

**SAVE**



WISCONSIN **Elks** ASSOCIATION  
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## 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

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Name of Committee ACCIDENT PREVENTION

Date and Time of Meeting SEPT 18 2021 0800

Chairman MICHAEL C. WIRTH

Names of Those in Attendance

MIKE WIRTH #299 - JIM STASKAL #676 - JEFF BIERKE #400  
KENNY LANE #402 - MIKE MEYER #666  
DAVE NITZE #254

Names of those Excused

NONE

Not Excused

GENE BEST #46 - MIKE EVARTS #337 - JIM FRANCISCO #688  
DALE FULTON #254 - MIKE GLOWACKI #254 - JIM KOLES #662  
GENE MALONEY #687 - PAM SCHEDIVY #292 - JIM SPEAR #248  
KARL TURNER #675

Visitors

CRAIG ROTHENBURGER #675 - JEFF REDECKER #666  
DAVE SIEWERT #259 - JERRY BRIEN #962  
DAN DESTARO #400

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Date 9/18/21

Time 0800

Committee Name Americanism

Flag day reimbursement discussed. 26 of 29 lodges submitted.  
Americanism essay winner - all from Platteville as no other submissions.  
This year Americanism essay - What does it mean to love your country?  
Monies spent - Flag Day, Essay winners, reimbursement to Kaukauna & Beloit for flags.  
Left over supplies - flags, bookmarks - otherwise had been mailed to lodges due to no conference in May. Will order some supplies - more pins (flag) than previously.

Andrea Polzina

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Name of Committee Americanism

Date and Time of Meeting 0800 9/18/21

Chairman Sandra Polzin

Names of Those in Attendance

Don Crum, Sandra Polzin, Tom Widzinski; ~~Donna Luetz~~  
Ken

Names of those Excused

Kathy Gillian, Ryan Reick

Not Excused

Jason Biggs, Jennifer Green, Tim Groll, Joseph Klumb, Glenn  
Lingmeier, Richard Poni, Mary Ellen Rueger, Don Suoma

Visitors

Donna Luetz, Ken Boss, Mary Gesela, Rick Gesela, Holly Goessel  
Brad Goessel, Aaron Holbrook, Bob Schwartz, Shane Wagner  
Greg Mazur

# Wisconsin *Elks* Association

## Committee Report

Date: September 18, 2021

### Auditing Committee

Cindy Whalen, Chairman

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

Wisconsin Elks Association administration account for the period of April 1, 2021 through August 31, 2021.

Wisconsin Elks Association charitable account for the period of April 1, 2021 through August 31, 2021.

The Wisconsin State Major Projects for period of April 1, 2020 through March 31, 2021 was audited over the summer by Dave Hagen.

The following Veteran Check Books for the year ending August 31, 2021

- Oshkosh #292 Thomas Widzinski [tjwidzinski@att.net](mailto:tjwidzinski@att.net)
- Madison #410 Thomas DiSalvo [Thomas0408@sbcglobal.net](mailto:Thomas0408@sbcglobal.net)

The rest of my report is on file with the Secretary

**AUDITING (4)**  
2021 FALL CONFERENCE - APPLETON

Saturday, September 18, 2021  
11am - noon

[illegible]



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Name of Committee Business Practices

Date and Time of Meeting 9/18/21 8:00 AM

Chairman CO-CHAIR Jeff LANGTON

Names of Those in Attendance

Jeff LANGTON  
ELLIOT KAAS

Names of those Excused

Michael Roth

Not Excused

<u>Boile ENDRES</u>	<u>Jeff MUSE</u>
<u>Tim ENGEL</u>	<u>IAN Schiesl</u>
<u>Robert Gutbrod</u>	<u>Robert Schwinighl</u>

Visitors

<u>Bruce Canard</u>	<u>Jason Splinter</u>
<u>Gregg Bruce</u>	
<u>Terry Bolen</u>	
<u>Jonathan Fisher</u>	

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Date 9/18/21

Time 8:00 AM

Committee Name Business Practices

Discusses & Refining: Lodge Audit Committees - how to increase their involvement.

The need to have some sort of inventory module be included with cens to help lodges keep track of their inventory.

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Date 9/18/2021

Time 10:00 am

Committee Name Conferences & Conventions

~ Open @ 10:01 am

- pledge

- roll call & introduction of guests

Old Business:

\* Green Bay for Midwinter, normal location for Hosp. Room

- New Business:

- \* change of meeting rooms due to construction

- \* hotel short staff

- \* tap beer for banquet

- \* meal pricing offset by WEA funds

\* all meal tickets get 1 free drink

- Meeting Great Room - all adults and they choose how they get together and foods they eat and donate. Not going to waste donations and expenses

\* Credentials - 144 pre-reg  
50 on-site

\* Future Sites - still as planned

\* Committee member duties

- assigning more volunteers for bartenders & food

- use UP's to delegate more

\* others

- dress code discussions for Midwinter

- Green Bay raffles/games discussion

## SAVE

-closed @ 10:44am



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Name of Committee Conference & Conventions

Date and Time of Meeting 9/18/2021 @ 10 am

Chairman Ken Johnson

### Names of Those in Attendance

\* see attendance sheet \*

### Names of those Excused

\* see attendance sheet \*

## Not Excused

\* see attendance sheet \*

## Visitors

\* see attendance sheet \*

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Meets in Evergreen (Lower Level)  
Saturday, September 18, 2021  
10:00am - 11:00am

[illegible]

## **WEA 2021 Fall Conference Drug Awareness Committee**

Meeting Notes from Drug Awareness Committee Meeting

October 10, 2021

Committee Chair: Cristine Crum

Attendance collected from roster

Meeting open at 10:08am with Pledge of Allegiance.

