

## COMMITTEE REPORT

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

Date Sept 16, 2023

Time 8 am

Committee Name Accident Prevention

meeting at 8am. Pledge, 4 out of 12 members present. 3 guests

Discussed service of alcohol, not putting stuff on dance floors; All the insurance forms are on the elks.org website. winter is cming so take a look at roof maintenance.

SAVE



WISCONSIN *Elks* ASSOCIATION  
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Date SEPT. 16<sup>TH</sup> 2023

Time 8:00 AM

Committee Name AMERICANISM (19)

PLEDGE  
INTRODUCTIONS

WE HANDED OUT FLAG DAY REIMBURSEMENT  
WE HAD 100% PARTICIPATION THIS YEAR. THE  
FORM HAS BEEN FIXED FOR NEXT YEAR.

ESSAY CONTEST IS STARTING. WE HANDED OUT  
FORMS TO EVERYONE THERE. YOU CAN ALSO GET  
THEM ONLINE FROM GRAND LODGE.

WE PLAN ON INVITING THE 8<sup>TH</sup> GRADE WINNER TO  
NEXT MAY'S CONVENTION.

ADJOURNED AT 8:25 AM

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Date 9/16/23

Time 10:00 am

Committee Name Benevolent Fundraising

7 members present, 1 excused  
1 guest present.

Discussion focused on a fundraiser for the  
Mid-Winter Conference in February. The committee  
decided to do a Valentine theme "Have a  
Heart." Rob Radig will have his daughter  
make a poster with the theme and  
hang hearts on it which will serve as  
a chance that members purchase to win  
a bed and breakfast package, a basket,  
or gift cards. More will follow as the  
committee works together communicating  
info gathered on prizes.

Many thanks to my co-chair, Maria Willes,  
Dave Conroy, and Tom Moran, and RSP  
Adrian, Rob Radig.

Kathy Francisco  
Baraboo #1080

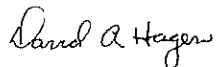
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## Wisconsin Elks Benevolent Fund

### Minutes of the Meeting of Board of Directors 2022 WEA Fall Conference, Appleton WI September 15, 2023

1. Meeting of the Board of Directors was call to order @ 11:00 am by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present.
3. 27 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659 and GER, Randy Shook of Lawrenceburg TN Lodge #2206.
4. Minutes of the May 5, 2023, meeting was approved as published.
5. Treasure report as of August 31, 2023, was read and approved.
  - a. \$ 18,231.31 in Checking
  - b. \$2,637,110.57 in Raymond James Funds
6. Deanna Miller 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 \$ 82,910.00
    - b. State Charities Grant 96,970.00
    - c. Bonus Grant 17,100.00
9. Kathy Francisco reported on the benevolent fundraising activities.
10. The following payments were approved by the Board:
  - \$2,000.00 to Hagen CPA for annual compilation and tax return.
  - \$750.00 to Portage Lodge 675 for a grant received from Saint Gobain for a lodge benefits.
  - \$84.08 fundraising expenses to Jim Francisco for wine bags and stickers
  - \$50.13 fundraising expenses to Mina Willis for Chocolate Bars.
  - \$305.74 fundraising expenses to Dave DeRosier for Baskets Raffle Tickets.
  - \$196,980.00 to the Wisconsin Elks Association for funds received from ENF for scholarships.
11. Dave DeRosier stated that additional funding was available for the WEA. The usage of the funds requires a 501(C)3 recipients. BOD referred discussion to BOD Budget Meeting at the Mid-Winter meeting.
12. Weekend collections totaled \$4,761.
13. The meeting was adjourned @ 11:40 am.

Respectively Submitted,



David Hagen, Secretary/Treasurer



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Date 9-15-23

Time 9 AM - ROB RADIL, BD 1540, SECRETARY BOARD OF DIRECTORS

Committee Name BOARD of Directors.

COMMITTEE MET FRIDAY MORNING WITH ALL MEMBERS PRESENT,  
14 GUEST AND 2 SPECIAL GUESTS.

