





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

Date
Time
Committee Name ACCIDENT PREVENTION
Committee Name 7 CCTDZ77
DISCUSSED ACCIDENT PREVENTION MANAGER JOB DISCRIPTION
MANAGER JOB DISCRIPTION
SELF FUSPECTION SHEETS
SELF FUSPECTION SHEETS BINGO ACCIDENT PREVENTION SUGGESTIONS
DISCUSSED SUMMER NEWS LEITER
DISCUSSED FALL NEWS LETTER
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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 <a href="mailto:elksbugle@aol.com/e

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 SEPT 18 2021 0800
Chairman MICHAEL C, WIRTH
Names of Those in Attendance MIKE WIRTH #299-JIM STASKAL #676-JEFF BJERKE KENNY LANE #402-MIKE MEYER #666. DAUE NITZE #254-
Names of those Excused NONE
Not Excused GENE BEST 446 - MIKE EVARTS #337- JIM FRANCISCO #688 TALE FULTON \$254- MIKE GLOWACKI \$254- JIM KOLES #662 GENE MALONEY #687-PAM SCHEDINY \$292- JIM SPEAR \$248 KARL TURNER #675 Visitors CRAIG ROTHENBURGER #675- JEFF REDECKER #666 DAUE SIEWERT # 259- JERRY BRIEN #962 DAN DESTARO \$400







Date	9/18/21
Time	19.5
Comm	littee Name Americanian
	King day reminibursment discussed. 26 of 29 lack Submitted. Americanism Essay Winner - all from Platterille s No other Submissions. This year Americanism essay - What dies it mean love your Country?
	Americanism Essay winner - all from Platterille
CE	5 No other Submissions.
	This year Americanism essay - What dies, Thean
10	IN & year country? I Due your Country? Movies spont - Flag Day, Essag winners, Intoursemt to Konkowne, + Belost for flags; ext over Aupplies - Blags, bookmarks - otherwise and heer mailed to lodge due to NO CONferme in and heer mailed to lodge due to NO CONferme in
	morries spont - ray vay, com with the
12	mour sent or machine to beak our Ks - otherwise
	had maded to lodge due to NO CONferme in
1	ray, Will order some symbol - more piùs et lag.)
W.K.	an previously.
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1

Name of Committee / The Nicarian
Date and Time of Meeting 0800 8/18/2/
1
Chairman Sandra Polzin
Names of Those in Attendance
Daw Crum, Sondra Polzin, Tom Widzinski, Donne Livety
PREW
Names of those Excused Kathy Gillian, Ryan Reick
Not Excused
Jason Blaza Tennifor Green, Tim Groll, Joseph Klumb, Glenn
Jason Biggs, Jennifer Green, Tim Groll, Joseph Klumb, Glenn Lingmeier, Richard Porn, mary Ellen Ruzga, Don Suoma
Visitors
Donna Lucty, Ken Boss, Mary Gesula, Kick Gesela, Holly Goessel
Dorna Luety, Ken Boss, Mary Gesula, Rick Gesela, Holly Goessel Brad Goessl, Maron Holbrook, Bob Schrafty 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 <u>April 1, 2021</u> through <u>August 31, 2021</u>.