Poster contest:

Posters are due and will be judged at the Mid-Winter conference, Feb 15 in Green Bay.

Enrique Camarena Award:

Information about the award is on Elks.org on the DAP site. Christine will send information to the committee members.

Reminder that October is Red Ribbon month, and complements the Enrique Camarena Award.

State President, Jerry Brien provided comments of support to the committee. Confirms numbers of drug abuse are rising, and our program is needed more than ever. Noted that the Bullying and Vaping brochures, are getting the most interest, seeing more of these taken at events.

Jerry was proud to report that Evelyn Droessler representing Platteville Lodge #1460 was the National Drug Awareness Poster Contest Winner.

New TeenZone roll-out will occur in October. The site will be more user-friendly, contains many resources, videos, games, programs for schools.

DAP Supplies:

Reminder: to contact, Cristine to order supplies or brochures. Brochure samples are in the DAP packets handed out at the meeting. Members are encouraged to think of new ways to get this information out to the community. Discard (recycle) literature that is older than 2 years.

DAP supplies (pencils, erasers, rulers) should have been provided to each lodge. See Cristine if not received.

Sharing of Ideas:

Cristine encouraged all members to think outside of the box to share our drug awareness message.

Cristine is coordinating a Drug Awareness show on the local access channel in her community. This will also be shared on WI-Elks Facebook and Youtube.

Superior Lodge shared about North-End Days, a large annual community event. The Elks are taking over the popular Drive-In movie event to provide Elks DAP movies, among other involvement.

Rob Radig reminds all to maintain an appropriate image when promoting our Drug Awareness program. Do not have alcohol or smoking in proximity or in any photographs of DAP events.

Grand Exalted Ruler, T. Keith Mills visited the meeting to share his perspectives, encourage the program and remind us to have our program or literature available at all events that the Elks is involved with.

Cristine highlighted that Drug and Alcohol prevention webinars are available from Ray Lozano, motivational youth speaker.

Elroy Costumes:

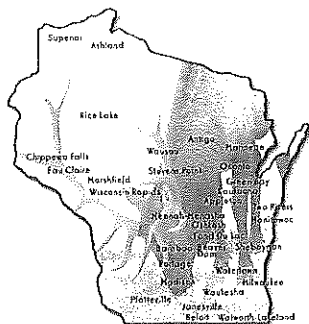
We have 5 costumes available within our state. Cristine will send confirmation where each is located. Contact Cristine to reserve a costume. Costumes should be cleaned up after use.

Send any ideas for future committee meetings to Christine.

Thank you to Cristine who stepped up to lead our committee and has done a great job preparing and facilitating our meeting!

Meeting adjourned: 11am.

Mark Bjerke: Took Minutes  
Waukesha 400



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Name of Committee Elks National Foundation

Date and Time of Meeting 10:00 A.M. Saturday, September 18, 2021

Chairman Don Behnke

### Names of Those in Attendance

Aaron Holbrook; Vice Chair Beaver Dam #1540, Ron Shannon; Beaver Dam #1540 (Advisor), Dutch Engleson; Beloit #864, Liz Kaas; Eau Claire #402,  
Kathy Brien; Kaukauna #962, Kari Brogen; Manitowoc #687, Erick Boon; Marshfield #665, Pat Moran; Milwaukee #46, Gene Wusterbarth; Oconto #887,  
Jeff Miller; Rice Lake #1441, Ryan Swantz; Watertown #666, Annie Hanke; Wausau #242

### Names of those Excused

Jo Heath; Baraboo #688, Ivan Craig Jr.; Oshkosh #292, Bill Richards; Sheboygan #299, Lance Pliml; Wisconsin Rapids #693  
Joe Klumb; Marinette #1313

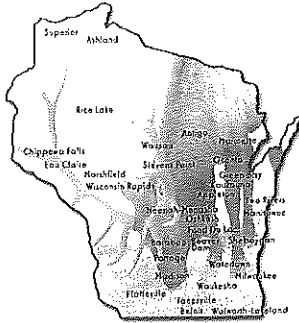
### Not Excused

Jim Marks; Appleton #337, Kaye Fulton; Janesville #254, Ted Lichterman; Neenah/Menasha #676, Tim Green; Portage #675,  
Rev. Janis Doleschal; Waukesha #400,

### Visitors

PGER Lou Sulsberger; Flora, IL #1659, GER T. Keith Mills; Nampa, ID #416, Joe Purcell; Antigo #662, David Siewer; Green Bay #259,  
Dr. Tina Lamb; Wisconsin Rapids #693, Kathy Francisco; Baraboo #688, Kevin Randall; Portage #675, Bob Schwartz; Oconto #887,  
DeAnne Gambio (sic); Oconto #887, SP Jerry Brien; Kaukauna #962,

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Date Sept. 18 2021

Time 10 a.m.

