

Wisconsin Elks Association

Committee Report

Date: 02.17.2024

Auditing Committee

Cindy Whalen, Chairperson

The auditing committee reviewed the expenditures of the following WEA checking accounts:

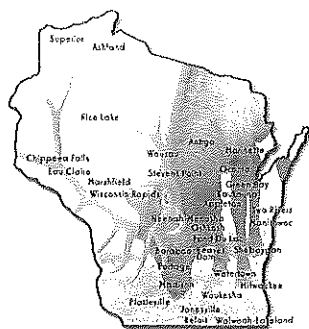
Wisconsin Elks Association administration account for the period of September 1, 2023 – January 31, 2024 was reviewed. Some expenditures were not approved pending review of receipts.

Wisconsin Elks Association charitable account for the period of September 1, 2023 – January 31, 2024 was approved.

The following Veteran Check Books for the period ending January 31, 2024 - none

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

[illegible]



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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 Accident Prevention

Date and Time of Meeting 8am

Chairman Jim Staskal

Names of Those in Attendance

Jim Staskal, Gene Best, Dale Fulton, Greg Mezra

Names of those Excused

Dave Nitze

Not Excused

Jim Spear, jim Francisco, dan Johnson, kenny Lane, mike meyer, Todd Ohlig, karl Turner

Visitors

Dave Lang, Jody Richter, Rev Jan Dolschal

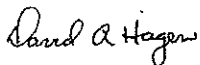
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Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors of the
Wisconsin Elks Benevolent Fund Inc.
WEA Mid-Winter Conference, Green Bay, Wisconsin
February 16, 2024

1. Meeting of the Board of Directors called to order @ 11:00 by President Ken Bruckner, with the pledging to the Flag.
2. Roll call of officer with all present, except Ray Dabler, Kathy Francisco, TJ Jungwirth & Lou Sulsberger Excused.
3. Twenty-seven members were present including Illinois 1st Vice President, Roger Quinn. Champaign-Urbana Lodge #2497
4. Minutes of the September 15, 2023, Fall Conference read and approved.
5. Treasure report for January 31 read and approved.
 - a. \$25,450.40 Checking
 - b. \$2,777,218.18 in Funds
6. Tyson Ray reviewed the performance of our investments via a prerecorded video reporting a balance of 2,802,574.42 as of February 2, 2024.
7. Rob Radig reported on the Benevolent Fund-Raising Committee.
8. New Business:
 - a. The board approved funds to the WEA Charities account to \$175,000 for the fiscal year 2024-2025
 - b. With recommendations to the Scholarship Committee that the Technical College Scholarship increase the scholarship to \$1,500 per student.
9. The following payments approved by the Board:
 - a. State raffle licenses renewal for 2024-2025 in the amount of \$51.00.
 - b. Check to the WEA for Charitable Works in the amount of \$175,000 payable in May 2024
 - c. Check to Paper Valley Hotel for a two-night stay in May for the winner of the fundraiser raffle.
 - d. Check to Portage Lodge in the amount of \$2,950 for lodge charitable works. Funds were donated to the WEA from American Family Insurance.
10. Weekend collections totaled \$23,496.86.
11. Next meeting May 3, 2024 (10:30 AM) at the Paper Valley Hotel and Convention Center, Appleton WI.
12. Meeting adjourned @ 11:46

