



WISCONSIN  ASSOCIATION
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COMMITTEE REPORT

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

Date FEB. 19 2022

Time 0800 - 0900

Committee Name ACCIDENT PREVENTION

OPENED WITH PLEDGE OF ALLEGIANCE

DISCUSSED ACCIDENT PREVENTION INSPECTIONS

DISCUSSED EXCLUSIVE PROPERTY PROGRAM
WHICH IS A NEW GRAND LODGE PROGRAM

DISCUSSED LIQUOR LIABILITY QUESTIONNAIRE

DISCUSSED WINTER NEWS LETTER

OPEN DISCUSSION

SAVE



COMMITTEE CHECK LIST

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List Name of Visitors Separately
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PLEASE COOPERATE. Thank you!

Name of Committee ACCIDENT PREVENTION

Date and Time of Meeting FEB. 19, 2022 0800

Chairman MICHAEL C. WIRTH

Names of Those in Attendance

MIKE WIRTH #299 — JIM STASKAL #676
DALE FULTON #254 — JIM KOLES #662
PAM SCHEDIVY #292 — KARL TURNER #675

Names of those Excused

MIKE EVARTS #337
DAVE NITZE #254

Not Excused

GENE BEST #46 — JEFF BJERKE #400 / JIM FRANCISCO #688
MIKE GLOWACKI #254 — GENE MALONEY #687 / MIKE MEYER #666
JIM SPEAR #248 —

Visitors

CHARLES PHILLIPS #254
JASON ELLIS #292

SAVE

Meets in Mohawk

Saturday, February 19, 2022

8:00am-9:00am

PRINT ALL INFO

[illegible]



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Name of Committee Activities Committee

Date and Time of Meeting Feb 19, 2022 11:01 - 11:53

Chairman Annie Hanke

Names of Those in Attendance

Committee Members: Ken Boss, Jordan Melville, Jeff Miller,
Sue Turner. Advisor: Todd Kostuck

5* other non-committee members.

Names of those Excused

Kathy Hagen - co-chair

Not Excused

5* other chair members.
* see sign in

Visitors

SAVE

LODGE ACTIVITIES (12)

2022 Mid Winter Conference - Green Bay

Meets in Onandaga

Saturday, February 19, 2022 11:00am - noon

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Dist	LODGE & NUMBER	GUESTS CONTINUED	Fall Conf	Dist	LODGE & NUMBER
Hanke Annie - Chair		NE	Wausau #248				
Hagen Kathleen - Co-Chair		S	Janesville #254				
Boss Ken	✓	S	Beloit #864				
Bourassa Nicole	X	NE	Kaukauna #962				
Brogan Kari		NE	Manitowoc #687				
Conway David		S	Milwaukee #46				
Hayden Terry		NW	Eau Claire #402				
Kostuck Todd - Advisor		S	Platteville #1460				
Melville Jordan	X	NE	Green Bay #259				
Miller Jeff	X	NW	Rice Lake #1441				
Rogoski Pete		NW	Wisconsin Rapids #693				
Somers Jason		S	Waukesha #400				
Turner Sue	X	C	Portage #675				
GUESTS							
David Slakowski		NE	Wausau #248				
Kathy Elliott			Portage #299				
Sue Turner			Portage #675				
Leanne Hemenway			Onondaga #887				
John Mulvey			Milwaukee #46				



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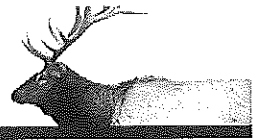
Date Feb. 19, 2022

Time 11:01- 11:53

Committee Name Lodge Activities

After the pledge discussion regarding changes to the grants and how it ties in to Lodge Activities, what months seem to be low volume at lodges and what have done to increase interest. Examples and round table discussion ensued. Topics included adding a black light to some current activities or perhaps starting a new event such as "glow Bingo" or "glow bowling", Kids movie /pj. night. More members want and join for socializing vs. community involvement but it grows into both. They want a place that's fun, friendly, safe, and welcoming. Lets use that to increase interest in other activities, etc. Music bingo has been a hit at our lodge. Future state events to plan might be a lodge poker run or a "passport to lodges". And an ELKS Camping Weekend is planned for July 29, 30, 31 at Plymouth Rock campground in Elkhardt Lake. Watch for more details on the Wisconsin Elks Facebook page. All are welcome.

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Name of Committee Auditing

Date and Time of Meeting February 19, 2022 11:00 - noon

Chairman Cindy Whalen

Names of Those in Attendance

Cindy Whalen, Ken Bruckner, Debora Schreiber

Names of those Excused

Dave Hagen, Dave Crevcore

Michael Evarts - asked to be removed from the committee

Not Excused

Terry Buck, Rosiie Endres, Dale Krenz, Jeff Muse, Janet Palsin

Visitors

Christopher Lesperancek, Bob Schwantz,, Jonathon Fisher

SAVE

Wisconsin *Elks* Association

Committee Report

Date: February 19, 2022

Auditing Committee

Cindy Whalen, Chairman

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

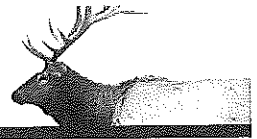
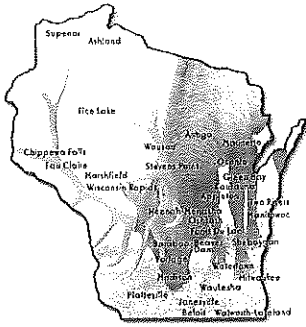
Wisconsin Elks Association administration account for the period September 1, 2021 through January 31, 2022.

Wisconsin Elks Association charitable account for the period of September 1, 2021 through January 31, 2022.

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

- Marshfield Lodge 665, Tomah VA

The rest of my report is on file with the Secretary



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Name of Committee Benevolent Fundraising

Date and Time of Meeting 2/18/22 10:10 A.M.

Chairman Daniel Crum

Names of Those in Attendance

Ken Boss, Sandra Boss, Pam Moran, David Derosier, Dave Hagen, Richard Porn, David Conway, Barb Mezera

Names of those Excused

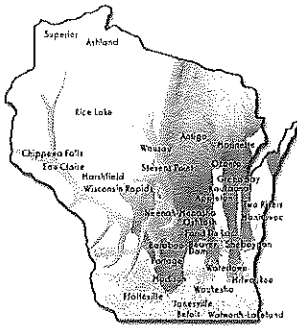
Not Excused

Visitors

Tod Lindsey: Illinois VP

Gerry Brien: State President

SAVE



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Date Feb. 18 2022

Time 10:10 A.M.

