



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 8 am. 9/14/2024

Chairman Jim Staskal

Names of Those in Attendance

Jim Staskal, Dave Nitze sr., Jim Francisco, Dale Fulton, Mike Meyer, greg Mezra

Names of those Excused

Not Excused

Jim Spear, Tim Isenberg, Dan Johnson, Kenney, Lane

Visitors

Dave Lang, Gene Best, JC Mountain, Robert Mathews, Barb O'brien

SAVE

COMMITTEE REPORT: ADVISORY

TIME: 1:30

DATE: SEPT. 13, 2024

- Meeting Called to order by Chairman PSP Jerry Brien**
- Moment of Silence for: PSP John Bennett (President, 2000) PSP James Meyer (President, 1995)**
- Introductions of Guests: Douglas A. Schiefer, Grand Exalted Ruler, Bucyrus, OH Lodge No. 156 F. Louis "Lou" Sulsberger, PGER and State Sponsor, Flora, IL Lodge No. 1659**
- Minutes of May 3, 2024, Bill Forrest, PSP**
- Treasurer Report Todd Kostuck, PSP 8. Board of Directors Report, Tony Voulgaris, PSP, Chair**
- State Secretary Report, Ken Johnson**
- State Treasurer Report, Jeffrey Langton**
- State President's Report, Pat Moran, President**
- President-Elect's Report, Jeff Miller, President-Elect**

OLD BUSINESS

- None**

NEW BUSINESS

- Four District Leader Reports**
- Discussion took place regarding PSP Assignments as advisors to State Committees. It was decided that the PSPs will report to Chairman Brien prior to the Mid-Winter Conference their current interest and conflicts to these committees. The group will look over those results at the Mid-Winter Meeting to make recommendations to the current President-Elect who traditionally assigns these positions.**
- After discussion, the committee voted to recommend to the Conference & Convention Committee to Move the Advisory Meeting to Friday morning followed by the Benevolent Meeting and the Board of Directors to Friday afternoon. This is just exchanging spots with the Board of Directors and the Advisory Committee. It was further recommended that if when the budget is discussed with the BOD, that this could possibly be done at another prior date with a Zoom Meeting. (This exchange was later approved by the Conference and Convention Committee and reported at the Sunday --Session of Committee Reports).**
- Grand Lodge Government Relations Committee Report, Ron Shannon, PSP**
- Special Deputy Report, Dennis Daley, PSP 17.**
- Wisconsin Elks Benevolent Fund, Inc, Ken Bruckner, PSP 18.**
- Comments and Introduction of GER by State Sponsor, Lou Sulsberger, PGER**
- Comments from Grand Exalted Ruler, Doug Schiefer, GER**

ANNOUNCEMENTS

**With the recent approval the next meeting will be at 8:30 am, Friday February 21, 2025, at the Onieda Hotel and Conference Center, Green Bay.
PSP Jerry Brien, Chairman of the Advisory Committee**

Wisconsin Elks Association

Committee Report

Date: 09.14.2024

Auditing Committee

Cindy Whalen, Chairperson

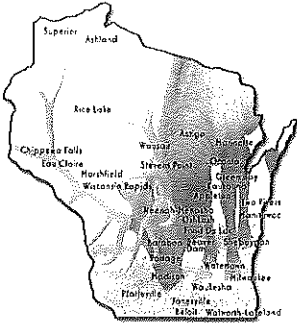
The auditing committee reviewed the expenditures of the following WEA checking accounts:

Wisconsin Elks Association administration account for the period of May 1, 2024 through August 31, 2024 was reviewed.

Wisconsin Elks Association charitable account for the period of May 1, 2024 through August 31, 2024 was reviewed and approved.

The committee noted that there was a significant improvement in the vouchers supporting documentation. We would like to thank the state officers for their help!

Discussion regarding changes to the WEA auditing and accounting manual. This will be an ongoing process. We will need to discuss this in more detail going forward. There are many questions about how this will work including the need for raffle licenses and written procedures for the State Trailer, Grand Lodge attendance committee, and Conferences and Conventions meet and greet committee.



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 September 14, 2024

Time 10:00-11:00am

Committee Name Benevolent Fund Committee

Eight of twelve members were present, PSP Advisor Rob Radig was excused, and one guest was present. After brainstorming ideas for the Mid-Winter Conference raffle event, the committee decided upon a President's Day theme since the Conference will happen the weekend after President's Day. A money tree, with bills of varied presidents, will be the major prize. A large jar filled with coins with president's on the faces of those coins will serve as an estimation game. The member who correctly guesses the total amount of money in the jar will win a prize for that game. There may be several trivia type games, etc. The committee will seek gift cards who donate to non-profits as mpotential prizes.

The ongoing raffle for the Fall Conference brought in \$1,915.00 for the Benevolent Fund. Another \$425.00 was added at the Banquest following an auction for an 11 O'Clock plaque crafted by Jason Snyder, a member of Baraboo Elks Lodge #688. This resulted in a total contribution of \$2,340.00 for the Benevolent Fund from our days' events.