Respectively Submitted



Secretary/Treasurer

BENEVOLENT FUND BOARD OF DIRECTORS #35A

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

Please print all information

Committee Members		Role	LODGE & NUMBER	Dist	Fall	MW	Spring
Last Name	First Name				Conf	Conf	Conv
Bruckner	Ken	BOD President	Sheboygan #299	C	P	P	
Kostuck	Todd	BOD Vice President	Platteville #1460	S	P	P	
Hagen	Dave	BOD Secretary Treasurer	Janesville #254	S	P	P	
DeRosier	Dave	BOD Chairman / State Trustee	Milwaukee #46	S	P	P	
Hanke	Karl	State President	Wausau #248	NE	P	P	
Moran	Pat	State President-Elect	Milwaukee #46	S	P	P	
Sulsburger	Lou	State Sponsor / PGER	Flora, IL #1659	n/a	P	ET	
Francisco	Kathy	Benevolent Fund Chair	Baraboo #668	C	P	EX	
Willis	Mina	Benevolent Fund Co-Chair	Stevens Point #641	NW	EX	EX	
Jungworth	Tom	VP - Northwest	Stevens Point #641	NW	P	EX	
King	Soloman	VP - Northeast	Wausau #248	NE	P	P	
Salinas III	Manny	VP - South	Waukesha #400	S	P	P	
Swantz	Ryan	VP - Central	Watertown #666	C	P	P	
Dabler	Ray	State Trustee	Wausau #248	NE	P	EX	
Franklin	Jaye	State Trustee	Marshfield #665	NW	P	P	
Radig Sr	Rob	State Trustee	Beaver Dam #1540	C	P	P	
Voulgaris	Tony	State Trustee	Oshkosh #292	C	P	P	
Guests		Role	LODGE & NUMBER	Dist	Fall	MW	Spring
Last Name	First Name				Conf	Conf	Conv
Bohnsack	Bob	PSP	Sheboygan #299	C	P	EX	
Brien	Jerry	PSP	Kaukauna #962	NE	P	P	
Elliot	David	Guest	Sheboygan #299	C	P	P	
Forrest	Bill	PSP	Wausau #248	NE	P	EX	
Jeanly	Brian	Guest	Sheboygan #299	C	P	P	
Langton	Jeff	State Treasurer	Waukesha #400	S	P	EX	
Miller	Jeff	Guest	Rice Lake #1441	NW	P	P	
Shannon	Nikki	PSP	Beaver Dam #1540	C	P	P	
Shook	Randy	GER	Lawrenceburg #2206	TN	P	EX	
Widzinski	Tom	PSP	Oshkosh #292	C	P	P	
DALEY	DENNIS	PSP	Watertown 666	C		P	
SHANNON	RON	PSP	666	C		P	
Wheeler	Gray		Sheboygan 299	C		P	

Please print all information

[illegible]

Subject: **2024 Mid-Winter Bowling Report**

Date: 2/18/2024 4:02:04 PM Central Standard Time

From: kieffer67@hotmail.com

To: elksbugle@aol.com

2024 Mid-Winter Bowling Report

No new USBC rules for 2024 yet.

- . Refreshed on current USBC rules
- . USBC Rules
- . 2022- USBC bans alcohol use for cleaning during play, only dry towel during play.
- . 2022- The USBC bans Purple Hammer Urethane bowling ball manufactured in 2016 and 2017
-Serial number will start with 6 or 7
- . 2022 the USBC bans the Storm Spectre bowling ball.
- . 2020- The USBC bans the use of a weight hole in a ball. If it has a hole, your fingers or thumb must be in it at all times at release of the ball.
- . 2019- The USBC bans use of any cleaning of bowling balls during play.

The 2024 Elks Bowling Tournament will be held March 9 to March 31

- . March 9/10 are nearly full
- . March 16/17 is full
- . Would like to have all Lodges participate (3 Lodges have not signed up)

Only person needs to be an Elk on the 4 person team

- . Doubles Event, both players do not need to be an Elk member
- . Singles Event, you do not need to be an Elk member

Sheboygan add anything will be serving food and drinks

Location for the 2025 tournament is Eau Clair. The tournament will be held at Bowl Winkle's.

In 2026, the tournament will be in the North East District.

Name of Committee- Bowling

Date and Time of Meeting- 2/17/2024

Chairman

Tony Kieffer

Names of Those in Attendance

Tony Kieffer(Chairman), Dan DesJardin(Co-Chair), Tony Voulgaris(PSP-Advisor), Roy Eckberg, Ron Gillen, Dave Lang, Adam Severt, Jim Wold

Subject: **2024 Mid-Winter Golf Report**
Date: 2/18/2024 3:27:21 PM Central Standard Time
From: kieffer67@hotmail.com
To: elksbugle@aol.com

2024 Mid-Winter Golf Report 2/17/2024, Time met at 10am

When: July 22, 2024, 10am shotgun

Where: Greenwood Hills Country Club.
2002 Poplar Lane, Wausau, WI 54403

Cost: \$120 per golfer. \$85 for just 18 holes with cart. Banquest only \$40.

Includes: 18 holes of golf w/cart, free range balls, box lunch, dinner, and a drink ticket for the Wausau Elks Lodge

Format: 4-person scramble. This tournament is open to Elks and friends. Foursomes maybe co-ed. At least 1 Elks member is required in every foursome. As in past years, this is a fun event, there are no placement prizes.

Deadline For Registration: Friday, July 15, 2024. Late registration fee is \$125 per golfer.

Questions: Call Mark Stubbe (715)-507-2165

Note: Check-in time for golf will start at 8:30am with a 10am start. Our goal is to finish around 3pm

Sheboygan will host the 2025 Tournament.

