



**Date** April 30, 2022

Time 9 a.m.

<b>Committee Name</b>	<b><u>Membership/Publicity</u></b>

Meeting called to order at 9 a.m. Lodge representatives in attendance briefly reported about their membership committees and efforts.

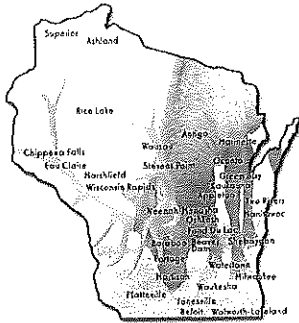
Karl Hanke reported Wisconsin had a membership increase for the first time in 32 years. He said lodges need a realistic game plan and suggested a goal of at least 10 percent new members per year. Lodges that had the largest losses did not call, they just sent letters. Call non-paid members and and listen to them. Start in June, don't wait until end of the year. Also, do NOT drop members in January, drop them when required and keep working on them.

Jason Somers spoke about the need to create Antler programs in order to build long-term membership success. The program is open to all children ages 12-21 (parents do not need to be members). Reach out to schools and other organizations to get the word out for the program.

Aaron Holbrook reported about Grand Lodge Publicity resources. He encouraged members to go to [elks.org](http://elks.org) and visit the membership link. There they can find the marketing links that provide free resources for either digital or print marketing campaigns. There are free materials that can be shared on social media as well as traditional media. There also are templates for banner, poster and other print media

Aaron also spoke about the need to think about digital distribution and include photos with all information released. He said local print, radio and tv media are no longer staffed with people who are familiar with the community. You need to help them understand why your story is important to the community and be a resource for them.

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## COMMITTEE REPORT

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

Date Staurday April 30, 2022

Time 10:00 AM

Committee Name Elks National Foundation

Great attendance, 25 lodges represented, 16 Members, and 11 guests present, including  
PGER Lou Sulsberger, and SP Jerry Brien.

Discussion began with the sad news that WI will be receiving almost \$9,000 less in ENF  
grants this year. We did donate more dollars than last year, but compared to the other  
states, we fell short of the average dollars donated. We have several lodges that step up  
year after year, but we also have several lodges that just barely make the GER's goal of  
\$4.80 per member. I hate to have to report this information, but all our lodges need to set  
their goal at \$10-12 per member, or we will continue to lose funds that support our  
Respite Center, the Drug Awareness and Hoop Shoot programs, plus our Veterans and  
Scholarship programs.

Next, we reviewed the final results from the 2021-2022 Lodge year. Everyone was given  
a handout with helpful information to help promote the ENF programs within their lodge.

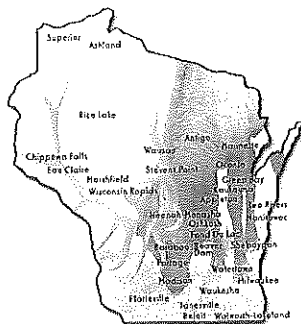
This year ENF chairs can earn an extra \$1,500 on their lodge Gratitude Grant by  
competing in the Chairmans Challenge. Earning 550 points, is worth an extra \$500. Sign  
up 5% of your membership into the Fidelity Club, earn another \$500. Have 15% of your  
membership make a personal donation, earn another \$500.

Next, Aaron Holbrook presented information about the CIP Grants that are available to  
every lodge. Each grant was reviewed, and some ideas were exchanged as to different  
way to apply for the grants. Lodges can work together on a program if they get approval  
from the CIP program.

District awards were presented to Chippewa Falls #1326, Kaukauna #962, Beaver Dam  
#1540, and Waukesha #400 for being the top donor lodge in each District. Sheboygan  
received the award as the top donating lodge in the state, and Sheboygan also won the  
award for being #1 in the state Chairman's Challenge. Tim Green from Portage #675 was  
given the award for being the rising star as a lodge ENF Chairman. "Congrats Tim!"