Respectfully submitted,

Kathy Francisco, Chairman
Mina Willis, Co-Chairman

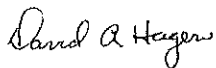
Wisconsin Elks Benevolent Fund

Minutes of the Meeting of Board of Directors 2022 WEA Fall Conference, Appleton WI September 13, 2024

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, except Jon Mijal VP Northeast
3. 32 members were present including PGER the Honorable F. Louis Sulsberger of Flora, IL Lodge #1659 and GER, Doug Schiefer of Bucyrus, Ohio Lodge #156
4. Minutes of the May 3, 2024, meeting was approved as published.
5. Treasure report as of August 31, 2024, was read and approved.
 - a. \$ 115,262.34 in Checking
 - b. \$2,932,31.31 in Raymond James Funds
6. Tyson Ray & Adam Kierzek 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	\$ 86,650.00
b. State Charities Grant	104,130.00
c. Bonus Grant	21,230.00
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.
 - \$1,000.00 to Waukesha Lodge 400 for a grant received from Robert Villa for lodge benefits.
 - \$1,000.00 to Platteville Lodge 1460 for a grant received from Pauly Fund for a lodge benefit.
 - \$80.00 fundraising expenses to Jason Snyder for materials purchased for craft prizes.
 - \$54 to WI dept of Financial Institutions for Annual State Registration fee.
 - \$212,010.00 to the Wisconsin Elks Association for funds received from ENF for scholarships.
11. Weekend collections totaled \$5,360.
12. The meeting was adjourned @ 12:00pm.