The 2026 tournament is scheduled for a lodge in South District.

COMMITTEE CHECK LIST

Date and Time of Meeting- 2/17/2024

Chairman

Don Behnke (Tony Kieffer chaired the meeting in Don's place)

Names of Those in Attendance

Tony Voulgaris, Lee Gile, Dave Lange, Jim Wold

Names of those Excused

Don Behnke, Susan Gutknecht,

Not Excused

Amanda Dekan, Tim Sullivan, Anthony Wampfler

Visitors

Randy Garrison (Sheboygan #299), Brian Jeanty (Sheboygan #299), Sam Demmin (Oshkosh #292), Jody Richter (Rice Lake #1441), Adam Severt (Marshfield #665), Wayne Reuter (Wausau #248), Mary Edna Hagen (Eau Claire #402), Purcell (Antigo #662)



COMMITTEE REPORT

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

Date 2/17/2024

Time 10:00 am

Committee Name Conferences & Conventions

- Pledge

- Roll Call & Introduction of Guests

- OLD Buisness: NONE

- NEW Buisness:

Meet & Greet Room - hotel short staffed so a little delay on ice & trash

- great food by the districts

- PER BOD, starting in May, no more WEA Raffles in M&G Room

- changes in hotel operations and a few reservation issues

Credential Report

Pre-Reg: 162 on-site: 45ish Total = 207ish

Lunch = 162ish Banquet = 160ish

Future Sites: * trying to accomodate state sponsors schedule

2025 OK, poss issue with 26 & 27, so may move to January

* meal tickets pre-reg only

* advertise conferences & conventions more

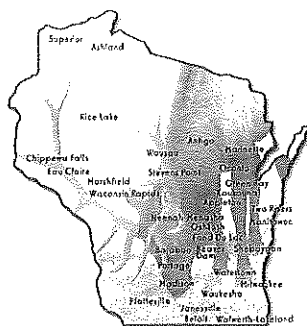
* Free drink w/ Banquet will become rail/domestic

* possible change of voting credentials

closed @ 10:53 am

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

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List Name of Visitors Separately

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PLEASE COOPERATE. Thank you!

Name of Committee Drug Awareness

Date and Time of Meeting Feb. 17th 2024 10:00 a.m.

Chairman Cristine Crum

Names of Those in Attendance

Jerry Brien Margaret Eakla

Mark Bjerke Mona Matthews

Kelly Downard Jason Severt

Pam Moran

Jason Splinter

Names of those Excused

Kathy Gillen

Rob Radig

Marla Gygli

Not Excused

Jonathan Fisher

Holly Gerritson

Colleen Sosinski

Visitors

Sandra Moutain Alicia Hemen-Lange

Jason Goodman Elizabeth Barrette

Venna Dresek Brad Pingel

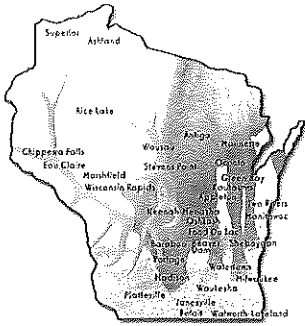
Anna Lange Hans Walter

SAVE

- 6.) Motion was made to make donation to the Unclaimed Remains Task Force introduced to us earlier in the meeting. MMS&C to donate \$4,000 to this cause.
- 7.) With no further business to attend to, the meeting was adjourned at 1030hrs.

Submitted by: Mike Liebelt, ENVSC WI Chair.

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Name of Committee WIS. ENVSC

Date and Time of Meeting February 17th, 2024, Mid Winter Conference 0900hrs

Chairman Mike Liebelt Lodge #299 Chairperson

Names of Those in Attendance

Mike Liebelt, Ken Bruckner, Tom Widzinski, Kay Buck, Jeremy Carolfi, Tom DiSalvo, Frank Hafner, Ken Lane, Harvey Lewis,
Troy Magnuson, Carrie Nikolai, John Mijal (Deputy Rep)

Names of those Excused

Pat Moore, Roman Baca,

Not Excused

Jason Doro, Joe Harrer, Andy Larson, Dave Siewert

Visitors

Steve Conto #299, Alice Liebelt #299, Gene Best #400, Joe Mountain #687, Pat Moran #46, Roger Quinn 2497,
Byron Hancock #46, Jeff Langton #400

