





Date S	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.		
			













Date 9/16/23
Time 10:00 arn
Committee Name Benevolent Fundraising
7 members present lexicused
7 members present, lencused 1 guest present.
Discussion focused on a fundancer for the mid-winter Conference in February The commettee
decided to do a Valentine thema "Have a Heart." Rob Radig will have his daughter
make a poster with the theme and
hang polarto on it which will serve as
a chance that members surchase to wen
a bed and breakfast parkage, a basket,
compaities works together communications
- isyo gathered on pringes.
Many thanks to my co-chair, Minas Willis,
Dar Conesay, and fam Moran, and PSP
Dar Conessy, and fam Moran, and RSP
the last the second and the second a
Barbon # 188

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,

Sand a Hagen

David Hagen, Secretary/Treasurer







Date $\frac{\sqrt{-15-62}}{}$
Time 9AM - ROBPADIL, BD1540, SECRETARY BOARD of DIRBORNS
Committee Name BOARD OF Directors,
COMMITTEE MET FRIDAY MORNING WITH ALL MEMBERS PRESENT,
14 GUEST AND 2 SPECIAL GUESTS.
JEFF LAWFUN GAVE AN OVERVIEW OF RAYMONS JAMES ACCOUNT FOR NEW BOARD MEMBERS. HE ALSO EXPLAINED THE ACCOUNTING POLICIES AND PROCEDURES MANUAL.
KEN JOHNSON GAUT AN UPDATE ON the ADMINISTRATIVE & CHARITABLE BUDGETS.
JASON SOMER UPDATED THE BOARD ON the SALE OF the OLD STATE TRAILER AND THE NEED TO WAIT FOR REASONABLE OFFERS.
JASON ALSO CAVE A REPORT ON the GRAND LODGE CONVENTION ROOM AS WELL AS THE MEET AND ORBET RERE - WITH SPECIAL THANKS TO THE OREW FROM SHEBDYGAN FOR HELP UNLOADING THE TRAVER,
WE HEARD ALLY VICE PRESIDENTS REPORTS WHICH WERE VERY WELL DETAILED & COMPLETE.
RADIL COMMENTED ON THE MINUTES OF AN EMAIL MEETING THE BOARD HELD AS A DERSECT EXAMPLE OF WHY MEETINGS SHOULD IVOT BE HELD VIA EMAILOR
PRESIDENT KARL GAVE A BREIF UPDATE ON the STATUS OF THE GOALS HE SET FORTH.
LOU Spots Berefy GIVIVE CONGRETS to VPS FOR THE PREPORTS.
GRAND EXACTED RULER RANDY SAVE SHOOK SPOKE BRIEFLY -
SO BENEFLY IN FACT IF YOU BLINKED YOU MISSED WHAT HE HAD TO SAY.
THIS REPORT WILL BE FALED WITH THE STATE SECRETARY,







Date	09/16/23
Time	8:00 a.m.
Comn	nittee Name Business Practices
Discu	ssions were had regarding what the long term goals of this committee should be.
Chair	man Mike is stepping down due to Grand Lodge meeting commitments for the next
	ears, so we are looking for a new chairman.
Mike I	has already discussed the need for a new chairman with President Karl.
	discussions included the need for local lodges to have cash reserves. A point was
	ht up as to whether or not the state could do fundraising for a state wide cash
reserv	ve that could help out a lodge when needed.
<u>,</u>	
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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: <u>Motion Made, Seconded, and Carried (MMSC) To approve the minutes of May 6, 2023 as printed and presented.</u>
- 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 Sate 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:







Date 9/16/23		
Time 10:00 AM		
Committee Name Conferences and Conventions		
Open @ 10 am with Pledge		
Roll Call & Introduction of Guests		
OLD BUISNESS:		
- Reviewed postion of Conferences and Conventions		
- LUNCHES:		
-Association Luncheon: Open to ALL Elks, Guests & Spouses(No Buisness Conducted)		
-Saturday Guest / Spouse Luncheon: Open to ALL (Traditionally was Ladies Luncheon)		
- Meet & Greet Room: All spouses/partners allowed of registered Elk NEW BUISNESS:		
- Outside Activites: Local Lodges may choose to hold an event at their Lodge, but no		
State Officer / State Association should plan off site event		
- Grand Exalted Ruler & First Lady shall not be removed from conference/convention site		
Thursday evenings. *Motion made by Jim Meyer, Second by Todd Kostuck. Motion		
Carried		
- Ken Johnson will work on Midwinter Conference date conflics with State Sponsors		
schedule		
- *Motion made by Frank Haffner, Second by Jim Meyer to assign Kate DeRoiser		
(Non-Member) to chair and oversee Saturday "Guest Luncheon". First Lady/Spouse,		
PGER First Lady Beth, and GER First Lady may choose which events / luncheon they attend. There is no set event they must attend Saturday. **Motion Carried**		
- No EARLY check ins available unless pre-arranged with hotel.		
MEET & GREET ROOM:		
- Discussion on raffles/fundraisers taking place on site, and the possible affects it has on		
room budget.		
CREDENTIALS:		







Date	9/16/2023
Time	n/a
Comi	mittee Name Credentials and Elections
We h	ad 172 member preregister, 38 register on site, 15 cancelled and 2 no-shows for a of 193 attending the conference.
	k you to Ryan Swantz for donating the lanyards. The members were very happy to them available.
add n	to be more explanatory with the envelopes with the meal tickets going forward. I will neal times and luncheon names on the outside of the envelope for better clarification time name badges are picked up at Mid-Winter Conference.
	k you to all those verifying the information in the directory. I will be sending all the nation on to the Publicity Committee.
betwe	k you to all those who volunteered at the conference. The volunteers put in 86 hours een preparing for conference and working the registration table. It was fantastic to enough volunteers to have shorter shifts.

MEETING MINUTES DRUG AWARENESS

Location: Appleton Par

Appleton Paper Valley Hotel

Date:

September 16th 2023

Time:

10:00 - 12:00

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

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 Drug awareness

Date and Time of Meeting $9/17/2023$	
Chairman Cristine Crum	
Chairman Ottomic Ordin	
Names of Those in Attendance	
Kathy Gillen-co chair Gerry Bri	en - Advisor
Mark Bjerke Mona Ma	
Kelly Downard Elmer El	lis
Pam Moran	
Colleen Sosinski	
Names of those Excused	
Rob Radig	
Marla Gygli	
Not Excused	
1100 1110000	
Visitors	
Nicky Shannon GER: Randy Shook	
Jani Jacabaesder Carol Beck	
Donna Kelekovich	
Bob Shwartz	







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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,







Date Saturday September 16, 2023 (Fall Conference)
Time 10:00 A. M.
Committee Name Elks National Foundation
Everyone received a handout prior to the meeting. A review of our current lodge
donations along with District donations was reviewed. As of September 9th, 10 state
lodges have donated \$10.00 or more per member. Another 8 lodges have passed GER
Randy's goal of \$4.80 per member. Wisconsin is currently #3 in the Nation in donations to
the ENF and about 1/2 way towards State President Karl's goal of \$110,000 by March
31st. We are doing good as a state, but there is work to be done.
We discussed promoting the Fidelity Club as best way to increase our donations to the
ENF. For as little as \$5.00 per month members can help our state secure more dollars to
support our state programs.
We briefly discussed the CIP Grant dollars available to us to be used in our Communities.
Don't leave those Grant dollars lay on the table. Jim Francisco, from Baraboo is the new
CIP state Coordinator. So far WI has received \$148,000 in Grants.
GER Randy commented about the value the ENF is to our State programs, and what if
that money wasn't available? SP Karl also emphasized the importance of donating to the
ENF, and the valuable dollars we receive back. PGER Lou stressed the importance of
becoming a member of the Fidelity Club. SP-Elect Pat thanked everyone for the efforts
they are putting forth in promoting the ENF. Keep it Going!
-At the Association luncheon on Saturday, I presented PSP Dave Hagen with the State
ENF Chairman's pin. Both the State ENF Chairman and the State President will receive
from the ENF, a pin, if the state meets various requirements during the year. We indeed
qualified!
-At the banquet on Saturday night SP Karl presented me with a plaque stating that
Wisconsin finished #2 in the Nation in the ENF's Chairman's Challenge contest. Thanks
to all our lodge and District ENF Chairs for their hard work. And THANK YOU the
members for your donations to the ENF. Please consider joining the Fidelity Club!!