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Date 4-30-2022

Time 10:00 AM

Committee Name Conferences & Conventions

- Open at 10:00 AM

1) Pledge

2) Roll Call

3) Old Buisness:

~~a) Saturday Lunches: Spouses can join Association Luncheon and Spouses Lunch will continue as it stands.~~

4) New Buisness:

~~a) First Lady's Event: if event is held in Meet & Greet Room, the event will be by invite only and not open to everyone. Meet & Greet Room will stay closed to general attendees until 11 AM on Saturday. This will allow time to reset room and provide privacy for First Lady's event~~

~~b) Spring Convention Saturday hours: Open 11 am until 1 pm, Closed 1 pm until 4 pm for General Session & Memorial Service, Open 4 pm until 11 pm~~

~~c) First Lady/Gentlemen Responsibility and Training: PSP Nikki Shannon head up preparing an Indoctrination for incoming First Lady/Gentlemen~~

5) Credentials Report:

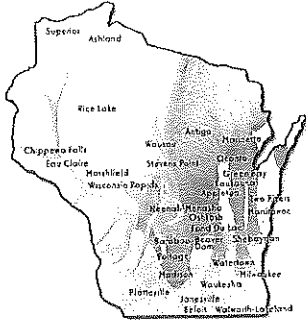
165 Pre-Registered (5 No Show / 4 Call Ins), 59 on-site Registrations, All 29 Lodges Represented, total 224 Registrations. 190 Credentials assigned, 90 Association Luncheons sold, 140 Banquet Tickets sold

Adjourned 10:48 AM

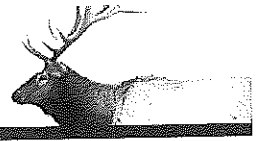
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## COMMITTEE CHECK LIST

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

List Name of Visitors Separately

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 May 30th, 2022 10:00 a.m.

Chairman Sam Demmin

### Names of Those in Attendance

Sam Demmin, Kay Buck, Jeff Muse, Don Svoma

### Names of those Excused

Ron Bertrand - Advisor

### Not Excused

Dick Sislo - Co-Chair:

### Visitors

Joe Heimerl, Jason Splinter, Jeff Bjerk, Deb Schreiber, Greg Mezera, Barb Mezera, Jason Ellis, Rick Miller, Terry Hayden, Margaret Eakle, Darlene Seidner  
Sandra Polzin, Tim Shortreed, Elliot Kaas, Doug DeLounier, Kerry Carpenter, Jill Gorski, Mike Collins, Dan Dejarin, Craig Rothenburger,  
Traci Rothenburger, Holly Goessl, Jan Jacobsen Pedersen, Pam Pelon, David DeCono

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Date April 30<sup>th</sup> 2022

Time 10:00 Am

Committee Name Drug Awareness - 12 members attended  
5 were chairs. Discussed Enrique Camarena  
Award, all members present wanted more info.  
For the last 2 ~~for~~ years only Watertown has  
done it. Discussed Red Ribbon, take back day, and  
the teen zone site. Gave them homework to do  
a lesson plan and play a game on Teen Zone.

Discussed Counterfit pills, and how many different  
pills have Fentanyl laced within them. Gave  
everyone a box of Brochures on Counterfit pills

Discussed Brochures and different ways of handing  
them out. A lot of questions were asked.

It was a very interactive meeting Meeting ended  
at 11:00 am

Submitted By Chairman: Cnstine Crum

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Time 8:00 AM

**Committee Name** Grand Lodge Attendance Committee

- Opened at 8 AM

- Pledge

~~Roll Call~~

~~1) Atlanta Update:~~

~~a) New contact for hotel, working with him to ensure no changes to what was discussed and negotiated~~

~~b) update on meetings, everything can be found on Elks.org~~

~~2) Trailer Update:~~

~~a) BOD Approved expenditure of up to \$40,000 for new trailer and wrap~~

~~b) old trailer will still be used for Atlanta, just needs a few repairs.~~

### 3) New Business:

a) two zoom meetings will be scheduled to finalize details

b) gathering planned to organize and clean trailer out

c) Purchase (1) new stand up fridge (est \$1,300): APPROVED

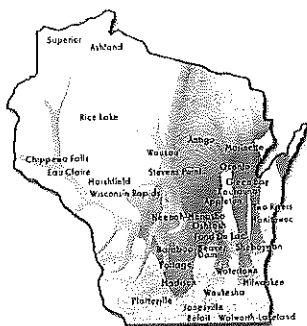
d) Purchase (2) new Artic Black Mobile 288 Qt Coolers (\$850 each): APPROVED

e) purchase (2) new flat bed carts: APPROVED

4) Asking for new members to join the committee to help lighten the load. There are a couple members interested.