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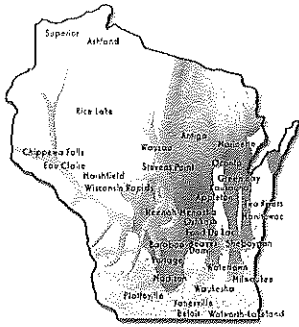
ELKS NATIONAL VETERANS SERVICE COMMITTEE ATTENDANCE ROSTER

Mid - Winter, Feb 15 – 18 2024

Committee Members		Role	Lodge & Number	DIST	STATUS
Liebelt	Mike	Chair	Sheboygan #299	C	P
Moore	Partick	Co-Chair	Milwaukee #46	S	EX
Bruckner	Ken	PSP-Advisor	Sheboygan #299	C	P
Widzinski	Tom	PSP-Advisor	Oshkosh #292	C	P
Baca	Roman	Committee Member	Wausau #248	NE	EX
Buck	Kay	Committee Member	Neenah-Menasha #676	C	P
Carolfi	Jeremy	Committee Member	Marshfield #665	C	P
DiSalvo	Tom	Committee Member	Madison #410	S	P
Doro	Jason	Committee Member	Portage #675	C	A
Haffner	Frank	Committee Member	Neenah-Menasha #676	C	P
Harrer	Joe	Committee Member	Waukesha #400	S	A
Hinze	Diane	Committee Member	Appleton #337	NE	EX
Lane	Ken	Committee Member	Eau Claire #402	NW	P
Larson	Andy	Committee Member	Baraboo #668	C	A
Lewis	Harvey	Committee Member	Beaver Dam #1540	C	P
Magnuson	Troy	Committee Member	Superior #402	NE	P
Nikolai	Carrie	Committee Member	Wis. Rapids #693	NW	P
Siewert	David	Committee Member	Green Bay #259	NE	A
		GUESTS			
Last Name	First Name	PLEASE PRINT ALL INFORMATION	Lodge City & Number	DIST	
Liebelt	Alice	GUEST	Sheboygan #299		
Conto	Steve	GUEST	Sheboygan #299		
Best	Gene	GUEST	Waukesha #400		
Mountain	Joe	GUEST	Manitowoc #687		
Mijal	John	Site Rep	Wausau #248		
Moran	Pat	President Elect	Milwaukee #46		
Quinn	Roger	GUEST	Champaign-Urbana #2497		
Langton	Jeff	Wis Elks Treasurer	Waukesha #400		
		GUEST			
		GUEST			
		GUEST			



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WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

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Date 2/17/24

Time 8 am

Committee Name Hoop Shoot

Our meeting opened up at 8am.

~~5 committees members & 4 guests present.~~

~~We went over the local contest & discussed any issues. I touched on the district contests & gave the result of our state finals held in Wausau 2/10/24.~~

~~There are 2 state champions from the NE district, 2 from Central, 1 from the South & 1 from NW. Very good scores this year with hopes of having a couple of regional champions next in Iowa City.~~

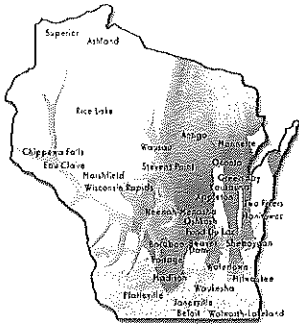
~~We had 20 of the 27 Lodges participate this year. We hope to have the other 7 back on board next year.~~

~~I stressed the importance of reporting results & filing the final report online at Elks.org/hoopshoot even if your Lodge did not have a contest.~~

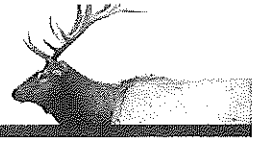
~~We ended the meeting with a short Q&A session.~~

~~Meeting adjourned at 8:45am.~~

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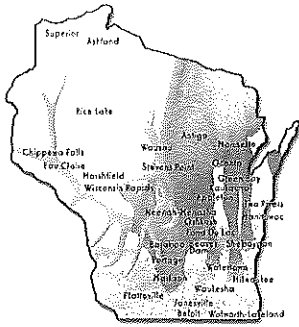
Time 11:00 AM

Committee Name Lodge Activities

Pledge of Alligence was recited followed by attendance of 8 committee members and 13 guests Review of the Rules Governing the Traveling Gavel were discussed and it was brought up to include the gavel may be delivered at any lodge meeting or function that wasn't open to the public including State Presidents night. We also discussed the possibility of implementing an extra fee to those lodges that didn't move the gavel over a certain amount of days. It was also discussed about moving the gavel over the holiday and if a penalty should be assessed since a lot of lodges do not hold two meetings a month during December. The group was going to ask their district VP aabout the movement of the gavel to see if this is an issue or if it moving at a even pace. We discussed the different activities that the lodges are doing from game show nights, music bingo, tasting and paring, to raffles. Lodges are doing a great job being creative in their activity efforts. Another topic was about holding some sort of state comepetition will discuss more at Spring Convention since we were running short on time.