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

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

- Madison #410 Thomas DiSalvo <u>Thomas0408@sbcglobal.net</u>

The rest of my report in on file with the Secretary

AUDITING (4) 2021 FALL CONFERENCE - APPLETON

Meets in Parchment

Saturday, September 18, 2021 11am - pi FASF PRINT ALL INFORMATION

11am - noon

				PLEASE PRII	A L	Z	PLEASE PRINT ALL INFORMATION
COMMITTEE	Fall		LODGE &	GUESTS	Fall		LODGE &
MEMBERS	Conf	Dist	NUMBER	CONTINUED	Conf	DIST	NUMBER
Whalen Cindy - Chair	77	S	Janesville #254	LEGULARD PRASTOD	ø	NE	WAUSUN 248
Hagen Dave - Co -Chair	7	S	Janesville #254				
Bruckner Ken - Advisor	/	ပ	Sheboygan #299		·.		
Buck Terry		ပ	Neenah-Menasha #676				
Crevcore Dave	6Χ.	빙	Green Bay #259				
Endres Rosie		ပ	Portage #675				
Evarts Michael		빙	Appleton #337				
Krenz Dale		빌	Wausau #248				
Muse Jeff		Ž	NW Ashland #137				
Paulson Janet		ŠΝ.	V Superior #403				
Schreiber Debora	Sell .	O	T				
						·	
	_	<u> </u>					
	GUESTS	STS					
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Name of Committee Bush	1015	> ractices				
MAINIC OF POSITION			m.			
Date and Time of Meeting	. 4/18/21		\$100	AM		
Chairman Co-Chark						
Chairman Co - Crim-4 is	2017					
Names of Those in Attendance	e					
Jeff LANGTON						
ELLIOTE KAAS						
			····			
			····- ·- ·-			
Names of those Excused						
THI CHAPTER 100 II						
						
Not Excused						
Rosle ENDRES	Jeff	Muse Schlest Schlowlngt				
TIM ENGEL	TAN	Schlesh				•
TIM ENGEL RODORT GUTBROD	Robert	- Schlowlngt	<u> </u>			
Visitors		/				
•		JAcon	SPLINA	<i>r</i>		
Grena Dresse-						
JONATHAN FISHER						







Date	9/18/21	
Time		
Com	nittee Name	Business BACTICES Reparolog: Lodge Arlit Committees - how to Involvement.
Di	seussaws & 1	africolog: Lodge Arlit Committees - how to
IN	come that	INDLUEMONT.
The	need To	with clear to help holyes Keep track
	- Hour In	eventing #
		,
		







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Date 9/18/2021
Time 10:00 aum
Committee Name Confrences & Conventions
- Open @ 10:01 am
- Pleage
- roll call + introduction of guests
- Old Business: * Green Bay for Midwinter; named location for Hosp. Room
- Now Business:
* Change of meeting rooms due to construction * hold short staff
* tap beer for banquet * meal pricing offset by WEA funds
* all meal tickets get I freedrink W Meet & Great Room - allodults and they charge how they get together and foods they eat and donate. Not going to
waste donations and expenses
* Credentials - 144 pre-reg 84- hincheon 50 on-site 120-banqued
Future Sites - satisfies planned
+ Committee member dualtes -assigning more volunteers for Mrtenders & food - use UP's to delegate more
- use UP's to delegate more * others
- dress code discussions from Midwinter
- Green Bay raffles I games discussion

SAVE







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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 alterdance sheet *
Names of those Excused
* see attendance sheet *
Not Excused
* see attendance sheet *
Visitors
* see otherdance sheet *

Conferences & Conventions (11) 2021 FALL CONFERENCE - APPLETON

10:00am - 11:00am Meets in Evergreen (Lower Level)

Saturday, September 18, 2021

PLEASE PRINT ALL INFORMATION

			2 HOULE &	GUESTS	, 		LODGE &
	Conf	Dist	NUMBER	CONTINUED	Conf	Conf DIST	NUMBER
+~	a	1	Wausau #248	Day Leanbardt	2		665
 	0	S	Waukesha #400	Jonathan Fisher	0		348
<u>بب</u>	93	Ä	Manitowoc #687				
DeRosier Dave (PSP - Advisor	0	S	Milwaukee #46				
	应	ΜN	NW Marshfield #665				
-	a	MN	Rice Lake #1441				
Q	999	၁	Neenah-Menasha #676				
	d	NE	Wausau #248				
Kostuck Todd (PSP) - Advisor	0	S	Platteville #1460				
	لآا	၁	Watertown #666				
	AR H	၁	Portage #675			_	
	AR.	ΝN	NW Superior #403		+		
	P. A.	၁	Watertown #666				
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1							

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 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,







Date Sept. 18 2021	
Time 10 a.m.	_
Committee Name Elks National Foundation (23 Members and guests present)	-
Grand Evalted 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.	
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 Luety, Deanna Gambino, Terri Breese, Mary Weller, Jerry Brien







Date	9/18/2021
Time	9 AM
Comn	nittee Name ENF Scholarship
Revie	wed 2022 dates for MVS and Legacy scholarships
Hand	ctions for contacting schools out- articles for newsletters
Hand	out - letters to schools
	ewed ENF site
Talke	ewed judging procedures d about communication
<u></u>	







