking purposes  
PLEASE COOPERATE. Thank you!

Name of Committee ACCIDENT PREVENTION

Date and Time of Meeting FEBRUARY 1 2020 8 AM

Chairman MICHAEL C. WIRTH

### Names of Those in Attendance

MICHAEL C. WIRTH #299 - GENE BEST #46 - MIKE EVARTS #337  
DALE FULTON #254 - JIM KOLES #662 - JIM STASKAL #1540

### Names of those Excused

### Not Excused

JAMES FRANCISCO #688 - KENNY LANE #402  
DAVE NITZE #254

### Visitors

JEFF BJERKE #400 - MIKE MEYER #666 - PAM SCHEDIVY #292  
JEFF Rooter #58 - JERRY BRIEN #962 - RITA LIBRANDE #1441  
TED LICHTERMAN #676 - MARK BIERKE #400  
PAUL O'BRIEN #675

SAVE



**WISCONSIN ELKS ASSOCIATION**  
a fraternal organization



**Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).**

Andy Puz

## SAVE

**a fraternal organization**

# COMMITTEE CHECK LIST

**List Name of Visitors Separately**  
**IT IS IMPORTANT that we have this report for checking purposes**  
**PLEASE COOPERATE. Thank you!**

Chairman Sandra Polzin

Sandra Polzin, Ernie Bellini, Don Geron, Kathy Gillen, Tim Groll,  
Glenn Lizmeizer, Richard Pohn, Mary Ann Ruzga, Don Suong,  
Tom Wodzinski

Ryan Reick

mark Dutcher, Jennifer Green,

Ken Boss, Sandra Boss, Aaron Halbrock, Joseph Klumb, Donna Luetz,  
Jason Biggs, Marilyn Koun, Jeff Rodney, Chris, Masao, Greg Hozur

**SAVE**



Ken 1

## Meets 8 to 9 in Parchment

PLEASE PRINT ALL INFORMATION

[illegible]

[illegible][illegible]

George Myers, Eau Claire Lodge 402, Vice Chair of PSP Advisory

The Advisory committee met Friday afternoon with 17 Past State Presidents in attendance.

We were joined by our special guests,  
1<sup>st</sup> Vice President of the Illinois Elks Association, Jeff Rodier,  
Grand Lodge Ritualistic committeeman, Roger Quinn,  
and our State Sponsor, Past Grand Exalted Ruler Lou Sulsberger,  
as well as 8 other guests.

We began the meeting with a moment of silence for our absent brother PSP Norm Behnke.

We had several reports presented, including the Board of Directors, State President and President Elect as well as Grand Lodge reports.

We also heard reports from the District leaders regarding the status of the Lodges within their Districts.

There was discussion and approval of a hole sponsorship for the upcoming State Golf Tournament in Eau Claire.

The balance of this report has been submitted to the Secretary.

## Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors  
2019 WEA Mid-Winter Conference, Appleton WI  
January 31, 2020

1. Meeting of the Board of Directors was called to order @ 10:40 by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present, except Gary Cernoch & Dennis Daley Excused.
3. 23 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659. Grand Lodge Ritual Committee, Roger Quinn, Champaign-Urbana #2479 and Illinois 1<sup>st</sup> Vice President, Jeff Rodier, Springfield Lodge #158.
4. Minutes of the September 13, 2019 Fall Conference were read and approved.
5. Treasure report for January 31 was read and approved.
  - a. \$41,757 Checking
  - b. \$2,231,006 in Funds
  - c. The following payments were approved by the Board:
    - \$35,000 to the WEA for continued charity work
    - \$496.20 to The O'Brion Agency LLC for Benevolent Fund Dues Flyers.
    - Two \$25 checks for the state raffle licenses renewals.
    - \$200.00 to Dave Hagen for Fall Conference fund raising gas cards.
6. Tyson Ray reviewed the status of the investment funds reporting a (12.7%) portfolio performance loss for the 2019 year with a balance of \$2,281,857 as of January 24, 2020.
7. Jackie Heitmann reported on the benevolent fundraising.
  - a. Weekend fund raiser is the penny raffle
  - b. WBF Dues Flyers were mailed to the lodges to include with the Lodges dues statement.
  - c. The state convention fund raiser will be a Kentucky Derby theme.
  - d. Chad Borman, Chippewa Falls 1326 will Chair the Benevolent Fund-Raising Committee
8. New Business:
  - a. Ken Bruckner, President and Todd Kostuck Vice-President terms on the Board of Directors will expire in May 2020.
  - b. Jackie Heitmann was recognized for all she has done as Chair for the WBF.
  - c. Andy Olander stated that eh WBF has helped enriched the WEA chartable contribution not only in scholarships but all the WEA charitable works.
  - d. Richard Bruss was appointed as our auditor for the 2019-2020 year. If Richard Bruss is unable to complete the audit the board appointed Hagen CPA LLC to conduct the audit if the audit is completed by a CPA other than our secretary treasure Dave Hagen.
  - e. Weekend collections totaled \$16,477.53
  - f. Next meeting May 1, 2020 (11:00 AM) at the Paper Valley Hotel and Convention Center, Appleton WI.
9. Meeting was adjourned @ 11:30

