

WISCONSIN *Elks* ASSOCIATION
a fraternal organization



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 9/17/2022

Time 8:00 am Pippin room @ Hilton Paper Valley

Committee Name Americanism

Call to order @ 8:02 by Chair Brian Jeanty

We did the pledge.

Went around the room introducing ourselves. We discussed the essay contest. Congrats to Platteville for have 4 out of 6 winners. we will change the format this year so we will have 3 winners from each 5th, 6th, 7th, and 8th grade with prize monies of \$100, \$75, and \$50 for each grade. We discussed Flag day and the poor response we got back our lodges. only 16 submitted our of 29. Chair Brian said we should raise reimbursment to \$200. This will be voted on at the Mid Winter Conference. State Sec. Ken Johnson made a visit to our meeting and reiterated the same thing. Thanks Ken! We discusse purchasing 4x6' outdoor flags for business in our areas and that was agreed on.

State Pres. Dave Hagen and State Pres Elect Karl Hanke paid us a visit and thanked us for all we are doing. they also explained some changes moving forward.

Dispsursments in the amounts of \$200 to Neenah Menasha for electicity to light the flag pole in the city park and \$75 to Kaukauna for flags were approved by the committe. A request by Chippewa Falls for \$350 for roof repairs was disapproved by committee. Beloit questioned why they were not reimburesed for flags they purchased. Chair Brian asked them to resubmitted and it would be taken care of.

Attendance: 6 members present 1 members excused 4 members unexcused (Jason Doro Portage #675, Tim Groll Oconto #887, Chase Knapp Neenah Menasha #676, Greg Mazur Chippewa Falls #1325)

6 Guests

Advisor Tom Widzinski Oshkosh #292

SAVE



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Date 9-17-2022

Time 8 am

Committee Name Accident prevention

Started at 8:05am

Pledge 12 people in attendance. Covered DD visits and inspections; First onsite Emergency response for catastrophic damage. looked through the summer and Fall Accident Prevention newsletters.

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Wisconsin *Elks* Association

Committee Report

Date: September 17, 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 May 1, 2022 through August 31, 2022.

Wisconsin Elks Association charitable account for the period of May 1, 2022 through August 31, 2022.

The following Veteran Check Books for the period ending August 31, 2022

- Madison and Oshkosh

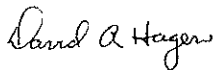
The rest of my report is on file with the Secretary

Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors 2022 WEA Fall Conference, Appleton WI September 16, 2022

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.
3. 32 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659.
4. Minutes of the April 30, 2022, meeting was approved as published.
5. Treasure report as of August 31, 2022, was read and approved.
 - a. \$ 16,717.63 in Checking
 - b. \$2,852,848.49 in Raymond James Funds
6. Tyson Ray reviewed the status of the Raymond James investment funds reporting on the portfolio performance and volatility.
7. Old Business:
 - a. Ken reported that the renewals of the WBF category A&B raffle licenses were received.
8. New Business:
 - b. ENF Grants received for the year:
 - a. Special Projects Grant \$114,060.00
 - b. State Charities Grant 85,220.00
 - c. Bonus Grant 15,690.00
9. Dan Crum reported on the benevolent fundraising activities. No flyers will be printed for inclusion with our dues because many lodges use the grand for billing. An electronic flyer will be mailed to the lodges.
10. The following payments were approved by the Board:
 - \$1,950 to Hagen CPA for audit and tax return fees completed by Jason Winchell CPA.
 - \$13.80 to Ken Bruckner for postage.
 - \$500 to Hodan Community Services and \$500 to Southwest Opportunities Center for satisfaction of \$1,000 restricted grand from Theodore Pauly Foundation that was received in March. These funds were restricted for Platteville Charities
 - \$214,970 to the Wisconsin Elks Association for funds received from ENF for scholarships.
11. Weekend collections totaled \$3,797.
12. Meeting was adjourned @ 11 am.

Respectively Submitted,



David Hagen, Secretary/Treasurer

BENEVOLENT FUND BOARD OF DIRECTORS #35A

2022 Fall Conference - Appleton

10:30 - 11:30 AM

Friday, September 16, 2022

PLEASE PRINT ALL INFORMATION

BOARD MEMBERS	Fall Conf	MW Conf	Spring Conv	Dist	LODGE & NUMBER	TITLE
Dave DeRosier	✓			S	Milwaukee #46	Trustee Chair
Dave Hagen	✓			S	Janesville #254	State Pres & Secretary/Treasurer
Karl Hanke	✓			NE	Wausau #248	State President - Elect
Ken Bruckner	✓			C	Sheboygan #299	President
Kostuck Todd	✓			S	Platteville #1440	Vice-President
Lou Sulsberger, PGER	✓			N/A	Flora, IL #1659	State Sponsor/PGER
Dan Crum	✓			C	Watertown #666	Chair, Fund Raising
						Co-Chair - Vacant
Joe Hiemerl	✓			NE	Green Bay #259	VP NorthEast
Kevin Keener	✓			NW	Superior #403	VP NorthWest
Jim Francisco	✓			C	Baraboo #688	VP Central
Manuel Salinas III	✓			S	Waukesha #400	VP South
Rob Radig	✓			C	Beaver Dam #1540	Trustee
Jaye Franklin	✓			NW	Marshfield #665	Trustee
Tony Voulgaris	✓			C	Oshkosh #292	Trustee
Ray Dabler	✓			NE	Wausau #248	Trustee

WEB Attendees

10:30 AM
9/16/2022

<u>Name</u>	<u>Lodge</u>
Ken Johnson	Wausau 248
Bob Bunkack, BP	SHEBOYGAN 299
Brian Jenty	SHEBOYGAN 299
DAVE ELLIOTT	SHEBOYGAN 299
JEFF LANKTON	WAUKESHA 400
George Meyer	East Troy 402
Ron Shann	Beaver Dam 1540
Nikki Shannon	Beaver Dam 1540
JEFF MILLER	Rice Lake 1441
SAM DEMMIN	Oshkosh 292
Colleen Sosinski	Oshkosh 292
Barb Megera	Oshkosh 292
Jason Samers	Waukesha 400
DENNIS DALEY	WATER TOWN 666
TOM WIDZINSKI	OSHKOSH 292
Jerry Brien	Kaukauna 962
BILL FORREST	WAUSAU #248



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COMMITTEE REPORT

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

Date September 17th, 2022

Time 0900

Committee Name ENVSC, Wisconsin

Committee met and reports from those site reps present were given. A re-occurring theme are the COVID issues. The facilities are for the most part "closed" making it difficult to carry on as we have in the past.

