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 <u>September 1, 2023</u> – <u>January 31, 2024</u> was reviewed. Some expenditures were not approved pending review of receipts.

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

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

Auditing (4)

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

Please print all information

Committee Last Name	e Members First Name	Please print all int Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Whalen	Cindy	Chair	Janesville #254	S	X	R	
Lonien	Kevin	Co-Chair	Milwaukee #46	S	<i>/</i>	P	
Bruckner	Ken	PSP - Advisor	Sheboygan #299	С	X	P	
Endres	Rosann	Committee Member	Portage #675	С	X	P	
Howard	Sam	Committee Member	Baraboo #688	С		A	
Mattson	James	Committee Member	Eau Claire #402	NW		A.	
Schreiber	Debora	Committee Member	Oshkosh #292	С	Х	X	
	ests		LODGE &		Fall	MW	Spring
Last Name	First Name	Role	NUMBER	Dist	Conf	Conf	Conv
Luter	Jody	Gust Gust Gust	Rico Leuke 1411 WK Shebayan 299			P	
Nikolai	Carrie	Gust	UIC 100			V.	
Spiler	Jennifer	- CINTSE	Shebayan 299		<u> </u>	X	
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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.comHe will post it on the Wisconsin Elks Association web site at wielks.org.

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
ont open, jim transcoo, aan oo moon, namay manay maa wayay taab o maga manay m
Visitors
Dave Lang, Jody Richter, Rev Jan Dolschal
Date Lang, coar, monter, not can below the







Committee Name Accident Prevention Started with the Pledge. Discussed the insurance claims that I had access to for this Lodge year. The majority of which were nature/weather related. Discussed the need for groups to have their own liability insurance and the need to name the Lodge as an additional insured for their event. This is available at elks.org. Also went through the winter safety newsletter provided by Grand Lodge on thier website.	Date	February 17, 2024
Started with the Pledge. Discussed the insurance claims that I had access to for this Lodge year. The majority of which were nature/weather related. Discussed the need for groups to have their own liability insurance and the need to name the Lodge as an additional insured for their event. This is available at elks.org.	Time	8am
Lodge year. The majority of which were nature/weather related. Discussed the need for groups to have their own liability insurance and the need to name the Lodge as an additional insured for their event. This is available at elks.org.	Com	nittee Name Accident Prevention
Discussed the need for groups to have their own liability insurance and the need to name the Lodge as an additional insured for their event. This is available at elks.org.		
the Lodge as an additional insured for their event. This is available at elks.org.	Louge	e year. The majority of which were nature/weather related.
Also went through the winter safety newsletter provided by Grand Lodge on thier website.	the Lo	odge as an additional insured for their event. This is available at elks.org.
	Also v	went through the winter safety newsletter provided by Grand Lodge on thier website.

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	Please print all informatio	LODGE &	l F	all MW Spring
Last Name	First Name	Role			onf Conf Conv
Bruckner	Ken	BOD President	Sheboygan #299	C	P P
Kostuck	Todd	BOD Vice President	Platteville #1460	S	P ?
Hagen	Dave	BOD Secretary Treasurer	Janesville #254	8	PP
DeRosier	Dave	BOD Chairman / State Trustee	Milwaukee #46	S	PP
Hanke	Karl	State President	Wausau #248	NE	P R
Могап	Pat	State President-Elect	Milwaukee #46	S	P (
Sulsburger	Lou	State Sponsor / PGER	Flora, IL #1659	n/a	p Kr
Francisco	Kathy	Benevolent Fund Chair	Baraboo #668	C	P 243 9
Willis	Mina	Benevolent Fund Co-Chair	Stevens Point #641	NW E	X KA
Jungworth	Tom	VP - Northwest	Stevens Point #641	ИW	P EX
King	Soloman	VP - Northeast	Wausau #248	NE	PP
Salinas III	Manny	VP - South	Waukesha #400	S	P P
Swantz	Ryan	VP - Central	Watertown #666	С	PP
Dabler	Ray	State Trustee	Wausau #248	NE	P EX
Franklin	Jaye	State Trustee	Marshfield #665	WW	Pq
Radig Sr	Rob	State Trustee	Beaver Dam #1540	С	PF
Voulgaris	Tony	State Trustee	Oshkosh #292	С	P
Guet	sts		LODGE &	F	all MW Spring
Last Name	First Name	Role	NUMBER	Dist C	anf Conf Conv
BohnsacK	Bob	PSP	Sheboygan #299	С	PAX
Brien	Jerry	PSP	Kaukauna #962	NE	PP
Elliot	David	Guest	Sheboygan #299	С	PP
Forrest	Bill	PSP	Wausau #248	NE	P EX
Jeanty	Brian	Guest	Sheboygan #299	С	PY
Langton	Jeff	State Treasurer	Waukesha #400	8	P EX
Miller	Jeff	Guest	Rice Lake #1441	NW	P 🐧
Shannon	Nikki	PSP	Beaver Dam #1540	C	P
Shook	Randy	GER	Lawrenceburg #2206	TN	P EY
Widzinski	Tom	PSP	Oshkosh #292	С	PP
DALEY	DENNIG	PSP	Waterten Lobb	C	P
SHAWAUM	RON	158	666	<u>c </u>	T _e
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BENEVOLENT FUND BOARD OF DIRECTORS #35A