Date Saturday, September 14th, 2023 fall Conference
Time 9:00 AM - 10:00 AM
Committee Name Exalted Rules Leadings Knight Advisory Chairperson - VPSD PER Marry Salinas, TIT
Attendance: 29 members, 17 guests (Total: 44)
DOGER Bruce CONDRAD PARK FLORIS SUSSECTION ST. Juste Dave Delosier St. Truster Dave Delosier St. Truster Dave Delosier St. Davi Dotake PSP Davi Dotake PSP Deli Shannon
Hundouts Used: A Playbook for Adding Lew Members - SApety, Accident, Prevention - (30 ideas)
Surracy: A well-attended Session with introduction and Participation with attenders and Elk VIP grests.







2023 Fall Conference, Appleton, Wisconsin

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

DATE: Sept 16th, 2023 **TIME:** 0900 - 1100

Committee Name: ENVSC

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

5.) REQUEST FOR FUNDS -

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

Name of Committee Wisconsin ENVSC
Date and Time of Meeting September 16th, 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

SAVE



Name of Committee Golf Committee





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Contember 10, 2022 10:00 4 M (Fell Conference)
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
Good California Conference and Analysis and
Not Excused
Bob Greisen, Wausau #248
Visitors
Randy Gerritson, Sheboygan #299, Marvin Dekan, Waukesha #400







Date	September 16, 2023 (Fall Conference)	
Time	9:00 A.M.	
Comn	nittee Name Golf/Bowling/Curling	
There	Vold, Eau Claire #402 gave a report from the 2023 Elks State Golf Tournament. 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		
	10.00. The had a profit of \$10,718.00 for the two day event.	
Waus	au 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		
Conve		
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		
Centra	al District in 2025, and a lodge from the South District will hopefully step up to host	
the St	ate Tournament in 2026.	







Date	September 16, 2023
Time	8:00am
Comn	nittee Name Government Relations Committee
Me	eting called to order at 8:02am by Chairperson Gina Staskal. Attendance was taken
	e pledge recited. Minutes were read and accepted.
Ch	air went over the "not so new" Grand Lodge monthly report that should be
	eted by each Lodge's Government Relations Chairperson or the Secretary.
	air is still trying to identify local Lodge Government Relations Chairpersons. Dave
	to speak at Leading Knight/ER Committee to ask them to identify chairpersons.
	s to try and take some of the burden off of Secretaries.
	ted that Lodges should try to share the information with as many people as
	ole in as many mediums as they can, ie. Elks magazine, libraries, local
	ipalities, new outlets, etc.
	arity Reporting - so far this year we have 26 of 28 Lodges reported - Appleton &
	ior currently no data reported.
	and Lodge Awards were not available at the Grand Lodge Convention. Chair to
check	with Dave Nitze, our Area Committeeman.
	air went over the new GER Randy Shook's motto of "We are The Elks" - make the
	resence known. The GER was in attendance and said to "think outside the box". He
	tated that it's begins, happens and ends in the community".
	air went of the Civics program. The Framework of your WI Government textbook is
	ble to all WI Lodges-free. The goal is to get them in the hands of as many 7th
	's as possible. The program was modeled after the Dictionary program.
	cussion on all the social media outlets and how we can promote our charitable
	Keep alcohol out of the pictures.
	airperson opened the floor for general discussion and questions.
IVIE	eeting adjourned at 8:35am