Respectively Submitted

David Hagen

Secretary/Treasurer

# BENEVOLENT FUND BOARD OF DIRECTORS #35A

## 2020 MID-WINTER FALL CONFERENCE - APPLETON

Meets Friday 10:30 - 11:30 in Lawrence

BOARD MEMBERS	Fall Conf	Mid Winte	Spring Conv	Dis- trict	LODGE & NUMBER	TITLE
Lou Sulsberger, PGER	✓	✓			Flora, IL #1659	State Sponsor/PGER
Ken Bruckner	✓	✓		C	Sheboygan #299	President
Dennis Daley		E		C	Watertown #666	Vice-President
Dave DeRosier	✓	✓		S	Milwaukee #46	Chair, Board of Directors
Dave Hagen	✓	✓		S	Janesville #254	Secretary/Treasurer
Nikki Shannon	✓	✓		C	Beaver Dam #1540	State President
Gerald Brien	✓	✓		NE	Kaukauna #962	State President Elect
Jackie Heitmann	✓	✓		C	Portage #675	Chair, Fund Raising
Gary Cernoch	✓	E		NE	Antigo #662	VP NorthEast
Dan Crum	✓	✓		NW	Superior #403	VP NorthWest
Mike Meyer		✓		C	Watertown #666	VP Central
Pat Moran	✓	✓		S	Milwaukee #46	VP South
David DeRosier	✓	✓		S	Milwaukee #46	Trustee
Andy Olander	✓	✓		NW	Marshfield #665	Trustee
Jaye Franklin	✓	✓		NW	Marshfield #665	Trustee
Karl Hanke	✓	✓		NE	Wausau #248	Trustee
Tony Voulgaris	✓	✓		C	Oshkosh #292	Trustee
<b>GUESTS</b>						
Behnke Norm	✓			C	Oshkosh #292	
Bohnsack Bob	✓	✓		C	Sheboygan #299	
Demmin Sam	✓	✓		C	Oshkosh #292	
Duitsman Robert GER	✓				Culver City CA #1917	
Forrest Bill	✓			NE	Wausau #248	
Johnson Ken	✓	✓		NE	Wausau #248	
Langton Jeff	✓			S	Waukesha #400	
Miller Jeff	✓	✓		NW	Rice Lake #1441	
Nitze Dave Sr	✓			S	Janesville #254	
Radig Rob	✓	✓		C	Beaver Dam #1540	
Whalen Cindy	✓	✓		S	Janesville #254	

Additional Guests Sign In On Page 2

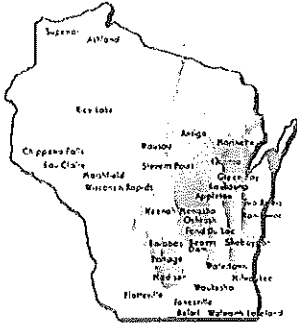


## Page 2 of 2

Meets Friday 10:30 - 11:30 in Lawrence

GUESTS	Fall	Mid Spring	LODGE & NUMBER
	Conf	Winter Conv	
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
51			
52			
53			
54			
55			
56			
57			
58			
59			
60			
61			
62			
63			
64			
65			
66			
67			
68			
69			
70			
71			
72			
73			
74			
75			
76			
77			
78			
79			
80			
81			
82			
83			
84			
85			
86			
87			
88			
89			
90			
91			
92			
93			
94			
95			
96			
97			
98			
99			
100			

[illegible][illegible]



## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

Date 2-1-20

Time 10:05

Committee Name Benevolent Fundraising

Making call to order at 10:05. Chad Borman - will be taking over as committee chairman. Dan Crum will serve as vice-chair. Spring Convention & Thruway will be Kentucky Derby. Dave Hyer will be making out Benevolent Fund Annual letter to the lodges in a few weeks.

Thanks to Jackie Whitman for chairing the committee for so many years!

Net \$1138.54

1st Jerry Brien

2nd Sarah Halverson

3rd Ken Boss

New Chair  
Chad Borman

Vice  
Dan Crum

May  
Kentucky Derby



## COMMITTEE CHECK LIST

Will you kindly furnish the names of the committeemen (ONLY WHO ACTUALLY ATTENDED) your committee meeting. Please be sure to indicate DATE AND TIME of your meeting and e-mail this form to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) He will post it on the Wisconsin Elks Association web site at [wielks.org](http://wielks.org).

List Name of Visitors Separately

IT IS IMPORTANT that we have this report for checking purposes

PLEASE COOPERATE. Thank you!

Name of Committee

Benevolent Fund Raising

Date and Time of Meeting

2-1-20, 10:05

Chairman

Jackie Mitman

Names of Those in Attendance

Jackie Mitman, Carl Burman, Sandy Boss, Dan Cronin,  
Burb Muzera, Dick Pohn, Rob Rudi, Mona Willis

Names of those Excused

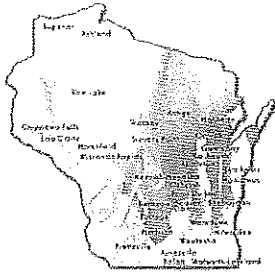
Dave Hagen, Karl Hinkle, Dave Conway, Ken Bruckner  
Dave DeRosier, Pam Moran

Not Excused

Joye Franklin, Jill Gorski, Dave Stewart, ~~Pam Moran~~

Visitors

Tony Wampler, Ken Boyer



## COMMITTEE CHECK LIST

Will you kindly furnish the names of the committeemen ONLY WHO ACTUALLY ATTENDED your committee meeting, and leave at the registration desk promptly after the close of your committee meeting. Please be sure to indicate DATE AND TIME of your meeting.

