

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 May 6, 2023

Time 8am

Committee Name Accident Prevention

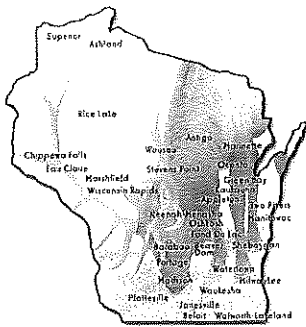
meeting called to order at 8 am

pledge

Short discussion concerning topics in the Spring newsletter.

Most of the meeting discussion was taken up by the topic of the massive increase of the Insurance premiums that a majority of the lodges are facing.

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COMMITTEE CHECK LIST

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List Name of Visitors Separately

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

Name of Committee PSP Advisory

Date and Time of Meeting May 5, 2023 1:30 PM

Chairman Sam Demmin

Names of Those in Attendance

Sam Demmin, Nikki Shannon, Jerry Brien, Bob Bohnsack, Ken Bruckner, Dennis Daley, Dave DeRosier, Bill Forrest, Todd Kostuck
Jame Meyer, George Myers, Dave Nitze Sr., Rob Radig Sr., Ron Shannon, Tony Voulgaris, Thomas Widzinski

Names of those Excused

John Bennett, Ron Bertrand,, Reinhard Palm

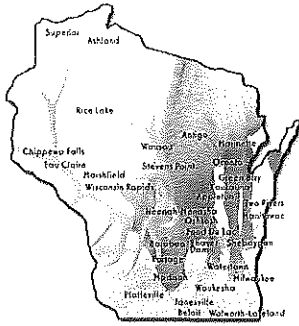
Not Excused

Dave Assman, Milt Swantz

Visitors

Dave Elliot, Jaye Franklin, Randall Gerritson (Sheboygan #299) Dave Hagen, Karl Hanke, Brian Jeanty, Ken Johnson, Jason Somers,
Susan Guthnecht (Chippewa Falls #1326), Geg Whelton (Sheboygan #299)

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Date May 5, 2023

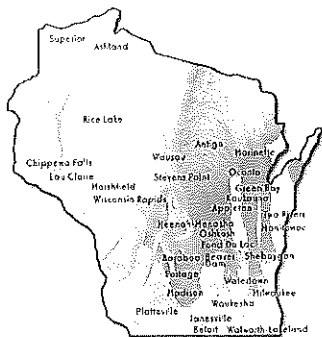
Time 1:30 PM

Committee Name PSP Advisory

Called to order by Chairman Demmin and opened with the Pledge of Allegiance. We
had 17 members and 10 guests present. Minutes from February Mid-Winter Conference
2023 were read and approved. Todd Kostuck gave the Treasurer's report and reported
that everything is in good order. Dave DeRosier reported that the budget is balanced and
will be presented to the membership for approval. Dennis and the VP's reported all
districts are doing well overall, but a couple of Lodges are having a few issues that they
are working on resolving. Election of Officers was held with Nikki Shannon being Voted
President of the PSP Advisory and Jerry Brien the Vice President, Bill Forest as
Secretary and Todd Kostuck as Treasurer.

Respectfully Submitted by
Sam Demmin PSP Advisory Chairman

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WISCONSIN *Elks* ASSOCIATION
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Name of Committee AMERICANISM

Date and Time of Meeting 5-6-23 8:00 AM

Chairman BRIAN JEANTY SHEBOYGAN #299

Names of Those in Attendance

ATTACHED

Names of those Excused

ATTACHED

Not Excused

ATTACHED

Visitors

ATTACHED



COMMITTEE REPORT

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Date 5-6-23

Time 8:00 AM

Committee Name AMERICANISM Pledge INTRO.

DAVE + KARL VISITED US. NEED TO SEND AGENDA 2 WKS IN ADVANCE TO STATE Pres + ADVISOR. SEND A NOTE TO KARL WHAT WE DO. FLAG DAY MUST BE SUBMITTED BY AUG. 15TH, NO EXCEPTIONS. PUT A SMALL THING TOGETHER FOR KARL TO POST ON FACEBOOK PAGE.

ESSAY CONTEST, I AM MEETING WITH GRAND CHAIR ON THIS TO GET MORE INFO, WILL PRESENT AT FALL CONFERENCE WITH ALL DETAILS.

BUDGET DOUBLED, EXPLAINED ABOUT INCREASE
IN FLAG PAY REIMBURSEMENT TO \$200. PUSHING
FLAG DISTRIBUTION, LOOKING INTO PUTTING
DISPLAYS INTO ~~S~~HOOKS ABOUT AMERICANISM
& FLAGS.

Dan Croom mentioned putting cards in with the flags we hand out letting them know the flags came from the ELKS.

JERRY BRIEN TALKED ABOUT GIVING A CERTIFICATE OF APPRECIATION FOR FLYING THE FLAG.

STEVE CONTO TALKED ABOUT THE POW-MIA
FLAG + WHERE + HOW TO PRESENT IT.

DAUC DeROSIER TALKED ABOUT OUR BUDGET
+ ENCOURAGED US TO USE OUR FUND.

ADJOURNED AT 8:35 AM

SUBMITTED BY BRIAN TEAITY CHAIRMAN

SAVE

Wisconsin Elks Benevolent Fund
Minutes of the Meeting of Board of Directors
2023 WEA Convention, Appleton WI
May 5, 2023

1. Meeting of the Board of Directors was called to order @ 10:00 a.m. by President Ken Bruckner, with the pledge of allegiance.
2. Roll call of officer: All present except Kevin Keener and Manuel Salinas excused.
3. 30 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659.
4. Minutes of the February 17, 2023, Mid-Winter Conference E-mail and Published and approved.
5. Treasure report for March 31, 2023, read and approved.
 - \$ 45,204.20 in Checking
 - \$ 2,570,872.07 in Rayment James Investment Funds
6. The following payments were approved by the Board:
 - \$150,000 to the WEA for continued charity work
 - \$51 to Ken Bruckner for Raffle Licenses Reimbursement
 - \$105.00 to Dan Cum for Raffle Expense 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 also resigned as the fundraising chair due to health issues.
10. New Business:
 - a. State Sponsor PGER Lou reappoint Ken Bruckner, President and Todd Kostuck, Vice-President for terms expiring May 2026.
 - b. A motion was made and approved to have Dan Nelson, CPA complete our annual audit and tax returns for a fee not to exceed \$2000.
 - c. Total lodge contributions received for the fiscal year ending March 31, 2023, were \$27,327.73.
 - d. Funding to the WEA to remain at \$150,000 per year. Funding for the 2024-2025 year will be reviewed at Mid-Winter conference.
 - e. State President Elect Karl Hanke set the Lodge per-capita at \$4.00 per member for 2023-2024
 - f. Weekend collections totaled \$6340.30.
11. The meeting adjourned at 12 Noon.