Date	9/18/21
Time	9:30
1. O and b writte They was r	ur annual awards were discussed. This committee will look for potdntial winners e prepared to report at the Mid-Winter. In addition to names, they should come with a support to validate the potential winners. VPs have the msot contact with lodges. It should be looking at these lodges when they have monthly contacts with lodges. It loted that Elk of the Year and Lady Elk of the Year must have an impact on our Association and not just the local lodge winner.
Comr They really being Conv select Comr to vot	s were reminded to seek potential committee members from lodges for our State mittees. They will have a form from Dave Hagen, Pres-Elect to distribute to lodges. were reminded to tell lodges that a. Make sure that member the lodge forwards wants to be on a State Committee. b. Make sure to tell the lodges that whoever is forwared understands they need to be at all of of our Conferences and entions. c. Make sure the lodge tells the individuals they submit may not be ted due to limited size per our hylaws. This does not mean they can't still attend the nittee Meeting as well as participating in discussions. The only thing they can't do is e on any matters needed for a vote. VPs need to have completed forms returned to Hagen by Dec. 1.
VP. V	e committee is encouraged to look for potential individuals who might be a future While we have repeat VPs, we hope to have new individuals. The VPs again are the o be looking for individuals and encouraging good candidates.
	Jerry Brien, Wisconsin Elks State President nitte Chair







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Name of Committee Executive Committee
Date and Time of Meeting 9/18/21
Chairman Jerry Brien
Chairman
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-Immidiate Past President
Names of those Excused
Honorable F. Louis Sulsberger, Past Grand Exalted Ruler
Not Excused
Visitors
None







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Name of Committee Elks National Veterans Service Commission, Wisconsin	
Date and Time of Meeting 9/18/2021	
Chairman Mike Liebelt, Sheboygan Lodge #299	
Names of Those in Attendance	
Mike Liebelt, Ken Bruckner, Tom Widzinski PSP, John Mija 248, Troy Magnuson 403, Tom DiSalvo 410, Roman Baca 248, Pat Moore 46,	
Kay Buck 676, Jeremy Carolfi 665, Frank Haffner	
Names of those Excused	
Harvey C. Lewis, Daniel Hedrington, Samuel C. Jirschele, Tina Marie Lamb,	
Not Excused	
NOT Execused	
	<u></u>
Visitors	
Keith Mills GER 1448, Sarah Halverson 259, Greg Mazar 1326, Bill Weinshrott 299, Jerry Brien, Andy Larson, Jeff Langon	~







Date September 18th, 2021, Appleton Wi	
Time 0830	
Committee Name Wisconsin ENSVC The meeting was opened with The Pledge of Allegience 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 a 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 eards are a way to assist as they can be designated for specific needs for Veterand 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 exceller move	<u>-</u>
We had a request for funds from Thomas Widzinski, ENVSC representative for the Joh 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 addition \$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.	
	· ·

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







Date	Saturday, September 18, 2021
Time	9:00 A.M.
	nittee Name Golf
Meetir	ng started at 9:05 A.M. with 5 members in attendance. First order of business was a
roduc	et from Tony Wampler from Rice Lake Lodge #1441, asking if the 2022 State Golf
Taurn	amont could be switched to Rice Lake in conjunction with Rice Lake celebrating
thoir 1	Outh Applyersary 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	e posted as soon as Tony can secure the contract with the golf course.
Don E	Behnke handed out copies of the final results of the Sheboygan tournament, along
with th	ne required financial reports to the members present.
	the State Colf event
Discu	ssion 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 l	odge even hosted their own outing on the same date as the state event.
	ournament can be held during anytime during the months of June, July, or August. It
The to	to the hosting lodge to pick the date. The question was asked about hosting the
is up	nament on a Saturday or Sunday. A couple of lodges have checked into the
Touri	bility of hosting on those days, and were told by the golf course that because
Possi	day and Sunday are their busiest days of the week, the cost to host an outing and to
Satur	day and Sunday are their busiest days of the Wood, and the course would be quite expensive. However, if a lodge can make those
orran	gements, and keep the price respectable, they are welcome to pursue it.
Rasio	cally, we need Elks to support this program, or it might not be realistic to have this
progr	ram as a State event.
progr	CHI CO C.