List Name of Visitors Separately  
IT IS IMPORTANT that we have this report for checking purposes  
PLEASE COOPERATE - Thank You!  
Chairman  
Committee on Credentials and Elections

Name of Committee Bowling #30

Date and Time of Meeting February 1, 2020 9:00 AM

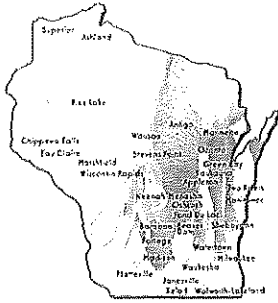
Chairman Gary Cernoch

Names of Those in Attendance Tom Goetz, Lee Gile, Dan DesJardin, Andy Larson, Jim Wold,  
Tony Voulgaris, PSP—Advisor

Names of Those Excused Gary Cernoch, Adam Severt, Ron Gillen, Marla Gygli

Not Excused \_\_\_\_\_

Visitors Liz Kaas, Dutch Engleson, Brian Jeanty, Sam Demmin, Dan Leonhardt



WISCONSIN *Elks* ASSOCIATION  
a fraternal organization



## COMMITTEE REPORT

DATE : February 1, 2020

COMMITTEE CHAIRMAN : Gary Cernoch

COMMITTEE NAME Bowling #30

Meeting called to order at 8:57 am in Appleton by Vice-Chairman Dan DesJardin, with the Elks Pledge of Allegiance. Roll call shows 4 members excused.

Dan DesJardin reported for Gary Cernoch on the 2020 Tournament being held in Antigo. There may be a problem, as there are 20 teams requesting to bowl on the opening weekend. Gary will be contacting all teams affected to either go to a double shift on that weekend or to request a different weekend. Currently, there are 40 teams entered for the Tournament.

Dan Leonhardt reported on the 2021 tournament to be held in Marshfield. More preparations are being made, a better report will be given at the next meeting.

Letters of Notice to bid for the 2022 Tournament have been sent to the Lodges in the South District. There is talk that Milwaukee Lodge is completely overhauling their bowling lanes and are interested in placing a bid. Bids will be voted on at the Spring Convention.

Since there was no further business to discuss, the floor was turned over to Joe Purcell, Chairman of the Golf Committee.

Meeting Adjourned at 9:12 am

## Meets 8 to 9 in Linden


PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall	Mid	Spring	LODGE & NUMBER
	Conf	Winter	Conv	
Roth Michael - Chair	✓	EX	C	Sheboygan #299
Endres Rosie	EX		C	Portage #675
Engel Tim			S	Milwaukee #46
Graf Jim	EX		C	Sheboygan #299
Kaas Elliot	✓	✓	NW	Eau Claire #402
Langton Jeff - Co-Chair	✓	✓	S	Waukesha #400
Schiesl Ian	✓	✓	C	Neenah-Menasha #67
Schwingle Robert	✓		S	Waukesha #400

**STESUNG**

[illegible][illegible]



WISCONSIN  ASSOCIATION  
a fraternal organization



## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

Date 2/1/20

Time 8:00

Committee Name Business Practices

The CHAIRMAN WAS SILK (EXCUSED). VICE CHAIR LANOTON  
DISCUSSED SEVERAL TOPICS WITH ATTENDEES, SPECIFICALLY  
THE NEW FINANCIAL REPORTING SYSTEM. ALSO DISCUSSION  
WAS HAD ON SALES TAX ISSUES LODGES FACE, ESPECIALLY  
STRESSING THAT LODGES ARE NOT INHERENTLY EXEMPT FROM PAYING  
SALES TAX. NORMALLY ONLY GOODS PURCHASED FOR RESALE WOULD  
BE EXEMPT FROM TAXATION.

SAVE



WISCONSIN *Elks* ASSOCIATION  
a fraternal organization



Com B meet  
M.P.  
M & G  
Comm.  
35 40%

## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

Date 2/1/2020

Time 10:00 am

Committee Name Conferences & Conventions

- open @ 10am w/ pledge

- roll call

- Old business:

A) Carls - ID required to use

B) Todd K PSP was handed Flash drive with all contracts for the next 5 years

C) Credentials

Pre-Reg: 141

Friday: 54

Saturday: 26

215 total

Ladies Lunch: 22

Assoc. Lunch: 22

Banquet: 97

D) New Small Flags

Lodges: 29 reg

- New business:

A) Meet & Greet Room

I) Have to follow hours assigned and our room policy

II) Jason - Back up w/ info & supply list

III) Tuss new Fridges - purchase asap

- Current Event Report: going well with hotel

- Sites: Last midwinter in Appleton, next one will be in Green Bay

- Changing times & merging meetings: in works - by-laws will need to be changed

- Food: Need spouse or someone to take over food

- Notice: If not registered or spouse of registered elk, you can not

- Adjourn: 10:40am

Family

come into

Meet & Greet Room

SAVE





WISCONSIN *Elks* ASSOCIATION  
a fraternal organization



a fraternal organization

## COMMITTEE CHECK LIST

Will you kindly furnish the names of the committeemen (ONLY WHO ACTUALLY ATTENDED) your committee meeting. Please be sure to indicate DATE AND TIME of your meeting and e-mail this form to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) He will post it on the Wisconsin Elks Association web site at [wielks.org](http://wielks.org).