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

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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 with 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 with 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 Gutknect,

Not Excused

Amanda Dekan, Tim Sullivan, Anthony Wampfler

Visitors

Randy Gerrison (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)







Date 7 17 2024
Time 10:00 am
Committee Name Conferences & Conventions
- Pledge
-Roll Call & Introduction of Guests
-OLD Buisness : NONE
-NEW Ruisness:
Meet & Greet Room - hotel short started so a little delay on ice & Frash - great food by the districts
- OTEN ADD BY THE CHAPTED
- PER BOD, starting in May, NO none WEA Raffles
IN MACE KOOW
- charges in hotel operations and a tow reservation is suc
<u>Credential Report</u>
Pre-Reg: 162 on-site: USish Total = 207ish
Lunch = 162ish Banquet = 160ish
Future Sites: * trying to accomadate state sponsors schedule
2025 OK, poss issue with 26 27, so may move
to denuary
meal tickets pre-reg only
All advantice condenences & Connections MATE
Free drink w/ Banquet will become rail I domestic # possible change of voteing credentials
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closed@ 10:53 am

Conferences & Conventions (11)

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

Please print all information

Committee Last Name	Members First Name	Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Johnson	Ken	Chair	Wausau #248	NE	Р	5	
Somers	Jason	Co-Chair	Waukesha #400	S	Р		
DeRosier	Dave	PSP - Advisor	Milwaukee #46	s	Р	EX	
Kostuck	Todd	PSP - Advisor	Platteville #1460	s	A`	V	
Meyer	Jim	PSP - Advisor	Watertown #666	С	Р	EX	
Franklin	Kaye	Committee Member	Marshfield #665	NW	EX	V	
Gillen	Ron	Committee Member	Platteville #1460	S	Α	EX	
Gygli	Marla	Committee Member	Rice Lake #1441	NW	Р	1	
Haffner	Frank	Committee Member	Neenah-Menasha #6	С	Р		
Henning	Bob	Committee Member	Wausua #248	NE	Р	V,	
Holmes	Lisa	Committee Member	Portage #675	С	Р	/	
Splinter	Jason	Committee Member	Neenah-Menasha #6	С	Α	7	
Gue	nete		LODGE &		Fall	MW	Spring
Last Name	First Name	Role	NUMBER	Dist	Conf	Conf	Conv
Hanke	Annie	First Lady	Wausua #248	NE	Р		
Scott	Ken	Guest	Portage #675	С	Р	/	
Gerritson	Randy	Guest	Sheboygan #299	С	Р	EX	
Wold	Jim	Guest	Eau Claire #402	NW	Р	A	
Shimeall	Rosemarie	Guest	Milwaukee #46	С	Р	A	
Reschl	Keish	4	OShlush #292			X	
# ROTH	MIKE	GUEST	SHEROYGAN 29	9		7	
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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.