Committee Name Elks National Foundation (23 Members and guests present)

Grand Exalted Ruler T. Keith Mills of Nampa, Idaho Lodge 416 attended the meeting and spoke about the ENF donation goal remaining at \$4.80 per member.

Chair Don Behnke talked about the responsibilities of the lodge, district and state ENF chairs. Again, the goal is 100% that every lodge in WI attains goal or better! Everyone was reminded they MUST register as chair each year and that when they do they will find numerous resources at: [elks.org/volunteers](http://elks.org/volunteers).

A list of Foundation contacts was provided. They respond very quickly to your requests.

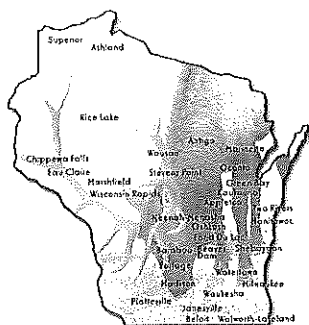
Don reported that 13 of 29 Lodges have made the GER goal. PGER Lou thanked the 13 Lodges who have already made the 2021-2022 GER's goal, to keep up the good work!

ENF chairs were encouraged to participate in the Chairman Challenge. It not only helps ENF fundraising chairs understand and promote the program. It helps the ENF plan their future budgets and grant programs.

The grant programs were discussed. Lodges were reminded the Gratitude, Beacon and Spotlight Grants all remain open and available. As of the last report from the CIP program, Wisconsin has received \$160,500 in grants so far this year. However, three lodges have yet to apply for any of the grants available to them.

Fidelity Club membership was encouraged. Lodges can earn an extra \$500 by having 2 percent of members join this year. Certificates were handed out to Wausau, and Portage for signing up new Fidelity Club members during the Fidelity Club month of August.

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Name of Committee ENF Scholarship

Date and Time of Meeting September 18, 2021 9AM

Chairman Rev. Janis K. Doleschal

### Names of Those in Attendance

Liz Kaas, Sue Vavricka, Sandra Polzin, Ron Bohn, Pat Buck

### Names of those Excused

None

### Not Excused

None

### Visitors

Bob Henning, Donna Luefy, Deanna Gambino, Terri Breese, Mary Weller, Jerry Brien

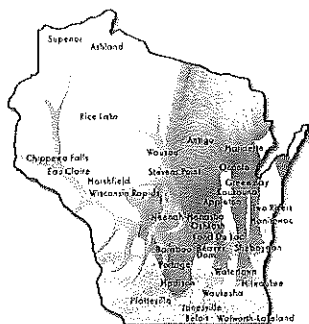
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Name of Committee Executive Committee

Date and Time of Meeting 9/18/21

Chairman Jerry Brien

### Names of Those in Attendance

PSP Jerry Brien-Wisconsin Elks State President, Dave Hagen-President-elect, Greg Mazur-VP Northwest, Jim Francisco-VP Central,  
Jason Somers-VP South, Bruce Conard-VP Northeast, Ken Johnson-Secretary, Jeff Langton, Treasurer,  
PSP Nikki Shannon-Immediate Past President

### Names of those Excused

Honorable F. Louis Sulsberger, Past Grand Exalted Ruler

### Not Excused

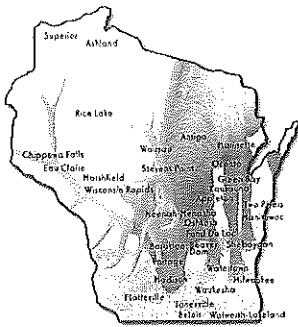
### Visitors

None

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Date September 18th, 2021, Appleton Wi

Time 0830

Committee Name Wisconsin ENSVC

The meeting was opened with The Pledge of Allegiance by Chair Mike Liebelt. Mike introduced himself as this is his first meeting as Chairperson. Ken Bruckner PSP acted as a "guide" to help Mike through the meeting. Each of the representatives gave an update on how their facility is doing. Most have indicated that the COVID restrictions at each facility have made it difficult to continue operating in a "normal" way. They all have been working to work around the difficulties and are doing what they can.

Gift cards are a way to assist as they can be designated for specific needs for Veterans who need help. Fuel cards to help with transportation costs, grocery cards which may only be used for food items are another great way to help.

State President Brian came to the meeting and talked about the possibility of adding the Green Bay Veterans Hospital as one of "out" facilities and all agreed this is an excellent move.