List Name of Visitors Separately

IT IS IMPORTANT that we have this report for checking purposes

PLEASE COOPERATE. Thank you!

Name of Committee Conferences & Conventions

Date and Time of Meeting 2/1/2020 @ 10:00am

Chairman Ken Johnson

Names of Those in Attendance

\* See roll sheet \*

Names of those Excused

\* see roll sheet \*

Not Excused

\* see roll sheet \*

Visitors

\* see roll sheet \*

SAVE

Meets 10 to 11 in Evergreen (Lower Level)

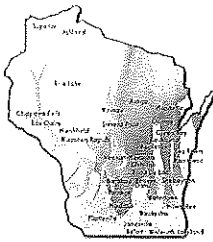
PLEASE PRINT ALL INFORMATION

[illegible]

## Meets 10 to 11 in Evergreen (Lower Level)

PLEASE PRINT ALL INFORMATION

[illegible]



## COMMITTEE REPORT

### Credentials & Election Committee

2020 Mid-Winter Conference – January 31 to February 3, 2020

Registration Hours—Friday from noon to 8 p.m. and Saturday from 7 a.m. to 11 a.m.

Set-up Friday 9 to noon and Saturday 6 to 7

Roll Sheets prepared and given to each Committee Chair or substitute.

Committee sold meal tickets on Friday from noon to 8 p.m. and Saturday until 9:00 a.m.

**Registration:** (2019 Mid-Winter Conference in parentheses)

138 Pre-Registrations (147) 148 minus 10 Cancellations or No Shows

54 On-Site Registrations Friday (39)

20 On-Site Registrations Saturday (25)

4 Special registrations/substitutions

**216 (207) Wisconsin Elks attended Conference**—Plus 3 Illinois Dignitaries

\$2,287.00 turned in to Secretary Ken Johnson for on-site Registration Fees and on-site Meals.

Number Attending from each Lodge: Antigo 4 (3), Appleton 9 (8), Ashland 1 (1), Baraboo 6 (3), Beaver Dam 8 (7), Beloit 6 (8), Chippewa Falls 2 (4), Eau Claire 8 (9), Green Bay 7 (2), Janesville 7 (10), Kaukauna 3 (4), Madison 2 (6), Manitowoc 4 (3), Marinette 4 (2), Marshfield 8 (10), Milwaukee 10 (12), Neenah-Menasha 9 (7), Oconto 8 (5), Oshkosh 13 (9), Platteville 8 (7), Portage 9 (8), Rice Lake 9 (7), Sheboygan 13 (14), Stevens Point 8 (10), Superior 4 (5), Watertown 12 (11), Waukesha 16 (14), Wausau 13 (15), Wisconsin Rapids 5 (3).

Number of Lodge Officers in Attendance (Mid-Winter 2019 in parentheses): Exalted Rulers 22 (28), Leading Knights 20 (17), Loyal Knights 7 (10), Lecturing Knights 6 (8), Esquires 8 (7), Inner Guards 1 (4), Tilers 4 (2), Secretaries 17 (15), Treasurers 11 (6), Trustees 21 (21), Chaplains 8 (7).

Registration Workers: 11 committee members worked 2 or more hours, 2 committee members were excused. 2 volunteers worked 2 or more hours, 2 volunteers were excused. See Committee Roll Sheet for details of committee member and volunteer worker hours.

Marla Gygli will be the Committee Chair starting with the 2020 Fall Conference. Sharing of information has begun.

Submitted by Jan Schultz

**CREDENTIALS & ELECTIONS (5)**

Meets in Pooldome

**2020 MID-WINTER CONFERENCE - APPLETON PAPER VALLEY**

Registration open 12 hours

COMMITTEE MEMBERS	Fall Conf	Mid Winte	Spring Conv	Dis	LODGE & NUMBER	FALL CONFERENCE HOURS WORKED
<b>Schultz Jan - Chair</b> Attended Conference & Conventions Meeting 1 Hour	✓	✓		NW	Marshfield #665	9 Registration hours plus Friday & Saturday Set-Up and Take-Down 5 hours
<b>Franklin Kay-Co-Chair</b> Attended Conference & Conventions Meeting 1 Hour	✓	✓		NW	Marshfield #665	9 Registration hours plus Friday & Saturday Set-Up and Take-Down 5 hours
Freidl Doris	✓	✓		C	Watertown #666	4 hours plus Saturday Take-Down 1/2 hour
Gillen Ron	EX	✓		S	Platteville #1460	3 hours
Godlewski Ben	✓	✓		S	Waukesha #400	2 hours plus Saturday Take-Down 1/2 hour
Goetsch Bob	✓	✓		C	Beaver Dam #1540	2 hours
Gygli Marla	✓	✓		NW	Rice Lake #1441	4 Registration hours plus Friday & Saturday Set-Up and Take-Down 3 hours
Hanke Annie	✓	✓		NE	Wausau #248	2 hours
Howard, Sam	✓	✓		C	Baraboo #688	4 hours
Kulick Diane	✓	EX		C	Neenah-Menasha #676	
O'Brion H. Paul	✓	✓		C	Portage #675	4 hours
Simmons Keith - Co-Advisor		EX		S	Janesville #254	Excused
Sislo Donna	EX	EX		NW	Superior #403	Excused
Swantz Milt - Advisor	EX	✓		C	Watertown #666	
Vandre Fran	EX	✓		C	Watertown #666	6 hours