Respectively Submitted
David Hagen
Secretary/Treasurer

BENEVOLENT FUND BOARD OF DIRECTORS #35A

2023 Spring Convention - Appleton

Friday, May 5, 2023

10:30 - 11:30 AM
Lawrence

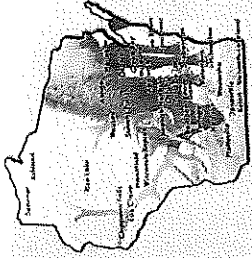
PLEASE PRINT ALL INFORMATION

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

2022 2023 Spring Convention - Appleton

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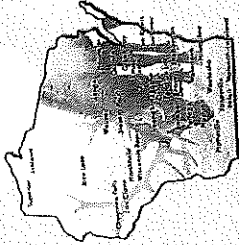
Date 5-6-23

Time 10 AM

Committee Name Bowling

The meeting was called to order by Chairperson Gary Cernoch and opened with the Pledge of Allegiance.

The first order of business was presenting the results of the 2023 State Elks Bowling tournament which was held in Waukesha. Dan Desjardin presented the trophies and prize money checks to the lodges that participated in the tournament. In Dan's report he mentioned that the scores we very high and that there were only 9 lodges that sent bowling teams to the tournament. After Dan's report much discussion was held on how to increase participation in this event. The committee decided to make a slight revision to who is eligible to bowl in the tournament hoping this will help increase participation. This change will be made to our bylaws and will be in effect for the 2024 State Elks Bowling Tournament which will be held in Fond du Lac. A short report was given on the preparation for the 2024 tournament and it was also mentioned that the 2025 tournament will be held in Eau Claire. The meeting was adjourned at 10:45 am on 5/6/23.



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Name of Committee BOWLING

Date and Time of Meeting 5/6/23 10 PM

Chairman GARY CERNOCH

Names of Those in Attendance

GARY CERNOCH, DAN DESJARDIN, ROY ECKBERS, LEE GINE
RON GIMEN, ADAM SEVERT & SIM WOOD

Names of those Excused

Not Excused

RON BOHN, DAVE LUNA, ANDY LARSON, SCOTT VALENSTEIN
& TONY KOUKARIS

Visitors

NICH LAUGE (GEB), TONY KEEFFER (GEB), LUISA JORN (GEB),
SUE WINGARD (GEB), LORI ANDERSON (GEB) & PAT TREPANIER (GEB)



COMMITTEE REPORT

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Date May 6th, 2023

Time 10:00 am

Committee Name Conferences and Conventions

- opened at 10:00 am

- pledge

- Roll Call

- Old Business

A) Contract Extension

- Paper Valley until 2028 & penciled in 29/30

New GM concerns of food & beverages

- Green Bay until 2030

27/28 have to move dates

room rates increases on both *

B) Meet & Greet Room

Jason's Back Up / crew

- VP's assigned food slots for districts

- Crew from Sheboygan loading & unloading trailer

- bartending volunteers doing well

- Jason will still haul trailer and purchase goods

- New Business

A) Postings on social media about rates & cutoff dates

B) Stressing need for pre-sign up for lunch & banquet

Credential Report

Pre-Reg 173

Voting 201

Lunch 114

On-site 68

Banquet 188

Lodge Rep 27 out of 28

- adjourned @ 10:48 am

WI Elks Association: Spring Convention 2023			
DATE	EXPENSE	INCOME	DESCRIPTION
THUR - 5/4/23	(\$2,151.96) CC		Discount Liquor – Beverage Order
	(\$78.09) CC		Walmart – Water / Mixers
	(\$58.63) CC		Walmart – Soda / Snacks
	(\$75.57) CC		Kwik Trip - Fuel
	(\$389.22) CC		Walmart – Beverages / Snacks
		\$-	Room Donations
		\$20.00 (Cash)	Bar Tips
		\$-	50/50 Raffle
	(\$-)		50/50 Raffle PAYOUT
	(\$-)		Tips to Hotel Staff
FRI - 5/5/23	(\$-)		
		\$-	Room Donations
		\$180.00 (Cash)	Bar Tips
		\$1,660.00 (Cash)	50/50 Raffle
	(\$820.00) Cash		50/50 Raffle PAYOUT
	(\$-)		Tips to Hotel Staff
SAT - 5/6/23	(\$-)		
		\$30.00 (Cash)	Room Donations (Briens)
		\$163.00 (Cash)	Bar Tips
		\$880.00 (Cash)	50/50 Raffle
	(\$440.00) Cash		50/50 Raffle PAYOUT
	(\$-)		Tips to Hotel Staff
SUN - 5/7/23	(\$90.00) CC		Metered Parking Truck & Trailer
TOTALS	(\$4,103.47)	\$2,933.00	
DIFFERNCE		(\$1,170.47)	
			NOTES: Cash IN: \$2,933.00 Cash OUT: \$1,260.00 Cash DEPOSIT: \$1,673.00

Meeting Notes from Drug Awareness Committee Meeting

May 6, 2023

Committee Chair: Cristine Crum

Attendance collected from roster

Meeting open at 10:05am with Pledge of Allegiance followed with introductions by all members and guests.