Asked for ideas on how we can accomplish our goals under these circumstances, and several thoughts were bantered about. One idea was to form partnerships with other groups with direct association with Veterans. Then we can give our aide directly to the veterans in need. We will contact our County Veterans Service Officer (CVSO) to ask for help form their perspective as they also have direct connection with veterans and veterans groups.

The Committee was concerned about the Green Bay site, we have heard nothing on this. The site was to go on our list of sites, but yet we haven't heard anything. Ken B. will look into this.

There were 2 requests for funds. One from Pat Moore to support veterans adaptive sports for \$2000 and a request from Tom Widzinski for \$2000 to help support those making lap blankets. Tom is also working with the Green Bay facility in getting some funding there. With now quorum, we will take a vote by email.

With no further business the meeting ended.

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Time

Addendum to 9/17/22 meeting regarding vote on funding. All members contacted via email have voted to approve the funding request made on 9/17.

[illegible]



COMMITTEE REPORT

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Date Saturday September 17th 2022

Time 10:00 a.m.

Committee Name Benevolent fundraising - Daniel Crum Chairman

Meeting called to order at 10:00 a.m. Said Pledge

Role call- Committee members - 8 Present

~~3 Excused~~

~~3 Absent~~

~~No Guests~~

~~Forget minutes from last meeting~~

~~Discussions- Dan will bring up at Mid winter Benevolent Fund meeting about running another raffle along with the Basket raffle~~

~~Committee members voted to change Raffle drawing time to 10:30 a.m.~~

Rob Radig stepped up to be Co-Chair of the committee.

Meeting adjourned at 10:22 a.m.

Proceeds Brought in From Raffle/ETC.

Basket raffle-\$1,375

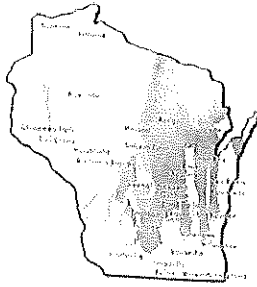
Free will Donation- \$157

50/50-\$207

50/50 donated back \$207 (Kathy hagen won the 50/50 and donated it back in Nan's name)

For a Grand total of -\$1,946

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COMMITTEE REPORT

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Date 9-16-2022

Time 10:00 am

Committee Name Conferences & Conventions

- Open @ 10:00 am
 - ↳ pledge
- Roll Call of Committee & Guests
- Discussion of future of conferences & conventions at Paper Valley due to short staff. Committee will take on more duties to ease hotel staff needs on our part.
- Purchase ice cooler to stock more ice
- Possible buffets for breakfast & lunch in hotel restaurant
- Lawrence may become new Meet & Greet Room
- Lodges are not permitted to sell raffle tickets or conduct their own raffles in hallways / lobby / meet & greet room
- Credentials Report
 - 1160 pre-registered (5 no show, 7 cancels)
 - 35 registered on site
 - All 29 lodges represented
- Purchase (1) one State Flag/Banner for Grand Lodge General Session
- Looking into laypards fundraiser
- Hire movers to help move items from trailer to room due to very low volunteers
- Snacks will become very basic unless volunteers step up
- Closed @ 10:48 am

SAVE

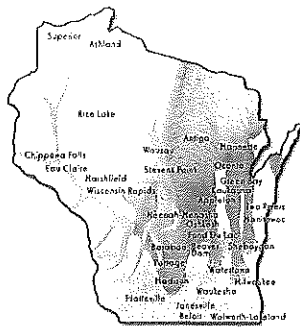
Conferences & Conventions (11)

2022 Fall Conference - Appleton

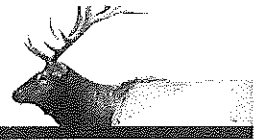
Saturday, September 17, 2022
10:00am ~ 11:00am

PLEASE PRINT ALL INFORMATION

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COMMITTEE REPORT

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Date Saturday, September 16, 2022

Time n/a

Committee Name Credentials and Election

We had five committee members and two volunteers work the registration table. There were five from the committee that were excused and two were absent. The committee members and volunteers worked a total 35 hours registering the convention attendees.

We had 166 preregistered members and 36 members register on-site. Of the 166 preregistered there were 5 no-shows and 7 cancellations, making a total of 190 attending the conference. All Lodges had at least one member attend.

We will continue to keep registration hours 10am - 7pm on Friday and 7am to 11am on Saturday.

SAVE

Drug Awareness State Committee Meeting

September 17th 2022

5 MEMBERS WERE EXCUSED

8 CHAIRS ATTENDED

5 GUESTS

Meeting began at 10:15 a.m

1. Pledge of Allegiance
2. Poster contest info and Handout
3. Enrique Camarena Award
4. Red Ribbon Month and other info about What to do In October
5. Cleaning/ check out sheet for Elroy will be emailed to each Lodge that has Elroy and it's the Lodges Job to make sure where this \$3000 tool is at all times and that it is being cleaned after every use
6. Going over the budget, hand out supplies catalogue go over ideas of what we want from our budget as handouts

7. Thinking outside of the box to share the Drug awareness message such as using your local access station
 8. Alternate ways of getting the brochures out to your community such as Libraries and Libraries in schools
 9. Utilizing Ray Lozano or Dr. Heather for Webinars in schools look into costs and look into Drug coalitions in your area that you can do events and share information and costs of events etc.
 10. Look at doing fundraising ideas to raise money for the events you want to do. Meat raffle, Craft sales, bake sales, etc. Don't expect your Lodge to pick up all the costs some lodges cant
- Had very good interaction at the meeting sharing ideas and information
- Meeting adjourned at 12

ENESS (15)

Page 1 of 2

ference - Appleton

Saturday, September 17, 2022

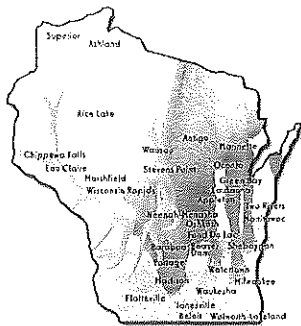
10:00am -

COMMITTEE MEMBERS LISTED BY LODGE

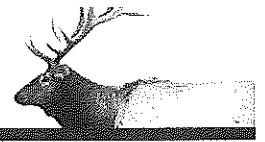
EE S	Fall Conf	MW Conf	Spring Conv	Dist	LODGE & NUMBER
Chair	X			C	Watertown #666
o-chair	ex			S	Platteville #1460
				NE	Antigo #662
				NE	Appleton #337
				NW	Ashland #137
				C	Baraboo #688
Advisor	ex			C	Beaver Dam #1540
	ex			S	Beloit #864
				NW	Chippewa Falls #1326
	X			NW	Eau Claire #402
	ex			NE	Green Bay #259
				S	Janesville #254
	X			NE	Kaukauna
				NE	Manitowoc #687
				NE	Marinette #1313
				NW	Marshfield #665
				S	Milwaukee #46
	X			S	Milwaukee #46
				C	Neenah-Menasha #676
	X			NE	Oconto #887