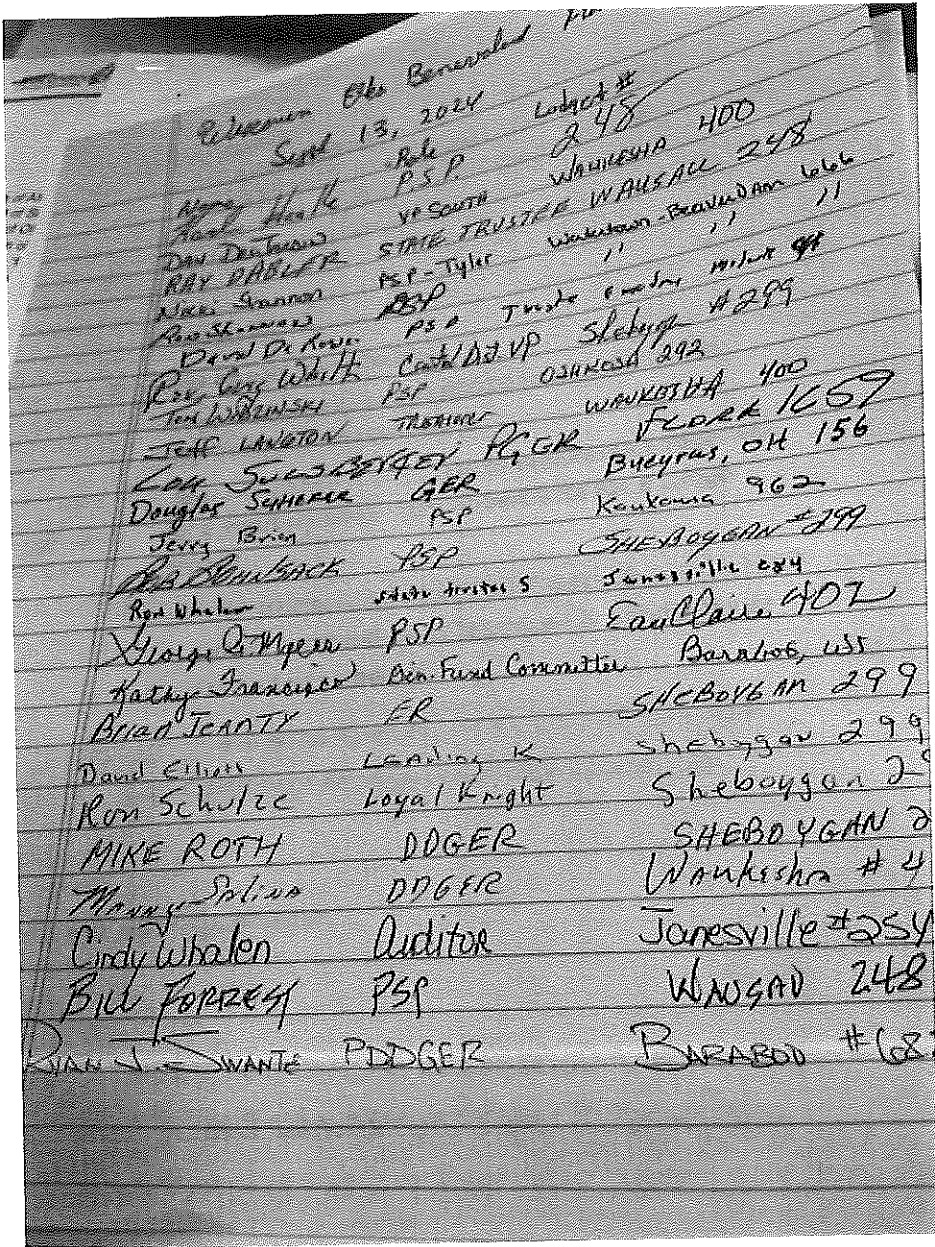
Respectively Submitted,



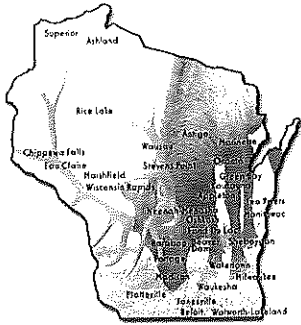
David Hagen, Secretary/Treasurer

Dave Hagen

From: Dave Hagen
 Sent: Sunday, September 15, 2024 3:02 PM
 To: Dave Hagen



Sent from my iPhone



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 9-13-24

Time 9 am

Committee Name Board of Directors

Meeting called to order with 15 members present and 19 guests. PGER Lou introduced GER Douglas Schiefer. Minutes read and approved. Treasurers report was given

Jeff Langton thanked Dave Hagen for doing tax return for \$450

Jeff verified that everyone was getting the Raymond James report

Jeff asked permission to set up 3 month CD for charitable accounts. Motion by Rob Radig, second by Ken Johnson. Motion passed.

Motion by Rob Radig to approve treasurers report, second by Ken Johnson, motion passed.

Frank Gilles will be taking over meet and greet and state trailer.

Frank asks for \$.50 per mile to take the trailer to Lodges. Lodges are to contract with Frank and pay him directly. Motion by Ken Johnson, second by Rob Radig. motion approved.

Ken Johnson applied for credit card for Frank Gilles.

Ken is working with Green Bay to negotiate details for 2025 and 2026. After 2026 we won't be able to bring in alcohol.

2027 will try to move everything back to Appleton. Todd Kostuck motion, Ray Dabler second, motion approved.

Reservation cut off date is solid, hotel is no longer able to override.

Secretary report given by Ken, motion to accept by Jaye Franklin, second by John M., approved.

Directory is a work in progress.

Accounting manual update was tabled until Midwinter

Grand Lodge attendance committee report on Austin

Ken Johnson proposed moving \$5000 from GL attendance committee account to invest in a CD. Motion by Karl Hanke, second by Rob Radig.ou Approved. Jeff will make

SAVE

10/2/24, 12:00 PM

Subject: Fall conference report from Drug Awareness
Date: 9/22/2024 2:46:25 PM Central Daylight Time
From: cristinecrum@gmail.com
To: elksbugle@aol.com

**WEA 2024 Fall Conference
Meeting notes from Drug Awareness Committee**

September 14, 2024
Committee Chair: Cristine Crum

Attendance collected from roster
Meeting open at 10:00am with Pledge of Allegiance.

New committee co-chair announced: Mona Matthews, Eau Claire 402.

Main Speaker:

Mona Matthews provided drug awareness insights as main speaker:

Provided good overview of Narcan with examples and usage.

Narcan goes to opioid receptors to counteract the effects, but individual immediately goes into withdrawal and can become highly irritable. This is not the time to lecture about their drug mis-use.

Some cases may need multiple doses of Narcan.

Lodges are encouraged to add Narcan kits and training is not necessary but encouraged, especially for bartenders.

Example of drug misuse: Seeing rapid increase of overdose in nursing homes, due to low skilled workers, culture of using extra pain meds and unregulated prescriptions.

Materials were shared for awareness:

- Narcan spray units
- Fentanyl test strips (to check prescriptions or other drugs for fentanyl traces)
- Medicine deactivation kit (Deterra) to dispose of unused drugs

Note national drug take-back event the last Saturday in October and April. Lodges are encouraged to promote this.

Other topics shared by Mona and discussed:

- Awareness of different drugs that are out there. Handout was shared highlighting drug schedule classifications.
- QR code with link to Wisconsin Department of Health Services with "Drug Overdose Death Dashboard". This provides awareness of trends in various areas across Wisconsin.
- Short and Long term effects of various illegal drugs by Legacy Healing Center.
- Details of Fentanyl and Xylazine – what is it and what are the effects.

Visit by Elks dignitaries to the committee meeting:

- Douglas A. Schiefer of Bucyrus, OH Lodge No. 156, Grand Exalted Ruler – acknowledged his personal experiences with local drug problems.
- Pat Moran, WEA State President – expressed appreciation to all participating in our DAP committee and importance of the work that we do. Acknowledged our state recognition of

DAP Contests:

- Poster contest this year will have the theme: "Throw away drugs, not your future". Details of the contest were provided by Cris. Reminder that posters need to have illustrations and
- Lodges are encouraged to check out the national web site for DAP video and essay contest details. Cris would like to see these contests started in our lodges.
- More lodges are encouraged to participate in the Enrique Camarena award. Input for the contest is due Dec 31 so Cris would like this by early December for her processing.