Special Presentation – Crime Stoppers:

Scott Sullivan from Chippewa Falls, Lodge No. 1326 presented Crime Stoppers, promoting awareness and value of the program within communities across Wisconsin. Where 911 call centers are used for emergencies, Crime Stoppers provides a forum for people to report criminal or suspicious behavior in a way that is accessible and anonymous. It generates tips to law enforcement agencies and promotes safer communities.

Highlighting that several communities have a Crime Stoppers program and many others do not. Elks are encouraged to get our local drug awareness programs involved with local Crime Stoppers.

Some of the highlights about the program that Scott presented:

Managed by a board that generally involves partnership with law enforcement, Faith based organizations, Health services and other Service organizations. Useful to have talent on the board involving: paralegal, social media skills, leadership in fundraising.

Chippewa Falls Crime Stoppers has had good success with over 200 tips in 18 months involving drugs, bank fraud, terrorism, human trafficking, among other crimes.

Some final points:

Application called P3Tips may be added to anyone's smart phone from the App Store. This allows anonymous tips with text and photos to be sent to Crime Stoppers directly from the phone.

Lodges are encouraged to consider including the tip-line phone number and other awareness of Crime Stoppers along with our Drug Awareness materials during local events.

DAP members may contact Cristine for a copy of Scott's presentation.

Narcan update:

Several lodges are installing Narcan boxes within their lodges. All lodges as well as local businesses (i.e. bars, etc.) are encouraged to consider these boxes as an opportunity for saving lives within their communities. Contact Meghan Vieth naloxzone@fammed.wisc.edu at Voices for Recovery for information for having these boxes installed.

Supplies:

Additional or special DAP supplies from what the committee gives each lodge can be ordered at choiceprinting.net/elks. Lodges will need to pay for these supplies.

The latest brochure samples were made available. Contact Cristine to order additional brochures or coloring books. Lodges can order up to 2 cases at a time.

What would DAP committee members like to take away from these meetings:

1. More information on Poster contest. Kathy Gillen will have details for the next poster contest and will share this with the committee later in the year. The contest indicates that kids who attend school are eligible, and it is not clear if this will include home schooled kids. Cristine will check into this and report back.

a. Kathy provided the committee with a list of all winners from the 2022-2023 poster contest.

2. Continue sharing DAP best practices in lodges. What has been working.

3. Stigma training and awareness of impact to those susceptible to abuse. Cristine will target this topic for a future committee meeting.

Fundraising for DAP:

Find ways to raise funds in your lodges since local lodges generally are not able to fund DAP activities. Consider ideas such as meat raffles, special bake or craft sales. Look into WEA grants for special DAP events.

Reminder to all committee members:

Send reports of all DAP activities to Cristine.

Also report all hours of time spent on DAP activities to your lodge charitable report and copy Cristine.

Lodges are encouraged to use webinars from Dr. Heather and Ray Lozano in schools and community events.

Share in your lodges the drug take-back locations within your community.

All lodges are encourage to participate in the Enrique Camarena program. Contact Cristine for details.

Elks National Convention in Minneapolis has targeted DAP meeting on Tuesday where the Enrique Camarena award will be given to our Wisconsin recipient. Requesting good attendance and all Wisconsin lodges are encouraged to attend. This is also a good opportunity to hear messages from Ray Lozano.

Meeting adjourned: 11:47am.

Respectfully submitted:

Mark Bjerke

Waukesha 400

EXECUTIVE COMMITTEE (21)

2023 Spring Convention - Appleton

PLEASE PRINT ALL INFORMATION

Empire (Lower Level)

Saturday, May 6, 2023

7:30am - 8:00am

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

GUESTS

[illegible]

Executive Committee

2023 Spring Convention – Appleton

Saturday May 6, 2023

State President David Hagen Chaired the committee.

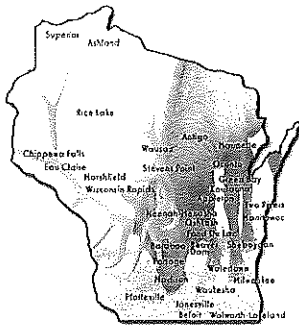
The executive committee met and reviewed the 2022-2023 year.

All committee members were present except for Jen Johnson, Jeff Langton, Kevin Keener, and Manuel Salimas all excused.

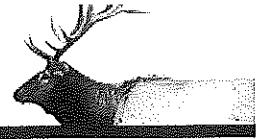
The 2023-2024 Vice-President to invited to the meeting. Current VP reported on their travels and lodges in their districts and gave the new VP insight into what they should expect from their year as VP's.

Karl Hanke reviewed his expectations from his VPs for the new fiscal year.

The meeting was Adjourned.



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Date May 6, 2023

Time 10:00 AM

Committee Name Elks National Foundation

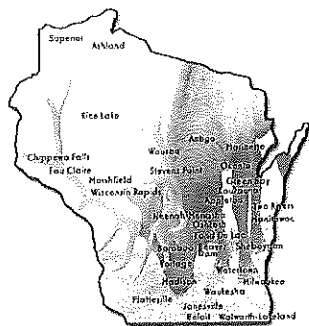
We had a GREAT turnout, 23 Lodges were represented. PGER Lou congratulated all the lodges for making the GER's goal of \$4.80 per member. Lou encouraged the members to join and promote the Fidelity Club, as it is an easy and safe way to donate to the Foundation.

State President Dave Hagen also thanked all present for their efforts in promoting the ENF, and the CIP Grants. SP Elect Karl Hanke laid out his goal for the state ENF program for this coming year. He set a combined goal of \$110,000 for all to shoot for. ENF Chairman Don reviewed last years accomplishments thanking everyone for everything they did to make 2022-23 a very successful year for Wisconsin. 6 of the last 7 years every lodge in Wisconsin surpassed the GER's goal. Several lodges earned an extra \$500-\$1,500 on their Gratitude Grant for the current lodge year by attaining 1,2, or 3 goals this past lodge year.

4 lodge chairman will be receiving a plaque from the ENF for participating in the GER' Challenge. Kelly Downard-Green Bay, Pam Byrd-Portage, Tony Voulgaris-Oshkosh, and Bill Richards-Sheboygan, who by the way had a perfect score of 1,000 in the Challenge. Wisconsin was #8 in the Nation in donating to the ENF. The Kaukauna lodge was # 8 in the Nation with donations of \$135.29 per member. Beaver Dam was #25, Janesville #27, Neenah/Menash #35, and Sheboygan #67. We had 5 lodges listed in the top 100 in the Nation.