We had a request for funds from Thomas Widzinski, ENVSC representative for the John H. Bradley VA outpatient clinic in Appleton for \$1200. Thomas was present and explained the details of the request (written copy on file). He also asked for an additional \$200 to be added to the request to get supplies for ladies that make lap blankets for veterans. MMS&C to approve the request with the additional funds for total of \$1400.

There was discussion on items for the good of the order. A MMS&C to adjourn at 1000hrs.

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WEA Fall Conference

Appleton, WI

September 18, 2021

Veterans Service Commission

Wm. S. Middleton VA

Madison, WI

Volunteers are just now starting to come back to the hospital. They have no patient room contact yet.

The job that I have had for the last 9 years has be eliminate as have many other volunteer positions.

It has been difficult to spend money because the monetary donations have been high.

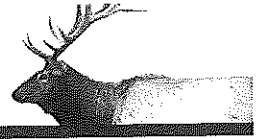
Our "Veterans on the Fly" program started back up this summer and in October our Fly Tying classes will start. I have donated \$1,000.00 to this program because they get no financial support from the hospital.

Ending checking account balance as of 09/18/2021 is \$4,257.22

Respectfully,

Tom DiSalvo

VAVS REP



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**Date** Saturday, September 18, 2021

**Time** 9:00 A.M.

Committee Name Golf

Meeting started at 9:05 A.M. with 5 members in attendance. First order of business was a request from Tony Wampler, from Rice Lake Lodge #1441, asking if the 2022 State Golf Tournament could be switched to Rice Lake in conjunction with Rice Lake celebrating their 100th Anniversary as a Lodge. Motion was made and passed, thus moving the 2023 State Tournament to be hosted by Eau Claire Lodge #402. The date for the 2022 event will be posted as soon as Tony can secure the contract with the golf course.

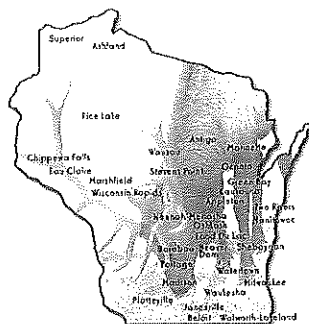
Don Behnke handed out copies of the final results of the Sheboygan tournament, along with the required financial reports to the members present.

Discussion centered around the failure of other lodges to support the State Golf event. Many Lodges are hosting their own events and this is causing low attendance at the state event. Sheboygan hosted the 2021 Tournament, with only 6 other lodges represented. One lodge even hosted their own outing on the same date as the state event.

The tournament can be held during anytime during the months of June, July, or August. It is up to the hosting lodge to pick the date. The question was asked about hosting the Tournament on a Saturday or Sunday. A couple of lodges have checked into the possibility of hosting on those days, and were told by the golf course that because Saturday and Sunday are their busiest days of the week, the cost to host an outing and to close down the course would be quite expensive. However, if a lodge can make those arrangements, and keep the price respectable, they are welcome to pursue it.

Basically, we need Elks to support this program, or it might not be realistic to have this program as a State event.

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Name of Committee Government Relations Committee

Date and Time of Meeting September 18, 2021 8:00am

Chairman Gina M. Staskal

### Names of Those in Attendance

Gina M. Staskal #676; David Bowen #46; Bill Forrest-Advisor #248; Frank Haffner #676

### Names of those Excused

none

### Not Excused

Ken Bruckner #299; Matt Gorsuch #675; Terry Hayden #402; Jeff Muse #137; Justin Nickels #687; Tom Widzinski #292

### Visitors

Jeremy Carolfi #665; Dave Nitze #254; Karl Hanke #248; Rosemarie ? #46

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Name of Committee Hoop Shoot

Date and Time of Meeting 9-18-21

Chairman Eugene Wusterbarth

Names of Those in Attendance

Eugene Wusterbarth Anthony Wampfler  
Gary Cernoch  
Joe Goldsmith  
Ron Shannon  
Tony Voulgaris

Names of those Excused

Chuck Berens  
Lee Gile  
Ben Godlewski

Not Excused

Joe Kollross Darrell Timmerman  
Tim Marks  
Pat McCarthy

Visitors

<u>Kevin Randall</u>	<u>Deanna Gabino</u>	<u>Terry Brien</u>
<u>Han Walther</u>	<u>Erick Boon</u>	<u>Keith M (GER)</u>
<u>David Bowen</u>	<u>Matt Schneider</u>	
<u>Charles Roessler</u>	<u>Terri Broese</u>	

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Name of Committee Grand Lodge Attendance Committee

Date and Time of Meeting 9/18/2021 @ 8:00am

Chairman Jason Somers

Names of Those in Attendance

\* see attendance \*

Names of those Excused

\* see attendance sheet \*

Not Excused

\* see attendance sheet \*

Visitors

\* see attendance sheet \*



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Date 9/18/2021

Time 8:00 am

Committee Name Grand Lodge Attendance

- opened @ 8:02 am

- Pledge

- Tampa Recap

- Discussion of operations of committee chair

- Quick discussion of Atlanta 2022

- closed @ 8:28 am

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## Meets in Evergreen

Saturday, September 18, 2021 8:00am - 9:00am

## FORMATION

[illegible]





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Date Sept. 18, 2021

Time 11:00

Committee Name Lodge Activities

After the Pledge a brief introduction of ~~the~~ <sup>introduction</sup> committee co-chair and advisor were given. A brief of WEA Facebook page <sup>over 500 members</sup> and Discussion of it's members and benefits to lodges were discribed, as well as how utilizing your lodge's newsletter could be beneficial and give your lodge a new look / impression.