DAP Materials:

- Cris will provide each lodge at the spring conference with pens, pencils, colored pencils/crayons and rulers.
- Lodges should contact Cris for other DAP materials needs (coloring books, book marks, literature). Lodges can request up to 2 cases of each.
- Many varieties of other DAP promotional materials can be ordered directly by lodges at their expense. Catalogs where materials can be ordered were handed out.

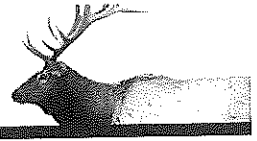
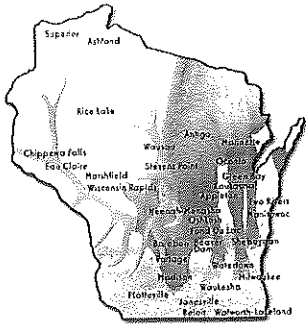
Resources and Sharing:

- Lodges are encouraged to share their experiences and stories with drug related activities, solutions, problems, etc. that exist in their communities. Share this on the Wisconsin Drug
- Share pictures and details of DAP activities using the form to collect the details. Cris will resend this form.
- Reminder to ensure that account 1801 is used to report DAP related hours and activities to your lodge.
- Link to Cris's Facebook – good DAP resource.
- Check out Cris's monthly "ICAN program" for DAP related topics, on Watertown Public TV or YouTube.
- Check out "Awkward Conversations" for help with discussing sensitive topics with others. Video is on the National DAP website.
- Also a useful resource called "Small Talk" is on the Wisconsin Department of Health Services site (QR code mentioned earlier). This can be a great way to start conversations with y
- Lodges are encouraged to include DAP details in their orientations to inform and involve new members.

General Discussion and Sharing:

- Mona shared the concept of "Harm Reduction" – a methodology to help individuals stay alive until recovery process.
- Good discussion and sharing by the group around marijuana problems seen.

Meeting adjourned: 11:20am.
Respectfully submitted: Mark Bjerke, Waukesha #400



a fraternal organization

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Name of Committee Elks National Foundation

Date and Time of Meeting September 14, 2024, 10:00 A.M. (Fall Conference)

Chairman Don Behnke, Sheboygan #299, Chairman, Aaron Holbrook, Co-Chair, Neenah/Menasha #676

Names of Those in Attendance

Don Behnke -Chairman, Sheboygan #299, Aaron Holbrook Co-Chairman, Neenah/Menasha #676, Pam Byrd, Portage #675,
Laura Jungwirth, Stevens Point #641, Joe Klumb, Marinette #1313, Jeff Muse, Ashland #137, Karen Rosolowski, Eau Claire #402,
Ryan Swantz, Baraboo #688, Eugene Wusterbarth, Oconto #887, Sandra Mountain, Manitowoc #687, Annie Hanke, Wausau #248
Pat Nitze, Janesville 254, Kathy Brien, Kaukauna #962

Names of those Excused

Jim Francisco, Baraboo #688, Todd Kostuck, Platteville, #1460, Timothy Trettin, Appleton #337, Jeff Miller, Rice Lake #1441,
Annie Hanke, Wausau #248, Jason Somers, Waukesha, #400, Tony Voulgaris, Oshkosh #292, Ted Lichterman, Neenah/Menasha #676
Sandra Mountain, Manitowoc, #687, Kelly Downard, Green Bay #259,

Not Excused

Lynn Aspinwall, Madison #410, Brian Blink Antigo #662, Lance Pliml, Wisconsin Rapids #693, Sunja Bennett, Superior #403,
Brady Zwiefelhofer, Chippewa Falls #1326, Jaye Franklin, Marshfield #665,
Dr. Elisabeth Mulvany, Milwaukee #46,

Visitors

Lee Behnke, Sheboygan #299, SP Karl Hanke, Wausau #248, PGER Lou Sulsberger, Flora IL #1659, Jeanette Wusterbarth, Oconto 887,
Bill Tierney, Portage #675, GER Doug Schiefer, Burcyrus, OH #156, Karen Thompson, Oconto #887, Erick Boon, Marshfield #665,
Charlotte Snyder, Baraboo #688, Joel Hinze, Appleton #337, Sherie Sasso, Madison #410, Kathy Olsen, Green Bay #259,

SAVE

ELKS NATIONAL VETERANS SERVICE COMMITTEE ATTENDENCE ROSTER

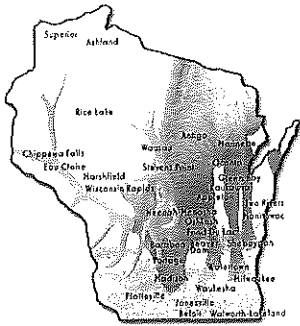
Meeting Type/Date: __September 14th 2024, Fall Conference