I want to put in a plug for the Fidelity Club. I strongly encourage each of you to consider donating to the ENF by setting up a Fidelity Club withdrawal. It is simple, very safe, and easy to do. Use either a monthly bank withdrawal, or a credit card to set up the account. You will receive an accurate account of all your donations, both you and your lodge receive full credit for all your donations to the Foundation. You can sign up for a little as \$5.00 per month. Plus, you will help our state reach Karl's goal of \$110,000.00

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Name of Committee Elks National Foundation

Date and Time of Meeting May 6, 2023 10:00 AM

Chairman Don Behnke

Names of Those in Attendance

Don Behnke, Chairman, Sheboygan #299, Aaron Holbrook, Co-Chair, Beaver Dam #1540, Jerry Melvin, Wausau #248
Jim Francisco, Baraboo #688, Liz Kaas, Eau Claire #402, Kelly Downard, Green Bay #259, Ron Whalen, Janesville #254
Kathy Brien, Kaukauna #962, Kari Brogan, Manitowoc #687, Joe Klumb, Marinette #1313, Jaye Franklin, Marshfield #665
Pat Moran, Milwaukee #46, Ted Lichterman, Neenah/Menasha #676, Gene Wusterbarth, Oconto #887, Lance Pliml, Wisconsin Rapids #693
Tony Voulgaris, Oshkosh #292, Pam Byrd, Portage #675, Jeff Miller, Rice Lake #1441, Ryan Swantz, Watertown #666, Laura Yungwirth, Stevens Point #641

Names of those Excused

Bill Richards, Sheboygan #299, Jason Someers, Waukesha #400

Not Excused

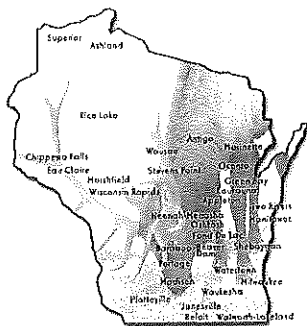
Brian Blink, Antigo #662, Diane Hinze, Appleton #337, Jeff Muse, Ashland #137, Brady Zwiefelhofer, Chippewa Falls, #1326
Lynn Aspinwall, Madison #410,

Visitors

Lee Behnke, Sheboygan #299, Jason Ellis, Oshkosh #292, Pat Nitze, Janesville #254,
Jeanne Wusterbarth, Oconto #887, Pete Centner, Manitowoc #687, Erick Boon, Marshfield #665



Mike L. told the Committee how proud he was of the accomplishments of this group during the COVID lockdown.
Meeting Adjourned 1030hrs.



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Name of Committee Golf Committee

Date and Time of Meeting May 6, 2023 9:00 AM

Chairman Don Behnke

Names of Those in Attendance

Don Behnke-Chairman, Sheboygan #299, Susan Gutknecht-Co-Chair, Chippewa Falls #1326, Lee Gile, Janesville #254,
Dave Lang, Milwaukee #46, Joe Purcell, Antigo #662, Jim Wold, Eau Claire #402

Names of those Excused

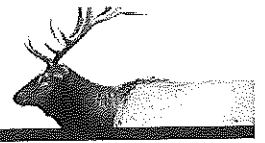
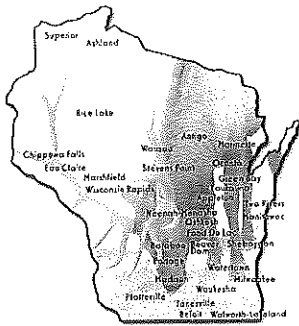
Tony Wampfler, Rice Lake #1441, Mark Stubbe, Wausau #248,

Not Excused

Bob Greisen, Wausau #248, Tim Sullivan, Waukesha #400,

Visitors

Jean Slaktoski, Wausau #248, Rick Anderson, Eau Claire #402, Randy Gerritson, Sheboygan #299
Jason Severt, Marshfield #665, Adam Severt, Marshfield #665, Amanda ???, No Lodge listed, Marvin Dekam, Waukesha #400,
Karl Turner, Eau Claire #402, Rob Schott, Wausau #248, Liz Kaas, Eau Claire #402



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Date May 6, 2023

Time 9:00 AM

Committee Name Golf Committee

This was the first golf meeting in a long time with good attendance.

Jim Wold, Eau Claire Lodge updated everyone about the Elks Tournament scheduled for June 26th at the Wildridge course in Eau Claire. Deadline to register is June 12th, they currently have 72 golfers signed up for the event. Non golfers are welcome to attend the dinner at the lodge. Events at the lodge will began about 3:30 p.m. They are hoping to have another 15 foursomes sign up.

There will be a \$10,000 hole in one prize, plus other hole prizes. A 50/50 raffle, basket raffles, and several other events throughout the day.

Wausau Lodge #248 proposed an offer to host the 2024 Elks State Golf Tournament at Greenwood Hills, in Wausau. The date for this event is Monday, July 22, 2024.

A motion was made and seconded for Wausau to host the 2024 tournament. A unanimous hand vote approved the motion. Sheboygan Lodge #299 has expressed an interest in hosting the 2025 State golf event.

The 2025 Elks State Tournament is scheduled to be hosted by a lodge in the South District. Maybe they will be able to have some of the staff from the GL office in Chicago come to this event???

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 Sat May 5th 2023

Time 8:00

Committee Name Hoop Shoot

We high lighted the Regional Contest which was held in March. High hopes fell just short. 5 contestants finished in 2nd place and 1 Contestant finish in 4th place. Wisconsin had no National Finalists moving on to Chicago for the finals.

I reported on my trip to Chicago April 22nd along with our Wisconsin entourage consisting of State President Dave Hagen and First Lady Kathleen, Kathy Brien, Joe Heimerl, Dave & Pat Nitzi, Ron & Nikki Shannon, Todd & Lea Kostuck & Louis Sulsberger of course!