JEFF LAWTON GAVE AN OVERVIEW OF RAYMOND JAMES ACCOUNT FOR NEW BOARD MEMBERS. HE ALSO EXPLAINED THE ACCOUNTING POLICIES AND PROCEDURES MANUAL.

KEN JOHNSON GAVE AN UPDATE ON THE ADMINISTRATIVE & CHARITABLE BUDGETS.

JASON SOMER UPDATED THE BOARD ON THE SALE OF THE OLD STATE TRAINER AND THE NEED TO WAIT FOR REASONABLE OFFERS.

JASON ALSO GAVE A REPORT ON THE GRAND LODGE CONVENTION ROOM AS WELL AS THE MEET AND GREET HERE - WITH SPECIAL THANKS TO THE CREW FROM SHREVEPORT FOR HELP UNLOADING THE TRAILER.

WE HEARD ALL 4 VICE PRESIDENTS REPORTS WHICH WERE VERY WELL  
DETAILED & COMPLETE.

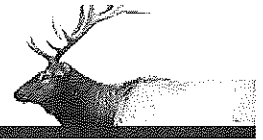
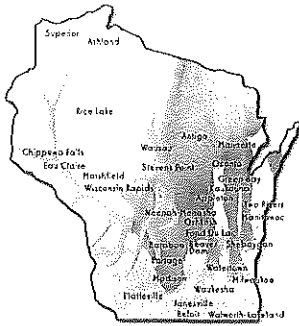
RADIC COMMENTED ON THE MINUTES OF AN EMAIL MEETING THE BOARD HELD AS A PERFECT EXAMPLE OF WAY MEETINGS SHOULD NOT BE HELD VIA EMAIL.

PRESIDENT KARL GAVE A BRIEF UPDATE ON THE STATUS OF THE GOALS HE SET FORTH.

YOU SPEAK BRIEFLY GIVING CONGRATS TO VPS FOR THEIR REPORTS.

GRAND EXACTED RULER RANDY **SAVE** SHOCK & POKE BRIEFLY -  
SO BRIEFLY IN FACT IF YOU BLINKED YOU MISSED WHAT HE HAD TO SAY.

THIS REPORT WILL BE FILED WITH THE STATE SECRETARY.



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Date 09/16/23

Time 8:00 a.m.

Committee Name Business Practices

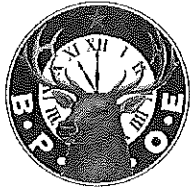
Discussions were had regarding what the long term goals of this committee should be.  
Chairman Mike is stepping down due to Grand Lodge meeting commitments for the next  
two years, so we are looking for a new chairman.

Mike has already discussed the need for a new chairman with President Karl.

Other discussions included the need for local lodges to have cash reserves. A point was  
brought up as to whether or not the state could do fundraising for a state wide cash  
reserve that could help out a lodge when needed.

SAVE





Wisconsin State Elks' Association  
The Committee for the Disabled  
Don Putnam/Nate Levenhagen

**Minutes:**

Fall Conference

September 16, 2023

9:00 AM

Appleton Paper Valley Hilton, Ebony Room

1. Meeting called to order in due form by Chair Putnam.
2. Chair asked everybody to please sign in legibly.
3. Pledge of Allegiance was recited.
4. Welcome and introduction of guests.
5. Approval of the minutes from May 6, 2023: **Motion Made, Seconded, and Carried (MMSC) To approve the minutes of May 6, 2023 as printed and presented.**

6. Unfinished Business:

a. Who's on first? (Chair-Co-chair) In light of there being so many errors in the new State Elks Directory the chair questioned if Nathan Levenhagen was dropped as co-chair or if there was an error made. Following discussion, a motion was made to reinstate Nathan Levenhagen as co-chair with Don Putnam. Don Putnam will email changes to Karl Henke. **MMSC: To have Chairman Putnam contact Karl Henke to have Nate Levenhagen and Don Putnam as stated Co-Chairs for the Committee for the Disabled.**

b. Other: Visits by Karl Henke, Pat Moran, Dave DeRosier. Be aware that the new Wisconsin Elks' Directory has many errors so please check in with registration to verify your information is correct and current. Committee commented that the checks being written by the State Elks should have a notation on them stating what they were issued for because the Lodge Secretary receives checks but doesn't know what the received monies are payments for. The committee could submit to the State Elks' Facebook pages ideas/options for the lodges to take advantage of Committee funds. Idea, to have a committee member could visit the ER and Leading Knight meeting to share the committee's program.