Committee Name Benevolent Fundraising

Pledge of Allegiance. Discussed ways to get more people involved in the committee.

Discussed other possible fundraisers

~~After adjourning we drew the tickets for the Basket raffles and the Quilt Raffle.~~

~~Winners of the quilt raffle were: \$50 Gas card (Ken Boss), \$100 gift Card (Terri Breese), Quilt (Ken Boss)~~

Money taken in:

Free Will Donation: \$53.00

Ladies 50/50: \$65.00

Basket Raffle: \$1,160.00

Quilt raffle: \$1,598.00

Grand Total: \$2,876.00

SAVE

Committee Report

Please email this form in to the State Secretary elksbugle@aol.com and he will post it on the Wisconsin Elks Association website, wielks.org

Dates: February 19, 2022

Time: 10:00 – 11:30

Committee Name: Bowling, Curling & Golf Meeting

Chairman: Don Behnke, PDDGER, Sheboygan

Report by —Co-chair: Susan Gutknecht, PDDGER, Chippewa Falls

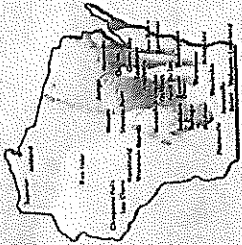
Attendance being reported by Bowling Chair – Gary Cernoch
(One sign up sheet for all events)

2022 WEA Golf being hosted by Rice Lake Lodge 1441 in conjunction with their 100 year anniversary. Event is Monday, July 18, 2022 at Turtleback Golf Course. Exalted Ruler Tony Wampfler to provide more details as soon as possible.

Susan Gutknecht attended PSP Advisory meeting on Friday afternoon in which PSP approved sponsoring Rice Lake WEA event with a \$100 donation. The PSP Advisory will take into consideration all future events upon request.

Chair Don Behnke will be updating the WEA guidelines for the Golf event. Member Jim Wold has agreed to assist with recommendation. Currently recommend to have groups be defined by ages.

2023 WEA Golf is being hosted by Eau Claire Lodge headed by Jim Wold. Details to follow as soon as available.



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Name of Committee STATE BOWLING COMMITTEE

Date and Time of Meeting 2-19-22 10 AM

Chairman GARY CERNOSCH

Names of Those in Attendance

GARY CERNOSCH SIM WELD

LEE GILIE

RON GILLEN

ANDY LARSON

TONY KOUGARIS

Names of those Excused

DAN DESJARDIN

ADAM SEVERT

Not Excused

RON BEHN

Visitors

ARLYN CLARKSON



COMMITTEE REPORT

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Date 2/19/22

Time 8:00

Committee Name Business Practices

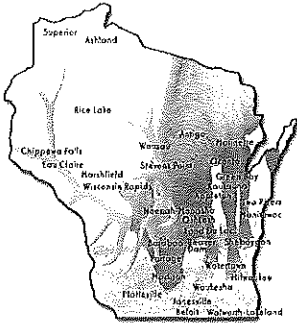
NUMEROUS TOPICS WERE DISCUSSED:

Lodges & SALES TAX Requirements

First Procedures

INCREASING CHARITABLE GIFTING TO THE LODGES

SAVE



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COMMITTEE REPORT

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Date 1/19/22

Time :10 - noon

Committee Name Drug Awareness

My Co chair Jerry Brien popped in for a few minutes along with little Jerry.

We had 6 committee chairs attend, 2 were excused and we had 2 Guests.

The first hour I showed my cable access show sharing information on the DEA's new campaign one pill can kill. Afterwards I answered questions on the show.

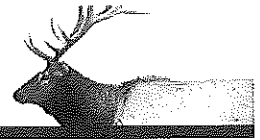
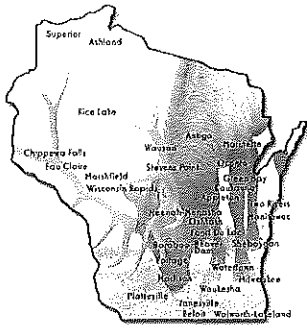
The second half we discussed Enrique camarena, red Ribbon and the new Teen zone site.

We Judged the posters for the poster contest and Picked a winner to send to Grand Lodge

Was unhappy with the low attendance of chairmen, but those that did attend had lots of questions and were impressed with the information I provide

Overall I felt it was a very good meeting

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Name of Committee Drug awareness

Date and Time of Meeting 2/19/22 10:10 A.M.

Chairman Cristine Crum

Names of Those in Attendance

co chair Jerry Brien, Rob Radig- advisor, Charlie Phillies, Venna Dresek, Kathy Gillen, mark Bjerke

Names of those Excused

Susan Farina

Marla Gygli

Not Excused

Joel hinze, Muriel yers, Alison Mathias, Eric Gordon, Gene Varney, David Bowen, Ernle bellin, Chris mason, Tim Green, Mike Wirth, Jason Biggs,

Chad Zerble

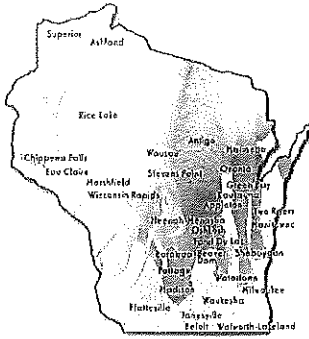
Visitors

Gerry Brien: State President

Greg Breese Er watertown #666

Terri Bresse- leading knight watertown#666

SAVE



121
113

WISCONSIN ELKS ASSOCIATION
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MID-WINTER 2012

COMMITTEE REPORT

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Date February 19th, 2022

Time 0900 – 1100hrs

Committee Name Elks Wisconsin ENVSC

SITE REPORTS – Site reports were given by those representatives in attendance. The reoccurring Theme was again COVID as the sites have strict rules regarding entering the facilities and receiving donated goods. The sites are using their funds for purchasing gift cards for Veterans in their area for fuel, food and clothing items. This has proven to be both popular and effective. Additionally, the sites work closely with the VA and other Veterans programs to ensure the cards go to those that indeed need the assistance. This is working out very well. All sites are looking for the time they can return to “normal” operation and continue their work in the Veteran community.