Submitted by Co-Chair Traci Rothenburger Portage Lodge 675 for Chair Kathy Francisco Baraboo Lodge 688

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WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

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Date 2/17/2024

Time 9:00 am

Committee Name WI Elks State Major Project

Committee meeting opened with prayer and Pledge of Allegiance.

Minutes of the previous meeting were read and approved. Treasurer's report was read and approved.

Easter Seals Report: Alex Peters updated the committee. They have staffing for 140 campers in 2024. Kitchen repairs are almost complete. Waiting for bids on duplex remodel for camp director. A property manager toured the camp and provided an assessment of the condition of buildings and grounds and will create a schedule for preventative maintenance.

The Committee discussed options for fund raising. Committee voted to not renew raffle license until it is needed.

Committee voted to hire Hagen CPA to prepare tax returns.

Dan DesJardin addressed the Committee. Waudesha Lodge will fund \$2,000.00 for a Respite Camp sign on highway 13.

Annie Hanke presented ideas for items that could be given to the campers that were sponsored by Major Project to remember the Elks and their experience at camp.

Clean up day is scheduled for Saturday, May 11, 2024.

Elks Day is scheduled for Saturday, June 22, 2024.

Meeting Adjourned.

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ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

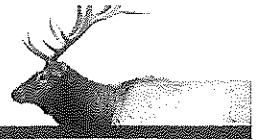
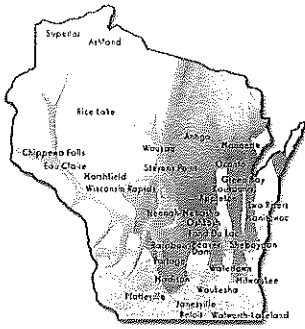
2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

Please print all information

Committee Members		Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name						
Kostuck	Leah	Chair & BOD Member	Platteville #1460	S	P	P	
Aldrich	Laura	Co-Chair	Waukesha #400	S	P	P	
Forrest	Bill	PSP - Advisor	Wausau #248	NE	P	E	
Myers	George	PSP - Advisor & BOD Member	Eau Claire #402	NW	E	E	
Bohnsack	Bob	Committee Member	Sheboygan #299	C	E	E	
Brogan	Kari	Committee Member	Manitowoc #687	NE	A	A	
Bronson	Janet	Committee Member	Manitowoc #687	NE	A	A	
Conard	Bruce	Committee Member	Wausau #248	NE	E	P	
Dabler	Ray	Committee Member & BOD Vice President	Wausau #248	NE	P	E	
Elliot	Dave	Committee Member & BOD Member	Sheboygan #299	C	P	P	
Elliot	Kathy	Committee Member	Sheboygan #299	C	P	P	
Franklin	Jaye	Committee Member & BOD President	Marshfield #665	NW	P	P	
Hinze	Joel	Committee Member	Appleton #337	C	A	A	
Lang	Anne	Committee Member	Baraboo #688	C	A	A	
Mathews	Ramona	Committee Member	Eau Claire #402	NW	A	A	
McCarthy	Kevin	Committee Member & BOD Member	Wausau #248	NE	A	A	
Miller	Barb	Committee Member	Rice Lake #1441	NW	P	A	
Schneider	Matt	Committee Member	Neenah-Menasha #666	C	A	P	
Shannon	Ron	Committee Member & BOD Secretary	Beaver Dam #1540	C	E	P	
Walther	Hans	Committee Member	Stevens Point #641	NW	P	P	
Whalen	Cindy	Committee Member & BOD Treasurer	Janesville #254	S	P	P	
Guests		Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name						
Gerritson	Randy	Guest	Sheboygan #299	C	P	—	
Jeanty	Luann	Guest	Sheboygan #299	C	P	—	
Jungwirth	TJ	VP - Northwest	Stevens Point #641	NW	P	E	
King	Solomon	VP - Northeast	Wausau #248	NE	P	P	
Kuester	Bonnie	Guest	Sheboygan #299	C	P	—	
Langton	Jeff	State Treasurer	Waukesha #400	S	P	—	
Porn	Dick	Guest	Eau Claire #402	NW	P	—	
Swantz	Ryan	VP - Central	Watertown #666	C	P	P	