PLEASE PRINT ALL INFORMATION

MEMBERS CONTINUED	Fall Conf	MW Conf	Spring Conv	DIST	LODGE NUMBER
Sue Varricka	X			S	Platteville #146
				C	Portage #675
Gygli Marla	ex			NW	Rice Lake #14
Wirth Mike				C	Sheboygan #2
				NW	Stevens Point :
				C	Watertown #66
Bjerke Mark	X			S	Waukesha #40
Fisher Jonathon				NE	Wausau #248
Colleen Sasihski	x				Oshkosh
GUESTS					
Pam Morak	X				Waukegan #46
Vicky Flynn	X				Platteville
Donna Huey	X				Beloit
Mona Matthews	X				Eau Claire
Rev Greg Whelton	X				Sheboygan
Kay Franklin	X				Marshfield



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Date Saturday, September 17, 2022

Time 10:00 AM

Committee Name Elks National Foundation

We had 30 members and guests in attendance, which included SP Dave Hagen, SP-elect Karl Hanke, PGER Lou, along with SDGER Dennis Daley. Dave, Karl, and Lou addressed the group, encouraging them to keep up their efforts in acquiring donations, which will help Wisconsin in years ahead. Lou encouraged members join the Fidelity Club, as it is the new and exciting program within the ENF. For as little as \$5.00 per month, they can join without having to think about if they made a recent donation or not. We then discussed the latest monthly report from the ENF, and we have 5 lodges who already secured the necessary 550 points in the "Chairman's Challenge" needed to receive an additional \$500 in next years Gratitude Grant.

Emphasis was placed on how important it is for the lodge chairs to understand their role as a lodge fundraiser. They are the front line people who through their interactions with their lodge members make it possible for us to receive those necessary grants to fund our Drug Awareness program, Scholarships, support of our Veterans, Hoop Shoot, and most importantly our State Major Project in Wisconsin Dells, the Respite Center.

Ryan Swantz provided us with projector images which allowed me to pinpoint areas of important information, along with ENF contact information. We also viewed several charts designed to help lodge chairs ask for donation, and sign members into the Fidelity Club. Hopefully, our members will embrace this program, as it is a win-win for us in WI.

If you have not heard, we lost \$9,000 in ENF grant money this year, because our donations did not meet the National average. We need to raise the bar, and not focus on the minimum goal of \$4.80. If we don't raise the bar, we will continue to lose grant money, and those dollars will be very hard to replace.

Finally, because every lodge made the goal of \$4.80, all lodge, district, and state ENF chairs received pins from the ENF. Also, PSP Jerry Brien also received a pin.

Lastly, "It is a GREAT TIME TO JOIN THE FIDELITY CLUB!"

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Executive Committee Report

Date: 09/16/2022

Members of the executive committee meet Saturday September 17th at 7:30 am.

Committee Chair: David Hagen, State President

1. Karl Hanke will be taking to the Vice Presidents about securing names from lodges for possible committee assignments. When getting information from lodges please make sure that the committee person submitted are those who want to be on the committee and let them know that just because a name is submitted by a lodge it does not mean they will be on that committee.
2. A reminder that the Vice Presidents are required to submit an article for the Bugle. The deadline for your articles is December 1st for the Mid-winter and March 1st for the Convention issue of the Bugle.
3. Vice Presidents are doing a great job at submitting your monthly reports.
4. Review of the requirements for the 2023 Executive Committee awards that will be given in May of 2023. I will be asking for considerations at our Mid-Winter Conference for the ER of the Year, Lodge of the Year, Secretary of the year, Lady of the year and Elks of the year. I'm expecting each of you to have a nomination for each of the categories from your district.

EXECUTIVE COMMITTEE (21)

2022 Fall Conference - Appleton

Saturday, September 17, 2022

PLEASE PRINT ALL INFORMATION

7:30am - 8:00am

COMMITTEE MEMBERS	Fall Conf	MW Conf	Spring Conv	TITLE	LODGE & NUMBER
Hagen David	✓			State President	Janesville #254
Joe Hiemerl	✓			VP - NorthEast	Green Bay #259
DeRosier David	✗			State Trustee Chair	Milwaukee #46
Francisco Jim	✗			VP - Central	Baraboo #688
Hanke Karl	✓			State President-Elect	Janesville #254
Johnson Ken	✓			State Secretary	Wausau #248
Langton Jeffrey	✓			State Treasurer	Waukesha #400
Keener Kevin	✓			VP - Northwest	Superior #403
Brien Jerry	✓			Past State President	Kaukauna #962
Salinas III Manuel	✓			VP - South	Waukesha #400

GUESTS

[illegible]



Wisconsin State Elks' Association

Disabilities Committee

Nate Levenhagen/Don Putnam, Co-Chairs

Spring Convention

Date: September 17, 2022

Time: 9:00 AM

Location: Appleton, Paper Valley, Ebony Room

Agenda/Minutes:

1. Meeting was called to order by co-chair Nate Levenhagen.
 2. Pledge of Allegiance was recited.
 3. Welcome and introduction of those present.
 4. The roll call/sign in was completed.
 5. Minutes from the April 30, 2022 meeting were read. **MMSC: To Approve the minutes as presented.**
 6. Old Business: NA
 7. New Business:
 - a. A new representative (Robert Matthews) from Eau Claire Lodge #402 will join the committee.
 - b. A visit from State President David Hagen and President-elect Karl Henke. Karl shared that to remain on a committee you are required to attend 2 meetings a year or be dropped from the committee.
 - c. Visit from Dave DeRoiser.
 - d. List of Applications for Claims Received: **NEW APPLICATIONS:**
 1. Lodge #299 – Sheboygan - \$1032.00
 2. Lodge #299 - Sheboygan - \$217.00
 3. Lodge #400 – Waukesha - \$1296.00
 4. Lodge #400 – Waukesha - \$89.00
 5. Lodge #1460 – Platteville - \$1000.00
- MMSC: To accept the presented applications up to \$500.00 to be presented to treasurer pending additional funding at our Mid-Winter Conference.
- e. Discussion concerning the clarification of the committee's goals/mission.
 - f. Ideas on how to spread the word to the Lodges:
 - Presents to nursing without families.
 - Special nursing needs for residents. Reading/lifts/tablets

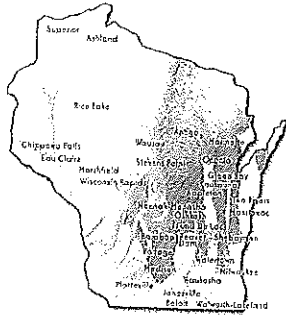
- lifts in homes
- Lift Chairs
- Lifts/elevators within lodges.
- Special room equipment after the room is started.
- Spend the Money

g. Co-chairs will get an article into the Mid-Winter Bugle sharing the opportunities the Committee for the Disabled could provide to the lodges and use our budgeted moneys.