7. New Business:

a. Current Approved Applications:

1. Marshfield Lodge #665 (\$1,788.23 defibrillator) MMSC: To submit \$750.00 for reimbursement.
2. Superior Lodge #403 (\$192 defibrillator repair) MMSC: To submit \$96.00 for reimbursement.

8. New applications:

3. Sheboygan Lodge #299 (\$1127 Camp Wawbeek) To submit \$563.50 for reimbursement
4. Sheboygan Lodge #299 (\$1550 Elks Respite Camp) To submit \$750.00 for reimbursement
5. Green Bay Lodge #259 (Lodge Facility update \$1224.95) To submit \$612.47 for reimbursement
6. Waukesha Lodge #400 (Senor Dance \$1500-\$300=\$1200) Needs more info
7. Waukesha Lodge #400 (Respite Campership for Nathan Middleton, \$1550) To submit \$750.00 for reimbursement.

MMSC: Dave Conway/Ron Wenzel, To approve for reimbursements item numbers 3-4-5 & 7.

9. Next meeting February 17, 2023 @ 9:00 AM, Green Bay, WI

10. Motion to adjourn:





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# MEETING MINUTES

## DRUG AWARENESS

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Location: **Appleton Paper Valley Hotel**

Date: **September 16<sup>th</sup> 2023**

Time: **10:00 - 12:00**

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## AGENDA DETAILS

### I. WELCOME MESSAGE

- a. Sign In
- b. Pledge Of Allegiance

### II. SHARING INFORMATION ON EVENTS ETC.

- a. Hand out Agenda
- b. Explain what's in packet
- c. Poster Contest Rules and new theme (Kathy will explain)
- d. Video/essay contest rules etc.
- e. Enrique Camarena Award/ Rules etc.
- f. Information on Elroy

### III. DRUG AWARENESS MATERIALS

- a. Getting new Supplier
- b. What supplies do we want
- c. What Budget will allow
- d. Discuss 4imprint and other places to order on their different supplies
- e. Make a decision today on what supplies we want
- f. From now on when we have supplies, I will bring the Items to the Midwinter conference those Lodges who do not attend will not get those supplies and they will be handed out to those Lodges Attending.
- g. Fundraising for your Drug Awareness Items



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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 Drug awareness

**Date and Time of Meeting** 9/17/2023

**Chairman Cristine Crum**

### Names of Those in Attendance

Kathy Gillen-co chair

Gerry Brien - Advisor

Mark Bjerke

Mona Matthews

Kelly Downard

Elmer Ellis

Pam Moran

Colleen Sosinski

### Names of those Excused

Rob Radig

Marla Gygli

## Not Excused

## Visitors

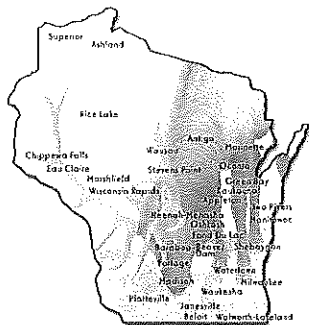
Nicky Shannon      GER:Randy Shook

Jani Jacabaesder Carol Beck

Donna Kelekovich

Bob Schwartz

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Name of Committee Elks National Foundation (Fall Conference 2023)

Date and Time of Meeting September 16, 2023 10:00 A.M.