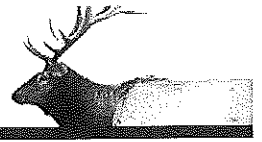
Although Wisconsin had no National finalists, we were there cheering for our North Central Region 3 contestants from Illinois and Minn. All finish respectably in the middle of the standings. For the second year in a row, as State Director, I was chosen to score for the Boys Division. Always an Honor!

We then opened up for any discussion the local director had. Hoop Shoot Committee adjourned at 8:35

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WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

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Date 5/6/2023

Time 9:00 a.m.

Committee Name WI Elks State Major Project

The meeting opened with Pledge of Allegiance.

Minutes of the previous meeting were read and approved.

Treasurer's report was reviewed and approved.

The budget for the 2023/2024 year was reviewed and approved.

Board of Directors and Committee officers were elected.

The Committee approved amending the budget to include a line item for the Major Project booth and Grand Lodge.

The cabin remodel is nearly complete. Just waiting for the installation of air conditioners.

The project came in under budget. The Committee approved Easter Seals' request to use the remaining funds to purchase additional furniture for the cabins. The total amount of the project not to exceed \$25,000.00

The Committee approved a donation of \$5,000.00 to offset the cost of replacing water lines at camp

The Committee discussed having a raffle to raise funds. This is being tabled pending additional research.

All 6 camperships have been filled for the 2023 camping season.

Clean up day is scheduled for May 13, beginning at 9:00 am.

Elks Day is scheduled for June 24th.

Pancake breakfast is scheduled for October 1st.

SAVE

IS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

3 Spring Convention - Appleton

Saturday, May 6, 2023

Cortland

9:00am - 11:00pm

PLEASE PRINT ALL INFORMATION

Page 1 of 2

MEMBERS	Fall Conf	MW Conf	Spring Conv	Dist	LODGE & NUMBER	TITLES as Listed in The Directory
uck Leah - Chair	P	P	P	S	Platteville #1460	Committee Chair & BOD Member
ch Laura - Co-Chair	P	P	P	S	Waukesha #400	Committee Co-Chair
klin Jaye - BOD President	P	P	P	NW	Marshfield #665	Committee Member & BOD President
sack Bob	EX	EX	EX	C	Sheboygan #299	Committee Member
son Janet	A	A	A	NE	Manitowoc #687	Committee Member
rd Bruce	A	EX	A	NE	Wausau #248	Committee Member
source Dave	N/A	N/A	NA	NE	Green Bay #259	RESIGNED
er Ray	P	EX	P	NE	Wausau #248	Committee Member & BOD Vice-President
Dave	P	P	P	C	Sheboygan #299	Committee Member & BOD Member
Kathy	P	P	P	C	Sheboygan #299	Committee Member
st, Bill - Advisor	P	EX	P	NE	Wausau #248	Committee Advisor & BOD Advisor
acki Mike	A	A	NA	S	Janesville #254	Committee Member & BOD Member
Joel	A	A	A	NE	Appleton #337	Committee Member
arthy Kevin	EX	P	EX	NE	Wausau #248	Committee Member & BOD Member
Barb	P	A	EX	NW	Rice Lake #1441	Committee Member
s George - Advisor	P	P	P	NW	Eau Claire #402	Committee Member/Advisor & BOD Member/Advisor
eider Matt	A	P	P	C	Neenah-Menasha #676	Committee Member
non Ron	P	P	P	C	Beaver Dam #1540	Committee Member & BOD Secretary
ier Hans	P	P	P	NW	Stevens Point	State Vice-President - South
en Cindy	P	P	P	S	Janesville #254	Committee Member & BOD Treasurer

2023 Spring Convention - Appleton

PAGE 2 OF 2

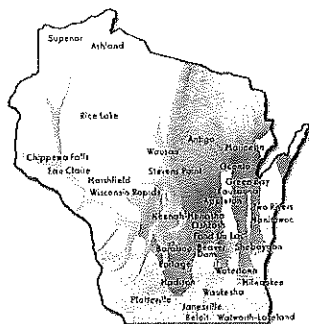
[illegible]