**Volunteers**

Brown Jeri	✓			C	Portage #675	
Haffner Frank	✓	EX		C	Neenah-Menasha #676	Excused
Henning Bob	✓	✓		NE	Wausau #248	4 hours + Fri Take-Down 1/2 hour
Lovelace Patricia	✓	EX			Volunteer	Excused
Miller Jeff	✓	✓		NW	Rice Lake #1441	2 hours

**VISITORS - 216 WI Elks plus 3 Dignitaries**

This Conference: 11 committee members &amp; 2 volunteers donated 69.5 hours just for on-site registration



# REPORT OF MONEY TRANSFERRED TO STATE SECRETARY BY CREDENTIALS & ELECTIONS COMMITTEE

EVENT: 2020 Mid-Winter Conference  
 DATES: January 30 - February 1, 2020  
 LOCATION: APPLETON PAPER VALLEY

## GUESTS:

Our State Sponsor: The Honorable F Louis Sulsberger, PGER, Flora, IL Lodge #1659  
 Ritual: Roger Quinn, Illinois #2497 and Lisa Quinn  
 Illinois Vice President: Jeff Rodier, Springfield, IL and Norine Rodier

LODGES REGISTERED 2020: 29 of 29 Absent: A  
 Lodges Registered Mid-Winter 2019 29

## LODGE OFFICER ATTENDANCE MID-WINTER 2020

2020	2019	2020	2019
<u>22</u> Exalted Rulers	<u>28</u>	<u>4</u> Tilers	<u>2</u>
<u>20</u> Leading Knights	<u>17</u>	<u>17</u> Secretaries	<u>15</u>
<u>7</u> Loyal Knights	<u>10</u>	<u>11</u> Treasurers	<u>6</u>
<u>6</u> Lecturing Knights	<u>8</u>	<u>21</u> Trustees	<u>21</u>
<u>8</u> Esquires	<u>7</u>	<u>8</u> Chaplains	<u>7</u>
<u>1</u> Inner Guards	<u>4</u>		

## REGISTRATION: (2019 Mid-Winter in Parentheses)

138 Pre-Registration (147) 148 minus 10 No Shows/Illness/cancellations

54 On-Site Registration Friday (39)

20 On-Site Registration Saturday (25)

212 Total <sup>WT</sup>Elks Attending Conference (<sup>201</sup>211)

Key Fulton > Name tags issued but no  
 Dale Fulton > money collected  
 Arlyn Clarkson owes Ken \$25<sup>00</sup>  
 Anne Brogan sent Wayne Christoffel in her place

Meal Tickets

Don Slawick  
 Jill Marie Gorski

\$ 1,350 <sup>00</sup>
500 <sup>00</sup>
388 <sup>00</sup>
29 <sup>00</sup> 20 <sup>00</sup>
\$ 2,287 <sup>00</sup>

TOTAL PAID KEN

216 Total WI Elks

Final Reports will be filed digitally with the Secretary

## **COMMITTEE REPORT**

**DATE: 2/1/20**

**TIME: 10:00-12:00**

**COMMITTEE REPORT: DRUG AWARENESS**

**CHAIRMAN: JERRY BRIEN**

### **\*PLEDGE & INTRODUCTIONS**

### **\*VIEWED 2 VIDEOS FROM ELKS DAP AND THE DEA**

<http://elkskidszone.org/what-wouldnt-you-give-up-for-drugs-campaign-launch/>

<http://elkskidszone.org/anti-drug-campaign-launches-targeting-youth-facing-addiction/>

### **\*VIEWED ELKS NATIONAL 2018 HIGH SCHOOL VIDEO CONTEST WINNER**

<http://elkskidszone.org/2018-high-school-video-contest-winner/>

**\*DRUG AWARENESS EVENTS SHOULD BE RECORDED ON 1801 OF THE  
CHARITABLE REPORT-DON'T SHORT CHANGE DRUG AWARENESS  
HOURS AND COSTS**

**\*CONTINUE TO ORDER GRAND LODGE PAMPHLETS THROUGH  
CHAIRMAN BRIEN**

**\* PENCILS, ERASERS, AND PENS WILL BE ORDERED FOLLOWING THIS  
MEETING, DISTRIBUTION WILL TAKE PLACE SOMETIME IN THE  
SUMMER.**

**\*CRIS CRUM, WATERTOWN ELKS, WILL ASSUME CHAIR OF THIS COMMITTEE DURING MY YEAR AS STATE PRESIDENT, CRUM ALSO FACILITATED PART OF THE MEETING FOR BRIEN WHO WAS HOSTING JEFF RODIER FROM ILLINOIS\*DALE HEITMANN WILL BE RELOCATING TO TEXAS IN JULY**

**\*WISCONSIN ENRIQUE WINNER: OSHKOSH WEST RESOURCE OFFICER MIKE WISSINK-NATIONAL FINALIST. NATIONAL WINNER: CORPORAL RICHARD BRROKMAN-MARYLAND. OUR WINNER WILL BE INVITED TO THE FALL CONFERENCE TO RECEIVE HIS AWARD FROM THE GRAND EXALTED RULER AT THE LUNCHEON.**