ADJOURNED

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IT IS IMPORTANT that we have this report for checking purposes  
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Name of Committee Elks National Veterans Committee

Date and Time of Meeting 04/30/2022 9:00 a.m. - 10:30 a.m.

Chairman Mike Liebelt

### Names of Those in Attendance

Pat Moore, Roman Bacca, Ken Bruckner, Kay Buck, Frank Haffner, Diane Hinze, Tina Marie Lamb, Andy Larson,  
Harvey Lewis, Tim Shortreed, Tom Widzinski, Tom DiSalvo,

### Names of those Excused

Mike Liebelt

### Not Excused

Joe Harrer, Glen Linzmeier, Troy Magnuson, Dan Hedrington, Samuel Jirschele

### Visitors

Craig Rothenburger, Donna Keleovich, Marsha Presant, Charles Roessler, Sarah Halverson, Kenny Lane, Dave Lang

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**Date** April 30, 2022

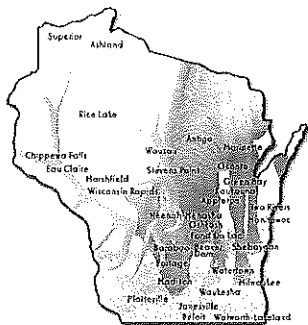
Time 0800Committee Name Americanism

Meeting started at 0800. Pledge of alleigence done. Discussed Flag Day form and August 15 deadline. Dan Crum has asked to be replaced as cochair and request made from committee members. Essay winners list was given. Asked for othe suggestions for supplies to be given out. Distributed flags and bookmarks. Adjourned at 8:20.

~~Respectfully submitted~~

~~Sandra Polzin~~

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Name of Committee Elks National Foundation

Date and Time of Meeting April 30, 2022, 10:00 AM

Chairman Don Behnke

### Names of Those in Attendance

Don Behnke - Sheboygan #299, Aaron Holbrook - Co-Chair, Beaver Dam #1540, Pam Byrd, Portage #675, Annie Hanke - Wausau #248

Jeff Miller, Rice Lake #1441, Ryan Swantz, Watertown #666, Lance Pliml - Wisconsin Rapids #693, Kathy Brien - Kaukauna #962

Diane Hinze - Appleton #337, Dutch Engleson - Beloit #864, Liz Kaas - Eau Claire #402, Kari Brogan - Manitowoc #687,

Joe Klumb - Marinette #1313, Pat Moran - Milwaukee #46,

### Names of those Excused

Tony Voulgaris - Oshkosh #292, Bill Richards - Sheboygan #299, Eugene Wusterbarth - Oconto #887, Rev. Janis Doleschal - Waukesha #400

Kelly Downard - Green Bay #259

### Not Excused

Every Lodge is required to have their lodge ENF Chairperson or a lodge representative at the ENF meeting. Lodges not represented are:

Ashland, Madison, Superior, Stevens Point,

### Visitors

Kathy Francisco - Baraboo #688, Kaye Franklin - Marshfield #665, Dr. Tina Lamb - Wisconsin Rapids #693, Joe Purcell - Oconto #662

Luann Jeanty - Sheboygan #299, Jim Staskal - Neenah/Menasha #676, Nicole Bourassa - Kaukauna #962, Ron Whalen - Janesville #254

Sue Vavricka - Platteville #1460, Sarah Halverson - Green Bay #259, Jerry Brien - State President, Kaukauna # 962, F. Lou Sulsberger, PGER

Greg Mazar - Chippewa Falls #1326,

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Date April 30, 2022

Time 7:30 am

Committee Name Executive

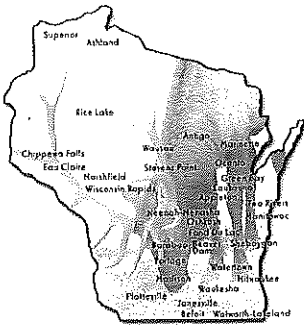
Feedback was given for the year. Nothing significant

President presented VPs with an appreciation check from Association

It was noted that Lou should not be listed as a member of the Committee and Dave DeRosier is a member (He was not aware of this) according to our By-Laws.