Chairman Don Behnke Sheboygan #299

### Names of Those in Attendance

Aaron Holbrook Co-Chair, Beaver Dam #1540, Kathy Hagen, Janesville #254, Kay Buck Neenah-Menasha #276, Kathy Brien, Kaukauna #962,  
Jim Francisco, Baraboo #688, Ted Lichterman, Neenah-Menasha #676, Ryan Swantz, Watertown #666, Jeff Miller, Rice Lake #1441,  
Jeff Muse, Ashland #137, Laura Yungwirth, Stevens Point #641, Eugene Wusterbarth, Oconto #887, Diane Hinze, Appleton #337  
Jaye Franklin, Marshfield #665

### Names of those Excused

Pat Moran, Milwaukee #46, Brady Zwiefelhofer, Chippewa Falls #1326, Kelly Downard, Green Bay #259, Jason Somers, Waukesha #400,  
Lance Pliml, Wisconsin Rapids #693, Joe Klumb, Marinette #1313, Tony Voulgaris, Oshkosh #292, Pam Byrd, Portage #675,  
Todd Kostuck, Platteville #1460, Bill Richards, Sheboygan #299, Heidi Styer-Weir, Eau Claire #402

### Not Excused

Jerry Melvin, Wausau #248, Kari Brogan, Manitowoc #687, Brian Blink, Antigo #662, Lynn Aspinwall, Madison #410,  
Currently Superior does not have anyone assigned to be their ENF Chairman.

### Visitors

Michelle Braithwaite, Madison #410, Sue Turner, Portage #675, Lee Behnke, Sheboygan #299, Janet Wusterbarth, Oconto 887,  
Kay Franklin, Marshfield #665, Marilyn Gillies, Wisconsin Rapids #693, Darlene Seidner, Milwaukee #46, Anne Cuomo, Stevens Point #641  
Kenny Lane, Eau Claire #402,

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Date Saturday, September 16th, 2023 / Fall Conference

Time 9:00 AM - 10:00 AM

Committee Name Exalted Ruler / Leading Knight Advisory  
Chairperson - VPSD / PER Manny Salinas, III

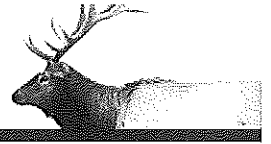
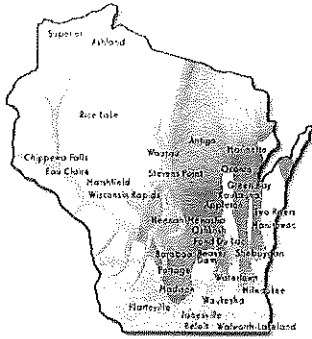
Attendance: 29 members, 17 guests (Total: 46)

Added Comments: WEA State Pres. Karl Hayke  
WEA State Pres Elect Pat Moran  
DDGER Bruce Conard PER F. Louis Sulsberger  
St. Sec. Ken Johnson  
St. Trustee Dave DeRosier  
GER Randy P. Shook  
BSP Dave Witzke  
BSP Nikki Shannon

Handouts Used: A Playbook for Adding New Members -  
Safety, Accident, Prevention - (30 ideas)  
Risk

Summary: A well-attended session with  
interaction and participation with  
attendees and Elk VIP guests.





## COMMITTEE REPORT

### 2023 Fall Conference, Appleton, Wisconsin

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DATE: Sept 16<sup>th</sup>, 2023 TIME: 0900 - 1100

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**Committee Name: ENVSC**

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Meeting was called to order by Chair Mike Liebelt and opening ceremonies were conducted. Roll call on file.

1) VORP, Committee Chair explained a new VA program called VORP (Veterans' Outreach Program). This program seeks those veterans and their families through the various resources in their community. There are 11 VORP Districts so all counties are covered. Contact your local CVSO for info.

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2.) Wisconsin Rapids VA Clinic has a new Representative, Carrie Nikolai. She introduced herself, and is eager to get to work.

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3.) Steve Conto for Sheboygan Elks Lodge #299 talked to us about the unclaimed remains of Veterans, and how he works with various groups to get the Veterans the proper burial they deserve.

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4.) We had a discussion on Veterans, and the sometimes-difficult process of getting the benefits from the VA. It is apparent that with the diverse group such as veterans, these benefits are sometimes denied. After talking about this for some time, we decided that at our next Conference, we would like to have a representative from the VA come and discuss Veterans Benefits. Chairman Mike will arrange for this.