FUND REQUESTS – With our remaining funding at roughly \$14,000, and the gift cards being so popular, we have decided to divide the remaining funds among the sites listed below so they can continue to provide the assistance to the Veterans. The funding allocations are as follows: Beaver Dam-\$3000, Green Bay-\$1800, Tomah-\$3000, Chippewa Falls-\$1000, Clark county-\$700, King-\$1000, Superior-\$800, Wausau-\$500, Wisconsin Rapids-\$500, Oshkosh-\$2000 for a total distribution of \$14,300. It was a vote unanimous to support this funding.

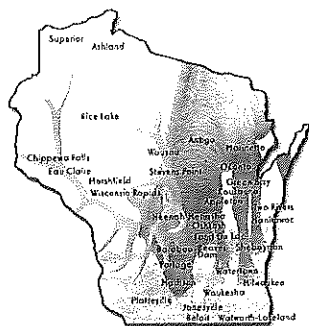
PRESENTATIONS- We talked about the Dogs2Dog Tags program and how it started. We have had this group at our Lodge #299 several times for our Veterans Lunch. A number of reps were interested in this for their Lodge, and they will contact Mike for additional info.

VERTRAN VOLUNTEER OF THE YEAR-We talked about this program and how Wisconsin has not had one since 2012! There was one name submitted this year which was forwarded on as needed. We need to get this information out to our Lodges.

OPEN FORUM-Nothing to report

Meeting Closed at 1100,

Mike Liebelt, Wisconsin ENVSC CHAIR



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Name of Committee Executive Committee

Date and Time of Meeting Feb. 19, 2022 7:30

Chairman PSP Jerry Brien, Wisconsin Elks State President

Names of Those in Attendance

Jerry Brien, Dave Hagen, Greg Mazur, Jason Somers, Bruce Conard, Ken Johnson, Jeff Langton, Nikki Shannon

Names of those Excused

Jim Francisco

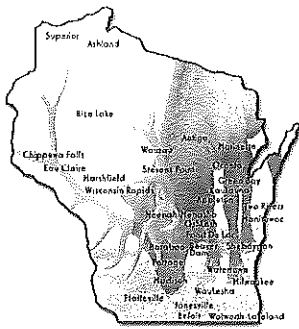
Not Excused

None

Visitors

None

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Date 2/19/22

Time 7:30

Committee Name Executive Committee

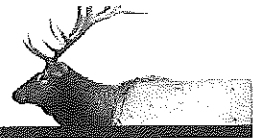
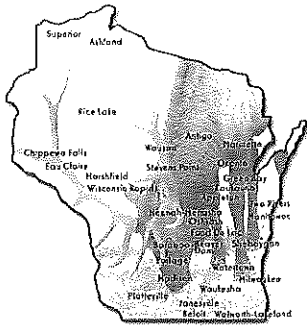
1. Dave Hagen asked VPs to contact those lodges who had not sent in the lodge Committee recommendations.

2. We discussed possible candidates for VP and reminded all that they should have an endorsement from their lodge. It was also noted to be prepared to have someone to nominate them. There is no need for a second but can have one if they want.

3. We discussed potential names for our Convention Awards at the Evening Banquet. The awards are for ER of the Year, Elks of the Year, Secretary of the Year, Lady Elk of the Year, and Lodge of the Year. It was asked if the Lady of the Year had to be a spouse and the answer was no. It could be a lady who had made a difference in some capacity of the State Elks. It was also noted that it could be a female child of an Elk.

PSP Jerry Brien, Wisconsin Elks State President

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Name of Committee Government Relations

Date and Time of Meeting February 19, 2022

Chairman Gina M. Staskal

Names of Those in Attendance

Gina M. Staskal, Neenah Menasha 676

Frank Haffner, Neenah Menasha 676

Names of those Excused

None

Not Excused

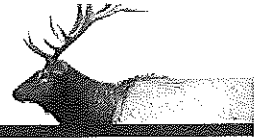
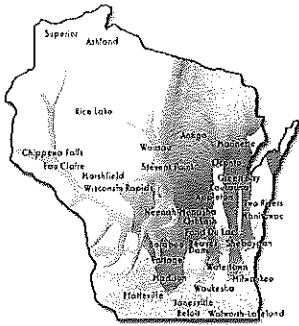
David Bowen, Milwaukee 46, Ken Bruckner 299, Bill Forret 248, Matt Gorsuch 675, Terry Hayden 402, Jeff Muse 137, Justin Nickels 687,

Tom Widzinski 292

Visitors

Jeremy Carolfi 665, Chris Lesperance 1313, SP Gerry Brien 962

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COMMITTEE REPORT

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Date Feb. 19 2022

Time 10 a.m.

Committee Name Elks National Foundation

There were 9 members and 14 guests presnet. Special guests included Dave Hagen of Janesville Lodge and Todd Lindsay.

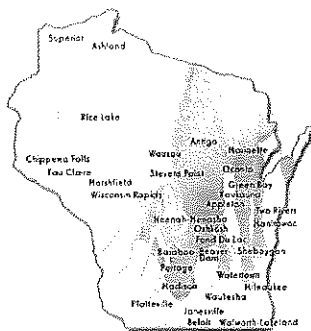
We reviewed the ENF pages at the elks.org website with special emphasis on the need for every lodge to have a registered chair. The ENF chair dashboard links were reviewed. Chairs were urged to regsiter early and review the educational materials throughout the year to raise their chair challenge scores. Chair challenge scores will be used in a new incetnive for the Gratitude Grant starting April 1, 2022. All but two lodges have registered chairs (by end of weekend, they both had registered chairs).

Reminders were given about Fidelity program and how the ENF national recognition programs have changed. Lance Pliml of Wisconsin Rapids suggested local recognition efforts be made.

There was discussion about using online remittance forms and the need to get donations for the end of the year in as soon as possible given potential mailing delays.

There was lengthy discussion about changes to Community Investment Program grants and how they are changing. Beacon Grant will be \$4,000 bu no decision yet on if it needs to be an active project. Gratitude Grant is \$2,000 plus \$500 for 15% of members donating luse \$500 for 5% of donors being in Fidelity Club plust \$500 for chair challenge score of 550 or above. Spotlight Grant is \$2000 with no decision yet on if it needs to be an active project. Promise Grant dropped for 2022. No info on Impact Grant yet. Freedom Grants remain in place and are competitive. Reminder to plan a project and apply April 1 if interested.