3 things to ask before planning an event: Is it an event than can bring guests, potential for a fundraiser, does it offer members something.

This committee is also the "watchdog" for the traveling gavel. Where's yours. Show it off, make the presentation to the next lodge a fun event, rent a bus, gather a group, etc. to make it more interesting & fun.

WEA Camping - Save the date July 29, 30, 31 - 2022 More details to come

How did your lodge conform to / continue to adjust activities to covid. Ex: Ø Kids Halloween party but rather "drive-thru" trick-or-treat

Round-table discussion rest of the meeting with ideas for raising money, sparking interest of members. Raffles, 50/50's, getting all members involved in putting events together. Input by many lodges sharing ideas and communications.

Meeting adjourned  $\approx$  11:50 am

**SAVE**









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## COMMITTEE REPORT

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Date 9/18/2021

Time 9:00 am

Committee Name Lodge Development

- open @ 9:01 am

- pledge

- discussion of Rebbit 864

- no other buisness

- closed @ 9:11 am

SAVE

Meets in Briarwood  
Saturday, September 18, 2021 9:00am - 10:00am  
**PLEASE PRINT ALL INFORMATION**

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WEA  
Fall Conference  
Appleton, WI  
Lodge Trustee Training

The meeting was called to order by Chair Tom DiSalvo at 11:03am followed by the pledge.

Discussion on the budgets and how they survived the Covid situation.

Only 1 Lodge had to realign their budget due to lack of anticipated revenue.

All Lodges report that They are in good shape.

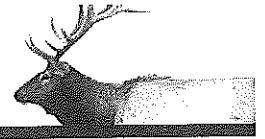
Continued discussion on the bylaws.

10 members present but due to the change in the attendance sheet there was no way of knowing if those members were Trustees.

There was a round table discussion and the meeting was adjourned at 11:43am.

Respectfully submitted,

Tom DiSalvo, Chair



# COMMITTEE REPORT

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**Date** September 18, 2021

Time 10:00 A.M.

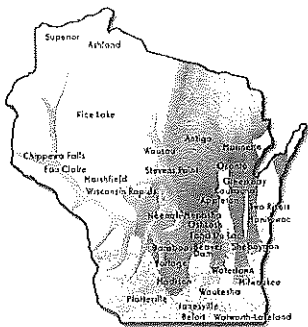
Committee Name Officer Training

Meeting called to order by Chairman Sam Demmin at 10:00 A.M. with the Pledge of Allegiance.

1 Committee member and 17 guests attended. Discussed Officer Training tests - I have copies of previous G.L. tests and if anyone would like them, I would be happy to email them. Lodges can then put their own tests together and give them to their officers. Don Svoma offered to help any Lodge with their tests if they request it. It was strongly suggested that tests are given once a year

All Officers should have access to and be familiar with G.L. Annotated Statutes, and all Committee & Activity Manuals along with their Lodges' By-Laws and House Rules. All Manuals can be downloaded at Elks.org.

Respectfully submitted by:  
Sam Demmin, Chairman, PSP



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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's Training

Date and Time of Meeting September 17, 2021; 10:00 a.m.

Chairman Sam Demmin

### Names of Those in Attendance

Sam Demmin, Don Svoma

### Names of those Excused

### Not Excused

Dick Sisto - Co-Chair: Superior #403, Kay Buck: Neenah-Menasha #276, Tim Green: Portage #675, Jeff Muse: Ashland #137, David Reinbold: Manitowoc #687

### Visitors

Joe Heimerl: Green Bay #259, Matt Schneider: Neenah-Menasha #676, Shange Wagner: Watertown #666, Holly Goessl: Wausau #248, Ginger Waddell: Janesville #254

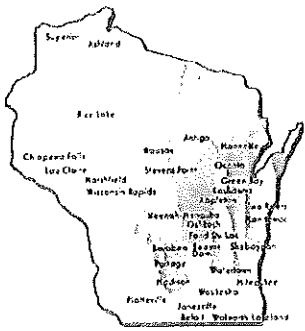
John Mijal: Wausau #248, Roann Endres: Portage #675, Charles Roessien: Waukesha #400, Jason Splinter: Neena-Menasha #676, Jeff Bjerke: Waukesha #400

Hans Walther: Stevens Point #641, Deb Schreiber: Oshkosh #292, Terri Breese: Watertown #666, Nikki Shannon: Beaver Dam #1540, Suzanne Walther: Stevens Point #641