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**5.) REQUEST FOR FUNDS –**

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A.) Pat Moore, Site Rep for the Milwaukee Site #336, Zablocki VA Center, requested funds in the amount of \$3000. Of that amount, \$2000 would be spent for the Adaptive Sports Team, and the remaining \$1000 for misc. items at the Hospital. MMS&C to approve this request for funds.

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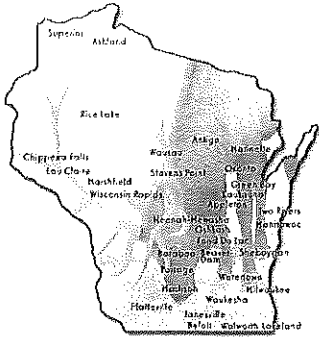
B.) Tom Widzinski, Site Rep for the Appleton Site #340 VA Clinic, has requested \$2000 for various needs in Winnebago County. MMS&C to approve this request for funds.

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C.) Tom DiSalvo Site Rep for Madison site #337, Madison Central Clinic, has requested \$1000 for various needs in the Madison area. MMS&C to approve this request for funds.

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List Name of Visitors Separately

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Name of Committee Wisconsin ENVSC

Date and Time of Meeting September 16<sup>th</sup>, 2023

Chairman Mike Liebelt

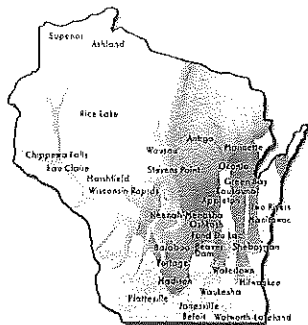
Names of Those in Attendance Mike Liebelt, Ken Bruckner, Tom Widzinski, Ken Lane, Roman Baca, Frank Haffner, Tom DiSalvo, Kay Buck.

Names of those Excused Pat Moore, Harvey Lewis, Joe Harrer, Troy Magnuson

Not Excused Andy Larson, Dave Siewert, Jason Doro.

Visitors Brian Smits, Byron Hancock, Steve Conto

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List Name of Visitors Separately

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Name of Committee Golf Committee

Date and Time of Meeting September 16, 2023 10:00 A.M. (Fall Conference)

Chairman Don Behnke

### Names of Those in Attendance

Don Behnke-Chairman, Sheboygan #299, Lee Gile, Janesville #254, Amanda Dekan, Waukesha #400, Dave Lang, Milwaukee #46,  
Jim Wold, Eau Claire #402, Rick Anderson, Eau Claire #402, Mary Edna Hagen, Eau Claire #402

### Names of those Excused

Susan Gutknecht-Co-Chair, Chippewa Falls #1326, Tony Wampfler, Rice Lake #1441, Joe Purcell, Antigo #662

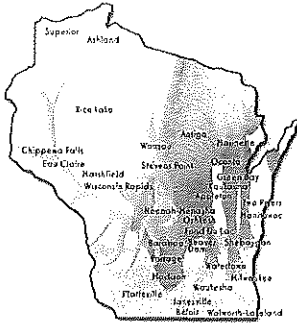
### Not Excused

Bob Greisen, Wausau #248

### Visitors

Randy Gerritson, Sheboygan #299, Marvin Dekan, Waukesha #400

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Date September 16, 2023 (Fall Conference)

Time 9:00 A.M.

Committee Name Golf/Bowling/Curling

Jim Wold, Eau Claire #402 gave a report from the 2023 Elks State Golf Tournament.

There were 134 golfers who took part in this event. It was very well organized with plenty of help and volunteers. They had plenty of raffle options for the guests to participate in.

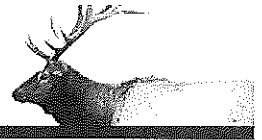
Their financial report stated they took in \$25,978.00, with expenses amounting to \$15,210.00. They had a profit of \$10,718.00 for the two day event.

Wausau lodge #248, who will be hosting the 2024 state tournament dropped off some information. They will have more details available at the 2024 Mid-Winter Conference.