Please print all information

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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

Date and Time of Meeting 2-17-2024 11:00am

Chairman Rick Miller Chair, Jeff Bjerke Co-chair

Names of Those in Attendance

Jeff Bjerke S Waukesha 400, Sam Demmin Oshkosh 292, Kay Buck C Neenah-Menasha 676,

Names of those Excused

Rick Miller C Baraboo 688, Traci Rotherburger C Portage 675

Not Excused

Lisa Foss S Janesville 254, John Mijal NW Ashland 137, Jeff Muse NW Ashland 137, Don Svoma S Waukesha 400

Visitors

Peg Eakle S Milwaukee 46, Sandra Mountain NE Manitowoc 687, Ron Shultze C Sheboygan 299, Steve Conto C Sheboygan 299,
Mountain NE Manitowoc 687, Judy Splinter NW Stevens Point 641, Rita Gronski NW Rice Lake 1441, Tim Ahrens NE Manitowoc 687,
Thomas Derrie NW Wisconsin Rapids 693, Craig Rotherburger C Portage 675, Brad Pingel NE Appleton 337, Jean Slaktoski C Wausau 248

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Demmin	Sam	PSP - Advisor	Oshkosh #292	C	P	P	
Buck	Kay	Committee Member	Neenah-Menasha #6	C	A	P	
Foss	Lisa	Committee Member	Janesville #254	S	A	A	
Mijal	John	Committee Member	Wausau #248	NE	A	A	
Muse	Jeff	Committee Member	Ashland #137	NW	P	A	
Rothenburger	Traci	Committee Member	Portage #675	C	P	E	
Syoma	Don	Committee Member	Waukesha #400	S	P	A	
Guests		Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name						
Dekan	Amanda	Loyal Knight	Waukesha #400	S	P		
Dekan	Marvin	Guest	Waukesha #400	S	P		
Eakle	Peg	Leading Knight	Milwaukee #46	S	P	P	
Hayden	Terry	Trustee / PER	Eau Claire #402	NW	P		
Houkom	Sue	Chaplain	Chippewa Falls #132	NW	P		
Ion	Luisa	Leading Knight	Baraboo #688	C	P		
Lange	Nick	Exalted Ruler	Baraboo #688	C	P		
Langton	Jeff	Guest	Waukesha #400	S	P		
Mountain	Sandra	Secretary	Manitowoc #687	NE	P	P	
Rescheske	Brett	Lecturing Knight	Oshkosh #292	C	P		
Salinas	Manny	VP - South	Waukesha #400	S	P		
Schreiber	Deb	Exalted Ruler	Oshkosh #292	C	P		
Schulze	Ron	Lecturing Knight	Sheboygan #299	C	P	P	
Sosinski	Bob	Leading Knight	Oshkosh #292	C	P		
CANTO	STEVE	Lecturing Knight	Sheboygan #299			P	
Mountain	RL	Guest	Manitowoc #687			F	
SPLINTER	Shug	Lecturing Knight	STOT 641			P	
Connsk	Rle	Leading Knight	Waukesha #400			NP	
ADREUS	RM	Ever ER	Manitowoc			P	
NAME	Thomas	Leading Knight	W. S. Papad 673			D	
ADREUS	Carl	Leading	Portage #675				
Pingel	Brand	Leading Knight	Appleton 537				



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Pledge of Allegiance**Roll Call/Introductions****WEA By-Laws**

Posted in the WEA Directory, Section IV (p64)
Committee on Officers Training (p78)
Duties and/or Requirements of State Committee Members (p87)
Duties and/or Requirements of State Committee Chairmen (p88)
Officer Training Members (p18)

Officer Training Documents

elks.org / Manuals / Local Lodges	ER, Officers and Committee Members Manual
wielks.com / Publications / Manuals	Officer Training Manual

Elks.org

Registration
Members Only (Drop Down)

Elks.org / Manuals

Fraternal Committee	Lodge Activities Manual
Grand Lodge	Manual on Protocol
Internet	How to Register for Elks.org Virtual Home Page Owner's Manual
Judiciary Committee	Annotated Statutes
Local Lodges	ER, Officers and Committee Members Manual
Ritualistic Committee	Ritualistic Manual (Provides Direction for all Lodge Positions) Rituals of Special Services Rituals of Local Lodges