8. Next Meeting: February 17, 2023

9. Adjourn: MMSC: To adjourn.

Nate Levenhagen-Don Putnam, Co-Chairs.



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Date Sept 17th

Time 8:00 AM

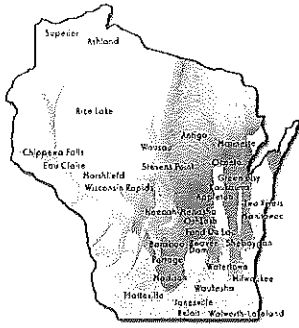
Committee Name Hoop Shoot

7 Committee members & 9 Guests present.
We went over all materials in this years
Hoop Shoot packets. Discussions were
had on the 2 rule changes last year.
The 10 sec rule & ball size per age group.
I stressed the importance of the Lodge
Director following their contestants thru
the various levels of competition so
the contestant & their families feel more
at ease.

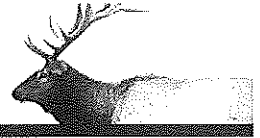
We also talked about the low participation
of the lodges last year and how important
it is to get all lodges back in the
Hoop Shoot. Prior to covid we had
85-90% lodge participation. Last year
only 12 lodges had contests.
Low numbers in lodge contests affect
District and State Contests as far as
filling all age slots and having someone
to represent your District at the State
Finals.

Let's get our State Hoop Shoot program
back to the Fantastic Youth Program it
was prior to Covid!

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Date September 17, 2022

Time 9:25 AM

Committee Name Golf

We started our portion of the meeting at 9:25. We had 8 members present, plus Advisor PSP Sam Demmin.

PER Tony Wampfler gave a final report on the 2022 State Golf event held in Rice Lake at the Turtleback course. It was a great event, well thought through. I heard several very positive comments on how well the event turned out. The only issue was with the outside thermostat, was set a few degrees too high. They ended up making a very nice profit for the lodge of over \$5,000, of which they gave \$500 to the Wisconsin State Major Project. Jim Wold, Eau Claire lodge #400 discussed next years state event in Eau Claire, at the Wild Ridge course. The date for this event is June 26, 2023.

We discussed having a lodge from each district host this event on rotating years. Next year will be in the Northwest District, followed by a lodge from the Northeast District hosting the event in 2024. Then in 2025, a lodge from the Central District would be the host, and the South District in 2026. The motion was passed with a hand vote. The main reason is to get more lodges involved. The host lodge can make a very good profit from hosting this event.

At the 2023 Mid-winter conference in Green Bay, hopefully bids from the lodges in the NE district will be reviewed, and a host lodge will be selected for the 2024 state event.

The host lodge can also request a \$100 from the PSP's for hosting this event, but they need to make a personal request to the PSP's.

Meeting concluded at 9:45 AM.

Respectfully submitted by Don Behnke, Chair of the Wisconsin State Golf Committee

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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 Golf

Date and Time of Meeting September 17, 2022

Chairman Don Behnke

Names of Those in Attendance

Don Behnke, Chairman #299, Dutch Engleson #864, Lee Gile #254, Joe Purcell #662, Tony Voulgaris #292, Anthony Wampfler #1441,

Jim Wold #402, Sam Demmin (Advisor) #292

Names of those Excused

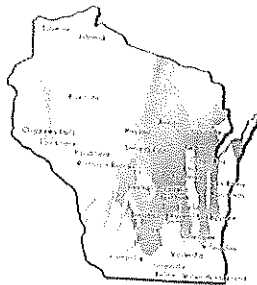
Susie Gutknecht, Co-Chair \$1326,

Not Excused

Bob Greisen #248,

Visitors

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 9-16-2022

Time 10:00 am

Committee Name Conferences & Conventions

- Open @ 10:00 am
 - ↳ pledge
- Roll Call of Committee & Guests
- Discussion of future of conferences & conventions at Paper Valley due to short staff. Committee will take on more duties to ease hotel staff needs on our part.
- Purchase ice cooler to stock more ice
- Possible buffets for breakfast & lunch in hotel restaurant
- Lawrence may become new Meet & Greet Room
- Lodges are not permitted to sell raffle tickets or conduct their own raffles in hallways / lobby / meet & greet room
- Credentials Report
 - 116 pre-registered (5 no show, 7 cancels)
 - 35 registered on site
 - All 29 lodges represented
- Purchase (1) one State Flag / Banner for Grand Lodge General Session
- Looking into layards fundraiser
- Hire movers to help move items from trailer to room due to very low volunteers
- Snacks will become very basic unless volunteers step up
- Closed @ 10:48 am

SAVE

Conferences & Conventions (11)

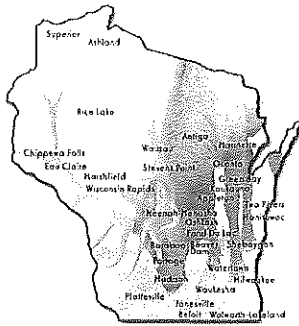
2022 Fall Conference - Appleton

Saturday, September 17, 2022

10:00am - 11:00am

PLEASE PRINT ALL INFORMATION

[illegible]



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 Saturday, September, 17th 2022

Time 9:00 am-10:00 am

Committee Name ER/Leading Knight Advisory

The meeting was call to order by Bruce Conard, at 9:00 am with Pledge of Allegiance.

Minutes of April 30, 2022 meeting reviewed and approved

guests in attendance:

Moment of Silence- Father of Eric Burmeister ER marinette lodge #1313 has passed away

Benevolent and Protective order of Elks-is a story that leads from Broadway, New York City, to Main Street , USA.

The Tools to do the Job - Constitution and Statutes, Ritual of Local Lodge, State Directory, Bylaws and Employee Handbook

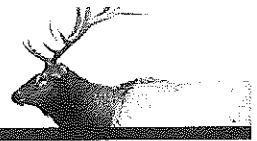
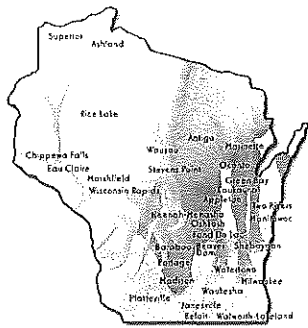
Officers Monthly Checklist - Reporting and Activity Calendar

Are we doing Officer Committee Meetings???