Sheboygan Lodge #299 stated the lodge passed a lodge motion to host the 2025 Elks State Tournament. The Golf Committee will vote on this motion at the 2024 State Convention.

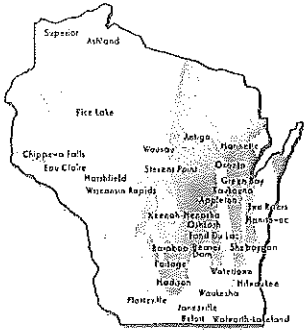
As stated previously, the Golf Committee voted to have a lodge within each district host the State Tournament. This year the NE District is the host district, followed by the Central District in 2025, and a lodge from the South District will hopefully step up to host the State Tournament in 2026.

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Date 9/16/23

Time 11:00 a.m.

Committee Name Lodge Activities

7 members present. 36 guests present.

Discussion focused on Lodge Activities as defined at Grand Convention. Lodges were encouraged to enter All American Lodge contest and others sponsored by Grand Lodge. Applications and information on those contests will be emailed to each lodge.

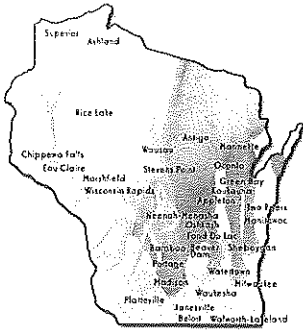
A round table discussion of activities focused on youth, Veterans and Community filled the remainder of our hour together.

Kathy Francisco - Baraboo #658

Traci Rothemburger - Portage #675

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Date SEPTEMBER 16, 2023

Time 11:00

Committee Name LODGE TRUSTEE TRAINING

11 MEMBERS WERE PRESENT

6 CHAIRMAN TRUSTEE OUT OF 29

TALK ABOUT LODGE BUDGET

ACCIDENT PREVENTION

AUDIT COMMITTEE

INSURED CONTRACTORS

~~ADDITIONAL CONTRACTORS~~

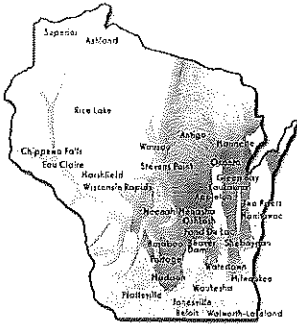
CERTIFICATE OF INSURANCE

POS SYSTEM

CHAIRMAN DAVE LANG MILWAUKEE 46

CO CHAIR LANDRY LONG MILWAUKEE 46

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Date September 16th, 2023

Time 09:00 AM

Committee Name Membership Committee

These were the topics discussed at the meeting:

A) Prioritize initiations - We need to initiate our candidates in our system. Last year we left as many as 8,000 - 10,000 candidates in the syem.

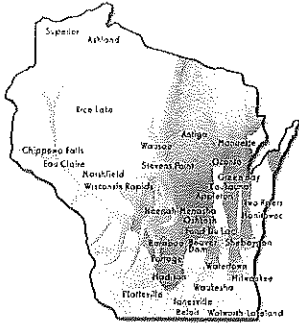
B) Tools - There are various tools available in the membership and marketing guides in ELKS.ORG. Some tools are phone scripts, form letters, guides for building membership, etc.

C) ELKS campaigns - There have been various ELK campaign themes. The Shareables we have in place reflect themes like FAMOUS ELKS, RECRUITING, DREAM of a BETTER WORLD, ELKS NEVER FORGET, etc.

D) Mobile APP - There are wide range of features and benefits by using the Mobile APP. The monthly cost is \$47 for a lodge to create its own page.

E) ELKS.ORG - There is a great deal mof information in the ELKS.ORG website. The Membership and Marketing guides provides many tools and strategies.