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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







Date	September	18, 2021
Time	8:00am	
Comn	nittee Name	Government Relations Committee
Me	eeting called	to order at 8:12am by Chairperson Gina Staskal. Attendance was taken
and th	ne pledge re	cited. Dave Nitze, Area 5 Chairman gave 10 Government Relations pins
to the	Chair to sel	I for \$3 each.
Cr	nair went ove	er the 7 primary functions of the Committee.
Ch	pair is still tru	ring to identify local Lodge Government Relations Chairpersons. Goal is
to try	and take so	me of the burden off of Secretaries. District Deputies to help get the
charit	able reportir	ng increased per Lodge. Chair and members went over items included
in cha	ritable reno	rting and how and when to enter the information.
	air went ove	er several statistical reports from nationwide down to local VVI Lodges.
State	d that Lodge	es should try to share the information with as many people as possible in
as m	any medium	s as they can, ie. Elks magazine, libraries, local municipalities, etc.
$\overline{}$	nair went ove	er the new GFR motto of "Meeting the Challenge"
Ea	ach Lodge s	hould be sitting down with Committee Chairs and help them understand
how a	and why to g	et in the habit of reporting.
Cl	nair went of	the Civics program. The Framework of your WI Government textbook is
availa	able to all W	Lodges at a heavily discounted price. The goal is to get them in the
hand	s of as many	y 7th graders as possible. The program was modeled after the Dictionary
progr	am. Orders	can be placed through the Chair as we have a budget of \$3,000 and
the s	tate will pay	the publisher directly.
D	iscussion on	all the social media outlets and how we can promote our charitable
work	s. Discussio	n on the Grand Lodge "banner" regarding total amounts donated per
Loda	е.	
С	hairperson c	pened the floor for general discussion and questions.
M	<u>eeting adjoι</u>	rned at 8:59am







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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
Joé Goldsmith
Ron Shannon Tony Voulgaris
Names of those Excused
Chuck Berens
Lee Gile Ben Godlewski
Not Excused
Joe Kollross Darrell Timmerman Tim Marks
Tim Marks Pat Mc Carthy
Visitors
Kevin Randall Deanna Galino Jarry Brien Han Walther Erick Boon Keith M (6E,P)
David Bowen Matt Schneider
Charles Rossler Temi broose

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 He will post it on the Wisconsin Elks Association web site at 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 Grand Ladge Alterdance Committee
Chairman Jason Somers
Names of Those in Attendance
Names of those Excused * See altendance sheet *
Not Excused W. Sex attendance Sheet #
Visitors **Esee a Hendance Sheet **







Date 9/18/2021
Time $8.00 cm$
^
Committee Name Grand holge Attendance
-cpened @ 8:02 am
- Dedge
, 0
= Tampa Becap
- Discussion of operations of committee chair
- Quick discussion of Atlanta 2022
-closed @ 9:28 am