Passing the Torch - Getting New Members committed to be officers

Finding New Chairs

Meeting Adjourned



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 ER/Leading Knight Advisory

Date and Time of Meeting Saturday, September, 17th 2022

Chairman Bruce Conard

Names of Those in Attendance

Names of those Excused

Eric Burmeister ER #1313, Ryan Reick leading Knight Appleton #337

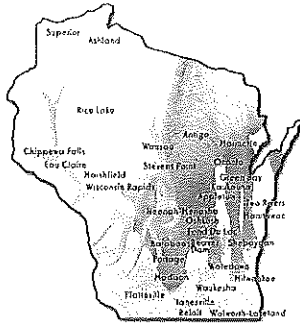
Not Excused

Visitors

Daivd Hagen President, Karl Hanke, presaident -elect Jason Somers, Grand lodge Attendance Ken Johnson, Treasurer

Dennis Daley, special deputy Grand Exalted Ruler

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 September 17, 2022

Time 8:00am

Committee Name Government Relations - page 1 of 2

Committee Chair called the meeting to order at 8:02am

The Pledge was recited & roll and attendance taken. Only 3 of the 10 committee members were present. 6 guests noted. Minutes from the May meeting were unavailable at this time.

Chair asked if anyone would be interested in taking on the Co-Chair position of the Committee - none responded.

President-Elect Karl Hanke talked about the lack of attendance of committee people at conferences & conventions. Next year, if someone hasn't attended at least 2 of the 3 meetings required, they will be asked to step down or step up their attendance.

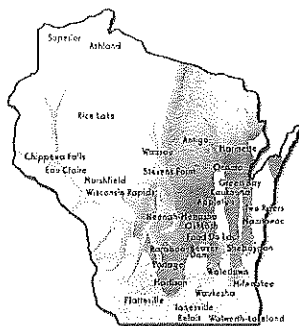
Chair discussed the ongoing need to identify Local Lodge chairs. Next step is to contact State Secretary to see if he has a list. There's a Charitable Report Coordinator staff position that the Secretary can appoint to help lighten their load. The committee chair should get a copy of the Government Relations manual & I'm available for any help needed. Have the committee chair go through what's expected of other committee chairs when it comes to charity reports.

Chair had a projector & screen available to show where reports are located at Elks website. Appleton & Stevens Point have no submissions this year. At year end, print off your full report before hitting the submit button.

Grand Lodge update - 2 new awards being given by Grand Lodge next year. First will be an award given to State Chairpersons with 100% local Lodge reporting & the second will be to individual Lodges that show a 10% increase in reporting over the pervious year.

Grand Lodge will also be adding some new categories to the charitable reporting area so Lodges can be more accurate in reporting & not have quite so much in the uncategorized area.

SAVE



COMMITTEE REPORT

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Date September 17, 2022

Time 8:00am

Committee Name Government Relations - page 2 of 2

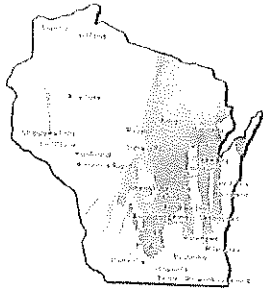
Share your Lodge's statistics in the newsletter. "Promote Elkdom with Enthusiasm"

Chair went over the Civics Program using the book "The Framework of your WI Government" & how it's modeled after the Dictionary Program. Books are free to the Lodges as the committee has a budget to provide them - just ask.

Social media discussion. Keep alcohol out of pictures but promote as much as possible through whatever channels your Lodge has available. Grand Lodge Government Relations Committee member Dave Nitze, PSP spoke about a reusable check for use with monetary donations in the community.

Day at the Capitol is still a work in process as it appears to entail more preparation than originally anticipated. Several volunteers will be needed as well. Chair will contact Grand Lodge Government Relations Chair Tony Markarian or committee member Mary Williams for assistance.

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, welks.org.

Date 9/17/2022

Time 8:00 am

Committee Name ~~Committee~~ Grand Lodge Attendance

Opened @ 8:00am

↳ pledge

- Atlanta Recap

- Minneapolis discussion:

- WI night → possibly Men night

- Hotel assignment coming early Nov

- New food options and activities

- Working on new trailer graphics - getting bids

- Sale of trailer:

offer to members first for 2 months \$18,500 price but no less than \$8,000. Only Elk graphics to be removed. If no takers offer to public for \$10,000.

- Sale of slushie machine: \$800 -

- Lodge Donations: increasing from \$100 to \$125.00

- Quick talk on Chicago for future

Closed @ 8:48 am

SAVE

2022 Fall Conference - Appleton

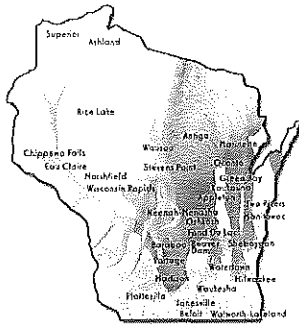
Saturday, September 17, 2022

8:00am - 9:00am

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	MW Conf	Spring Conf	Dist	LODGE & NUMBER
Somers Jason - Chair	✓			S	Waukesha #400
Demmin Sam - Co-Chair	✓			C	Oshkosh #292
Conard Bruce	AB			NE	Wausau #248
DeRosier Dave	EX			S	Milwaukee #46
Deroster Katie	AB			S	Milwaukee #46
Endres Rosie	EX			C	Portage #675
Kaas Elliot	EX			NW	Eau Claire #402
Kaas Liz	EX			NW	Eau Claire #402
Kostuck Leah	✓			S	Platteville #1460
Kostuck Todd	✓			S	Platteville #1460
Lange Jeannie	✓			C	Oshkosh #292
Meyer Jim - Advisor	EX			C	Watertown #666
Miller Barb	EX			NW	Rice Lake #1441
Miller Jeff	EX			NW	Rice Lake #1441
Nitzie Pat	EX			S	Janesville #254
O'Brien Paul	AB			C	Portage #675
Radig Michelle	EX			C	Beaver Dam #1540
Radig Rob	✓			C	Beaver Dam #1540
Randall Kevin - Renew	AB			C	Portage #675
Roessler Charles	AB			S	Waukesha #400
Shannon Nikki	EX			C	Beaver Dam #1540
Shannon Ron	EX			C	Beaver Dam #1540

[illegible]



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 09/17/2022

Time 11:00am

Committee Name Lodge Activities

The meeting opened with introductions of our Sponsor, Todd Kostuck, my co-chair, Tracy Rothenberger for Portage Lodge #675, and myself. Nine committee members were present. Three were absent. Twenty guests attended the session. Our goal for this year was then presented to the group. We plan hopefully to create a Lodge Activities e-book which can hopefully be posted on the WEA page accompanying the other manuals. All members and guests of the committee will be asked to contribute activity suggestions that have proved successful at their home lodges. We will classify activities into the following categories: Grant Activities, Community Activities, Fundraising Activities, and Social Activities in the Lodge that boost membership. Lodges who are not represented in our sessions will be notified by e-mail, requesting that they participate with us in this endeavor. Our hopes are that we will each gain new insights on activities that our Lodge might enjoy ... kind of like a book of recipes!