Meeting Location: Paper Valey Hotel. Appleton WI

Committee Members		Position	Lodge & Number	DIST	STATUS
Liebelt	Mike	Chair	Sheboygan #299	C	P
Moore	Partick	Co-Chair	Milwaukee #46	S	P
Bruckner	Ken	PSP-Advisor	Sheboygan #299	C	E
Widzinski	Tom	PSP-Advisor	Oshkosh #292	C	P
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
Downard	Rob	Committee Member	Green Bay #259		P
Haffner	Frank	Committee Member	Neenah-Menasha #676	C	P
Harrer	Joe	Committee Member	Waukesha #400	S	P
Jorgensen	Bill	Committee Member	Janesville #254		A
Kalata	Roger	Site Representative	Chippewa Falls #1326		P
Lane	Ken	Committee Member	Eau Claire #402	NW	P
Magnuson	Troy	Committee Member	Superior #402	NE	A
Mijal	John	Site Representative	Wausau #248	NE	P
Nikolai	Carrie	Committee Member	Wis. Rapids #693	NW	P

GUEST SIGN ROSTER, PLEASE PRINT ALL INFROMATION

LAST NAME	FIRST NAME	LODGE CITY & NUMBER	DIST	TITLE/POSITION
Thompson	Don	Rice Lake #1441		Lodge Vet Chair
Ruzga	Mary Ellen	Waukesha #400		ER
Anderson	Rick	Eau Clair #402		Trustee
Schwietz	LuAnn	Green Bay #259		Leading Knight
Lewis	Harvey	Watertown #666		Lodge Member
Nightingale	Becki	WI Rapids #693		Loyal Knight
Webb	Melissa	Wausau #248		Loyal Kknight
Downard	Korelt	Green Bay #259		
Doro	Jason	Portage #675		Trustee
Conto	Steve	Sheboygan #299		Lecturing Knight
Nitze	Dave	Janesville #254		PSP
Hancock	Bryon	Milwaukee #46		



COMMITTEE REPORT

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Date September 14, 2024

Time Called to Order at 9:15 am - Closed at 9:55 am

Committee Name ER/Leading Knight Advisory

In attendance were 17 Exalted Rulers, 11 Leading Knights, 1 Guest and PSP Advisor
Lodges not present included Platteville, Anitaigo, Chippewa Falls, Green Bay, Manitowoc,
and Marinette, Wakesha was excused

Agenda Items –

Manuals available for download or purchase from Grand Lodge

Reports – make sure to send your monthly reports to your VP & DD

Information given on upcoming DD visits with a handout

Ritual was discussed be prepared

Other Handouts materials given for

• Manuals available online

• All American Lodge

• Wisconsin Elks Association (WEA) Grants & ENF Grants 2024-25 Dates

Questions & Answers

Guest Speakers – Nikki Shannon spoke about the State Committee names due end of
November and talked about the traveling gavel and make sure to notice your to VP of
your district.

Ken Johnson – \$1,500 Grants are available from the Wisconsin Elks Association (WEA)
for 2 to 4 charities.

Kathy Francisco – Wisconsin Benevolent Fund

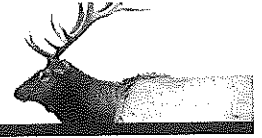
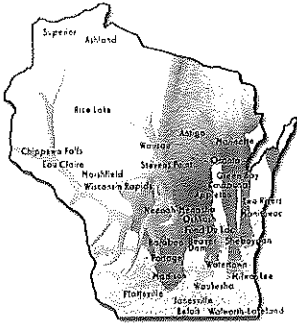
Pat Moran State President – All American Lodge

Jeff Miller – Made available for all Lodges the State Committee Forms to fill out

Todd Kostuck with Douglas Sheifer GER

Lou Salsburger – Any issues bring to DD or info on Elks.org

Word of Sorrow was given for Jim Meyer



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 Saturday, September 14, 2024

Time 9:00 AM

Committee Name Golf

We begin the meeting with a report from Dave Stubbe, the Chairman of the 2023 Elks Golf Tournament from Wausau Elks Lodge #248. There were 100 golfers in attendance for the tournament at Greenwood Hills in Wausau. The team of Rick Anderson, D. J. Severson, Troy Shea, and Josh Malnory from Eau Claire again were the winners of the traveling trophy. This is the first time in recent history that a team repeated as the champions of the event.

The lodge hosted the dinner following the golfing. They held 50/50 raffles, plus several basket raffles at the lodge. They also offered a variety of events out on the course for the golfers to test their skills. Overall, they held a very well organized event, with plenty of volunteers. They showed a profit of \$5,700 dollars, of which they set aside \$4,800 towards their Lodge's Scholarship Fund and donated several \$200 donations to area high schools golf programs. Thank you Wausau for hosting a great event!!

Next years State Tournament will be hosted by Sheboygan Lodge #299. More information on this outing will be available at the Mid-winter conference in Green Bay. Milwaukee Elks Lodge #46, has offered a proposal to host the 2026 Elks Tournament at the Brown Deer Golf Course in Milwaukee on Monday, July 27, 2026. This is the course where Tiger Woods first played as a pro golfer, and where he also had his first hole in one. This proposal will be voted on by the members of the golf committee at the 2025 Elks Mid-Winter Conference in Green Bay.