Tony Voulgaris: Oshkosh #292, T. Keith Mills, GER: Caldwell, ID #1448

SAVE





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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee RESOLUTIONS AND LAWS

Date and Time of Meeting 7:30 AM SATURDAY, SEPTEMBER 18, 2021

Chairman RYAN J. SWANTZ

Names of Those in Attendance (1)

R. SWANTZ  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Names of those Excused (0)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Not Excused (0)

ALL OTHERS  
\_\_\_\_\_  
\_\_\_\_\_

Visitors (0)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**SAVE**

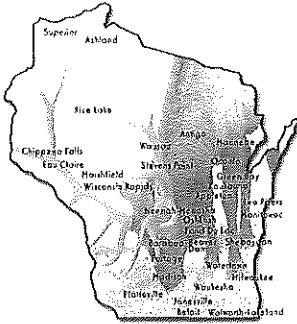
Meets in Ebony

2021 FALL CONFERENCE - APPLETON

Saturday, September 18, 2021

**PLEASE PRINT ALL INFORMATION**

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## COMMITTEE REPORT

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Date 9/18/2021

Time 9:00AM

Committee Name State Major Project

Meeting Started at 9:00 Am with Seven members and Three guests. Bill Forest (PSP Advisor) and Jerry Brien (State President) were in attendance as well.

Pledge of Allegiance and opening Prayer were given.

Secretary report was given by Kevin McCarthy, Dave Crevcoure resigned for health reasons. PSP Ron Shannon will be replacing Dave as Secretary.

Treasurers report was given By Paul O'Brion, as Cindy Whalen was excused for health reasons.

Our 500/1000/2000 flyers will be mailed to our members along with our mail campaign fundraiser. We will also be contacting Ken Johnson and Karl Hanke to publish it in the Bugle and Facebook site as well.

New roofs and gutters are needed on Two buildings at camp and the cabins need new dressers. Carissa Peterson will be getting estimates for these projects.

The Pancake Breakfast will be on October 3rd, 2021 at Camp Wawbeek.

Elk Day at Camp will be held on June 25th, 2022

Elk clean up day will be in May, (Date to be determined at a later time)

Meeting adjourned at 10:00 AM

SAVE

## 2021 FALL CONFERENCE - APPLETON

PAGE 2 OF 2

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# ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2021 FALL CONFERENCE - APPLETON

Saturday, September 18, 2021

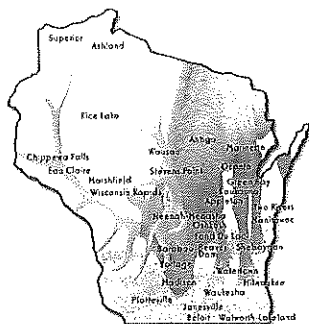
Meets in Oaktag

9:00am - noon

PLEASE PRINT ALL INFORMATION

Page 1 of 2

MEMBERS	Fall Conf	Dist	LODGE & NUMBER	TITLES as Listed in The Directory
McCarthy Kevin - Chair	X	NE	Wausau #248	Committee Chair & BOD Member
Aldrich Laura - Co-Chair	X	S	Waukesha #400	Committee Co-Chair
O'Brien Paul - BOD Pres	X	C	Portage #675	Committee Member & BOD President
<del>Bellin Cherry</del>		C	<del>Oshkosh #292</del>	<del>Committee Member</del> <b>RESIGNED</b>
Bohnsack Bob	AB	C	Sheboygan #299	Committee Member
Bohnsack Char	AB	C	Sheboygan #299	Committee Member
Bronson Janet	AB	NE	Manitowoc #687	Committee Member
Conard Bruce	AB	NE	Wausau #248	State Vice-President - NorthEast
Crevcure Dave	EX	NE	Green Bay #259	Committee Member <b>RESIGNED</b>
Dabler Ray	X	NE	Wausau #248	Committee Member & BOD Vice-President
Elliot Dave	AB	C	Sheboygan #299	Committee Member
Elliot Kathy	AB	C	Sheboygan #299	Committee Member
Forrest, Bill - Advisor	X	NE	Wausau #248	Committee Advisor & BOD Advisor
Francisco Jim	AB	C	Baraboo #688	State Vice-President - Central
Franklin Jaye	EX	NW	Marshfield #665	Committee Member & BOD Member
Glowacki Mike	AB	S	Janesville #254	Committee Member & BOD Member
Hinze Joel	AB	NE	Appleton #337	Committee Member
Kostuck Leah	X	S	Platteville #1460	Committee Member
Luechau Arnie		NE	Wausau #248	Committee Member <b>RESIGNED</b>
Mazur Greg	AB	NW	Chippewa Falls #1326	State Vice-President - NorthWest
Miller Barb	X	NW	Rice Lake #1441	Committee Member
Myers George - Advisor	EX	NW	Eau Claire #402	Committee Member/Advisor & BOD Member/Advisor
Somer Jason	AB	S	Waukesha #400	State Vice-President - South
Shannon Ron	X	C	Beaver Dam #1540	Committee Member & BOD Secretary
Whalen Cindy	EX	S	Janesville #254	Committee Member & BOD Treasurer