A round table discussion followed with details of some wonderful Lodge Activities. We are excited to continue this round table discussion in February and May, collecting many wonderful ideas to share with everyone at the end of the year. Everyone was very willing to share their successes and challenges in planning these events, and then describing the outcome for all who attended.

Many thanks to Todd Kostuck for his leadership and contributions during this session and to my co-pilot, Tracy Rothenberger. I look forward to working with both of them as we move forward with this project.

Kathy Francisco, Chairman

SAVE

915-221-7000

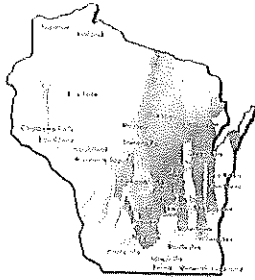
PLEASE PRINT ALL INFORMATION

[illegible]

Traci
Rothenburger
Portage #675

[illegible]

members Present: 9
Guests Present: 20



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 9/17/2027

Time 9:00 am

Committee Name Lodge Development

-opened @ 9:00 am
↳ pledge

-Brief discussion of revamping committee for Mid-Winter

-closed @ 9:12 am

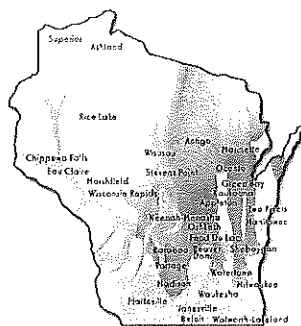
SAVE

2022 Fall Conference - Appleton

9:00am - 10:00am

PLEASE PRINT ALL INFORMATION

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WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

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Date 9/17/2022

Time 9:00

Committee Name WI Elks State Major Project

Treasurer's and Secretary's reports were reviewed and approved.

Paul Leverenz, CEO of Easter Seals attended the meeting. Discussed 5-year plan for maintenance and improvement projects.

Committee approved closing the MMA and raffle account at Town Bank. About \$90,000.00 will be moved to Raymond James MMA with better interest rate.

Amendment to Section 28 of the by-laws pertaining to Major Project were reviewed and approved.

The Committee sponsored 3 camperships.

Benches are being donated to replace the ones currently around the fire pit.

On 9/21, a group will paint the dining room floor and the bathroom floors in some of the cabins.

Easter Seals Pancake breakfast will be held on 10/2 at the upper camp.

VP are reminded that they are members of the committee and should attend the meetings

Easter Seals can provide marketing support to educate the WEA on the difference between Waubeek and Respite.

SAVE

ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2022 Fall Conference - Appleton

Saturday, September 17, 2022

9:00am - 12:00pm

PLEASE PRINT ALL INFORMATION

Page 1 of 2

MEMBERS	Fall Conf	MW Conf	Spring Conv	Dist	LODGE & NUMBER	TITLES as Listed in The Directory
Kostuck Leah - Chair	P			S	Platteville #1460	Committee Chair & BOD Member
Aldrich Laura - Co-Chair	P			S	Waukesha #400	Committee Co-Chair
Franklin Jaye - BOD President	P			NW	Marshfield #665	Committee Member & BOD President
Bohnsack Bob	EX			C	Sheboygan #299	Committee Member
Bronson Janet	A			NE	Manitowoc #687	Committee Member
Conard Bruce	A			NE	Wausau #248	Committee Member
Crevcours Dave	—			NE	Green Bay #259	RESIGNED
Dabler Ray	P			NE	Wausau #248	Committee Member & BOD Vice-President
Elliot Dave	P			C	Sheboygan #299	Committee Member & BOD Member
Elliot Kathy	P			C	Sheboygan #299	Committee Member
Forrest, Bill - Advisor	P			NE	Wausau #248	Committee Advisor & BOD Advisor
Glowacki Mike	A			S	Janesville #254	Committee Member & BOD Member
Hinze Joel	A			NE	Appleton #337	Committee Member
McCarthy Kevin	EX			NE	Wausau #248	Committee Member & BOD Member
Miller Barb	A			NW	Rice Lake #1441	Committee Member
Myers George - Advisor	P			NW	Eau Claire #402	Committee Member/Advisor & BOD Member/Advisor
Schneider Matt	A			C	Neenah-Menasha #676	Committee Member
Shannon Ron	P			C	Beaver Dam #1540	Committee Member & BOD Secretary
Walther Hans	P			NW	Stevens Point	State Vice-President - South
Whalen Cindy	P			S	Janesville #254	Committee Member & BOD Treasurer

2022 Fall Conference - Appleton

PLEASE PRINT ALL INFORMATION

[illegible]

28. **A Committee on the Wisconsin Elks Association Major Project**, consisting of twenty-nine members (hereinafter referred to as "regular members"), one from each- Lodge. In addition, the current Vice President from each District shall be considered a regular member. The Chairman and Vice Chairman of the Committee will be designated by the Association President. It shall be the duty of this Committee to serve as regular members of the Wisconsin Elks Major Project, Inc., a non-profit, tax-exempt corporation of the State of Wisconsin. The Board of Directors, of the Wisconsin Elks Major Project, Inc., shall be elected from the regular members of this Committee by the regular members of the Wisconsin Elks Major Project, Inc. Members of the Board of Directors shall be elected for terms of one (1) year. Only regular Committee members shall vote on the election of the Directors or serve on its Board of Directors. The Officers of the Board of Directors, consisting of Chairman, Vice Chairman, Treasurer and Secretary, shall be elected from the Board Members by the Board Members.

The Chairman of the Committee will bring to the Convention of the Association for approval, any changes or amendments to the Wisconsin Elks Major Project, Inc., By-Laws, said request for approval to be submitted to the Committee on Resolutions and Laws before submission for review and comments. This action is to be taken at least forty-five (45) days prior to the annual Association Convention. In addition, this Committee shall be charged with carrying out all functions prescribed by the Articles of Incorporation and by the By-Laws of the Wisconsin Elks Major Project, Inc. This Committee shall coordinate all phases of the Major Project between the State Major Project Committee and the subordinate Lodges of the Association. They shall be specifically charged with carrying on the necessary fund-raising programs to finance the Wisconsin Elks Major Project, Inc. The Committee is encouraged to have interim meetings on a District basis with each District Vice-President serving as Chairman of such District meetings.