GENE BEST, BOB WILLIS, TERRY HAYDEN, JERRY MELVIN, PAT NITZE,
 (P. 100-101, 110-111, 112-113, 114-115, 116-117, 118-119, 120-121, 122-123, 124-125, 126-127, 128-129, 130-131, 132-133, 134-135, 136-137, 138-139, 140-141, 142-143, 144-145, 146-147, 148-149, 150-151, 152-153, 154-155, 156-157, 158-159, 160-161, 162-163, 164-165, 166-167, 168-169, 170-171, 172-173, 174-175, 176-177, 178-179, 180-181, 182-183, 184-185, 186-187, 188-189, 190-191, 192-193, 194-195, 196-197, 198-199, 200-201, 202-203, 204-205, 206-207, 208-209, 210-211, 212-213, 214-215, 216-217, 218-219, 220-221, 222-223, 224-225, 226-227, 228-229, 230-231, 232-233, 234-235, 236-237, 238-239, 240-241, 242-243, 244-245, 246-247, 248-249, 250-251, 252-253, 254-255, 256-257, 258-259, 260-261, 262-263, 264-265, 266-267, 268-269, 270-271, 272-273, 274-275, 276-277, 278-279, 280-281, 282-283, 284-285, 286-287, 288-289, 290-291, 292-293, 294-295, 296-297, 298-299, 300-301, 302-303, 304-305, 306-307, 308-309, 310-311, 312-313, 314-315, 316-317, 318-319, 320-321, 322-323, 324-325, 326-327, 328-329, 330-331, 332-333, 334-335, 336-337, 338-339, 340-341, 342-343, 344-345, 346-347, 348-349, 350-351, 352-353, 354-355, 356-357, 358-359, 360-361, 362-363, 364-365, 366-367, 368-369, 370-371, 372-373, 374-375, 376-377, 378-379, 380-381, 382-383, 384-385, 386-387, 388-389, 390-391, 392-393, 394-395, 396-397, 398-399, 400-401, 402-403, 404-405, 406-407, 408-409, 410-411, 412-413, 414-415, 416-417, 418-419, 420-421, 422-423, 424-425, 426-427, 428-429, 430-431, 432-433, 434-435, 436-437, 438-439, 440-441, 442-443, 444-445, 446-447, 448-449, 450-451, 452-453, 454-455, 456-457, 458-459, 460-461, 462-463, 464-465, 466-467, 468-469, 470-471, 472-473, 474-475, 476-477, 478-479, 480-481, 482-483, 484-485, 486-487, 488-489, 490-491, 492-493, 494-495, 496-497, 498-499, 500-501, 502-503, 504-505, 506-507, 508-509, 510-511, 512-513, 514-515, 516-517, 518-519, 520-521, 522-523, 524-525, 526-527, 528-529, 530-531, 532-533, 534-535, 536-537, 538-539, 540-541, 542-543, 544-545, 546-547, 548-549, 550-551, 552-553, 554-555, 556-557, 558-559, 560-561, 562-563, 564-565, 566-567, 568-569, 570-571, 572-573, 574-575, 576-577, 578-579, 580-581, 582-583, 584-585, 586-587, 588-589, 590-591, 592-593, 594-595, 596-597, 598-599, 600-601, 602-603, 604-605, 606-607, 608-609, 610-611, 612-613, 614-615, 616-617, 618-619, 620-621, 622-623, 624-625, 626-627, 628-629, 630-631, 632-633, 634-635, 636-637, 638-639, 640-641, 642-643, 644-645, 646-647, 648-649, 650-651, 652-653, 654-655, 656-657, 658-659, 660-661, 662-663, 664-665, 666-667, 668-669, 670-671, 672-673, 674-675, 676-677, 678-679, 680-681, 682-683, 684-685, 686-687, 688-689, 690-691, 692-693, 694-695, 696-697, 698-699, 700-701, 702-703, 704-705, 706-707, 708-709, 710-711, 712-713, 714-715, 716-717, 718-719, 720-721, 722-723, 724-725, 726-727, 728-729, 730-731, 732-733, 734-735, 736-737, 738-739, 740-741, 742-743, 744-745, 746-747, 748-749, 750-751, 752-753, 754-755, 756-757, 758-759, 760-761, 762-763, 764-765, 766-767, 768-769, 770-771, 772-773, 774-775, 776-777, 778-779, 780-781, 782-783, 784-785, 786-787, 788-789, 790-791, 792-793, 794-795, 796-797, 798-799, 800-801, 802-803, 804-805, 806-807, 808-809, 810-811, 812-813, 814-815, 816-817, 818-819, 820-821, 822-823, 824-825, 826-827, 828-829, 830-831, 832-833, 834-835, 836-837, 838-839, 840-841, 842-843, 844-845, 846-847, 848-849, 850-851, 852-853, 854-855, 856-857, 858-859, 860-861, 862-863, 864-865, 866-867, 868-869, 870-871, 872-873, 874-875, 876-877, 878-879, 880-881, 882-883, 884-885, 886-887, 888-889, 890-891, 892-893, 894-895, 896-897, 898-899, 900-901, 902-903, 904-905, 906-907, 908-909, 910-911, 912-913, 914-915, 916-917, 918-919, 920-921, 922-923, 924-925, 926-927, 928-929, 930-931, 932-933, 934-935, 936-937, 938-939, 940-941, 942-943, 944-945, 946-947, 948-949, 950-951, 952-953, 954-955, 956-957, 958-959, 960-961, 962-963, 964-965, 966-967, 968-969, 970-971, 972-973, 974-975, 976-977, 978-979, 980-981, 982-983, 984-985, 986-987, 988-989, 990-991, 992-993, 994-995, 996-997, 998-999, 1000-1001, 1002-1003, 1004-1005, 1006-1007, 100



- Meeting adjoined at 10 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 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 of 2)

Date and Time of Meeting 5/6/2023 10:00am

Chairman Rick Miller

Names of Those in Attendance

(Rick Miller, Chair C, Baraboo #688), (Jeff Bjerke Co-Chair S, Waukesha #400), (Sam Demmin, Advisor C, Oshkosh #292),
(Jeff Muse, NW, Ashland #137), (Traci Rotherburger, C, Portage #675),

Names of those Excused

(Don Svoma, S, Waukesha #400)

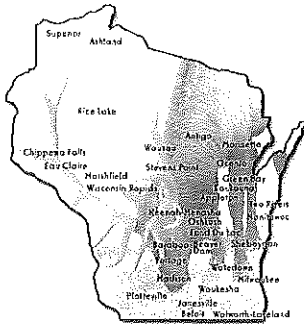
Not Excused

(Kay Buck, C, Neenah-Menasha #676), (Lisa Foss, S, Janesville #254), (John Mijai, NW, Ashland #137)

Visitors

(Brian Bauman, NE, Marienette #1313), (Amanda Dekan, S, Waukesha #400), (Marvin Dekan, S, Waukesha #400),
(Peg Eakle, S, Milwaukee #46), (Jane Jacobson Pedersen, C, Chippewa Falls #1326), (Ken Scott, Portage #675),
(Landry Long, S, Milwaukee #46), (Terry Hayden, NW, Eau Claire, #402), (Craig Rothernburger, Portage #675),
continued on page 2...

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Name of Committee Officer Training (page 2 of 2)

Date and Time of Meeting 5/6/2023 10:00am

Chairman Rick Miller

Names of Those in Attendance

see page 1

Names of those Excused

see page 1

Not Excused

see page 1

Visitors

(page 2)

(Bob Solinski, C, Oshkosh #292), (Jeff Groff, Oshkosh #292), (Kerry Carpenter, S, Waukesha #400),

(Brett Rescheske, Oshkosh #292), (Rita Gronski, Ricerlake #1441), (Ian Schiesel, C, Neenah-Menasha #676),

(Lisa Holmes, C, Portage #675), (Gene Best, S, Waukesha #400)

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Date 5/6/2023

Time 10:00am

Committee Name Officer Training

Attendance of 22 people. Meeting closed at 10:45am. Respectfully submitted by Rick Miller (Chair) and Jeff Bjerke (Co-Chair).