Respectfully submitted by: Don Behnke, Chairman of the Elks Golf Committee



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Name of Committee Membership & LAPSATION

Date and Time of Meeting Sept. 14, 2024 9AM

Chairman LANDRY LONG

Names of Those in Attendance

Bob BOHNSACK, CRIS CRUM, KATHLEEN DAVIES, CHAR BOHNSACK, KATHY BRIEN

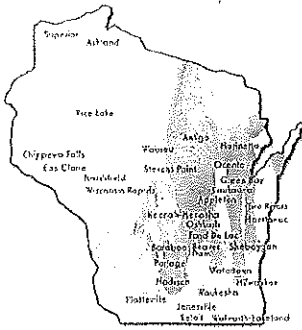
Names of those Excused

Not Excused

JEFF MILLER, PAT NITZE, RYAN POMERANKE, JASON SPLINTER, SUZANNE WALTHER

Visitors

DEBRA WELIENS, ELIZABETH BARRETTE, PAMELA BYRD



COMMITTEE REPORT

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Date Sept. 9th, 2024

Time 9AM

Committee Name MEMBERSHIP & LAPSEATION

TOPICS DISCUSSED:

membership GOALS -per district

CURRENT MEMBERS

LODGES WITH highest NEW MEMBERS

LODGE VISITS

PRIORITIZE INITIATIONS

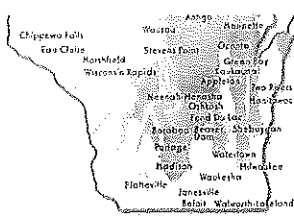
TOOLS WE CAN USE

PHOTO CAMPAIGNS

MOBILE APP

USING ELKS.ORG

SAVE



COMMITTEE REPORT

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Date Sept. 14, 2024

Time 9:00 AM

Committee Name National Foundation Scholarships

18 attended.

2024 checks have been sent to the winners, Lodge Chairs received final results last Spring.

Lodge chairs should have received info from ENF. Comes in a box for Hoop shoot and Scholarships.

Lodge Chairs are responsible for publicizing scholarships, judging scholarships, and communicating with winners. This year I am requesting that the Lodge Chairs or Lodge District Leaders call all of the winners in their area. More on this in February.

2025 dates for MVS Scholarship and Legacy Scholarship shared.

Revised distribution of Scholarships for 2025 was discussed. Lisa Kromraj moved and Kelly downward seconded the we choose the Top Amounts example. Passed unanimously.

8 top students in each district @ \$1,500 (48,000) (from top 12 @ \$1,000)

Top 10 in the state @ \$4,000 in one year (40,000) (from top 40 @ \$1,000)

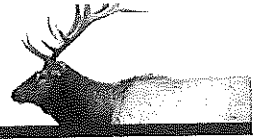
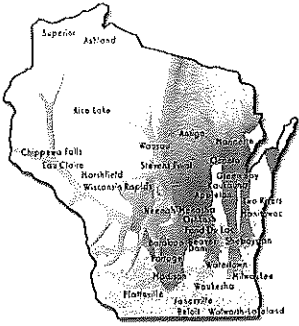
Top 6 students in the state @ \$8,000 in one year (48,000) (from top 12 @ \$4,000 over 2 yrs.)

Technical Scholarships to \$2,000 in one year (54,000) (from \$1,500)

\$24,000 obligation to 2024 winners

TOTAL: \$214,000

SAVE



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Date 9/14/2024

Time 10:00am

Committee Name Officer Training

Attendance of 26 people. Meeting closed at 10:55am.

Reviewed website elks.org.
Showed how to register, login, and access Grand Lodge Manuals.

Reviewed the following documents:
Lodge Activities Manual, Manual on Protocol, Annotated Statutes,
"ER, Officers and Committee Members Manual", Ritualistic Manual,
Rituals of Special Services, Rituals of Local Lodges.
Annotated Statutes, Appendix (I), Voting Procedures.

Reviewed upcoming important events:
District Deputy Visits, Grant Applications, Youth Activities Grant,
Veteran Recognition Activities during the month of November,
Memorial Service for Our Departed Members on December 1, 2024,
Exalted Ruler appointed committee members (13.020), By-Laws Reviews/Updates,
Budget for 2025/2026 Planning and Approved by Lodge Membership.
Nomination of Officers Prior to the Winter Conference.
Respectfully submitted by Rick Miller (Chair) and Jeff Bjerke (Co-Chair).