Subject: **Revision to Major Project By-Laws**
Date: 9/19/2022 3:11:34 PM Central Standard Time
From: leahkostuck@gmail.com
To: elksbugle@aol.com
Cc: lauraaldrich07@gmail.com, jaye12754@gmail.com, rdabler1@aol.com

Hi Ken:

In accordance with Article X, Section 1 of the WEA By-Laws, I'm attaching a copy of the amended Article VI, Section 28 of said By-Laws. The amended Section was reviewed and approved during the Committee meeting held on 9/17/22.

Let me know if you have questions.

Thanks

Leah Kostuck
WI Elks Major Project Chair

A Playbook for Adding New Members (Promoting Elkdom with Enthusiasm)

1. Ask every Member of your Lodge to submit (3) prospects to the Membership Chair and receive the Grand Exalted Ruler Award Pin.
2. Assign every Chair Officer to a five-person recruitment team, and each team brings in at least (5) new Member candidates.
3. Pass out M&M candy to remind Members that "Membership Matters" and that we need "More Members."
4. Distribute extra copies of The Elks Magazine to waiting rooms, hair salons/barbershops, Lodge events where the public is invited to attend, etc...
5. Hold wine & cheese receptions for prospective Members.
6. Build a Lodge website and social media page (keep them updated, post photos, events, and articles)
7. Create more fun events at your Elks *Lodge. (*If you do not have a building, hold them at a local park or community center)
8. Lead by example! How many Members have you personally recruited?
9. Hold recruiting events with the entire district.
10. Place an invitation card in the hand of every Member to remind them to bring a guest.
11. Develop Lodge flyers promoting Elkdom and have them available for the Lodge. Hand them out to non-members during community events.
12. Exalted Rulers should continually ask Members to bring guests every month.
13. Ask your Lodge Secretary to provide a listing of all former Members dropped for non-payment over the past (5) years. Get back in-touch!
14. Give guests a Lodge Pin and introduce them to Members; make them feel welcome at your Elks Lodge.
15. Approach corporations and businesses. Some businesses look for community involvement opportunities.
16. Place pamphlets in doctor's offices, hospitals, cafeterias, libraries, etc...
17. Send letters to people in the news with an invitation to visit the Lodge.
18. Have a special Elks Guest Day Open House. Free food always works!
19. Write letters to the local newspaper about the campaigns your Lodge is working on.
20. Honor outstanding community members with awards.
21. Wear your Lodge's pin in public, and people will probably ask you questions about it.

Wisconsin Elks Association's Membership & Public Relations Committee Agenda
September 17th, 2022

Attendees Sign-in

Pledge of Allegiance

The Importance of Membership

Whose Duty is it to Find New Members?

Why Do Members Join the Order of Elks?

The Benefits of Elkdom

Strategies Discussion (Successes at your Lodge?)

A Playbook for Adding New Members

Grand Exalted Rulers Challenge & Goal

Adjourn

Contact Information:

Membership & Lapsation Chairperson:
Manuel Salinas, III. (Manny)
Waukesha #400 - South District
Home Phone # (262) 970-0419
Cellular Phone # (414) 940-1240
msalinas59@sbcglobal.net

Public Relations Vice Chairperson:
Aaron Holbrook
Beaver Dam #1540 - Central District
Cellular Phone # (920) 210-3178
aholbrook@madison.com

BRUCE A. HIDLEY
Grand Exalted Ruler
P. O. Box 832
COHOES, NY 12047-0832



A Fraternal Organization

BRYAN R. KLATT
Grand Secretary
2750 N. Lakeview Avenue
CHICAGO, IL 60614-1889

GRAND LODGE PUBLIC RELATIONS
and MEMBERSHIP MARKETING

RICHARD F. GATHEN
Manager

2750 N. Lakeview Avenue
CHICAGO, IL 60614-1889
O (773) 755-4904
F (773) 755-4905
rickg@elks.org

July 2022

TO: Exalted Rulers, Lodge Secretaries and State Association Membership Chairmen
FROM: Richard F. Gathen, Manager, Grand Lodge Public Relations & Membership Marketing
SUBJECT: *Successfully Promoting the Plus Membership Program*

Respond, Recover, and Renew are three key words that can guide you and your Lodges towards a successful year. **RESPOND** by understanding that leading your Lodges to a sustainable future is a task that begins now. **RECOVER** by using the lessons learned from 2021 to help build a new foundation and chart a way forward. **RENEW** by harnessing the energy from our response and recovery to reach for a better future. The strategy is to step up the Plus Membership Program to bring Grand Lodge, State Associations and Local Lodges together to create momentum and attain a gain in membership. Please work to help recover our membership losses and renew Elkdome as a vital force in America. The Elks are proud to be the nation's premier charitable, patriotic, and social organization. Our collective task is to develop more locally led membership teams that:

- * Are implemented by a team
- * Include all aspects of the Lodge and club
- * Have milestones for each plan activity
- * Include actions designed to recruit and activate new Members
- * Build a relationship with new and existing Members to increase retention
- * Recognize success
- * Result in at least a +1 gain in membership in each Lodge.

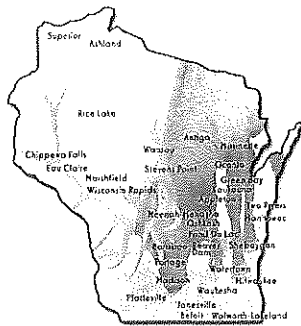
Please encourage the Lodges to complete the following activities:

1. Click on our new recruitment website called Join.Elks.Org, and take our tour. It produced hundreds of new membership applications.
2. Review the new Elks Social Shareables Campaign. We have more than 70,000 engagements sharing positive messages about membership.
3. Go on Elks.Org and click on the new virtual Membership and Marketing guides. They are packed with fun tools to grow your Lodge.
4. Adopt and begin implementing the Plus Membership Program.
5. Print an article about the program in the Lodge bulletin.
6. Display the membership progress chart in a prominent place.
7. Submit pin, watch and clock requests each time a Member qualifies
8. Initiate a large GER Class during September/October so that participants and top recruiters are recognized and counted in the CLMS2 monthly updates. Contact your Area Member of the Grand Lodge PR & MM Committee for additional information or assistance as you promote implementation of the Plus Membership Program with our Lodge and State Association partners.

When Elkdome Shines, Elkdome Grows!