Reviewed the following topics: Demonstrated how to sign up for Elks.org and the valuable information available on the site. Demonstrated how to locate the manuals available for training (self and group training). Manuals reviewed; Annotated Statutes (current edition available 2022) under Judiciary. ER/Officers/Committee Members and Investigation Interview Committee manuals under Local Lodges. Manual on Protocol under Grand Lodge. Ritualistic Manual, Rituals of Special Services, and Rituals of Local Lodges under Ritualistic Committee. We explained to the group, the manuals provide direction on many rituals performed during Lodge meetings and special services. Examples provided were how to perform Member card checks and procedures to follow during initiation.

We reviewed the upcoming important events in the Lodges before the 2023 Fall Conference;

Lodge Committees if not established at this time. Should be established at the beginning of the new Elk year.

Flag Day Ceremony

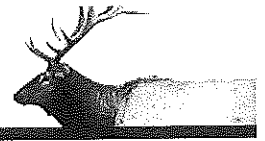
Grand Lodge Convention in Minneapolis

District Deputy Clinics schedules for August or September

District Deputy visits beginning in September (review last year's audit)

Grant applications (ENF, WEA, and Youth Activities)

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COMMITTEE REPORT

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Date May 6, 2023

Time 7:30am

Committee Name Recreation at State Conferences & Conventions

Committee Chair called the meeting to order at 7:30am

Pledge was recited and attendance taken.

Balance in the check book was \$1,165.46

Funding requests today from Platteville 1460 for an 8th grade graduation celebration funding for those who could not afford the admission. Motion/2nd Gina Staskal/Doug Vayricka to fund \$125. Motion carried.

50/50 donation bucket. \$5 for 3 tickets, \$10 for 8 tickets . Winner will receive half the funds.

Discussion on a giveaway for the committee. Doug will bring information back at next meeting.

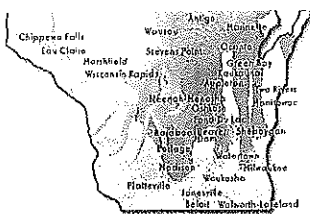
Fall Conference game to be determined.

Meeting adjourned at 7:45am

Winner of the 50/50 donation bucket was Bob Henning Wausau 248 for \$263

Net funds raised was \$262

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Name of Committee RITUALISTIC EXEMPLIFICATION

Date and Time of Meeting MAY 6, 2023 8:00

Chairman BEN GODLEWSKI

Names of Those in Attendance

BEN GODLEWSKI
RYAN SWANTZ
TODD KOSTUCK - PSP
JEANNIE LANGE
DARLENE SEIDNER

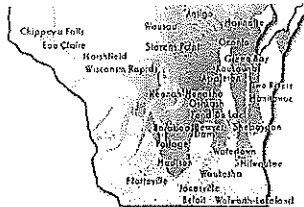
Names of those Excused

Not Excused

JIM BUCK

Visitors

KEVIN CONIEN
HOLLY GOESSL



COMMITTEE REPORT

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Date May 6, 2023

Time 8:00

Committee Name RITUALISTIC EXEMPLIFICATION

① OPENED MEETING 8:05

② JEANNIE LANGE BROUGHT UP ABOUT HAVING
TIME AT FALL CONFERENCE TO ALLOW MEMBERS
TO ATTEND AND ASK QUESTIONS ABOUT RITUAL
OR TO BE COACHED
WE HAVE AGREED TO SET ASIDE 1:45-3:00
FOR THIS SESSION.

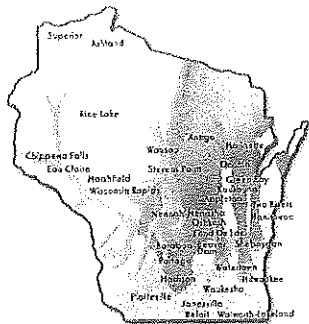
③ AREA 5 CHAIRMAN WILL BE ASKED TO ATTEND
FALL CONFERENCE TO HELP AND TO CERTIFY
JUDGES

④ DISCUSSION ABOUT INITIATIONS
IF YOU DON'T MEMORIZE PLEASE
READ IT WELL.

⑤ MEETING CLOSED 8:30

Ben Sadowski

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Name of Committee National Foundation Scholarships

Date and Time of Meeting 5/6/23; 9:00AM and 10:00AM

Chairman Rev. Janis K. Doleschal, PER

Names of Those in Attendance

Rev. Janis K. Doleschal, PER, Mary Ellen Ruzga, PER, Joe Heimerl, Nicole Bourassa, Ron Whalen,
Joseph Klumb, Erick Boon, Pat Buck, Jeannette Wusterbarth, Tony Vulgaris, Sue Vavricka, Rosie Endres, Barb Miller,
Bryon Hancock, Tom Weller, Gregory Breese, Bob Henning

Names of those Excused

Jack Farina

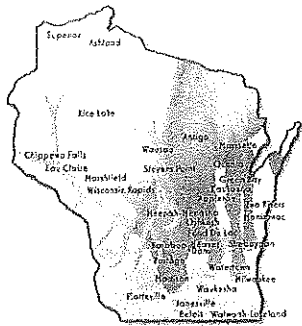
Not Excused

Liz Kaas, Sherrie Sasso, Carol Wheelock, Tad Matheson, Steve Frasch, Ron Bohn

Visitors

NONE

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Date May 6, 2023

Time 9:00 AM and 10:00 AM

Committee Name National Foundation Scholarships

(NOTE: This committee usually meets with the U.S. Constitution Committee, so I attended both meetings to ensure that all of the lodge chairs that were coming to either meeting were covered.)

Started with Pledge of Allegiance.

WI State Elks Results for State scholarships are based on MVS Scholarship results. These were sent to lodge chairs in March. When the results are completed with the schools they students are attending, a final result will be sent via email to lodge chairs. Please read your emails.

WI Legacy results were announced - 5 winners from WI.

Our budget for 2023-2024 lodge year is \$165,000 - same as this year. I will be working to change over the 4X\$1,000 to 2X\$2,000 over the next two years starting as I am able for this year.