Name of Com	mittee Drug Awareness				- AND THE STATE OF
	e of Meeting Feb. 17th	2024 10:00 a.m.			
Chairman Crist	ine Crum				
Names of Tho	se in Attendance				
Jerry Brien	Margaret Eakla				
Mark Bjerke	Mona Matthews				
Kelly Downard	Jason Severt		200 11 11		
Pam Moran	- MM-11				
Jason Splinter					
Names of those Kathy Gillen Rob Radig	se Excused			A v	
Marla Gygli		and the second of the second o	·		
Not Excused Jonathan Fisher					
Holly Gerritson			· · · · · · · · · · · · · · · · · · ·	A****	1. 17
Colleen Sosinski	- Land	<u> </u>			
Visitors	***				
Sandra Moutain	Alicia Hemen-Lange		- AA 9 TO 4		HITCH TO
Jason Goodman	Elizabeth Barrette				- n
Venna Dresek	Brad Pingel				
Annalande	Hans Walter				







Date February 17th 2024
Time 10:00 am - Noon
Committee Name Drug Awareness
sign in then pledge
Mona Matthews did a presentation on stigma and Harm reduction about 45 minutes we talked alot obout Narcan and how many lodges had the box in there lodge had alot of discussion about stigma and harm reduction
That allot of discussion about stignia and harm roughton
Did the poster contest judging
There were app. 20 People closed meeting about 11:45
Cristine Crum- Chairman







Date Saturday, February 17th, 2024
Time 9:00 am - 10:00 am
Committee Name Exalted Ruler / Leading Knight Advisory
Chairperson: Manuel Salinas, III. (Vice President South District / PER Waukesha #400)
Agenda Topics:
Officer Leadership Duties & Responsibilities Increasing Elks Membership in Your Lodge
New Elk Member / Candidate Orientation (what should be covered & who should attend)
An Impressiove & Memorable Elks Ritual & Initiation
Safety, Accident & Prevention, & Insurance Risk (www.Elks.Org / Safety & Insurance Ctr.)
Open Discussion / Questions & Answers
Session Attendees: 42
Session Guests: WEA State Pres. Karl Hanke, State PresElect Pat Moran, Illinois Sr.
V.P State PresElect Roger Quinn, PSP Dave Hagen (re: Introductions), Jason Somers
(re: Insurance Claims), Bruce Conard (re: Financial Reporting System/FRS), PSP Dave
DeRosier (re: Getting Involved in Elkdom), Marla Gygli (re: Voting Credentials &
Elections), PSP Nikki Shannon (re: Make Members & Guests Feel Welcome)
Handouts Used: GL: Elks. Org. Accident Prevention / Insurance Risk quarterly pamphlets,
Leadership - An Officers Duties & Responsibilities, A Playbook for Adding New Members.
GL: Lodge Self-Inspection Report
Summary: Very good attendee topic engagement and discussions, participating guests
presented informative and relevant information to the session's ER's & Leading Knights







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	February 17th, 2024 - Mid Winter Conference
	0900hrs
* *****	07001115

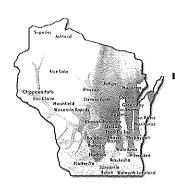
Committee Name ENVSC - WI

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

- 1.) Site reports were given by those representatives present.
- 2.) Chairperson Mike introduced President Elect Pat Moran and Elks Member Steve Conto (Lodge #299, Sheboygan), to give a presentation regarding the unclaimed remains of Military Veterans.

 The 5013C organization, Veterans Unclaimed Cremated Remains Task Force deals with the remains of deceased Veterans that remain unclaimed. Through their contacts they ensure the unclaimed remains are cremated, and that they receive the proper burial with military honors in a Veterans Cemetery. They asked if the Wisconsin ENVSC could assist with a donation. We told them this would be brought up for discussion later in the meeting.
- 3.) Mike then introduced a guest speaker, Mr. Joe Aulik from the Brown County Veterans Service Office. Mr. Aulik passed out an information sheet with the current list of benefits available for qualified Veterans. Joe also opened the floor for questions and responded to several inquiries. It was a great discussion and gave some important info to our representatives.
- 4.) State Treasurer Jeff Langton was also asked to attend the meeting to answer some questions regarding funding of the various sites. There were some questions on why monthly stipends for some sites were not forthcoming. Jeff responded that he was aware of these issues and that the site representatives could contact him with specifics via email for clarification.
- 5.) Requests for funding were the next item we brought up. We have roughly \$10,000 in our account and the Chair asked for requests from the floor. The following requests were brought forth.
- A.) John Mijal, Deputy Site Representative for Wausau Clinic #248 requested \$1500 for a washer and dryer at Klien Hall.
 - B.) Kay Buck, Site Rep for WVH-King #335 requested \$1,000 for PX funding/supplies.
 - C.) Tom DiSalvo Madison Central Clinic #337 requested \$1,000 for the food pantry.
- D.) Tom Widzinski Appleton Clinic #340 requested \$1,500 for misc. supplies. NOTE: Tom is also working with the Green Bay VA center which hasn't received any funds as of yet.
- E.) Byron Hancock Milwaukee Zablocki Medical Center, requested \$500 for misc. supplies. All site requests for funding approved.