GRAND LODGE ATTENDANCE (17) 2021 FALL CONFERENCE - APPLETON

Meets in Evergreen Saturday, September 18, 2021

September 18, 2021 8:00am - 9:00am PLEASE PRINT ALL INFORMATION

				TLEASE FR			PLEASE PRIN ALL INFORMATION
COMMITTEE	Fall		LODGE &	MEMBERS	Fall		LODGE &
MEMBERS	Conf	Dist	NUMBER	CONTINUED	Conf	Dist	NUMBER
Somers Jason - Chair	Q	S	Waukesha #400	Randall Kevin	1913	C	Portage #675
Demmin Sam - Co-Chair	a	၁	Oshkosh #292	Shannon Nikki	d	C	Beaver Dam #1540
Boehm Bill	ARS	ပ	Portage #675	Shannon Ron	ŭ	ပ	Beaver Dam #1540
Bohnsack Bob	Q	၁	Sheboygan #299	Sislo Dick	(AS)	ΝM	Superior #403
Bohnsack Char	区人	၁	Sheboygan #299	Sislo Donna	AB	ΜN	Superior #403
Brogan Kari	DR3	NE	Manitowoc #687			·	,
9/	17.0	Ä	Manitowoc #687	HONORARY MEMBERS	RARY	MEN	1BERS
	PPC	၁	Neenah-Menasha #676	Bruckner Ken & Rogene	应	၁	Sheboygan #299
Conard Bruce	1903	NE	Wausau #248	Nitze Dave & Pat	区	S	Janesville #254
Conway George -Renale	AAR	S	Waukesha #400	Rothe Jim & Paula - possed	区	S	Associate Members - Waukesha
DeRosier Dave	万人	S	Milwaukee #46	Swantz Milt & Nance	193	ပ	Watertown #666
Holbrook Aaron	000	ပ	Beaver Dam #1540				
Kaas Elliot	BC 5	ΝN	Eau Clai				
Kaas Liz	BB		NW Eau Claire #402		GUESTS	STS	
Kostuck Leah	ġ.	S	Platteville #1460	Rosam Endies	9	J	Portoge 675
Kostuck Todd	Q	S	Platteville #1460	Jernathan Fisher		引	12 Janson 248
Lange Jeannie	区	ပ	Oshkosh #292	Thomas TI	Q		Stew Point 641
Magnuson Colleen	GPS,	NW	Superior #403	Dan beenhard to	Ø		innarshfield 665
Magnuson Troy	(NS	NW	Superior #403				
Meyer Jim - Advisor	0	ပ	Watertown #666				
Miller Barb	凶	MN	Rice Lake #1441				
Miller Jeff	应	N N	Rice Lake #1441				
O'Brion Paul	88	ပ	Portage #675				
Radig Michelle	应	O	Beaver Dam #1540				
Radig Rob	应	ပ	Beaver Dam #1540				







Date	September	18 2021
Time	0800	
Comn	nittee Name	Hoop Shoot Committee
We or	oened our m	neeting at 0800 Saturday morning with the Pledge of Allegiance.
After i	ntroductions	s of those in attendance we went over the regional and final results from
the 20)19-2020 Hc	pop Shoot season which was held in Oshkosh this last spring. The
contes	sts were hel	d virtually. We had 2 national finalists from WI., 13 year hold Hallie
Bauer	trom Oshko	osh finished 3rd in the girls division and 13 year old Jonah Rohrig
finishe	ed /th in the	boys division. All the contestants were excited and happy to finish up
		ason which was halted due to covid.
The co	ommittee the	en went on to discuss the Hoop Shoot packet for this year and the
numbe	er one rule o	change, the 10-11 year old boys will also use the 28.5 ball during the
Hoop	Shoot comp	petition. All groups except the 12 & 13 year old boys will be using the
28.5 b	ali. This ye	ars time line was discussed and I stressed the need to get the Hoop
Snoot	program ba	ick on track after being off last year.
hed ev	veryone kno	w they should contact their District Directors or State Director if they
nad ar	ny questions	s. Also all information can be found on the website, elks.org/hoopshoot.
stres	sea the imp	ortance of all lodges needing to report the results of their Hoop Shoot
contes	st online wne	ether they have a Hoop Shoot or not.
vve er	tor the 2014	eting by presenting Portage Lodge #675 with the most improved lodge
awaru	for the 2019	9-2020 year.







Date	Sept. 18, 2021
Time _	11:00
Commit	ttee Name Lodge Activities
After	advisor were given. A brief of were Facebook page and
and	advisor were given. A brief of WEA Facebook page and ussion of its members and benefits to lodges were
discrip	bed, as well as how utilizing your lodge's news letter
3 thin	guests, potential for a fundralser, does it offer Members Something.
yours.	committee is also the "Watchdog for the traveling gavel, where's Show it off, make the presentation to the next todge a fun; Pent a bus gather a group, etc. to make it more interestingly fun
WEA to U	Camping - Save the date July 29, 30,31 - 2022 More details
	did your lodge conform to / continue to adjust activities
money	d-table discussion rest of the meeting with ideasfor rationally spiking interest of members. Raffles, 50,505, getting all members and in putting events together. Input by many lodges sharing ideas and unications.
Meeting	g adjorned ~ 11:50 zm







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 Lodge Activities
Date and Time of Meeting Sept. 18, 2021 11:00
Chairman Annie Hanke
Names of Those in Attendance Sec Attendance Sheet - 6 Chair Members present
Names of those Excused Kathy Hagen - co chair (health issues) Not Excused
Not Excused
Visitors