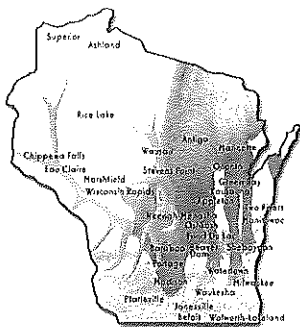
Upcoming Important Events Before the Spring Convention

Nominations for Officers (03.080)
The Annual Election (03.090)
Installation of Officers (12.010)
Exalted Ruler appointed committee members (13.020)
Budget for 2024/2025 Planning and Approved by Lodge Membership
Planning for Flag Day Ceremony (02.030)

Questions:

What are you looking for from this committee?
When are officers installed? (12.010)
When do their duties take effect? (12.010)
Does "Flag Day Services" have to be held on June 14th? (02.030)

Open Discussion:



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 02/17/2024

Time 9 a.m.

Committee Name Publicity and Public Relations

Committee met with a very small number of people in attendance. The chair reviewed social media recommendations and guidelines. Among them are: having more than one unrelated administrator for each Elks account; actively managing the account; learning the account controls and applying them effectively; and applying the Grand Lodge guidelines for social media found at elks.org under the membership and marketing page.

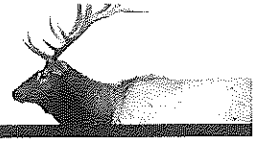
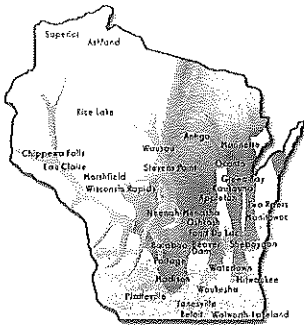
There was discussion about the use of the MyElks App for Lodges and the Wisconsin Elks Association. The app costs \$50 per month for each lodge to use but those costs can be offset by advertising/sponsorship. It is free to the Wisconsin Elks Association. Lodges can use it to share information with members including events, menus, meeting notices, etc. They can actively push notice members through their phones when members download the app. Grand Lodge also provides detailed information about programs through the app.

The chair reviewed the responsibilities of the committee which include production of the Bugle on an irregular quarterly basis, producing and uploading content for the Wielks.com website, producing the annual directory and helping to publicize and promote the WEA and its member lodges.

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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 Ritualistic Exemplification

Date and Time of Meeting February 17, 2024 8:00 AM

Chairman Ben Godlewski

Names of Those in Attendance

Ben Godlewski
Darlene Seidner
Kevin Lonien

Names of those Excused

Ryan Swantz
Jeannie Lange
Todd Kostuck

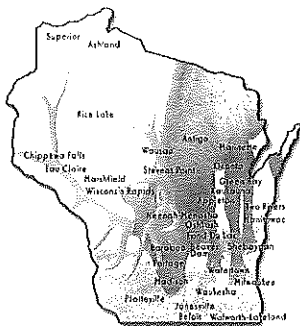
Not Excused

Jim Buck

Visitors

Ray Summers, Region 5 Ritual Chairman, Champaign-Urbana #2497
Solomon King, Wausau #248

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WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

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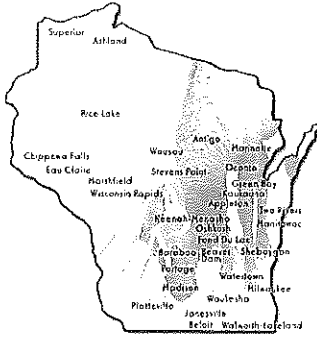
Date February 17, 2024

Time 8:00 AM

Committee Name Ritualistic Exemplification

- 1) Ray Summers, Region 5 Ritual Chairman, discussed ritual and judge certification.
- 2) Discussion on the morning competitions
- 3) Discussion on the afternoon ritual clinic and judge certification.
- 4) Meeting closed: 8:30 AM

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COMMITTEE CHECK LIST

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List Name of Visitors Separately

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Name of Committee TRUSTEE TRAINING

Date and Time of Meeting FEBRUARY 17TH 2024 11:00 - 12:00

Chairman DAVE LANG

Names of Those in Attendance

LANDRY LONG, JIM WOLD, KARL TURNER, KERRY CARPENTER, (PAT MORAN)

(5)