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Chairman Gina M. Staskal

Names of Those in Attendance

Gina M. Staskal, Neenah Menasha 676

Frank Haffner, Neenah Menasha 676

Names of those Excused

None

Not Excused

David Bowen, Milwaukee 46, Ken Bruckner 299, Bill Forret 248, Matt Gorsuch 675, Terry Hayden 402, Jeff Muse 137, Justin Nickels 687,
Tom Widzinski 292

Visitors

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Date February 19, 2022

Time 8:00am

Committee Name Government Relations

Meeting called to order at 8:01am by Chairperson Gina Staskal. Attendance was taken

*2 present 8 absent
3.5 guests*

and the pledge recited.

Chair went over the 7 primary functions of the Committee.

Chair is still trying to identify local Lodge Government Relations Chairpersons. Goal is to try and take some of the burden off of Secretaries. Chair and members went over items included in charitable reporting and how and when to enter the information.

Stated that Lodges should try to share the information with as many people as possible in as many mediums as they can, ie. Elks magazine, libraries, local municipalities, etc.

Chair went over the new GER motto of "Meeting the Challenge"

Each Lodge should be sitting down with Committee Chairs and help them understand how and why to get in the habit of reporting.

Chair went over the basics of the Civics program and stated that the committee has a budget that can be paid directly to the publisher so the Lodges don't have to expend the money up front. The Framework of your WI Government textbook is available to all WI Lodges at a heavily discounted price. The goal is to get them in the hands of as many 7th graders as possible. The program was modeled after the Dictionary program.

Discussion on all the social media outlets and how we can promote our charitable works.

Chairperson opened the floor for general discussion and questions.

Meeting adjourned at 8:35am

SAVE

Meets in Huron

Saturday, February 19, 2022

8:00am - 9:00am

PLEASE PRINT ALL INFORMATION

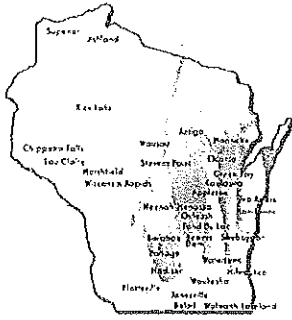
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2022 Mid Winter Conference - Green Bay

Saturday, February 19, 2022 8:00am - 9:00am

mw

GUESTS



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Date Feb 19th 2022

Time 8:00

Committee Name Hoop Shoot

Discussed the Local & District Contest. We addressed the issues of only 14 of the 29 lodges having a local contest. Only 1 lodge in the South District had a contest which hurt that District. The South District ended up with only 2 Champions at the State Finals rather than the normal 6 Champions. Some lodges might have had a good excuse while some might have just used the Covid as an easy out. The Committee is hoping all lodges get back to participating next year. We also discussed the competing with Ball Tournaments for lack of Kid participation. Hoping for better support from Parents and Coaches. We then went over the State Finals held in Wausau Feb 12th. Even though we were 4 District Champions Short, The Finals were a great success. We have our 6 State Champions who will represent Wisconsin in Iowa City March 19th. We have 3 Champions from the Central District, 2 from the Northwest, and 1 from the Northeast. Meeting Adjourned 8:45

SAVE



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Name of Committee Hoop Shoot

Date and Time of Meeting Sat Feb 19th 2022

Chairman Eugene Wusterbarth

Names of Those in Attendance

Gary Cernoch Darrell Timmerman
Lee Gile Tony Voulgaris
Joe Goldsmith
Jim Marks
Ron Shannon

Names of those Excused

Chuck Berens
Ben Godlewski
Joe Kollross

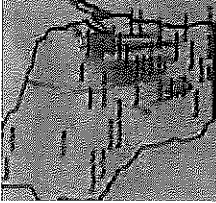
Not Excused

Pat McCarthy
Anthony Wampfler

Visitors

Hans Walther
Kathy Brien
Terry Brien

SAVE



WISCONSIN ELKS ASSOCIATION
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COMMITTEE REPORT

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

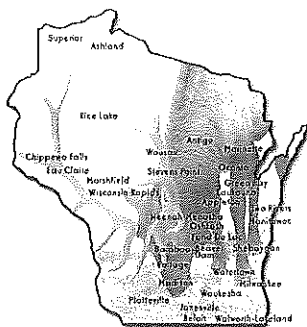
Date Feb 19, 2022

Time 11:01 - 11:53

Committee Name Lodge Activities

After the pledge discussion regarding changes to the awards and how it ties in to Lodge Activities, what months seem to be the volume at lodges and what have done to increase interest. Examples and round table discussion ensued. Topics included doing a black light in some current activities or perhaps starting a new event such as "glow bowling" or table bowling. Kids movie / P. night. More members want and join for socializing vs community involvement but it grows into with they want a place that's fun, friendly, safe and welcoming. Let's use that to increase interest in other activities, etc. Music Bingo has been a hit at our lodge. Future state events to plan might be a lodge poker run or a passport to lodges, and an Elks Camping weekend is planned for July 29, 30, 31 at Plymouth Rock campground in Enchant Lake.

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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 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 Officer Training

Date and Time of Meeting Saturday February 19, 2022 10:00 am

Chairman Sam Demmin

Names of Those in Attendance

Sam Demmin (Oshkosh #292) , Ron Bertrand (Waukesha #400)

Names of those Excused

Not Excused

Dick Sislo (Superior #403)), Kay Buck (Neenah-Menasha #676), Tim Green (Portage #675), Jeff Muse (Ashland #137),
David Reinbold (Manitowoc #687), Don Svoma (Waukesha #400)

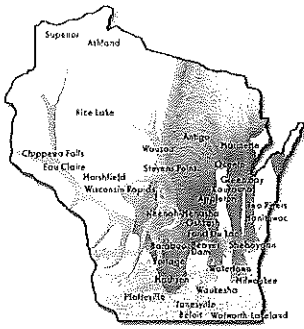
Visitors

Joe Heimerl (Green Bay #259), Matt Schneider (Neenah-Menasha #676), Charles Roessler (Waukesha #400),
Jason Splinter (Neenah-Menasha #676), Jeff Bjerke (Waukesha #400), Greg Mezera (Oshkosh #292), Barb Mezera (Osh #292)
Jason Ellis (Osh #292), Rick Miller (Baraboo #688), Meal Wozniak (Antigo #662), Rv. Greg Whelton (Sheboygan (299),
Dave Bowen (Milw #46), Dylan Hudson (Ash #137), Solomon King(Janesville #259), Christine Pierce Wausau #248)