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a fraternal organization



## COMMITTEE REPORT

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

Date 9/16/2023

Time 10:00am

Committee Name Officer Training

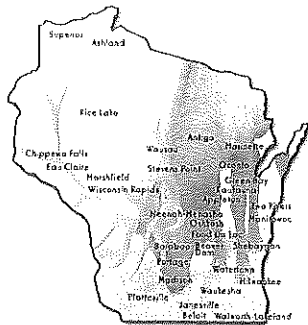
Attendance of 21 people. Meeting closed at 11:00am.

Reviewed the following Elks.org manuals: Internet User's Manual, Annotated Statutes, ER, Officers and Committee Members Manual, Investigation Interview Committee Manual. Discussed important upcoming events: District Deputy audits and visits, WEA Grants, Veterans Recognition, Memorial Service, Lodge Officer Balloting and Election.

Visiting Speakers: Karl Hanke, Pat Moran, David DeRosier

Respectfully Submitted by Rick Miller (Chair) and Jeff Bjerke (Co-Chair).

SAVE



## COMMITTEE CHECK LIST

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

List Name of Visitors Separately

IT IS IMPORTANT that we have this report for checking purposes

PLEASE COOPERATE. Thank you!

Name of Committee Officer Training

Date and Time of Meeting 9/16/2023 10:00am

Chairman Rick Miller

### Names of Those in Attendance

Rick Miller C Baraboo 688, Jeff Bjerke S Waukesha 400, Sam Demmin Oshkosh 292, Jeff Muse NW Ashland 137,

Traci Rotherburger C Portage 675, Don Svoma S Waukesha 400

### Names of those Excused

### Not Excused

Kay Buck C Neenah-Menasha 676, Lisa Foss S Janesville 254, John Mijal NW Ashland 137

### Visitors

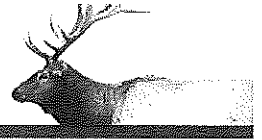
Marvin Dekan S Waukesha 400, Amanda Dekan S Waukesha 400, Manny Salinas S Waukesha 400, Jeff Langton S Waukesha 400,

Sandra Mountain NE Manitowoc 687, Brett Rescheske C Oshkosh 292, Brad Goessl C Wausau 248, Peg Eakle S Milwaukee 46,

Bob Solinski C Oshkosh 292, Debora Schreiber C Oshkosh 292, Ron Shultze C Sheboygan 299, Sue Houkom C Chippewa Falls 1326,

Luisa Ion C Baraboo 688, Nick Lange C Baraboo 688, Terry Hayden NW Eau Claire 402

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**Date** September 16, 2023

**Time** 7:30am

**Committee Name** Recreation at State Conferences & Conventions

Committee Chair not present due to medical issue. Committee Vice-Chair waited for 10 minutes for more committee members but a quorum was not present.

Vice Chair had 2 other meetings to attend so the 50/50 was started about 10am

Winner of the 50/50 donation chance was Dan Crum, Watertown 666 for \$138

Net funds raised was \$139

**SAVE**



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Date September 16, 2023

Time 8:00 am TO 10:00 am

Committee Name Secretaries

Lodge Secretaries met at the Fall State Conference. 15 members were present at some time during the 2 hour meeting. 13 Absent, 4 Excused.

### Topics Discussed:

- \* Secretary Salary
- \* District Deputy Visits
- \* Recording information (Volunteer Hours)
- \* The great importance to having tables in the meeting room
- \* CLMS Program
- \* How many secretaries have other committees to attend.
- \* Sharing of Lodge Constitutions and Bylaw

### Plans for Midwinter Convergence

- \* Request meeting to be from 10:00 am to 12
- \* Room must have tables
- \* Wall/screen for Projector
- \* Secretaries bring thier Lap Tops
- \* Demonstrations on setting up computer programs for Secretary use
- \* Manitowoc Secretary has volunteered to assist any secretary with computer problems Sandra Mountain will assist with the program presentations

Submitted by: Arlyn Clarksen Secretary Committee Chair, Gina Staskal Committee Co-Chair.

SAVE

## COMMITTEE REPORT

**Date:** September 16, 2023

**Time:** 8:00 AM to 10:00 AM

**Committee Name:** Secretary

Lodge Secretaries meet at the Fall State Conference. 15 members were present at some time during the 2 hour meeting. 13 Absent, 4 Excused.