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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 US Constitution

Date and Time of Meeting September 18, 2021

Chairman Pat Buck

### Names of Those in Attendance

Pat Buck, Ron Bohn, Rev. Jan Doleschal, Bob Henning, Donna Luety, Sandra Polzin, Sue vavricka

### Names of those Excused

Anne Cuomo, Tim Groll, Dave Nitze Sr., Steve Frasch

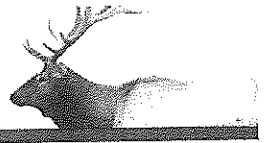
### Not Excused

Robbie Johnson, Alison Mathis, Pam McGill,

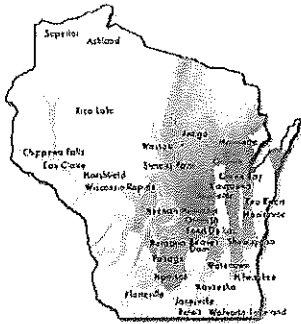
### Visitors

Deanna Gambino, Terri Breese, Liz Kaas, Mary Weller

SAVE



**SAVE**



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## COMMITTEE REPORT

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Date 09-18-2021

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Time 9:00 AM

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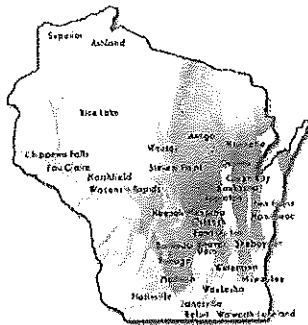
Committee Name YOUTH ACTIVITIES (26)

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MEETING CALLED TO ORDER AT 9:00 WITH THE PLEDGE OF ALLEGIANCE. ROLL CALL OF OFFICERS WAS TAKEN WITH NINE MEMBERS PRESENT. THREE EXCUSED MEMEBERS, NINE UNEXCUSED MEMBERS AND NINE GUESTS MAKING EIGHTEEN TOTAL ELKS IN ATTENDANCE. CHAIRMAN MILLER INFORMED THE GROUP THAT PAT McCARTHY OF WATERTOWN 666 HAS AGREED TO BE THE CO-CHAIRMAN OF YOUTH ACTIVITIES. WITH THE BLESSING OF STATE PRESIDENT JERRY BRIEN. CHAIRMAN MILLER ALSO INFORMED THE GROUP THAT THE BUDGET FOR YOUTH ACTIVITIES IS STILL \$7500.00 THE 2021-2022 YEAR. AS OF THE FALL CONFERENCE IN APPELTON ONLY EIGHT LODGES HAVE MADE REQUETS FOR FUNDS FOR 2021-2022 YEAR. DEADLINE FOR REQUESTS FOR FUNDS WILL BE OCTOBER FIRST 2021. THE LAST REQUESTS WILL SUBMITTED AFTER MID WINTER CONFERENCE IN FEBRUARY OF 2022. CHAIRMAN MILLER INFORMED THE GROUP THAT LAST YEAR DESPITE COVID TEN LODGES WHERE AWARDED FUNDS TOTALING \$7500.00. MEETING ADJOURNED AT 9:50 AM. WITH THE NEXT MEETING SCHEDULED FOR FEBRUARY 2022 IN GREEN BAY.

JEFFERY A MILLER  
YOUTH ACTIVITES CHAIRMAN  
RICE LAK 1441





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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 YOUTH ACTIVITIES (26)

Date and Time of Meeting 09-18-2021 @ 9:00 AM

Chairman JEFFERY A MILLER

### Names of Those in Attendance

JEFF MILLER, RON SHANNON, KEN BOSS, JERRY BRIEN, ARYLN CLARKSEN, LAURA JUNGWURTH, PAT McCARTHY,  
ROB RADIG AND TOM WIDZINSKI.

### Names of those Excused

KATHY GILLEN, RON SCHULZE AND RON WHALEN

### Not Excused

CHUCK BERENS, HEATHER DeBROUX, VERAN DRESHEK, ALICIA HERRERA-LONG, RED KASTNER, CHRIS MASON,  
CAYLA RICHARDSON, JACOB ROBERTS, AND JEREMY SCHUESSLER

### Visitors

EUGENE WUSTERBARTH, RICK GESICKI, HOLLY GOESSL, BRAD GOESSL, LEONARD PRESTON,  
KANLEY OWEN, SANDRA BOSS, PAT MORAN, AND ERICK BOON