PSP Jerry Brien, Wisconsin Elks State President, Chairman

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Name of Committee Exdecutive

Date and Time of Meeting April 30, 2022 7:30am

Chairman Jerry Brien

### Names of Those in Attendance

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

### Names of those Excused

Dave DeRosier

### Not Excused

N/A

### Visitors

None

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Date April 20, 2022

Time 9:00AM

Committee Name Scholarship Committee

We met at 9:00 Am with 11 members present, 7 guests and one member excused.

We started with the Pledge of Allegiance.

I distributed the national results and discussed the state results. Final state results were explained and will be sent on May 1.

There were ten lodges who had Technical College Scholarships applicants. I asked for the Technical Scholarship to be funded at the \$1,000 level. Since 19 lodges had no recipients, the remaining \$19,000 will be used for MVS state scholarships.

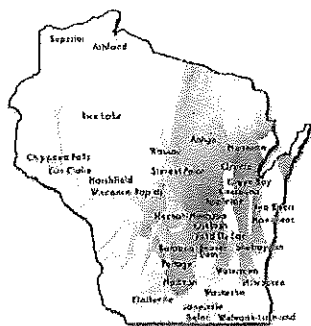
The ENF Legacy Results were not yet posted on the national site so I will send those out when they become available.

We discussed if there would be any way that ENF could send names and other info to the State chairs, but use numbers so that students remain anonymous during the judging.

The preference for State Finals judging is that no one who has judged at a lower level judges at the state level if at all possible. The State Scholarship Chair, Co-Chair and four district coordinators should judge at the state level.

Respectfully submitted,  
Rev. Janis K. Doleschal  
State Scholarship Chair

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PLEASE COOPERATE. Thank you!

Name of Committee Youth Activities

Date and Time of Meeting April 30th 2022 @ 9:00 AM

Chairman Jeffery A Miller

### Names of Those in Attendance

Jeffery Miller, Ken Boss, Jerry Brien, Arlyn Clarksen,  
Heather DeBroux, Venna Dreshak, Kathy Gillen,  
Laura Jungwurth, Pat McCarthy, Ron Whalen, Tom Widzinski

### Names of those Excused

Ron Shannon, Rob Radig

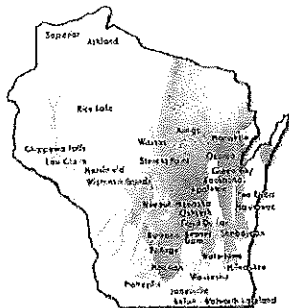
### Not Excused

Chuck Berens, Alicia Herrera-Long, Red Kastner,  
Chris Mason, Jacob Roberts, Jeremy Schuessler,  
Ron Schulze

### Visitors

Pat Moran, Sandra Boss, Kevin Lysy,  
Rick Miller, Muriel Meyers, Susan Gutknecht

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Date April 30th 2022

Time 9:00 AM

Committee Name Youth Activities

Meeting called to order by chairman Jeff Miller at 9:00 AM. Meeting started with the Pledge of Allegiance followed by roll call of members. We had 11 committee members present with 6 guests for a total 17 members. There were 8 absent committee members and 2 excused members. We talked about last years funds and our budget of \$7500.00. Chairman Miller told the committee that all funds had been spent and that 17 of 29 Lodges in the State requested and received money. Then chairman Miller told the committee that the 2022-2023 budget had been increased to \$8700.00 for the upcoming year. That would bring the minimum amount each Lodge in State could receive up to \$300.00. Then Chairman Miller and Co-Chairman Pat McCarthy told the committee that a Youth Activities form has been established and could be found under Forms on The State Website. The group was reminded that the only thing not covered for Youth Activities which is stated on the form is "HOOP SHOOT".