Comment from several attending Secretaries. "Great work shop."

### **Topics Discussed:**

- a) Secretary Salary
- b) District Deputy Visits
- c) Recording information (Volunteer Hours).
- d) The great importance to having tables in the meeting room
- e) CLMS Program
- f) How many secretaries have other committees to attend?
- g) Sharing of Lodge Constitutions and Bylaw Plans for Midwinter Conference

### **Plans for Midwinter Conference**

- a) Request meeting to be from 10:00 am to 12
- b) Room must have tables
- c) Wall/screen for Projector
- d) Secretaries bring thier Lap Tops
- e) Demonstrations on setting up computer programs for Secretary use
- f) Manitowoc Secretary has volunteered to assist any secretary with computer problems Sandra Mountain will assist with the program presentations

Submitted by: Arlyn Clarksen Secretary Committee Chair



Scholarship Meeting – Sept. 16, 2023 – 9:00 AM

Meeting called to order at 9:00 AM with Pledge of Allegiance, sign-in and corrections on spreadsheet of lodge scholarship chairs. 12 members attended including the chair and advisor. 12 members were excused. 5 members were unexcused absences. There was one visitor. The distribution of 2023 checks was discussed. There were several issues with college changes, addresses and student misunderstanding regarding the state scholarship. Some students felt that since they were notified by ENF that they were no longer progressing, they ignored my emails and letters. That will be rectified in the future with several references in the letter that this is a STATE SCHOLARSHIP.

Items sent to lodges including my sample articles and letters were addressed.

We reiterated the duties of lodge scholarship chairs for advertising the scholarships in and out of the lodge, judging duties, and who judges at which levels.

We also reiterated the dates for the MVS and Legacy Scholarships.

I distributed a survey that will ultimately go to all WI Lodge Scholarship Chairs regarding the number of LODGE scholarships are given and the total dollar amount of the scholarships.

The application for the WI ELKS TECHNICAL SCHOLARSHIP will be on the WI Elks state website in December.

I read two of the thank-you notes that had been received to date and mentioned that some students simply sent an email to thank us.

The list of state scholarship winners will be forwarded to lodge chairs MINUS the schools being attended as many students wait until the last minutes to notify us of their fall school.

We adjourned at 9:45 AM.

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

## Wisconsin Elks Executive committee meeting notes 9-16-2023

The committee meet at 7:30 Saturday Morning

Present at the meeting

State President Karl Hanke

President Elect Pat Moran

Vice Presidents

Solman King

Manny Salinas

Ryan Swantz

TJ Youngworth

Also, present.

Past State President Dave Hagen

Chairman of the board of Directors Dave Derosier

State Secretary Ken Johnson stopped by to see if he would be needed as he had other commitments at that time.

We discussed the State awards that would be given out by the President at the May Convention.

Karl requested that the Vice Presidents submit suggestions to him at the Mid Winter conference.

A lengthy conversation took place about the need to have the District Deputies share information with the VPs on a regular basis. It was decided that Karl would attend the DD meeting run by Lou and request that the DDs include the VPs on all reports.

Meeting was adjourned at 8:15am

Respectfully Submitted

Karl Hanke

Wisconsin Elks State President.



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**Date** 9/16/2023

Time 9:00 am

**Committee Name** WI Elks Major Project

Secretary and Treasurer reports were reviewed and approved.

~~Paul Leverance and Alex Peters from Easter Seals attended the meeting to provide an update on what is happening at the Respite camp and discuss the 5-year project plan they submitted for the committee's review. The cost for one week of camp will stay at \$1,550.00 through 12/24.~~

~~The Committee approved up to \$30,000.00 for kitchen repairs and updates in the main dining room and new cabinets and countertops in the respite director's cabin.~~

~~All camperships were filled for the 2023 camping season.~~

Camp pancake breakfast will be on 10/1 The Committee approved \$150.00 for advertising on the place mats

The Committee is working on a fundraiser letter.

Shirt and pin sales are going well.

Meeting was adjourned at 11:00 am.

# SAVE