Fraternally,

Richard F. Gathen, Manager
Grand Lodge Membership & Marketing



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 Saturday September 17, 2022

Time 10:00am

Committee Name Officer Training

Attendance of 27 people. Visited by President David Hagen and President-Elect Karl Hanke who talked about the importance of training. Jeff Bjerke reviewed elks.org Member Center: showing how to sign in or register as a new user. Local Lodges, showing one lodges weekly & monthly newsletters, Bi-Laws & House Rules. Grand Lodge Newsletter, Magazine, Annotated Statutes, Guide to Board of Directors. Rick Miller reviewed "Manual on Protocol", "ER, Officers, Committee Manual", "Rituals of Local Lodges" emphasizing the importance of speaking your parts clearly and with meaning. Meeting closed at 10:50am. Respectfully submitted by Rick Miller (Chair) and Jeff Bjerke (Co-Chair).

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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 (page 1)

Date and Time of Meeting 9/17/2022 10:00am

Chairman Rick Miller (Baraboo #688 C)

Names of Those in Attendance

Rick Miller (Baraboo #688 C), Jeff Bjerke (Waukesha #400 S), Lisa Foss (Janesville #254 S), Jeff Muse (Ashland #337 NW).

Traci Rothenburger (Portage #675 C), Don Svoma (Waukesha #400 S), Advisor: Sam Demmin PSP (Oshkosh #292 C)

Names of those Excused

Not Excused

Visitors

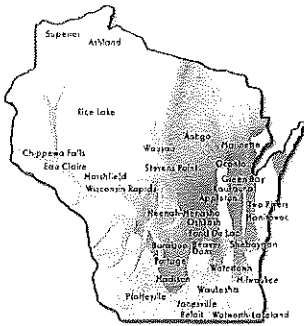
Craig Rothenburger (Portage 675 C), Jim Wold (Eau Claire 402 NW), Marvin Dekan (Waukesha 400 S), Amanda Dekan (Waukesha 400 S),

Jeff Langton (Waukesha 400 S), Brad Goessl (Wausau 248), Terri Breese (Watertown 666), Landry Long (Milwaukee 46 S),

Peg Eiker (Milwaukee 46 S), Luisa Ion (Baraboo 668 C), Darlene Seidner (Milwaukee 46 S), Jason Splinter (Neenah/Menasha 676 C),

Sue Houkom (Chippewa Falls 1326 NW), Greg Mezera (Oshkosh 292 C), Robert Mathews (Eau Claire 402 NW), continued on page 2...

SAVE



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List Name of Visitors Separately

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Name of Committee Officer Training (page 2)

Date and Time of Meeting 9/17/2022 10:00am

Chairman Rick Miller (Baraboo #688 C)

Names of Those in Attendance

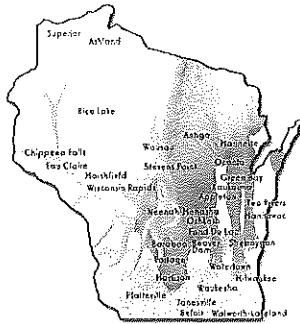
Names of those Excused

Not Excused

Visitors

Jeff Bronson (Manitowoc 687 C), Deb Schreiber (Oshkosh 292 C), Shane Wagner (Watertown 666 C), Terry Hayden (Eau Claire 402 NW),
Robert Sosinski (Oshkosh 292 C)

SAVE



WISCONSIN *Elks* ASSOCIATION
a fraternal organization



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 September 17, 2022

Time 8:00 AM

Committee Name Ritualistic Exemplification

Discussed competitions for the Mid Winter Conference

There is a new competition: Flag Charge

This is the part at the end of initiation when the Leading Knight raps 3 times
and the Exalted Ruler says "Please salute our flag....."

Winners of the ER 11 O'Clock Toast and the Flag Charge have the choice to go to the
national convention and compete in the nationals.

Will try and get the region chairman to the Mid Winter to hold a judges clinic and get all
judges recertified.

There is a new banner displaying all competitions for the Mid Winter.

There are some spelling errors to let us know people are reading it

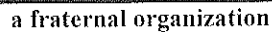
Plaques will finally be handed out at the Sunday general session

The gentlemen who has done the plaques for years has stage 4 lung cancer and
the making of the plaques took longer than normal.

Meeting closed at 8:30

Ben Godlewski - Chairman

SAVE



SAVE



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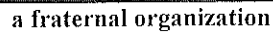
Date September 17, 2022

Time 9:00 AM

Committee Name US Constitution Scholarship

1. Opening at 9AM with Pledge of Allegiance
2. 9 members present, 7 guests, 3 members excused
3. Distributed packets for 2023 local tests
4. Test date - March 26, 2023 at 11 AM at local lodges
5. Reviewed concerns from last year

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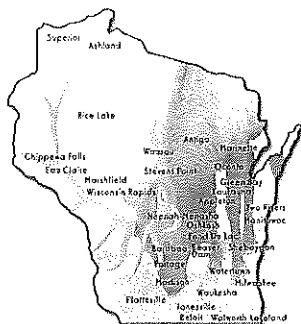


Will you kindly furnish the names of the committeemen (ONLY WHO ACTUALLY ATTENDED) your committee meeting. Please be sure to indicate DATE AND TIME of your meeting and e-mail this form to the State Secretary at elksbugle@aol.com He will post it on the Wisconsin Elks Association web site at wielks.org.

IT IS IMPORTANT that we have this report for checking purposes
PLEASE COOPERATE. Thank you!

Kaye Franklin, Sue Huokum, Sunni Biese, Jeannette Wuesterbarth, Eugene Wuesterbarth, Liz Kaas

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Date 09-17-2022

Time 9:00 AM

Committee Name YOUTH ACTIVITIES

Meeting called to order at nine AM with the pledge of allegiance followed by roll call.

We had ten members present with four members excused and six members not excused and six visiting members. Chairman Miller informed the Committee that the Youth Activities budget has been increased to \$8700.00 increasing the minimum amount to \$300.00 per Lodge. Chairman Miller informed the Committee that the first request for funds would be submitted the first week of October and the final requests would be the first week of March following the Mid-winter Conference in Green Bay 2023.

An open discussion of events that Lodges had done where talked about and upcoming events were discussed also. Question was asked if a Lodge could submit requests for more than the \$300.00 that a Lodge could receive. Chairman Miller informed the committee that there is not a limit on the number requests or the amount of money.

Reason being that in the past few years not all Lodges have requested funds. Example was last year only 17 out of the 29 Lodges requested funds. Chairman Miller informed the Committee that there is a form on the State web-site under forms to be used to requests funds along with your receipts. State Secretary Ken Johnson asked Chairman Miller to put an article in the next Bugle on what Youth Activities is about. Chairman Miller agreed to insert an article in the next Bugle. State President Dave Hagen thanked the committee for all of there hard work and State President elect Karl Hanke informed the Committee that we are all required to attend the State meetings and if they miss more than one they could and may be removed from that Committee. Meeting adjourned at Ten AM.

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