Then the committee talked about events that each of the Lodges had done during the past year. Co-Chairman McCarthy talked about starting a file of events that Lodges have done for our records. Chairman Miller informed the committee that requests can be sent at anytime and that you do not need to wait until a conference. First requests will be submitted on October 1st of 2022 and final requests on March 15th of 2023. Meeting adjourned at 9:55 AM with the next meeting on September 17th back at the Hilton in Appleton WI.

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Name of Committee US Constitution

Date and Time of Meeting April 30, 2022 9AM

Chairman Pat Buck

### Names of Those in Attendance

Pat Buck, Anne Cuomo, Rev. Jan Doleschal, Donna Luety, Dave Nitze, Sandra Polzin, Sue Vavricka, Bob Henning  
Deanna Gambino

### Names of those Excused

Ron Bohn, Kathy Brien,

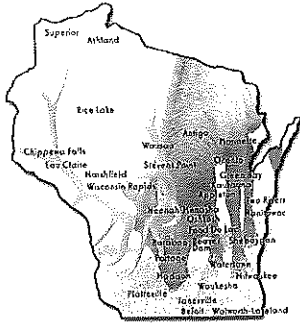
### Not Excused

Robbie Johnson, Alison, mathias, Pam McGill, Steve Frasch

### Visitors

Liz Kaas, Mary Weller, Tom Weller, Joe Klumb, Ron Whalen, Mary Ellen Ruzga, Kat Franklin, Jack Farina, Susan Farina

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Date April 30 2022

Time 9 AM

Committee Name US Constitution

1. Meeting called to order at 9AM with Pledge of Allegiance

2. 8 members and 11 guests in attendance

3. Reviewed results of state test.

- ☐ A. 16 lodges participated this year, up from 13 last year
- ☐ B. Kaukauna 1st place with 2 wrong
- ☐ C. Superior 2nd with 5 wrong

4. Reviewed budget request - thanks given for its passage

5. Packets for 2023 contest will be given out at Fall Conference

6. Recognition of 16 lodges that participated. Reminded lodges that didn't participate they deprived students of sharing in the awards money.

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## 2022 Spring Convention - Appleton

Saturday, April 30, 2022 9:00am - 10:00am

[illegible]



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

2022 Spring Convention - Appleton

Saturday, April 30, 2022

Meets in Oaktag  
9:00am - 11:00am

Page 1 of 2

PLEASE PRINT ALL INFORMATION

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

## 2022 Spring Convention - Appleton

PLEASE PRINT ALL INFORMATION

[illegible]



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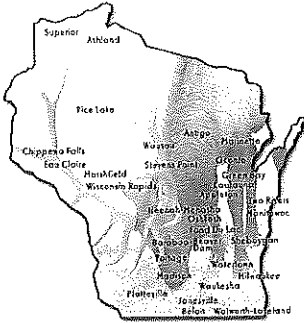
Date 4-30-22

Time 9:00 AM

Committee Name STATE BOWLING COMMITTEE

- A) Marshfield gave a report and handed out results and prize winning checks from the 2022 State Elks Bowling Tournament.
- B) Waukesha gave a report on the plans for the upcoming 2023 State Elks Bowling Tournament which will start on 3/25/23 and run through the first 3 weekends in March of 2023.
- C) Dan Leonhardt of Marshfield Lodge 665 was voted in as the new Secretary of the State Elks Bowling Committee.
- D) Letters will be mailed out to the lodges in the Central District asking if their lodge would like to put in a bid for the 2024 State Bowling Tournament. Their bids will have to be presented at the Fall Conference and a vote will be held to determine the winning bid.

In attendance was Chairperson Gary Cernoch, Vice Chairperson Dan Deslardin, committee persons Jim Wold, Ron Gillen, Lee Gile and Andy Larson along with 5 guests for a total of 11 attendees.



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## COMMITTEE CHECK LIST

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

List Name of Visitors Separately

IT IS IMPORTANT that we have this report for checking purposes

PLEASE COOPERATE. Thank you!