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.
SAVE







COMMITTEE CHECK LIST

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Name of Committee WIS. ENVSC
Date and Time of Meeting February 17th, 2024, Mid Winter Conference 0900hrs
Date and Time of Meeting
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)
Troy Magnuson, Came Micolai, Sonit Mijat (Deputy Nep)
Names of those Excused
Pat Moore, Roman Baca,
Not Excused
Jason Doro, Joe Harrer, Andy Larson, Dave Siewert
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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
Dyfull Hallouck #40, Jell Lallytull #400

ELKS NATIONAL VETERANS SERVICE COMMITTEE ATTENDENCE ROSTER Mid - Winter, Feb 15 - 18 2024

Committee	Members	Role	Lodge & Number	DIST	STATUS
Liebelt	Mike	Chair	Sheboygan #299	С	Р
Moore	Partick	Co-Chair	Milwaukee #46	S	EX
Bruckner	Ken	PSP-Advisor	Sheboygan #299	С	Р
Widzinski	Tom	PSP-Advisor	Oshkosh #292	С	Р
Baca	Roman	Committee Member	Wausau #248	NE	EX
Buck	Kay	Committee Member	Neenah-Menasha #676	С	Р
Carolfi	Jeremy	Committee Member	Marshfield #665	С	Р
DiSalvo	Tom	Committee Member	Madison #410	S	Р
Doro	Jason	Committee Member	Portage #675	С	Α
Haffner	Frank	Committee Member	Neenah-Menasha #676	С	Р
Harrer	Joe	Committee Member	Waukesha #400	S	Α
Hinze	Diane	Committee Member	Appleton #337	NE	EX
Lane	Ken	Committee Member	Eau Claire #402	NW	Р
Larson	Andy	Committee Member	Baraboo #668	С	Α
Lewis	Harvey	Committee Member	Beaver Dam #1540	С	Р
Magnuson	Troy	Committee Member	Superior #402	NE	Р
Nikolai	Carrie	Committee Member	Wis. Rapids #693	NW	Р
Siewert	David	Committee Member	Green Bay #259	NE	Α
		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			







Date February 17, 2024
Time 8:00am
Committee Name Government Relations Committee
Committee Chair called the meeting to order at 8:02am Attendance was taken and pledge recited.
Chairperson went through the hand outs for the meeting. The handouts were a list of items that are eligible for reporting, the local Lodge Charity report form and the Grand
Lodge monthly report form. 9 of 27 Lodges regularly sending monthly report to the chair. Discussions took place. Chair informed everyone of the New Government Relations
manual and encouraged everyone to download a copy.
Chair informed the committee that WI has been awarded the 100% reporting award for the 2022-23 Lodge year. 18 of 27 Lodges have had an increase of at least 10% from the previous year. Chair shared report of WI statistics. Proud to report that we already have 100% reported for this year!
Chair went over how to share our charitable works via newsletter, Grand Lodge
magazine, Facebook, website, etc.
Chair went over the Civics Program and social media.
Lengthy discussion on the Elks App - Jeremy Carolfi from Eau Claire 402 offered anyone help with the App if needed as they have almost half of their membership on it and it and has greatly increased partipation. Discussion took place on several related topics.
Committee adjourned at 8:59am







COMMITTEE CHECK LIST

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Name of Committee Hoop Shoot
Date and Time of Meeting 2/17/24
Chairman Eugene Wusterbarth
Names of Those in Attendance
Kathy Brien
Tony Voulgaris
Darrel Timmerman
Hans Walther
Names of those Excused
Ben Godlewaki
Ron Shannon
Not Excused
Chuck Berens, Joe Goldsmith, Rosemary Schmeall, Jeff Bronson, Joe Heimerel, Randy Gerritson, Donna Kelekovich
Visitors
Jason Sievert, Annie Hanke, Lisa Holmes, Ken Scott







Date	2/17/24
Time	8 am
	mittee Name Hoop Shoot
	neeting opened up at 8am.
-5-0	mmittees members & 4 guests present.
3 001	minitiees members & 4 guests present.
	went over the local contest & discussed any issues. I touched on the district
conte	ests & 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
	NW. Very good scores this year with hopes of having a couple of regional
	ppions next in Iowa City.
onen-	iprono nomina oray.
	