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

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Dazdzassal

Name of Committee 6000 DEUCIOPHENT
Date and Time of Meeting a 18 2021 @ 9:00 am
Chairman Jeff Boss
Names of Those in Attendance
Joson Samers - Dire chair Rob Rodin - Advisor
Susan K, Michelle P, Jeff R, Davit S.
* see attendance sheet*
Names of those Excused Seff Boss-chairman
Not Excused
Visitors







Date 9/18/2021
Time $\frac{9^{\circ}00}{300}$ am
Committee Name Lodge Development
- open @ 9:01 am
- pledge.
<u> </u>
- discussion of Rebit 864
- NO Other Mispess
-closed@ 9:11am
CVSACE 12 HOVE

LODGE DEVELOPMENT (8)
2021 FALL CONFERENCE - APPLETON

Meets in Briarwood

Saturday, September 18, 2021

9:00am - 10:00am

PLEASE PRINT ALL INFORMATION

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COMMITTEE	Fall		LODGE &	GUESTS		!	LODGE &
MEMBERS	Conf	Dist	NUMBER	CONTINUED	Conf	Dist	NUMBER
Boss Jeff - Chair	Π ×	S	Beloit #864				- Committee and the committee of the com
Somers Jason - Co-Chair	0	S	Waukesha #400				The state of the s
Green Tim	3	С	Portage #675	Address:	ļ <u>.</u>		Lights)
Radig Rob - Advisor	0	C	Beaver Dam #1540	A CONTRACTOR OF THE CONTRACTOR			Taxoning .
Reick Ryan	33	Zi.	Appleton #337	- Laberty and			
Richter Jody	33	Z X	NW Rice Lake #1441	- Lidden	ļ		
Schafer Lance	BB	ဂ	Oshkosh #292	Department - Administrative Printer -			
Schiesel lan	B	С	Neenah-Menasha #676	. Control of the cont			· · · · · · · · · · · · · · · · · · ·
				A STATE OF THE STA			
9	GUESTS	S		A A A A A A A A A A A A A A A A A A A			
Sign Knieger	0		Marinett 1313	THE PROPERTY OF THE PROPERTY O			THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O
	P		Marinette 1343				
Jost Rodector	O		Watertown like	-			· · · · · · · · · · · · · · · · · · ·
Dist a Stowert	6		Arren Bay 259				
Andrew v							
And the state of t							

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







Date	September 18, 2021
Time	10:00 A.M.
Comn	nittee Name Officer Trainng
Allegi	ng called to order by Chairman Sam Demmin at 10:00 A.M. with the Pledge of
1 Cor	nmittee member and 17 guests attended. Discussed Officer Training tests - I have s of previous G.L. tests and if anyone would like them, I would be happy to email
thom	Lodges can then put their own tests together and give them to their officers. Don
Svom sugge	na offered to help any Lodge with their tests if they request it. It was strongly ested that tests are given once a year
All Of	fficers should have access to and be familiar with G.L. Annotated Statutes, and all
Comr	nittee & Activity Manualsalong with their Lodges' By-Laws and House Rules. All lals can be downloaded at Elks.org.
Resp Sam	ectfully submitted by: Demmin, Chairman, PSP
,	







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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 Sislo - 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: Wasusau #248, Roann Endres: Portage #675, Charles Roesslen: 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
Tany Voulgaries Ookkoch #292, T. Keith Mills, GER: Caldwell, ID #1448







Date	Sept. 18 20	21				
Time	9 a.m.					
Comr	nittee Name	Publicity and Membership				
Chair	s Karl Hanke	e and Aaron Holbook conducted a joint meeting of publicity/public				
relation	ons and men	nbership.				
Holb	rook told the	e group that we live in a digital world and our efforts need to reflect that.				
Relea	ases need to	included photos and videos and need to be sent to media outlets in				
electr	onic format -	- preferabbly email.				
Lod	ges also sho	uld join community Facebook Groups that promoto positive messages				
and t	hen promote	their activities on those sites. Baraboo United is an example of such a				
grouk	. Do not join	Chatter groups or buy/sell groups.				
Gra	nd Lodge red	commends targeting GEn Xers and Milennials - or people bron between				
1960	and 2000.					
Kar	told the gro	up each lodge should have a membership committee and realistic goals.				
Lodg	es also need	to pay attention to nonpayments and find out why they are not paying				
by m	aking persor	ial contact to see if that can be resolved.				
Eve	ryone loves	recognition so be sure to recognize as many people as possible. Do not				
just r	ecognize off	cers and committee chairs - recognize all volunteers.				
He said people should explain why they personally joined the Elks and what makes the						
passionate about being an Elk. He encouraged members to wear an Elks pin for 30 days						
as a	conversation	starter.				
Kar	is available	to assist with any membership program questions and can meet with				
lodges individually to discuss memberhship efforts.						