**\*CONSIDER HAVING AN ESSAY CONTEST AND/OR VIDEO CONTEST-IT WOULD BE NICE TO HAVE THIS IN WISCONSIN**

**\*CHECK OUT THE DRUG AWARENESS SITE ON THE ELKS.ORG. LOTS OF GREAT INFORMATION**

**\*TAKE BACK DAY-APR. 25. WISCONSIN RANKS IN THE TOP 3 OF THE MAJOR CATEGORIES THAT DEA LOOKS AT-NUMBER OF OFFICERS INVOLVED, NUMBER OF SITES AVAILABLE, AND POUNDS COLLECTED. HAVE THAT DATE WITH A STORY INCLUDED IN YOUR LODGE BULLETIN, LODGE BULLETIN BOARD, AND LOCAL NEWSPAPER SAYING ELKS SUPPORT TAKE BACK DAY.**

**\*IF YOU ARE AT GRAND LODGE CONVENTION, CHECK OUT 2 THINGS.  
1. DRUG AWARENESS SEMINAR WHICH STATE CHAIRMEN ATTEND BUT OPEN TO OTHERS & A SPECIAL TEUSDAY AFTERNOON SESSION OPEN TO ALL TO GIVE AN OVERVIEW OF OUR DRUG AWARENESS PROGRAM. THIS IS VERY EDUCATIONAL, FUN AND ALL WILL COME AWAY WITH SOMETHING.**



**\*POSTER CONTEST: POSTERS JUDGED AND WILL BE SENT TO NATIONAL FOR COLORING BOOK, MONEY WILL BE SENT TO LOCAL LODGES AND LOCAL LODGES SHOULD MAKE OUT CHECKS TO PLACE WINNERS RECEIVING MONEY.**

## **Committee Check List**

**Name of Committee: Drug Awareness**

**Date and Time: 2/1/20 10:00-12:00**

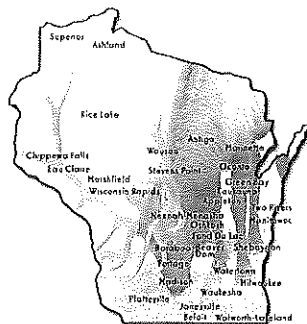
**Chairman: Jerry Brien**

**Names of those in attendance: Jerry Brien-Chairman-Kaukauna #962, Neal Wozniak-Antigo #662, Rob Radig-Advisor-Beaver Dam 1540, Susan Farina-Beloit #864, Muriel Myers-Eau Claire #402, Allison Mathias-Green Bay #259, ???-Marinette #1313, Christtine Zupanc-Marshfield #665, Margot Rudolph-Neenah-Menasha #676, Chris Mason-Oshkosh #292, Kathy Gillen-Platteville #1460, Marla Gygli-Rice Lake #1441, Mike Wirth-Sheboygan #299, Jason Biggs-Stevens Point #641, Cristine Crum-Watertown #666, Mark Bjerke-Waukesha #400, Julie Flewellen-Wisconsin Rapids #693**

**Names of those excused: Dale Heitmann-Co- Chairman-Wausau #248**

**Names of those not excused: Appleton #337, Ashland #137, Baraboo #688, Chippewa Falls #1326, Janesville #254, Madison #410, Manitowoc #687, Milwaukee #46, Oconto #887, Portage #675, Superior #403, Wausau #248**

**Guests: Olivia Godlewski-Waukesha #400, Jeff Rodier-Springfield #158, Nikki Shannon-State President-Beaver Dam #1540, Annie Hanke-Wausau #248**



## COMMITTEE CHECK LIST

Will you kindly furnish the names of the committeemen (ONLY WHO ACTUALLY ATTENDED) your committee meeting. Please be sure to indicate DATE AND TIME of your meeting and e-mail this form to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) He will post it on the Wisconsin Elks Association web site at [wielks.org](http://wielks.org).

List Name of Visitors Separately

IT IS IMPORTANT that we have this report for checking purposes

PLEASE COOPERATE. Thank you!

Name of Committee Elks National Foundation

Date and Time of Meeting 2/1/2020, 10:00 A.M.

Chairman Don Behnke

### Names of Those in Attendance

Don Behnke, (#299) Aaron Holbrook (V-Chair), (#1540) Dutch Engleson, (#864) Liz Kaas, (#402) Dave Crevcoure, (#259)

Kaye Fulton, (#254) Joe Klumb, (#1313) Janis Doleschal, (#46) Gene Wusterbarth, (#887) Tim Green, (#675)

Jeff Miller, (#1441) Hans Walther, (#641) Lance Pliml, (#693)

### Names of those Excused

Kathy Brien, (#962) Ivan Craig Jr., (#292) Greg Mazur, (#1326) Ryan Swantz, (#666) Lynn Aspinwall, (#410) Roman Baca

### Not Excused

Roman Baca, (#248) Christine Crum, (#403) Matthew Kleczewski, (#400) Jim Marks, (#137)

### Visitors

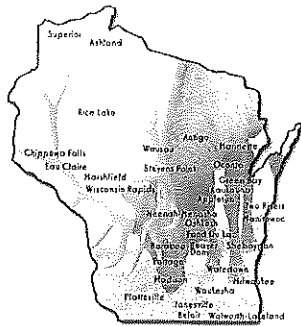
Lee Behnke, (#299) Kari Brogan, (#687) David Siewert, (#259) Jim Sund, (#676) Tom Bauknecht, (#662) Ted ?, (#676)

Rick Miller, (#688) Joe Kollross, (#665) Dan Leonhardt, (#665) Janet Paulson, (#403) Sara Keener, (#403) Bob Bohnsack, (#299)

Char Bohnsack, (#299) Sara Krueger, (#1313) Brad Pingel, (#337) Mike Evarts, (#337) Mary Ellen Ruzgr (#46)

PGER Lou Sulsburger, Floria, IL (#1659)

SAVE



## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://wielks.org).