Names of those Excused

24 CHAIRMAN

Not Excused

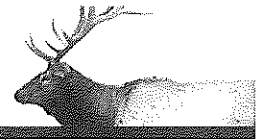
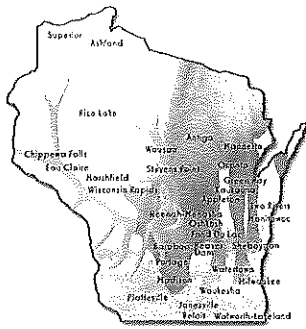
24 CHAIRMAN NOT EXCUSED - THAT 24 LODGES

Visitors

JEAN SLAKLOSKI, BOB SOSINSKI, JEAN TY BRIAN, JASON DOLO, KEITH REISCHE, NICK LANG, GENG BEST

(7)

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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 US Constitution Scholarship

Date and Time of Meeting February 17, 2024 9:00 AM

Chairman Pat Buck

Names of Those in Attendance

Rev Jan Doleschal, Bryon Hancock, Bob Henning, Lisa Krumraj, Mary Ellen Ruzga, Sue Vavricka, Ron Whalen, Anne Cuomo

Names of those Excused

Dave Nitze PSP - Advisor, Kathy Brien, Jeanette Wusterbarth

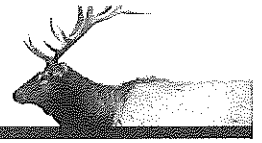
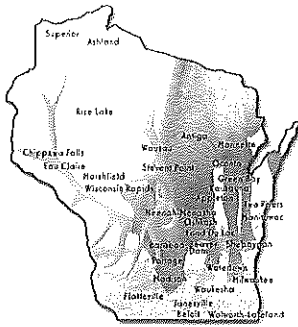
Not Excused

Steve Conte, Brian Jeanty, Robert Mathews,

Visitors

Erick Boon, Nicole Bourassa, Rosie Endres, Tony Voulgaris, Joe Klumb, Dave Derosier, Carol Beck, Jody Richter

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COMMITTEE REPORT

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

Date February 17, 2024

Time 9:00 AM

Committee Name US Constitution Scholarship

1. Opened with Pledge of Allegiance.
2. Roll call of members
3. Discussed progress of local tests and reminder of state test on March 17th at 11 AM.
4. Budget at Spring Convention - looking at possible increased funds from Board of Directors and how to best use them.
5. UW-SP foundation scholarship - possible increase in amount of scholarship. Funded through an administrative expense line item in the budget. Given in recognition of assistance provided by a UW-SP professor in preparing the State Test.
6. Closed meeting at 9:20 AM and turned over to ENF MVS chair.

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MEETING CALLED TO ORDER AT NINE AM BY CHAIRMAN MILLER. PLEDGE OF ALLEGIANCE FOLLOWED BY ROLL CALL WAS TAKEN. WE HAD SIX MEMBERS PRESENT WITH SIX EXCUSED MEMBERS AND THREE MEMBERS ABSENT ALONG WITH NINE GUESTS THAT INCLUDED STATE PRESIDENT KARL HANKE AND SPECIAL QUEST ROGER QUINN FROM ILLINOIS. KARL THANKED THE COMMITTEE FOR THERE WORK IN SUPPORTING AND PROMOTING YOUTH ACTIVITIES IN OUR STATE ALONG WITH WORDS OF ENCOURAGEMNT FORN PRESIDENT ELECT PAT MORAN AND ROGER QUINN. THE SIX MEMBERS IN ATTENDANCE INTRODUCED THEMSELVES AND WHAT LODGE THEY ARE FROM. CHAIRMAN MILLER INFORMED THE COMMITTEE THAT ONLY THREE LODGES HAD NOT SUBMITTED REQUESTS FOR THE CURRENT YEAR. AN OPEN DISCUSSION ON WHAT THE LODGES HAD DONE WAS DISCUSSED. CHAIRMAN MILLER TOUCHED ON THE YOUTH ACTIVITIES MANUEL WITH A COUPLE GUESTS TAKING A MANUEL BACK TO THERE LODGES. THE COMMITTEE VOTED TO HAVE CHAIRMAN MILLER TO ASK THE BOARD TO FOR AN INCREASE IN THEIR BUDGET FOR THE 2024-2025 CALENDAR YEAR. CHAIRMAN MILLER INFORMED THOSE IN ATTENDANCE THAT THE FINAL REQUESTS FOR THE 2023-2024 YEAR WILL BE ACCEPTED UP TO MARCH THE 3RD. THE MEETING CLOSED AT NINE FIFTY FIVE AM. WITH THE NEXT MEETING