Officer Training (13)
 2024 Fall Convention / September 13-15
 Please print all information

Committee Members			LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name	Role					
Miller	Rick	Chair	Baraboo #688	C	X		
Bjerke	Jeff	Co-Chair	Waukesha #400	S	X		
Demmln	Sam	PSP - Advisor	Oshkosh #292	C	X		
Gronski	Rita	Committee Member	Rice Lake #1441	NW	X		
Hayden	Terry	Committee Member	Eau Claire #402	NW	X		
Marsh	Kathy	Committee Member	Oshkosh #292	NE			
Muse	Jeff	Committee Member	Ashland #137	NW			
Guests			LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name	Role					
Schulke	Ron	Loyal Knight	Steb 299		X		
Doll	Philip	Leading Knight	MAD 410		X		
Potter	Terry	Treasurer	1313				
Brady	Wayne	Leading Knight	lolob		X		
Smits	Brian	Treasurer	337 Appleton		X		
Dekan	Marv	Tiler	Wauk 400		X		
Dekan	Amanda	Unknown	Wauk 400		X		
KIEFFER	Tom	TRUSTEE	BARABOO 688		X		
Snyder	Kristy	Treasurer	Baraboo 688		X		
ROTHENBURGER	Geoff	ER	Portage 675		X		
Setzka	Rick	ER	Ashland 137		X		
Pingel	Road	EJ	Appleton 337		X		
Melinas	Manny	DD 682 - Jowett	Wausau 400		X		
Tinko	Austin	Leading Knight	Wausau #248		X		
Palmer	Migdella	Leading Knight	Janesville #354		X		
WELSH	John	SEC	Mantua 137		X		
Mountain	JC	Leading Knight	Mantua 687		X		
R	Tracy						
NIGHTINGALE	Rebecca	Loyal Knight	Portage #693		X		
HARRIS	Mitch	Leading Knight	Wausau 248		X		
ROTHENBURGER	Traci	Secretary	Portage 675		X		

(over)

Ritualistic Exemplification Committee
Saturday, September 14, 2024
8:00am

- 4 committee members present, 0 guests, 1 absent, 1 excused
- Discussed Ritual Q&A Session. It will be held in the Ritual Committee meeting room as nothing else is scheduled in that room for the rest of the morning.
- Discussed the need to have additional notification at the Conferences for when we are planning clinics/training/Q&A sessions so that everybody is informed.
- Ryan Swantz will be leading the Q&A session for most of the morning. Jeannie Lange will lead from 10:00am-11:00am.
- Discussed the "ER Privilege" for winning the 11 O'Clock Toast Competition where the winner of the ER Division will automatically advance to represent Wisconsin at Grand Lodge regardless of score. Ryan was advised that a competitor from another state walked away from competing while at Grand Lodge, and we don't want that to happen in Wisconsin since we provide a stipend to our competitor. We also want to send our best to represent us as other states do.
- The Committee decided that the winner of the ER Division must score at least 95 to earn the "ER Privilege" to automatically represent Wisconsin at Grand Lodge. This means as follows:
 - If the winning ER scores less than 95, the highest overall score across all divisions will represent Wisconsin and compete at Grand Lodge.
 - If the winning ER scores 95 or above, the winning ER earns the option to represent Wisconsin and compete at Grand Lodge. If the winning ER declines to represent Wisconsin, the highest overall score across all divisions will represent Wisconsin and compete at Grand Lodge.
 - If nobody scores at least a 95, the highest overall score across all divisions will represent Wisconsin and compete at Grand Lodge.
- There were no participants in the Ritual Q&A session, likely due to it being publicized as occurring at a time when we did not have access to a room, and the time being changed to the morning at the last minute.
- Meeting adjourned.

Resolutions and Laws Committee
Saturday, September 14, 2024
7:30am

- 2 committee members present, 3 guests, 0 absences, 0 excused
- Committee will be developing a By-Law amendment to formalize the Board of Directors request to have both the Chairperson and Secretary being elected from the State Trustees.
- Committee will be reviewing and revising the Rules of Election. This has not been reviewed by the Committee in at least 7 years, likely longer.
- No further action.
- Meeting adjourned.

Wisconsin Elks Association

COMMITTEE REPORT

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Date: September 14, 2024

Time: 8:00 AM - 10:00 AM

Committee Name: SEC / CLMS Training

Discussion Topics:

- REVO PAY
- Tracking Delinquent Members
- Newsletters
- Grand Lodge Secretary Message Board Grand Lodge
- CLMS Export Google/Excell Documents
- Secretary Statutes Responsibilities
- Secretary Lodge By-laws Responsibilities
- Who is responsible for which monthly reports
- Recommendation for treasurers to become a committee

Change of meeting time to 10:00 AM until 12:00 PM (TIME SLOT IS OPEN) Schedule would be to cover specific topics for new Secretaries, and retraining Secretaries plus open discussions and concerns of Lodge Secretaries. Agendas for meeting sent out 1 week in advance of scheduled meeting.