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COMMITTEE CHECK LIST

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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee PSP Advisory

Date and Time of Meeting Friday February 18, 2022 1:30 PM

Chairman George Myers

Names of Those in Attendance

Sam Demmin Co-Chair (Oshkosh #292), Ron Bertrand (Waukesha #400), Jerry Brien (Kaukauna #962), Ken Bruckner
(Sheboygan #299), Dennis Daley (Watertown #666), Dave DeRosier (Milwaukee #46), Bill Forrest (Wausau #248)
Todd Kostuck (Platteville #1460), Rob Radig Sr. (Beaver Dam #1540), Nikki Shannon (Beaver Dam #1540), Ron Shannon
(Beaver Dam #1540), Tony Voulgaris (Oshkosh #292), Tom Widzinski (Oshkosh #292)

Names of those Excused

Lou Sulsberger PGER (Flora IL #1659), Georg Myers (Eau Claire #402), Milt Swantz (Watertown #666)

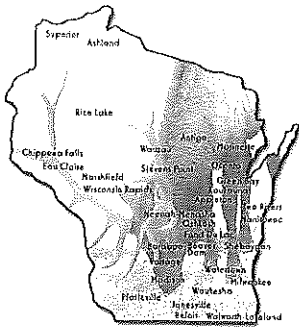
Not Excused

Dave Assman (Waukesha #400), John Bennett (Eau Claire #402), Bob Bohnsack (Sheboygan #299), James Meyer
(Watertown #666), Dave Nltze Sr. (Janesville #259), Reinhard Palm (Sheboygan #299), Donald Slavik (Appleton #337)

Visitors

Dave Hagen State President-Elect (Janesville #259), Karl Hanke (Wausau #248), Susan Gutknecht (Chippewa Falls #1326)

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COMMITTEE REPORT

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

Date Friday February 18, 2022

Time 1:30 PM

Committee Name PSP Advisory

*13 members and 3 guests present.

*A moment of silence was held for PSP's Marlin Herman and Wayne Pickerts

*Lou is not here due to illness and upcoming surgery - keeping him in our hearts and prayers for a good recovery

*Discussion was held regarding Memorial Service to be held at the May Convention in Appleton - and we are hoping for a good attendance

*District Sponsors report their lodges are doing well and are continuing to progress

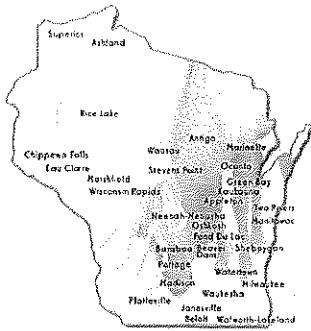
*Discussion and recommendations made on incoming DD's and Esquires

*Discussion regarding our 3 charities (ENF, WBF, State Major Project) all are doing well

Meeting closed at 3:00 pm

Respectfully Submitted by Sam Demmin, Co-Chairman

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List Name of Visitors Separately

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Name of Committee Recreation at State Conferences & Conventions

Date and Time of Meeting February 19, 2022

Chairman Doug Vavricka

Names of Those in Attendance

Doug Vavricka, Gina Staskal, Ken Bruckner

Names of those Excused

None

Not Excused

Tim Green, Debra Kapitz, Michelle Wright

Visitors

Rojene Bruckner

SAVE



COMMITTEE REPORT

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

Date February 19, 2022

Time 7:30am

Committee Name Recreation at State Conferences & Conventions

Meeting was called to order at 7:35am by Chair Doug Vavricka.

Pledge was recited and attendance taken.

Two letters for reimbursement were presented: Kaukauna #962 for the Dictionary Project and post prom party expenses; Neenah Menasha 676 for Trunk or Treat. Discussion took place on whether the the Dictionary Project qualified and the consensus was that these would NOT be considered "unfunded" youth activities.

Motion/second by Vavricka & Staskal to reimburse each Lodge \$150 dollars. Motion carried. Checking availability of \$944.46

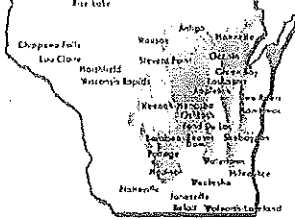
Discussion regarding whether or not to order more "give away" merchandise such as Elk magnets. Chair to research costs and bring back to committee in May 2022.

Game today will be the dice game, "Shut the Door". Prizes are 1st place-\$30 and 2nd place \$20.

Motion/second by Vavricka & Staskal to adjourn. Motion carried. Committee adjourned at 7:49am

The committee took in \$ 200 for the day with first place to Diane Hinze Appleton #337, which she donated back and second place to Matt Schneider Neenah Menasha #676.

SAVE



COMMITTEE CHECK LIST

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List Name of Visitors Separately
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PLEASE COOPERATE. Thank you!

Name of Committee RITUALISTIC EXEMPLIFICATION

Date and Time of Meeting FEB 19, 2022 8:00AM

Chairman BEN GODLEWSKI

Names of Those in Attendance

BEN GODLEWSKI
RYAN SWANTZ
TODD KOSTICK

Names of those Excused

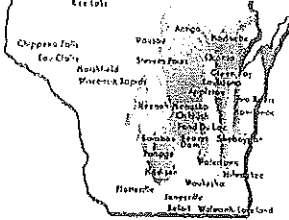
JEANNIE LANGE

Not Excused

JIM BUCK JOE LAUX KEVIN CONIEN
DARLENE SEIDNER

Visitors

SAVE



COMMITTEE REPORT

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

Date FEBRUARY

Time 8:00

Committee Name RITUALISTIC EXEMPLIFICATION

OPENED 8:10

DISCUSSED COMPETITIONS HAPPENING
DURING THE MORNING

CLOSED 8:20

Benedekowski

RITUAL COMPETITION WINNERS:

ER 11 O'CLOCK TOAST: DAVE LANG - MILWAUKEE 46

LEADING KNIGHT 11 O'CLOCK: ROSIE ENDRES - PORTAGE 675

OPEN 11 O'CLOCK: JASON ELLIS - OSHKOSH 292

LEADING KNIGHT: GREG MEZERA - OSHKOSH 292

ESQUIRE: JASON ELLIS - OSHKOSH 292

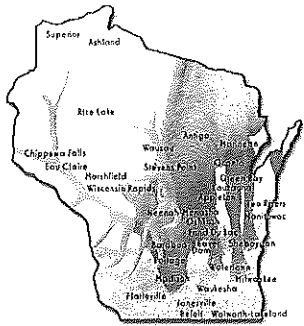
CHAPLAIN: PAM SHEDIVY - OSHKOSH 292

PAST STATE PRESIDENTS VS DDGER/VP'S

DENNIS DALEY, TOM WIDZINSKI, JERRY BRIEN,

DAVE DEROSIER, TONY VOLLGARIS

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COMMITTEE REPORT

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

Date February 19, 2022

Time 9:00 AM

Committee Name Scholarship

706 applications submitted for MVS

94 judged at the District Level

66 judged at the State Level

7 boys and 7 girls progressed to the national level

Disbursement of scholarships for 2022 was explained

Technical Scholarship applications are due April 1- can be found on the State Elks site under forms

PROPOSED budget/scholarships:

12 4X\$1,000 scholarships

88 \$1,000 scholarships

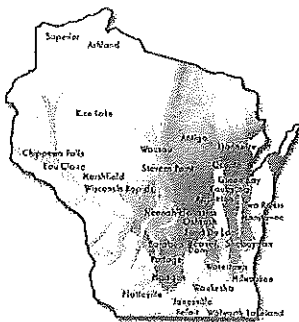
INCREASE in Technical scholarships to \$1,000 - 29 lodges

Budget Request for 2022-23 is \$165,000

Submitted by Rev. Janis K. Doleschal

Wisconsin State Scholarship Chair

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COMMITTEE CHECK LIST

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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee Lodge Trustee Training

Date and Time of Meeting February 1, 2020

Chairman Tom DiSalvo

Names of Those in Attendance

Tom DiSalvo, Chair, Madison #410 - Tony Voulgaris, Advisor, Oshkosh #292 - Gregory Mazur, Chippewa Falls #1326 - Jim Wold, Eau Claire #402

Pat Moran, Milwaukee #46 - Ernie Bellin, Neenah/Menasha #676 - Michael Meyer, Watertown #666 - Dale Fulton, Janesville #254 - Jim Koles, Antigo #662

Listed as Trustees

Names of those Excused

None

Not Excused

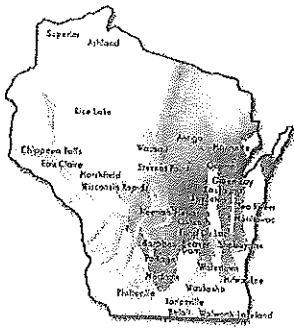
Any not listed

Visitors

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

Chair Officers

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COMMITTEE REPORT

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

Date February 19, 2022

Time 11:00 am

Committee Name Lodge Trustee Training

The meeting was called to order at 11:00 am by chair Tom DiSalvo.

There was discussion about the current Elks Budget. Did your budget end up as predicted? Were there any unexpected expenses and how did you handle them?

Most Lodges present said their budget turned out well with only one lodge reporting an unexpected expense.

No lodge had started the budget for the 2022-23 Elk year but all felt there was plenty of time to accomplish the completion.

Discussion on the by-laws and their importance to adhering to them.

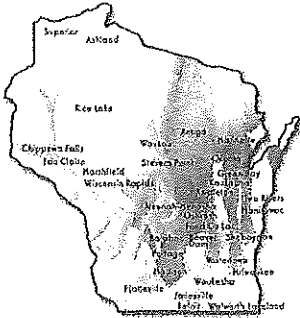
There were no further topics to discuss.

Meeting adjourned at 11:45 am.

Respectfully submitted,

Tom DiSalvo, Chair

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COMMITTEE CHECK LIST

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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee Lodge Trustee Training

Date and Time of Meeting February 19, 2022 at 11:00 am

Chairman Tom DiSalvo

Names of Those in Attendance

Jean Slaktoski - Wausau #248, Jim Koles - Antigo #662, Karl Turner - Portage #675,

David Elliot - Sheboygan #299, Pam Moran - Milwaukee #46, Kerry Carpenter - Waukesha #400,

DAve Lang - Milwaukee #46, Pat Moran - Milwaukee #46, Landry Long - Milwaukee #46

Names of those Excused

None

Not Excused

Any Trustee not listed.

Visitors

Not known

SAVE

LODGE TRUSTEE TRAINING (36)
2021 FALL CONFERENCE - APPLETON

Page 1 of 2

Meets in Mohawk
 Saturday, February 19, 2022
 11:00am - noon

COMMITTEE MEMBERS	LODGE & NUMBER	Fall Conf	
DiSalvo Tom - Chair	Madison #410		
Voulgaris Tony - Advisor	Oshkosh #292		
Listed by Lodge from Grand Lodge Directory and/or Local Lodge			
Evarts Michael	Appleton #337		
Masterson Michael	Ashland #137		
Pointon Bradley	Baraboo #688		
Neumann John	Beaver Dam #1540		
Guagnite Ronald	Beloit #864		
Mazorol Al	Chippewa Falls #1326		
Panzigrau John	Eau Claire #402		
Ahnen Lori	Green Bay #259		
Krueger Daniel	Janesville #254		
Drechsler Henry	Kaukauna #962		
Steege-Reimann Kristopher	Madison #410		
Gutbrod Robert	Manitowac #687		
Buechler David	Marinette #1313		
Severt Adam	Marshfield #665		
Bruckner Steven	Milwaukee #46		
Smith Brian	Neenah-Menasha #676		
Wusterbarth Eugene	Oconto #887		
Rescheske Brett	Oshkosh #292		
Timmerman Darrel	Platteville #1460		
Parker Darrell	Portage #675		
Voelker Brenda	Rice Lake #1441		
Jeanty Brian	Sheboygan #299		
McKnight Terry	Stevens Point #641		
Sauter Timothy	Superior #403		
Hepp Gerald	Watertown #666		
Somers Jason	Waukesha #400		
Coscio Marcelo	Wausau #248		
Jean Stakowski	Wausau #248		
Jim Koles	Antigo #662		
Karl Turner	Portage #675		

LODGE TRUSTEE TRAINING (36)

Page 2 of 2

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COMMITTEE REPORT

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

Date February 19, 2022

Time 8:00am - 10:00am

Committee Name Secretary/CLMS Training

Meeting opened with the Pledge of Alligence, 8 in attendance
Projector in the room so we could look at the CLMS Program..