SAVE

# YOUTH ACTIVITIES (26)

## 2021 FALL CONFERENCE - APPLETON

Meets in Crown

Saturday, September 18, 2021

8:00am - Noon

### PLEASE PRINT ALL INFORMATION

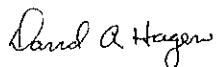
COMMITTEE MEMBERS	Fall Conf	Dist	LODGE & NUMBER	GUESTS CONTINUED	Fall Conf	DIST	LODGE & NUMBER
Miller Jeff - Chair	✓	NW	Rice Lake #1441	Eugene Wilsterbooth	X	NE	Oconto 887
Shannon Ron - Co-Chair	✓	C	Beaver Dam #1540	Rick Gessick	X	NE	Wausau 248
Berens Chuck		NE	Wausau #248	Holly Gessick	X	NE	Wausau 248
Boss Ken	✓	S	Beloit #864	Brad Gessick	X	NE	Wausau 248
Brien Jerry	✓	NE	Kaukauna #962	Lepard Preston	X	NE	Wausau 248
Clarksen Arlyn	✓	S	Waukesha #400	Karley Owen	X	NW	Superior 403
DeBroux Heather		NE	Antigo #662	Sandra Boss	X	SE	Beloit 864
Dreshek Veran		NE	Oconto #887	PAT MOCAN	X	S	MILWAUKEE 46
Gillen Kathy	C-X	S	Platteville #1460	Erick Boon	X	NW	Marshfield 665
Herrera-Long Alicia		S	Milwaukee #46				
Jungwirth Laura	✓	NW	Stevens Point #641				
Kastner Red		C	Portage #675				
Mason Chris		C	Oshkosh #292				
McCarthy Pat	✓	C	Watertown #666				
Radig Rob (PSP)	✓	C	Beaver Dam #1540				
Richardson Cayla		NE	Manitowoc #687				
Roberts Jacob		NW	Marshfield #665				
Schuessler Jeremy		NE	Green Bay #259				
Schulze Ron		C	Sheboygan #299				
Whalen Ron	C-X	S	Janesville #254				
Widzinski Tom (PSP) - Advisor	✓	C	Oshkosh #292				

## Wisconsin Elks Benevolent Fund

### Minutes of the Meeting of Board of Directors 2021 WEA Fall Conference, Appleton WI September 17, 2021

1. Meeting of the Board of Directors was call to order @ 10:30 am by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present except Chad Borman and Bruce Conrad both excused.
3. 29 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659 and Grand Exalted Ruler, the Honorable T. Keith Mills of Caldwell Idaho Lodge #1448
4. Minutes of the January 31, 2020, meeting was read and approved.
5. Treasure report as of August 31, 2021, was read and approved.
  - a. \$ 7,731.42 in Checking
  - b. \$2,800,159.40 in Funds
6. Tyson Ray reviewed the status of the Raymond James investment funds reporting a 25% portfolio performance. Tyson reviewed the WBF distribution policy. The Board of Directors can authorize up to 5% of the fund balance plus 50% of the Lodge donations for the year.
7. Old Business:
  - a. Ken reported that the renewals of the WBF category A&B raffle licenses were received.
8. New Business:
  - b. The audit report was reviewed and approved, along with the 990 tax returns for the year ending March 31, 20213
9. Chad Borman was excused therefore there was no report on the benevolent fundraising.
10. The following payments were approved by the Board:
  - \$65,000 to the WEA for charitable programs
  - \$1,875 to Hagen CPA for audit and tax return fees completed by Jason Winchell CPA.
  - \$54.00 to the Wisconsin Department of Financial Institution for the annual corporation fee.
  - \$219,570.00 to the Wisconsin Elks Association for funds received from ENF for scholarships.
11. Weekend collections totaled \$1,902.00
12. Meeting was adjourned @ 11:25 pm.

Respectively Submitted,



David Hagen, Secretary/Treasurer

# BENEVOLENT FUND BOARD OF DIRECTORS #35A

## 2021 FALL CONFERENCE - APPLETON

Meets Friday 10:30 - 11:30 in Lawrence  
PLEASE PRINT ALL INFORMATION

BOARD MEMBERS	Fall Conf	District	LODGE & NUMBER	TITLE
Lou Sulsberger, PGER	✓		Flora, IL #1659	State Sponsor/PGER
Ken Bruckner	✓	C	Sheboygan #299	President
Kostuck Todd	✓	S	Platteville #1440	Vice-President
Dave DeRosier	✓	S	Milwaukee #46	Chair, Board of Directors
Dave Hagen	✓	S	Janesville #254	Secretary/Treasurer
Gerald Brien	✓	NE	Kaukauna #962	State President
Borman Chad	✓	NW	Chippewa Falls #1326	Chair, Fund Raising
Donard Bruce	✓	NE	Wausau #248	VP NorthEast
Mazur Greg	✓	NW	Chippewa Falls #1326	VP NorthWest
ransisco Jim	✓	C	Baraboo #688	VP Central
omers Jason	✓	S	Waukesha #400	VP South
eRosier David	✓	S	Milwaukee #46	Trustee Chair
adig Rob	✓	NW	Marshfield #665	Trustee
anklin Jaye	✓	NW	Marshfield #665	Trustee
inke Karl	✓	NE	Wausau #248	Trustee
ulgaris Tony	✓	C	Oshkosh #292	Trustee