Weh	ad 20 of the 27 Lodges participate this year. We hope to have the other 7 back on
	d next year.
Lstre	ssed the importance of reporting results & filing the final report online at
	org/hoopshoot even if your Lodge did not have a contest.
We e	ended the meeting with a short Q&A session.
Meet	ing adjourned at 8:45am.







Date	2/17/2024
Time	11:00 AM
Com	nittee Name Lodge Activities
	ge of Alligence was recited followed by attendance of 8 committee members and
	ests Review of the Rules Governing the Traveling Gavel were discussed and it was
broug	gt up to include the gavel may be delivered at any lodge meeting or function that
wasr	It open to the public including State Presidents night. We also discussed the
	bility of implementing an extra fee to those lodges that didn't move the gavel over a
	n amount of days. It was also discussed about moving the gavel over the holiday
	a penalty should be assessed since a lot of lodges do not hold two meetings a
	a during December. The group was going to ask their district VP aabout the
	ment of the gavel to see if this is an issue or if it moving at a even pace. We
	ssed the different activities that the lodges are doing from game show nights, music
ootivii	, tasting and paring, to raffles. Lodges are doing a great job being creative in their y efforts. Another topic was about holding some sort of state comepititon will
	ss more at Spring Convention since we were running short on time.
	55 HIGHE AL OPHING COUNCILLION SHOE WE WERE THANKING STOLL OF WHITE
Subm	nitted by Co-Chair Traci Rothenburger Portage Lodge 675 for Chair Kathy Francisco.
	poo Lodge 688







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 Des Jardin addressed the Comittee. 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.	

ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

Please print all information

Committee Last Name	e Members First Name	Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Kostuck	Leah	Chair & BOD Member	Platteville #1460	S	Р	P	
Aldrich	Laura	Co-Chair	Waukesha #400	s	Р	P	
Forrest	Bill	PSP - Advisor	Wausau #248	NE	Р	E	
Myers	George	PSP - Advisor & BOD Member	Eau Claire #402	NW	Е	E	
Bohnsack	Bob	Committee Member	Sheboygan #299	С	E	E	
Brogan	Kari	Committee Member	Manitowoc #687	NE	Α	A	
Bronson	Janet	Committee Member	Manitowoc #687	NE	Α	A	
Conard	Bruce	Committee Member	Wausau #248	NE	E	P	
Dabler	Ray	Committee Member & BOD Vice Presider	Wausau #248	NE	Р	E	
Elliot	Dave	Committee Member & BOD Member	Sheboygan #299	С	Р	P	
Elliot	Kathy	Committee Member	Sheboygan #299	С	Р	P	
Franklin	Jaye	Committee Member & BOD President	Marshfiled #665	NW	Р	P	
Hinze	Joel	Committee Member	Appleton #337	С	А	A	
Lang	Anne	Committee Member	Baraboo #688	С	Α	A	
Mathews	Ramona	Committee Member	Eau Claire #402	NW	Α	A	
McCarthy	Kevin	Committee Member & BOD Member	Wausau #248	NE	Α	A	
Miller	Barb	Committee Member	Rice Lake #1441	NW	Р	A	
Schneider	Matt	Committee Member	Neenah-Menasha #6	С	Α	P	
Shannon	Ron	Committee Member & BOD Secretary	Beaver Dam #1540	С	E	P	
Walther	Hans	Committee Member	Stevens Point #641	NW	Р	P	
Whalen	Cindy	Committee Member & BOD Treasurer	Janesville #254	S	Р	P	
Gu	ests		LODGE &		Fall	MW	Spring
Last Name	First Name	Role	NUMBER	Dist	Conf	Conf	Conv
Gerritson	Randy	Guest	Sheboyban #299	С	Р	1000	
Jeanty	Luann	Guest	Sheboyban #299	С	Р	,	
Jungwirth	TJ	VP - Northwest	Stevens Point #641	NW	Р	E	
King	Solomon	VP - Northeast	Wausau #248	NE	Р	P	
Kuester	Bonnie	Guest	Sheboyban #299	С	Р		
Langton	Jeff	State Treasurer	Waukesha #400	S	Р		
Porn	Dick	Guest	Eau Claire #402	NW	Р		
Swantz	Ryan	VP - Central	Watertown #666	C	Р	P	

ELKS MAJOR PROJECT COMMITTEE AND BOARD OF DIRECTORS (28)

2024 MID-WINTER CONFERENCE / FEBRUARY 15-18

Please print all information

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Last Name		- -	Role			IBER	Dist	Conf	Conf	
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Anderson	Lori		16		11	"			P	
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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.