Date February 1, 2020

Time 10:00 A.M.

Committee Name Elks National Foundation

-Meeting as called to order at 10:04 A.M. with the Pledge of Allegiance. 24 of the 29 Lodges were represented. No one was in attendance from Ashland, Chippewa Falls, Oshkosh, Waukesha, or Wausau. 33 Members and guests were in attendance, including PGER Lou Sulsburger, President Elect Jerry Brien, and 1st V.P. from IL, Jeff Rodier.

-Gene Wusterbarth was introduced as the ENF District Chairman for the NE District.

-Members were asked to read a letter from the ENF regarding upcoming changes to the awards program the ENF will start on January 1, 2021. They will no longer mail out awards to donors for the \$100, \$250, and \$500 donation levels. Costs for the awards, mailing, and handling costs are too expensive, thus awards will start at the Honorary level of \$1,000.

-We reviewed the current Lodge, District, and State donor amounts. Currently, nine Lodges have not attained the GER's goal of \$4.75 per member. Members from those nine Lodges have assured me they will make goal before March 31, 2020.

-Lodge ENF chairs were reminded they MUST REGISTER with the ENF at the beginning of each new Lodge year, even if they are returning as chairman.

-Members were encouraged to take back information about the Fidelity Club, and discuss this program with all new and current members as a way to increase participation into monthly giving to the ENF. It is a simple and safe program, where you can donate as little as \$5.00 per month to the ENF through a savings, or checking account withdrawal.

-The Community Investment Program was discussed, 27 of the 29 Lodges in WI received grants this year totaling \$187,500. Ashland received the \$10,000 Impact Grant. Hopefully, all 29 Lodges apply next year. -President Nikki Shannon presented the ENF committee with an award for the chairs who participated in the Chairman's Challenge, as WI was #4 in the Nation with an average of 284.103 points. Thank you to all the chairman who participated during the 2018-2019 Lodge year.

**Wisconsin Elks Association**  
**ER LEADING KNIGHT ADVISORY (14)**  
**Mid-Winter Conference – February 1, 2020**  
**9:00 a.m.**

**MINUTES**

Pam Schedivy, Chairperson, Oshkosh #292 - Present;  
Janis Doleschal, Vice Chairperson/ER, Milwaukee #46 - Present;  
Dennis Daley, Advisor, Watertown #666 - Excused

**MEMBERS PRESENT:** Thomas Bauknecht, ER & Neal Woziak, LK, Antigo #662;  
James Francisco, ER & Richard Miller, LK, Baraboo #688;  
James Staskal, ER Beaver Dam #1540;  
Kenny Lane, LK, Eau Claire #402;  
Jordan Melville, ER Green Bay #259;  
Daniel Foss, ER, Janesville #254;  
Nicole Bourassa, ER, Kaukauna #962;  
Kari Brogan, ER & Steven Brogan, LK, Manitowoc #687;  
Michael Martin, ER, Marinette #1313;  
Mary Ruzga, LK, Milwaukee #46;  
Ian Schiesl, LK, Neenah-Menasha #676;  
Eugene Wusterbarth, ER & Robert Schwartz, LK, Oconto #887  
Jeannie Lange, ER, & Chris Mason, LK, Oshkosh #292;  
Matt Gorsuch, ER, & Kevin Randall, LK, Portage #675;  
Marla Gygli, ER & Anthony Wampfler, LK, Rice Lake #1441;  
Hans Walther, LK, Stevens Point #641;  
Janet Paulson, ER, & Kevin Keener, LK, Superior #403;  
Wayne Arbogast, ER, & Patrick McCarthy, LK, Watertown #666;  
Manuel Salinas III, ER, Waukesha #400;  
Julie Flewellen, LK, Wisconsin Rapids #693

**MEMBERS EXCUSED:** Ryan Reick, LK, Appleton #337;  
Jeffrey Muse, ER, Ashland #137;  
Robert Radig, LK, Beaver Dam #1540 – Advisor to Publicity & Public Relations;  
Kathleen Hagen, LK, Janesville #254;  
Nathalie Krammer, LK, Kaukauna #962;  
Jacob Roberts, ER, Marshfield #665;  
Pat Buck, ER (attended ENF Scholarship), Neenah-Menasha #676;  
Michael Wright, ER, Sheboygan #299 – Chair to Elks National Service

**MEMBERS ABSENT:** Grant Phillips, ER, Appleton #337  
Mathew Hulmer, LK, Ashland #137;  
Jeffrey Boss, ER & Jack Farina, LK (attended ENF Scholarship), Beloit #864;  
James Ottevaere, ER & Brady Zwiefelhofer, LK, Chippewa Falls #1326;  
Terry Hayden, ER, Eau Claire #402  
Jeffrey Martinson, LK, Green Bay #259;