11 lodges submitted students for the technical scholarship.

Ron Bohn is retiring as NW District Chair; Erick Boon stepped up to take that position.

State President Karl Hanke will be checking attendance for the conventions and anyone missing two or more meetings may be removed from the committee on which they are serving.

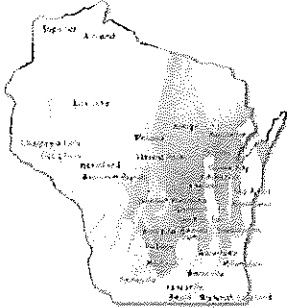
Marketing for the 2023-2024 lodge year will be identical to this year. I will again send out sample letters for lodge chairs to use in advertising the scholarships.

Respectfully submitted,

Rev. Janis K. Doleschal, PER

WI State Elks Scholarship Chair

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WISCONSIN *Elks* ASSOCIATION
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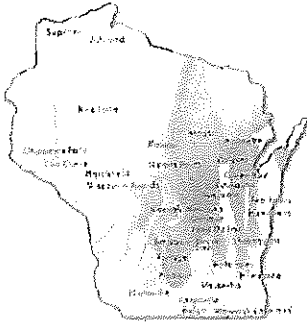
Date 05-06-2023

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 twelve members and seven guests present with two excused and five members
absent. Everyone in attendance introduced themselves and what Lodge they were from.
State President Dave Hagen and President Elect Karl Hanke spoke to our Committee.
Dave thanking the committee for there work and Karl informing the committee on what
some of his plans are for the upcoming year. Chairman Miller Reviewed the 2022-2023
year and then he talked about the 2023-2024 year. Chairman Miller then informed the
committee that the budget will stay the same for the next year(\$8700.00) is the budget for
the upcoming year making it \$310.71 possible per Lodge based on Twenty Eight Lodges.
Chairman Miller passed out the Youth Activities Manual which can be found on the
National Website. After a short discussion on the Manual the floor was opened to an
open discussion on what other Lodges in the State had done or are planning for the
current year. The meeting closed at Nine Fifty Five AM. With the next meeting planned
September 16th 2023 at the Paper Valley Hotel in Appleton.

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List Name of Visitors Separately
IT IS IMPORTANT that we have this report for checking purposes
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Name of Committee YOUTH ACTIVITIES

Date and Time of Meeting 05-06-2023 @ 9:00 AM

Chairman JEFFERY A MILLER

Names of Those in Attendance

Jeff Miller, Jerry Brrien, Arlyn Clarksen, Verna Dreshek, Kathy Gillen, Lisa Holmes,
Laura Jungwirth, Kevin Lysy, Pat Moran, Ron Schulze, Ron Whalen and Tom Widzinski.

Names of those Excused

Pat McCarthy and Rob Radig

Not Excused

Ken Boss, Heather DeBroux, Chris Mason,
Cayla Richardson, and Jason Splinter.

Visitors

Dave Hagen, Karl Hanke, Donna Kelekovich, Sue Turner,
Eugene Wusterbarth, Ken Scott, and T.J. Jungwirth.

YOUTH ACTIVITIES (26)

2023 Spring Convention - Appleton

Saturday, May 6, 2023

Macintosh

9:00am - 10:00am

PLEASE PRINT ALL INFORMATION

COMMITTEE MEMBERS	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Miller Jeff - Chair	P	P	P	NW	Rice Lake #1441
McCarthy Pat - Co-Chair	EX	P	EX	C	Watertown #666
Boss Ken	P	P	A	S	Beloit #864
Brien Jerry	P	P	P	NE	Kaukauna #962
Clarksen Arlyn	P	P	P	S	Waukesha #400
DeBroux Heather	AB	AB	A	NE	Antigo #662
Dreshek Verna	P	AB	P	NE	Oconto #887
Gillen Kathy	EX	P	P	S	Platteville #1460
Holmes Lisa	AB	AB	P	C	Portage #675
Jungwirth Laura	P	P	P	NW	Stevens Point #641
Lysy Kevin	EX	P	P	NW	Eau Claire #402
Mason Chris	AB	AB	A	C	Oshkosh #292
Moran Pat	P	P	P	S	Milwaukee #46
Radig Rob (PSP)	P	EX	EX	C	Beaver Dam #1540
Richardson Cayla	AB	AB	A	NE	Manitowoc #687
Schulze Ron	AB	EX	P	C	Sheboygan #299
Splinter Jason	AB	AB	A	C	Neenah-Menash #676
Whalen Ron	EX	EX	P	S	Janesville #254
Widzinski Tom (PSP) - Advisor	P	P	P	C	Oshkosh #292
Guests					
Boss Sandra	P			S	Beloit #864
Braithwaite, Michelle		P		S	Madison #410
Centner Jennifer	P			NE	Manitowoc #687
Conto, Cynthia		P			
GUESTS CONTINUED	Fall Conf	Mid Winter	Spring Conv	Dist	LODGE & NUMBER
Conto, Steve		P		C	Sheboygan #299
Eckberg, Roy		P		C	Neenah-Menash #676
Flynn Vicki	P			S	Platteville #1460
Gutknecht, Susan		P		NW	Chippewa Falls #1326
Hagen Dave	P		P	S	Janesville #254
Hanke Karl	P		P	NE	Wausau #248
Herrera-Long Alicia	P	P		S	Milwaukee #46
Keiffer, Tony		P		C	Baraboo #688
Kelekovich, Donna		P	P	S	Janesville #254
Leonhardt, Dan		P		NW	Marshfield #665
Lichterman, Ted		P		C	Neenah-Menash #676
Myers Muriel	P			NW	Eau Claire #402
Schmidt, Christina		P		NE	Wausau #248
Severt, Jason		P		NW	Marshfield #665
Slaktoski, Jean		P		NE	Wausau #248
Turner, Sue		P	P	C	Portage #675
Wusterbarth, Eugene		P	P	NE	Oconto #887
Zich, Amanda		P		NE	Manitowoc #1313
Ken Scott			P	C	Portage 675
T.S. Jungwirth			P	NW	Point