Date Sat. Sept 16th 2023
Time _ 8:00 AM
Committee Name Hoop Shoot - Eugene Wusterbarth - Chair
Meeting opened at 8:00. There were 7
Committee Members of 11 quests present-
HERDS Short packet to assist and and assertions
Committee Members of 11 quests present. We went over the information in this year's Hoopshoot packet + answered any greations. We had 2 new lodge Hoopshoot Directors present so there were great discussions on how to start a lodge Contest. Treminded those in attendance on the
present so there were great discussions
Treminded those in attendance on the
TOTE CHANGES 105T GEAT BAIL SIZE 4 THE
ID second rule during the Contest. I stressed the fact that the Hoop shoot is
the largest Youth Activity the FIRS have
the largest Youth Activity the EIKS have, at the Importance of each a every Lodge hosting a Local Contest.
hosting a Local Contest.
dates for DUC State Finals. Regional &
F went over this years time frame a dates for Dur State Finals, Regional a National Finals.
importance of 100% participation from
Finally I discussed the goal as well as the importance of 100% participation from Wis Lodges this year of 1800 % reporting from all Lodge Directors or Coordinators even if you do not have a Contest.
trom all hodge Directors or Coordinators
Reporting online @ FIKS-Dra/Hoopshoot under
Reporting online @ FIKS-Drg/Hoopshoot under the Director's Dash board.







Date 9/16/23
Time 11:00 a.m.
Committee Name Lodge Activities 7 members present 26 guests present.
7 members present. 26 quests 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.
contest and others sponsored by Grand Jodge. Applications and information on those contests will be emailed to each lodge.
A round table discussion of activities focuses on youth, Veterans and Community filled the remainder of our hour together.
Kathy Francisco - Barahoo #1088
Traci Rothenburger-Portage # 675







Date SEPTEMBER 16, 2003
Time
Committee Name Losle TRUSTEE TRAINAG
11 MEMBERS WERE PRESENT
6 CHAIRMAN TRUSTEE OUT OF 29
TALK ABOUT LODGE BUDGET
ACCIDENT PREVENTION
AUDIT COMMITTEE
IN SULED CONTRACTORS
ASSING CONSUMPLE
CERTIFICATE OF INSURANCE
POS SYSTEM
CHAIRMAN DAVE LANG MILWAUKER 46
CO CHAIR LANDRY LONG M. IWAKE ILUG







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.
D) Tools. There are various tools evallable in the membership and marketing guides in
B) Tools - There are various tools available in the membership and marketing guides in ELKS.ORC. 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.
BETTER WORLD, ELNO NEVER FURGET, 8(C.
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 prvides many tools and strategies.







Date	9/16/2023
Time	10:00am
Comi	mittee Name Officer Training
<u>Atten</u>	dance of 21 people. Meeting closed at 11:00am.
Revie	ewed the following Elks.org manuals: Internet User's Manual, Annotated Statutes,
ER, C	Officers and Committee Members Manual, Investigation Interview Committee
Manu	ual. Discussed important upcoming events: District Deputy audits and visits, WEA
Gran	ts, Veterans Recognition, Memorial Service, Lodge Officer Balloting and Election.
Vioiti	og Speakeret Kerl Hanke, Det Meren, David De Desien
VISIUI	ng Speakers: Karl Hanke, Pat Moran, David DeRosier
Resp	ectfully Submitted by Rick Miller (Chair) and Jeff Bjerke (Co-Chair).
	
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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 Officer Training	
D. J.	
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	
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 Goessi 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	







Time 7:30am
Decreation at State Conference 9 Commentions
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
Troctando faloca Mao Vico







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 Converence	
* 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	
Submited by Arlyn Clarkson Socratory Committee Chair Cine Stockel Committee	
Submited by: Arlyn Clarksen Secretary Committee Chair, Gina Staskal Committee Co-Chair.	
OU-OHAH.	

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

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.







Date	9/16/2023
Time	9:00 am
Comr	mittee Name WI Elks Major Project
Secre	tary and Treasurer reports were reviewed and approved.
updat they s	Leverance and Alex Peters from Easter Seals attended the meeting to provide an e on what is happening at the Respite camp and discuss the 5-year project plan bubmitted for the committee's review. The cost for one week of camp will stay at 0.00 through 12/24.
	Committee approved up to \$30,000.00 for kitchen repairs and updates in the main room and new cabinets and countertops in the respite director's cabin.
All ca	mperships were filled for the 2023 camping season.
	pancake breakfast will be on 10/1. The Committee approved \$150.00 for tising on the place mats
The C	Committee is working on a fundraiser letter.
Shirt a	and pin sales are going well.
Meeti	ng was adjourned at 11:00 am.