Name of Committee Golf

Date and Time of Meeting April 30, 2022

Chairman Don Behnke

### Names of Those in Attendance

Don Behnke, Chairman, Sheboygan #299, Susan Gutnecht, Co-Chair, Chippewa Falls #1326, "Dutch" Engleson, Beloit #864,

Lee Gile, Janesville #254, Bob Grieser, Wausau #248, Joe Purcell, Antigo #662, Jim Wold, Eau Claire #402

### Names of those Excused

Tony Voulgaris - Advisor, Oshkosh #292

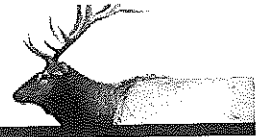
### Not Excused

Tony Wampfler, Rice Lake #1441

### Visitors

Brian Jeanty, Sheboygan #299, Dave Lamb, Milwaukee #46

SAVE



# COMMITTEE REPORT

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**Date** April 30, 2022

**Time** 9:00 AM

Committee Name Golf

Meeting started at 9:00 AM with the Pledge of Allegiance. We had seven members and two guests in attendance.

two guests in attendance. New instructions were handed out explaining the procedures for lodges who are considering to host the Elks State Golf Tournament. Also handed out were the instructions of how the tournament is to be played. Several years ago, we changed the format from a handicapped tournament, to a scramble. The main reason being to speed up play of the tournament.

This year 2022, Rice Lake #1441 is the host lodge, and the tournament will be played at the Turtleback course. Date of the event is Monday, July 18, 2022, with a shotgun start at 10:00 AM. (You can download an application from the WEA website under forms)

The 2023 event will be hosted by the Eau Claire lodge. #402 The date of the event hasn't been finalized as of this report, but it will again be in June.

Lastly, lodges are encouraged to consider making an offer to host the Elks State Golf Tournament. The host lodge can make a nice profit for taking on this one day event.

Respectfully submitted by Don Behnke, Chairman of the golf committee

# SAVE



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Committee Name ACCIDENT PREVENTION

REPORT OF ACCIDENTS: ONLY ONE  
REPORT FOR WISCONSIN IN 2021-22. WISC.  
RAPIDS #693. A FALL IN PARKING LOT.  
HAIRLINE FRACTURE OF HER RIGHT ARM.  
ONLY ONE ACCIDENT IN A YEAR IS VERY GOOD  
OUR COMMITTEE IS DOING VERY GOOD.

DISCUSSED" DOES YOUR LODGE HAVE ENOUGH INSURANCE. ALL LODGES SHOULD HAVE AT LEAST 80% COVERAGE.

## REVIEWED LIABILITY DISCUSSION POINTS

DUSSAUDE SPRING NEWS LETTER

## OPEN DISCUSSION

## SAVE

## 2022 Spring Convention - Appleton

8:00am-9:00am

## 2022 Spring Convention - Appleton

COMMITTEE MEMBERS	Fall Conf	MW Conf	Spring Conv	Dist	LODGE & NUMBER
Wirth Mike - Chair	✓	✓	✓	C	Sheboygan #299
Staskal Jim - Co-Chair	✓	✓	✓	C	Neenah-Menasha #676
Best Gene	AB		✓	S	<del>Waukegan #400</del> Waukegan #400
Bjerke Jeff	✓		✓	S	Waukesha #400
Evarts Mike	AB			NE	Appleton #337
Francisco James	AB			C	Baraboo #688
Fulton Dale	AB	✓	✓	S	Janesville #254
Glowacki Mike	AB			S	Janesville #254
Koles Jim	AB	✓		NE	Antigo #662
Lane Kenny	✓	✓	✓	NW	Eau Claire #402
Maloney Gene	AB			NE	Manitowoc #687
Meyer Mike	✓		✓	C	Watertown #666
Nitze Dave Sr - Advisor	✓		✓	S	Janesville #254
Schediwy Pam	AB	✓	✓	C	Oshkosh #292
Spear Jim	AB			NE	Wausau #248
Turner Karl	AB	✓	✓	C	Portage #675
GUESTS					
Brien, Jerry	✓	✓	✓		Kaukauna #962
DesJardin, Dan	✓				Waukesha #400
Redecker, Jeff	✓				Watertown #666
Roshensburger, Craig	✓				Portage #675
Siewert, David	✓				Green Bay #2593

**Wisconsin Elks Benevolent Fund**  
Minutes of the Meeting of Board of Directors  
2022 WEA Convention, Appleton WI  
April 30, 2022