Discussion held on going from PC to Web and back, why it works some times and why it
does not work other times.

Susan Gutfnecht presented questions for discussion.

Member voted to send Arlyn Clarksen to the closing session to request the Board
address the concern to make the Secretaries a recognized committee of the Wisconsin
Elks Association. That was a unanimous vote. Mr. Clarksen followed that direction by
requesting the Board do that at the General Session.

State President Jerry Brien addressed the committee, and told the secretaries how
important they were to their lodges.

Thanks to Gina Staskal CLMS Staffer gmsstaskal@gmail.com for chairing a portion of the
meeting so Mr. Clarksen could attend the Youth Activities Committee meeting in the
room next door.

Mr. Clarksen returned to the Secretaries meeting for the closing:

Report emails to State Secretary February 27, 2022

Subject: **Secretaries Report**
Date: 2/27/2022 9:33:54 PM Central Standard Time
From: arlynclarksen@yahoo.com
To: elksbugle@aol.com
Cc: brian.blink@nm.com, beerfoodandtunes@yahoo.com, jmuse@nwcep.org, barabooelkslodge688@gmail.com, zanegry2@gmail.com, per864@charter.net, gutknechtation@gmail.com, emersosa@uwec.edu, rob@thedownards.com, leegile123@outlook.com, fullerc68@gmail.com, danscurd@gmail.com, wchristoffel@aars-secure.com, sumareee3@hotmail.com, jaye.franklin@jbtc.com, kjonien@gmail.com, kay.buck83@gmail.com, leannehemenway@yahoo.com, elkssec292@gmail.com, vavsue@yahoo.com, elksoecr657@gmail.com, secretary@ri-elks.com, whiteshoes19@yahoo.com, minniemouse3@sbcglobal.net, rafaelamars66@aol.com, nellpaad@gmail.com, schmobe@aol.com, kylelaura@solrus.net, gmstaskal@gmail.com

This is my report on the Secretary meeting at the February 18th State Meeting

Arlyn Clarksen

Waukesha Elks Lodge Secretary

I am sending it to the email addresses I have for WI Lodge secretaries, If you name is on this list and needs to be removed, please, contact me so I can remove it.

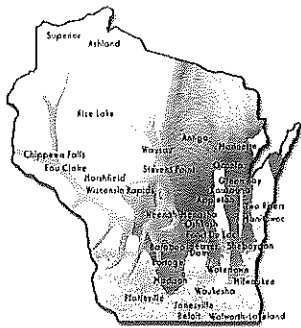
If at all possible, please send me the information on the person who has replaced you as Lodge Secretary.

Thanks for you assistance.

Arlyn

Meeting opened with the Pledge of Allegiance. 8 in attendance Projector in the room so we could look at the CLMS Program. Discussion held on going from PC to Web and back, why it works sometimes and why it does not work other times. Susan Gutknecht presented questions for discussion. Member voted to send Arlyn Clarksen to the closing session to request the Board address the concern to make the Secretaries a recognized committee of the Wisconsin Elks Association. That was a unanimous vote. Mr. Clarksen followed that direction by requesting the Board do that at the General Session. State President Jerry Brien addressed the committee and told the secretaries how important they were to their lodges. Thanks to Gina Staskal CLMS Staffer gmstaskal@gmail .com for chairing a portion of the meeting so Mr. Clarksen could attend the Youth Activities

Committee meeting in the room next door. Mr. Clarksen returned to the Secretaries meeting for the closing; Report emails to State Secretary
February 27, 2022



WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

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

Date 2/19/2022

Time 9:00am

Committee Name State Major Project

Kevin McCarthy- Chairman, Cindy Whalen- Treasurer, Jaye Franklin, Leah Kostuck,
Dave Elliot, Kathy Elliot, Barb Miller, and Ron Shannon were in attendance.

Jim Fransisco, Mike Glowacki, Laura Aldrich- Co Chair, Paul O'Brion, George Meyers
Ray Dabler Dave Crevcour and Bill Forest were excused

Visitors :Dave Hagen, Todd Lindsey Illinois Lodge 1146, Gerry Brian, Ken Johnson ,
Richard Porn and Matt Schneider.

Our meeting began at 9:00 am followed by the Pledge of Allegiance and an opening
prayer.

There was discussion of the roofs and gutters to be installed on Two cabins and the
storage garage. As we needed to revise the budget to adjust to the estimates
(\$34000.00), time ran out to get the roofs installed before winter. Construction will begin
in spring.

We are also upgrading some outdoor lighting around the camp (\$3000.00)

Elks Clean up day is scheduled for May 7th, 2022

Elks Day at Camp is scheduled for June 25, 2022

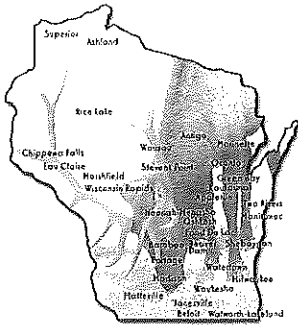
SAVE

WI Elks Association: Mid Winter 2022			
DATE	EXPENSE	INCOME	DESCRIPTION
2/16/2022	(\$303.00) CC		Snacks
2/17/2022	(\$55.50) CC		Fuel
	(1,447.60) CC		Liquor Order
	(\$64.02) CC		Fuel
	(\$275.26) CC		Soda / Garnish / Snacks
	(\$71.29) CC		Soda / mixes / cheese
2/18/2022			
		\$50.00	Room Donations (Briens)
		\$121.00 (Cash)	Bar Tips
		\$970.00 (Cash)	50/50 Raffle
			Ticket –WINNER Jeff Miller
	(\$485.00) Cash		50/50 Raffle PAYOUT
	(\$0.00) Cash		Tips to Hotel Staff
2/19/2022			
	(\$223.69) CC		Liquor
		\$200.00 (Cash)	Room Donations (Jeff Miller, Kristin Doede)
		\$89.00 (Cash)	Bar Tips
		\$1,280.00 (Cash)	50/50 Raffle
			Ticket –WINNER Redbird
	(\$640.00) Cash		50/50 Raffle PAYOUT
	(\$00.00) Cash		Tips to Hotel Staff
2/20/2022			
	(\$0.00) CC		
TOTALS	(\$3,565.36)	\$2,710.00	
DIFFERENCE		(\$855.36)	
			NOTES: Check IN: \$00.00 Cash IN: \$2,710.00 Cash OUT: \$1,125.00 Cash/Check DEPOSIT: \$1,585.00