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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 KESOLUTIONS AND LAWS
Date and Time of Meeting 7:30 AM SATURDAY, SEPTEMBER 18, 2021
Chairman RYNN J. SWANTZ
Names of Those in Attendance
R. SWANTZ
Names of those Excused (o)
Not Excused (a)
ALL OTHERS
Visitors (5)







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

Date SATURDAY, SEPTEMBER 18, 2021
Time 7:30 AM
Committee Name RESOLUTIONS AND LAWS
NO ATTENNEES - NO MEETING
·

SAVE

RESOLUTIONS & LAWS (6) 2021 FALL CONFERENCE - APPLETON

Meets in Ebony

Saturday, September 18, 2021

7:30am-8:00am







Date	9/18/2021					
Time	9:00AM					
Comr	nittee 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.						
Pledo	e 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						

ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2021 FALL CONFERENCE - APPLETON

PLEASE PRINT ALL INFORMATION

PAGE 2 OF 2

				FAGE 2 OF 2
GUESTS	Fall Conf	Dist	LODGE & NUMBER	TITLES NATIONAL, STATE & LOCAL
PAUL O'BRION	X		PORTAGE 675	PRES. BUARD OF DIRECTORS
JORILYN OLSEN	X		PORTAGE 675	VISTOR
RAY DABLER	Х		WAUSAU 248	BOARD OF DIRECTORS
BARB MILLER	×		R.L. 1441	MEMBER
LEAM KOSTUCK	X		P. VILLE 1460	MEMBER
JEFF LANGTON	×		WAUK. 400	STATE TREASURER
LAURA ALDRICH	X		WAUK 400	CO CHAIR SMP
RON SHANNON	X		BUR DAM 154	BOD SECRETARY SMP
CRAIG ROTHENBURGER	X		PORTAGE 675	LECT. KNIGHT (675)
BILL FOREST	X		WAUSAU 248	PSP ADVISOR
JERRY BRIEN	X		KAUKAUNA	STATE PRESIDENT
KEUIN MCCAETRY	X		WAUSAU 248	SMP CHAIRMAN
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SMP

ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2021 FALL CONFERENCE - APPLETON Saturday, September 18, 2021 Meets in Oaktag 9:00am - noon Page 1 of 2

PLEASE PRINT ALL INFORMATION

I LLAOL I KINT A				TITLEO
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'Brion Paul - BOD Pres	X	С	Portage #675	Committee Member & BOD President
Bellinsterry		-c	Oshkosh #292	Committee Member RESIGNED
Bohnsack Bob	AB	С	Sheboygan #299	Committee Member
Bohnsack Char	AG	С	Sheboygan #299	Committee Member
Bronson Janet	AB	NE	Manitowoc #687	Committee Member
Conard Bruce	AB	NE	Wausau #248	State Vice-President - NorthEast
Crevcoure Dave	ŧχ	NE	Green Bay #259	Committee Member RESIGNeD
Dabler Ray	X	NE	Wausau #248	Committee Member & BOD Vice-President
Elliot Dave	AB	С	Sheboygan #299	Committee Member
Elliot Kathy	AB	С	Sheboygan #299	Committee Member
Forrest, Bill - Advisor	X	NE	Wausau #248	Committee Advisor & BOD Advisor
Francisco Jim	AB	С	Baraboo #688	State Vice-President - Central
Franklin Jaye	ŧΧ	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 RESIGNED
Mazur Greg	AB	NW	Chippewa Falls #1326	State Vice-President - NorthWest
Miller Barb	Х	NW	Rice Lake #1441	Committee Member
Myers George - Advisor	ΈX	NW	Eau Claire #402	Committee Member/Advisor & BOD Member/Advisor
Somer Jason	AB	s	Waukesha #400	State Vice-President - South
Shannon Ron	X	С	Beaver Dam #1540	Committee Member & BOD Secretary
Whalen Cindy	EX	S	Janesville #254	Committee Member & BOD Treasurer