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,
Mountan NE Manitowoc 687, Judy Splinter NW Stevens Point 641, Rita Gronski NW Ricelake 1441, Tim Ahrens NE Manitowoc 687,
Thomas Derrie NW Wisconsin Rapids 693, Cralg Rothernburger C Portage 675, Brad Pingel NE Appleton 337, Jean Slaktoski C Wausau 248

Pingel	COMPAND POLLE	MME _	SPURITE	Grans K	Splinta	Mountain	CONTO	Sosinski	Schulze	Schreiber	Salinas	Rescheske	Mountain	Langton	Lange	ion	Houkom	Hayden	EakLe	Dekan	Dekan	Last Name	19		Svoma	Rothenburger	Muse	Mijal	Foss	Buck	Demmin
Boad		14 5464	N. FO	Rik	Short-	76	STEVE	Bob	Ron	Deb	Manny	Brett	Sandra	Jeff	Nick	Luisa	Sue	Terry	Peg	Marvin	Amanda	First Name	Guests		Don	Traci	Jeff	John	Lisa	Kay	Sam
leading Knight	Lean 1 2 -	Leading Ruisid AR Elect	ELET ER	Leading Knight	Loctuping Engy-clest	Guest	Lecturaly Knight	Leading Knight	Lecturing Knight	Exalted Ruler	VP - South	Lecturing Knight	Secretary	Guest	Exalted Ruler	Leading Knight	Chaplain	Trustee / PER	Leading Knight	Guest	Loyal Knight	Role			Committee Member	Committee Member	PSP - Advisor				
Aprilon 337	POLIACE 675	ws lagador	MANITOWC	lice She 1441	18/	Munitowal Light	Thehayand 2m	Oshkosh #292 C	Sheboygan #299 C	Oshkosh #292 C	Waukesha #400 S	Oshkosh #292 C	Manitowoc #687 NE	Waukesha #400 S	Baraboo #688 C	Baraboo #688 C	Chippewa Falls #132 NW	Eau Claire #402 NW	Milwaukee #46 S	Waukesha #400 S	Waukesha #400 S	NUMBER Dist	LODGE &		Waukesha #400 S	Portage #675 C	Ashland #137 NW	Wausau #248 NE	Janesville #254 S	Neenah-Menasha #6 C	Oshkosh #292 C
2		D	7	10	P	7	7	י	P /	ים	"D"	V	P P	U	P	D	P	U	P 4	D	"ט	Conf Canf Canv	Fall MW Spring		PA	TA	A	A	A Z	A	P







Date	2-17-2024
	11:00am
Comn	nittee Name Officer Training
	dance of 15 people. Reviewed "Exalted Ruler, Lodge Officers, and Committee
Mem	pers Manual". This Grand Lodge manual provides advice, guidance and assistance
to Loc	cal Lodge Officers. We looked at different officer positions and seen how their duties
	ummarized and other documents are referred to. We looked at where Officers can
for the	ther documents elks.org. We talked about the importance of scheduling all events e year. The meeting closed at 11:42am. Respectfully Submitted by Jeff Bjerke
	Chair).

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:







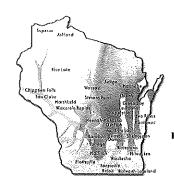
Date	02/17/2024	
Time	9 a.m.	
Comn	nittee Name	Publicity and Public Relations
Comr	nittee met wi	th a very small number of people in attendance. The chair reviewed
		mmendations and guidelines. Among them are: having more than one
		trator for each Elks account; actively managing the account; learning
the ac	count contro	ols and applying them effectively; and applying the Grand Lodge
guide	lines for soci	al media found at elks.org under the membership and marketing page.
		sion about the use of the MyElks App for Lodges and the Wisconsin
Elks A	Association.	The app costs \$50 per month for each lodge to use but those costs can
		tising/sponsorship. It is free to the Wisconsin Elks Association. Lodges
		e information with members including events, menus, meeting notices,
etc. T	hey can activ	vely push notice members through their phones when members
		. Grand Lodge also provides detailed information about programs
throug	gh the app.	
TI	1	
		d the responsibilities of the committee which include production of the
Bugle	on an irregu	llar quarterly basis, producing and uploading content for the Wielks.com
		g the annual directory and helping to publicize and promote the WEA
and it	s member lo	ages.
		