**MEMBERS ABSENT** Sherrie Sasso, ER & Geoff Gaston, LK, Madison #310;  
(Cont'd) David Buechler, LK, Marinette #1313;  
Ronald Gillen, ER, & Mike Timmerman, LK, Platteville #460;  
Wayne Kiley, LK, Sheboygan #299;  
Leonard Preston, ER, Stevens Point #641;  
Jill Gorski, LK, Waukesha #400;  
Adam Doede, ER & Bruce Conard, LK, Wausau #248;  
Tina Lamb, ER, Wisconsin Rapids #693;

**GUESTS:** Biggs, Jason, Ashland #137  
Bjerke, Mark, Waukesha #400;  
Brien, Jerry, Kaukauna 962  
Confeld, Brook, Wausau #248  
DeComo, David, Watertown #666  
Dziewik, Dan, Milwaukee #46  
Heitmann, Jackie, Portage #675  
Johnson, Ken, Wausau #248  
Jungwirth, Thomas, Stevens Point #641  
Rodier, Jeff, State President Elect, Springfield, IL, #158  
Shannon, Nikki, Beaver Dam #1546  
Sulsberger, F. Louis, PGER/State Sponsor, Flora, IL #1659  
Whelton, Greg, Sheboygan #299

All present were reminded to sign in.  
Meeting was called to order at 9:02 a.m.  
Pledge of Allegiance was said by all.

Ken Johnson, WI Elks Secretary, reminded those present that the WEA Charitable Grant can be used in June or July; that folks do not have to wait until just before it is due in on December 31<sup>st</sup>. He also reminded the incoming ERs that they should not be telling members they are on a State Committee until the names of those on the Committees are released. Just because they recommended someone for a State Committee, it does not mean they will be placed on it. Someone who has not been showing up for the Committees they are already on, will most likely not get put on another one the next year.

Jerry Brien, State President-Elect, introduced Jeff Rodier, Illinois State President Elect. Jeff thanked all for being present and commented on the nice attendance. Jeff then invited all present, especially incoming ERs, to the Illinois hospitality room at Grand Lodge and shared he'd be visiting the WI hospitality room. Jerry reminded Leading Knights to get their State Committees for the 2020-21 Lodge Year forms in.

State President Nikki Shannon reminded ERs and Leading Knights that roll call is taken on Sunday morning for closing service and that at least one person from every Lodge should be present to represent their Lodge, whether it be the ER, Leading Knight, or Lodge Secretary.

Jackie Heitmann, Chairperson for Benevolent Fund Committee, asked folks to stop by and participate in the Penny Raffle, which is used to raise funds for the Benevolent Fund. Also, as the current DDGER for the Central District, she congratulated current ERs for a great job this past year and encouraged incoming ERs. She shared she will be moving to Texas. Pam Schedivy asked those present to give Jackie a round of applause in appreciation for all the hard work she has given to the Wisconsin Elks Association..... Much applause given.

F. Louis Sulsberger stated the present Auditing & Accounting format is being changed. He stated that Jeff Langton would be holding a meeting at 2 p.m. to discuss those changes which are to be in place by April 1<sup>st</sup>. He asked that every Lodge have a representative in attendance.

Jan Doleschal, Vice Chairperson, began the meeting by reminding the Leading Knights to set realistic goals – one main goal and a couple minor goals. Also that they should delegate and use their membership to assist so more gets done. She also presented 20 copies of the “Lodge Training Course for 2019” with the answer sheets, that had been sent out by Dan Svoma to all current Lodge ERs (3 had been returned). She said she would write a personal check for \$5.00 to any Lodge that returned the completed test to her before March 1<sup>st</sup> that they could use as they saw fit. A number of people came up for a copy after the meeting was adjourned.

Pam Schedivy, Chairperson, then asked if Lodge had all their Officer positions filled. Encouraged the Leading Knights to get those filled as it will make for a more efficiently run Lodge. Exalted Rulers were asked to not let the Leading Knights left holding the bag on filling those positions. Just because they have one foot out the door, they should still be caring about how the Lodge will be run after they leave.

Jan followed by talking to the current ERs about their outgoing speech/Leading Knights about their incoming speech as the new ER about what should be covered in those speeches.

Pam then reminded the incoming ERs to get a Lodge Grant Coordinator in place before April 1<sup>st</sup>, which is when the Grant year opens. The Freedom and Beacon Grant are on a first come/first served limited basis so you want someone at the computer at 12:00 a.m. on April 1<sup>st</sup> applying for those grants. They were reminded again to apply for the WEA Charitable Grant. All grants are a great way to get out into their communities.

As time was still available, the meeting was opened up for questions. Current ERs were asked to talk about the Goals that they had set for their ER year and what was accomplished.

All were thanked again for being in attendance.

Dan Foss, Janesville #254, motioned to adjourn. Jan Doleschal 2<sup>nd</sup>, meeting was adjourned at 9:45 a.m.

Respectfully submitted by,

Pam Schedivy, Chairperson  
ER Leading Knight Advisory (14)



WISCONSIN *Elks* ASSOCIATION  
a fraternal organization



## COMMITTEE REPORT

Please e-mail this form in to the State Secretary at [elksbugle@aol.com](mailto:elksbugle@aol.com) and he will post it on the Wisconsin Elks Association web site, [wielks.org](http://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.

VSP's doing a great job.

SAVE