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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				







Date	September	18, 2021					
Time							
Comi	nittee Name	US Constitution Scholarship					
1. 7	members pre	esent, 4 visitors, 4 excused, 3 absent					
2 0%	stributed nac	kate for 2022 contest					
3 Reviewed 2021 contest - 13 lodges participated, \$26,500 awarded to 13 students							
4. Nu	imber of lodg	ges without chairpersons					
	& A session						
6. Ad	djourned 9:5	5 AM					
	- MOTO						
		·					







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Date	09-18-2021	
Time	e 9:00 AM	
Comi	mittee Name YOUTH ACTIVITIES (26)	

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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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

YOUTH ACTIVITIES (26) 2021 FALL CONFERENCE - APPLETON

Meets in Crown

Saturday, September 18, 2021

8:00am - Noon

PLEASE PRINT ALL INFORMATION

COMMITTEE	Fall		LODGE&	GUESTS	Fall	LODGE&
MEMBERS	Conf	Dist	NUMBER	CONTINUED	Conf DIST	NUMBER
Miller Jeff - Chair	7	Š	Rice Lake #1441	Frank Wyster booth	X WE	Top Control of
Shannon Ron - Co-Chair	7	<u>၂</u> ပ	Beaver Dam #1540	Rich Gesich	7	RADE DESCHOOL
Berens Chuck		NE	Wausau #248	HOLLY GOESEL	XNE	1, JAUSAU 248
Boss Ken	>	S	Beloit #864	Brad messi	0 N/K	PNE Warsaw 2/18
Brien Jerry	7	NE	Kaukauna #962	Lepnand Preston	27 N.E.	Wausau 248
Clarksen Arlyn	1	S	Waukesha #400	hanly and	X	X NW Sugarya 403
DeBroux Heather		NE .	Antigo #662	Sandra Boss	X SE	1/71
Dreshek Veran		NE NE	Oconto #887	MAT MORAN	Υ <u>1</u> - ',	Mus 45
Gillen Kathy	× ران	S	Platteville #1460	Erick Bon	3 2 X	Marshfield Flues
Herrera-Long Alicia		s.	Milwaukee #46			
Jungwurth Laura	>	ΝN	Stevens Point #641			
Kastner Red		ပ	Portage #675			
Mason Chris		၁	Oshkosh #292			
McCarthy Pat	>	ပ	Watertown #666			
Radig Rob (PSP)	1	ပ	Beaver Dam #1540			
Richardson Cayla		ЩN	Manitowoc #687			
Roberts Jacob		MM	NW Marshfield #665			
Schuessler Jeremy		NE	Green Bay #259			
Schulze Ron		၁	Sheboygan #299			
Whalen Ron	Ex	S	Janesville #254			
Widzinski Tom (PSP) - Advisor	>	ပ	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,

Dand a Hagen

David Hagen, Secretary/Treasurer

#35A BENEVOLENT FUND BOARD OF DIRECTORS

2021 FALL CONFERENCE - APPLETON

Meets Friday 10:30 - 11:30 in Lawrence

PLEASE PRINT ALL INFORMATION

BOARD MEMBERS Lou Sulsberger, PGER Ken Bruckner Kostuck Todd Dave DeRosier Dave Hagen Gerald Brien Forman Chad Fonard Bruce Fazur Greg Fansisco Jim	Fall Conf	S S NE NW	LODGE & NUMBER Flora, IL #1659 Sheboygan #299 Platteville #1440 Milwaukee #46 Janesville #254 Kaukauna #962 Chippewa Falls #1326 Wausau #248 Chippewa Falls #1326 Baraboo #688	State Sponsor/PGER President Vice-President Chair, Board of Directors Secretary/Treasurer State President Chair, Fund Raising VP NorthEast VP NorthWest VP Central VP South
mers Jason Rosier David dig Rob anklin Jaye nke Karl ulgaris Tony	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	NW	Waukesha #400 Milwaukee #46 Marshfield #665 Marshfield #665 Wausau #248 Oshkosh #292	Trustee Chair Trustee Trustee Trustee Trustee Trustee