Date	02/17/2024	
Time	9 a.m.	
Comn	nittee Name E	Publicity and Public Relations
Comr	nittee met with	h a very small number of people in attendance. The chair reviewed
social	l media recom	nmendations and guidelines. Among them are: having more than one
		rator for each Elks account; actively managing the account; learning
the ac	ccount control:	ls and applying them effectively; and applying the Grand Lodge
guide	lines for socia	al media found at elks.org under the membership and marketing page.
There	was discussi	ion about the use of the MyElks App for Lodges and the Wisconsin
Elks /	Association. T	he app costs \$50 per month for each lodge to use but those costs can
be off	fset by adverti	ising/sponsorship. It is free to the Wisconsin Elks Association. Lodges
		information with members including events, menus, meeting notices,
etc. T	hey can active	ely push notice members through their phones when members
		Grand Lodge also provides detailed information about programs
throu	gh the app.	
The c	hair reviewed	the responsibilities of the committee which include production of the
Bugle	on an irregul	lar quarterly basis, producing and uploading content for the Wielks.com
		the annual directory and helping to publicize and promote the WEA
and II	ts member lod	iges.
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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				
Solotton King, Wadada #240				







Date	February 17, 2024
Time	8:00 AM .
Comr	nittee Name Ritualistic Exemplification
	y Summers, Region 5 Ritual Chairman, discussed ritual and judge certification.
2) Dis	cussion on the morning competitions
3) Dis	cussion on the afternoon ritual clinic and judge certification.
4) Me	eting closed: 8:30 AM
,	
 	







COMMITTEE CHECK LIST

TRALLING

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.comHe will post it on the Wisconsin Elks Association web site at wielks.org.

Name of Committee 1205122
Date and Time of Meeting FEBRUARY 17 11 2024 11:00 12:00
Chairman DAUE LANG
Names of Those in Attendance
LANDRY LONG, JiM WOLD, KARL TURNER, KERRY CARPENTER, PAT MORAL
Names of those Excused 24 CARIR MAN
Not Excused 24 CHAIRMAN NOT EXCUSED -THAY 24 LODGES
Visitors
DEAN SLAKLOSKI, BOB SOSINSKI, JEANTY BEION, JASUN DORO, KEITH REISCHE, NICK LANGE, GENT BEST







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.

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		







Date	February 17, 2024
Time	9:00 AM
Comi	mittee Name US Constitution Scholarship
	pened with Pledge of Allegiance.
_, , , , , ,	If call of members
	cussed progress of local tests and reminnder of state test on March 17th at 11 AM. dget at Spring Convention - looking at possible increased funds from Board of
	tors and how to best use them.
	W-SP foundation scholarship - possible increase in amount of scholarship. Funded
through	gh an administrative expense line item in the budget. Given in recognition of
assisi	tance provided by a UW-SP professor in preparing the State Test.
6. Cle	esed meeting at 9:20 AM and turned over to ENF MVS chair.



Name of Committee YOUTH ACTIVITIES





a fraternal organization

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!

Date and Time of Meeting 02-17-2024 @ 9:00 AM				
Chairman JEFFERY A. MILLER				
Names of Those in Attendance				
JEFFERY MILLER, TOM WIDZINSKI, JERRY BRIEN,				
PAT MORAN,RON SCHULZE,ARLYN CLARSON.				
Names of those Excused				
PAT MCCARTHY,LAURA JUNGWORTH,IAN SCHISSEL,				
JASON SPLINTER,RON WHALEN,KATHY GILLEN.				
Not Excused				
JENNIFER CENTER, KEVIN LYSY, DALE KRENZ.				
Visitors				
EUGENE WUSTERBARTH,KEN BOSS,SANDRA BOSS,				
ALICIA-HERRA LONG, JEFF LANGTON, VENNA DRESHEK,				
STATE PRESIDENT KARL HANKE AND ROGER QUINN FROM ILLINOIS.				

SAVE







MID-WINTER 2012

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	9:00 AM	
Comi	mittee Name YOUTH ACTIVITIES	

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 GUESTSTHAT 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