1. Meeting of the Board of Directors was called to order @ 10:30 a.m. by President Ken Bruckner, with the pledge of allegiance.
2. Roll call of officer: All present except Jim Francisco and Tony Voulgaris excused.
3. 21 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659.
4. Minutes of the February 18, 2022, Mid-Winter Conference E-mail and Published and approved.
5. Treasure report for March 31, 2022, read and approved.
  - \$ 110,031.79 in Checking
  - \$ 2,852,848.49 in Rayment James Investment Funds
6. The following payments were approved by the Board:
  - \$150,000 to the WEA for continued charity work
  - \$640 to Wisconsin Elks Association -Property Plus Insurance Reimbursement
7. Tyson Ray reported on the status of the investment funds portfolio performance.
8. Old Business:
  - Raffle licenses have been applied for.
9. Dan Crum reported on the benevolent fundraising. He is looking for a co-chair and volunteers to assist in the WBF basket raffles.
10. New Business:
  - a. A motion was made and approved to have Janson Winchell, CPA complete our annual audit and tax returns for a fee not to exceed \$2000.
  - b. Total lodge contributions received for the fiscal year ending March 31, 2022, were \$24,849.77
  - c. Funding to the WEA to remain at \$150,000 per year. Funding for the 2023-2024 year will be reviewed at Mid-Winter conference.
  - d. Weekend collections totaled \$6,190
11. Meeting adjourned at 11:15.

Respectively Submitted

David Hagen

Secretary/Treasurer

# BENEVOLENT FUND BOARD OF DIRECTORS #35A

2022 Spring Convention - Appleton

Meets Friday 10:30 - 11:30 in Pippen

PLEASE PRINT ALL INFORMATION

BOARD MEMBERS	Fall Conf	MW Conf	Spring Conv	Dist	LODGE & NUMBER	TITLE
Ken Bruckner	✓	EX	✓	C	Sheboygan #299	President
Kostuck Todd	✓	✓	✓	S	Platteville #1440	Vice-President
Dave Hagen	✓	✓	✓	S	Janesville #254	Secretary/Treasurer
Gerald Brien	✓	✓	✓	NE	Kaukauna #962	State President
Dave Hagen	✓	✓	✓	S	Janesville #254	State President - Elect
Dave DeRosier	✓	✓	✓	S	Milwaukee #46	Trustee Chair
Lou Sulsberger, PGER	✓	EX	✓		Flora, IL #1659	State Sponsor/PGER
Chad Borman	EX			NW	Chippewa Falls #1326	Chair, Fund Raising
Dan Crum	N/A	✓	✓	S	Watertown #666	Chair, Fund Raising
Bruce Conard	EX	✓	✓	NE	Wausau #248	VP NorthEast
Greg Mazur	✓	✓	✓	NW	Chippewa Falls #1326	VP NorthWest
Jim Francisco	✓	EX	✓	C	Baraboo #688	VP Central
Jason Sommers	✓	✓	✓	S	Waukesha #400	VP South
Rob Radig	✓	✓	✓	S	Beaver Dam #1540	Trustee
Jaye Franklin	✓	✓	✓	NW	Marshfield #665	Trustee
Karl Hanke	✓	✓	✓	NE	Wausau #248	Trustee
Tony Voulgaris	✓	✓	✓	C	Oshkosh #292	Trustee

2022 2022 Spring Convention - Appleton

Meets Friday 10:30 - 11:30 in Bear Room

PLEASE PRINT ALL INFORMATION

[illegible]



WISCONSIN **Elks** ASSOCIATION  
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## COMMITTEE REPORT

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Date April 30th 2021

Time 10:00 a.m.

Committee Name Benevolent Fund raising

Called meeting to order, recited Pledge. 5 Members werer present

Read and approved minutes.

~~Discussed possible having anothe drawing of some sort, no recommendations.~~

~~Talked about needing a Co-chair and recruiting new committee members~~

~~From our Various Fundraisers:~~

~~Free will donation- \$12.00~~

~~Ladies 50/50 drawing- \$155~~

~~Basket raffle- \$2,015~~

~~For a total of \$2,182~~

~~Meeting adjourned at 11:00~~

~~Submitted by Chairman: Daniel Crum~~

SAVE