DONATIONS:



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COMMITTEE REPORT

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

Date February 19, 2022

Time 9 AM

Committee Name US Constitution Scholarship

1. Moment of Silence to honor past committee member Ivan Craig

2. 5 members and 5 guests in attendance

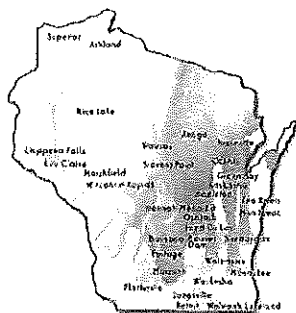
3. Status of local tests - registration forms are due March 18th

4. State tests will be sent out after march 18th

5. Budget - thoughts were reviewed for 2022-23

6. Plea to ER's and Leading Knights to appoint local charis to make sure as many students as possible have opportunity to earn scholarship money

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WISCONSIN *Elks* ASSOCIATION
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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

Date and Time of Meeting 02-19-2022

Chairman JEFFERY MILLER

Names of Those in Attendance

PAT MCCARTHY (CO),KEN BOSS,JERRY BRIEN,ARLYN CLARKSEN,
VENNA DRESHEK,KATHY GILLEN,RON SCHULZE,TOM WIDZINSKI (ADVISOR)

Names of those Excused

RON SHANNON (PSP),ROB RADIG (PSP),RON WHALEN

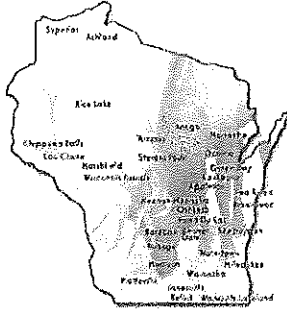
Not Excused

CHUCK BERENS,HEATHER DEBROUX,ALICIA HERRERA LONG,LAURA JUNGWURTH,RED KASTNER,
CHRIS MASON,CAYLA RICHARDSON,JACOB ROBERTS,JEREMY SCHUESSLER

Visitors

LUISA ION
EUGENE WUSTERBARTH
PAT MORAN
"LITTLE JERRY"

SAVE



WISCONSIN **Elks** ASSOCIATION
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COMMITTEE REPORT

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

Date 02-19-2022

Time 9:00 AM

Committee Name YOUTH ACTIVITIES

MEETING CALLED TO ORDER AT 9:04 AM BY CHAIRMAN MILLER. PLEDGE OF ALLIGANCE WAS SAID FOLLOWED BY ROLL CALL. NINE MEMBERS AND THREE GUESTS IN ATTENDANCE ALONG WITH LITTLE JERRY. THREE MEMBERS WERE EXCUSED AND NINE MEMBERS WERE ABSENT.

COMMITTEE DISCUSSED EVENTS THAT LODGES HAD DONE AND UPCOMING EVENTS BEING PLANNED TO CLOSE OUT THE YEAR. STATE PRESIDENT JERRY BRIEN SPOKE TO THE GROUP ABOUT SENDING REQUESTS IN TO BE REIMBURSED FOR WHAT EVENTS THAT THEY HELD. JERRY STATED THAT AT ALL OF HIS VISIT'S EVERY LODGE HAD DONE SOMETHING THAT WAS COVERED UNDER YOUTH ACTIVITIES.

HE ALSO THANKED THE LODGES FOR NOT SUBMITTING ANY REQUESTS ALSO THAT WAY HIS LODGE RECEIVED A LARGER CHECK ON THERE BEHALF.

CHAIRMAN MILLER REPORTED THAT EIGHTEEN LODGES IN THE STATE HAD NOT REQUESTED FUNDS AS MID SEPTEMBER WITH FINAL REQUESTS DUE BY MARCH TWELVETH FOR FINAL DISBURSEMENT OF FUNDS FOR 2021-2022 YEAR. IN CLOSING THE COMMITTEE VOTED FOR CHAIRMAN MILLER TO ASK THE WEA BOARD TO INCREASE THE BUDGET FOR YOUTH ACTIVITIES TO \$8700.00 FOR THE 2022-2023 YEAR.

MEETING CLOSED AT 9:55 AM.

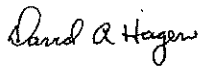
SAVE

Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors
WEA Mid-Winter Conference, Appleton WI
February 18, 2022

1. Meeting of the Board of Directors called to order @ 10:30 by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present, except Jim Francisco & Lou Sulsberger Excused.
3. Twenty-one members were present including Illinois 1st Vice President, Todd Lindsey, Herrin #1146.
4. Minutes of the September 17, 2021, Fall Conference read and approved.
5. Treasure report for January 31 read and approved.
 - a. \$16,193.64 Checking
 - b. \$2,710,473.26 in Funds
 - c. The following payments approved by the Board:
 - Two \$25 checks for the state raffle licenses renewals.
 - \$150.00 to Dave Hagen for Mid-Winter Conference fund raising gas cards.
6. Tyson Ray was unable to attend. Ken Bruckner reviewed the status of the investment funds which totaled \$2,710,473 as of January 31, 2022. Ken also reported that the WBF received \$98,046.33 from the closing of the Fond du Lac lodge.
7. Dan Clum, Watertown 666 the new chair of the benevolent fundraising Committee.
 - a. Chad Borman, Chippewa falls 1326 resigned from the chair of the fund-raising committee.
 - b. The Mid-Winter fund-raising raffle was the Elks Lodge Quit, and gas cards.
 - c. The Benevolent fundraising committee has taken over the basket raffle as their main fundraising activity.
8. New Business:
 - a. Dave Hagen, Secretary Treasurer, term on the Board of Directors will expire in May 2024.
 - b. Weekend collections totaled \$16,622.52
 - c. The board approved the increase in funds to the WEA Charities account to \$150,000.
 - a. The board recommended that the WEA Board of Directors consider using the extra funds for increase technical scholarships and increasing the WEA Grant to the local lodges.
 - d. Next meeting April 29, 2022 (10:30 AM) at the Paper Valley Hotel and Convention Center, Appleton WI.
9. Meeting adjourned @ 11:30

Respectively Submitted



Secretary/Treasurer