Arlyn Clarksen
Waukesha Elks Lodge #400
Secretary
Secretary/CLMS Training – Co-chair

Wisconsin Elks Association

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Arlyn Clarksen
Waukesha Elks Lodge #400
Secretary
Secretary/CLMS Training – Co-chair



WISCONSIN *Elks* ASSOCIATION
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COMMITTEE REPORT

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Date SEPTEMBER 14, 2024

Time 11:00 12:00

Committee Name TRUSTEE TRAINING

AGENDA: MONEY MAKING - LOOSE BUDGET - FUNDRAISERS

GRANTS - BINGO - CATERING - ADVERTISING - VETERANS

BUILDING REPAIRS - BUILDING INSURANCE

*1 CHAIRMAN OR THE TRUSTEES ARE ALL REQUIRED

TO ATTEND AND THERE WERE ONLY 10

SAVE



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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 LODGE TRUSTEE TRAINING

Date and Time of Meeting SEPTEMBER 14, 2024 11:00 - 12:00

Chairman DAVE LANG

Names of Those in Attendance

(18) DAVE LANG - LANDRY LANG - TONY KIEFFER - KEVIN LYSY - DALE FULTER - JIM STASKAL - CARRIE NIKOLAI - KERRY CARPENDER - JIM WOOD - TOM DERRY - JASON DORO - RITA BRONSKI - RICK ANDERSON - GENE BEST - MIKE & ALICE LIEBELT - RICK MILLER - PAUL BYRL

Names of those Excused

Not Excused

17 NOT EXCUSED AND THEY WERE ALL CHAIRMAN OF THE BOARD

Visitors

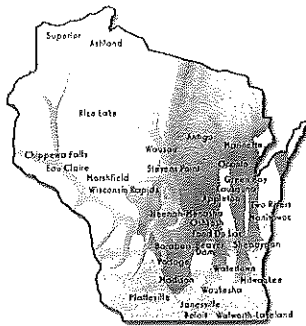
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LODGE TRUSTEE TRAINING (36)

2024 Fall Convention / September 13-15

Please print all information

Committee Members		Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name						
Lang	Dave	Chairman	Milwaukee #46	(S)	✓		
LONG	LANARDY	CO - CHAIR	MILWAUKEE	(S)	✓		
Voulgaris	Tony	PSP - Advisor	Oshkosh #292	C			
Listed by Lodge from Grand Lodge Directory and/or Local Lodge							
		Trustee	Antigo #682	NE			
		Trustee	Appleton #338	C			
		Trustee	Ashland #137	NW			
KEFFER	Tony	Trustee	Baraboo #688	(C)	✓		
		Trustee	Beaver Dam #1540	C			
		Trustee	Chippewa Falls #1326	NW			
LYSY	KEVIN	Trustee	Eau Claire #402	(NW)	✓		
		Trustee	Green Bay #259	NE			
FULTON	DALE	Trustee	Janesville #254	(S)	✓		
		Trustee	Kaukauna #962	NE			
		Trustee	Madison #410	S			
		Trustee	Manitowac #687	NE			
		Trustee	Marinette #1313	NE			
		Trustee	Marshfield #665	NW			
LANE	DAVE	Trustee CHAIRMAN - VICE	Milwaukee #46	(S)			
		Trustee	Neenah-Menasha #676	C			
		Trustee	Oconto #887	NE			
STASKAL	Jim	Trustee	Oshkosh #292	(C)	✓		
		Trustee	Platteville #1460	S			
		Trustee	Portage #675	C			
		Trustee	Rice Lake #1441	NW			
		Trustee	Sheboygan #299	C			
		Trustee	Stevens Point #641	NW			
		Trustee	Superior #403	NW			
		Trustee	Watertown-Beaver Dam	C			
CARPENTER	KEERY	Trustee CHAIRMAN	Waukesha #400	(S)	✓		
		Trustee	Wausau #248	NE			
CARRIE	NIKOLAI	Trustee	Wisconsin Rapids #693	(NW)	✓		
WORLD	Jim	TRUSTEE	Eau Claire	NW	✓		
DEERY	TOM	ER	Wis Rapids	NW	✓		
DORO	JASON	PER - TRUSTEE	PORTAGE	C	✓		



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Name of Committee US Constitution Scholarship

Date and Time of Meeting 9/14/24 9 AM

Chairman Pat Buck

Names of Those in Attendance

Dave Nitze, Rev Jan Doleschal, Bryon Hancock, Jody Richter, Sue Vavricka, Ron Whalen, Erick Boon,

Tony Voulgaris, Morgan DeWise, Lisa Kromraj, Jeanette Wuesterbarth

Names of those Excused

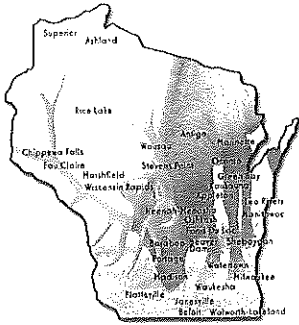
Kathy Brien, Anne Cuomo, Rita Gronski, Bob Henning, Robert Mathews,

Not Excused

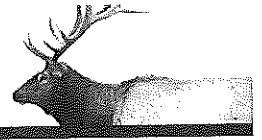
Visitors

Joe Klumb, Kelly Downard, Rosie Endres, Nathalie Kramer

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WISCONSIN **Elks** ASSOCIATION
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COMMITTEE REPORT

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Date 9-14-24

Time 7:30 AM

Committee Name Executive Committee

We met - attendees : Pat Moran Pres. , Jeff Miller Pres. Elec. Tony Voulgaris Chairman BOD , Jeff Langton Treasurer , VP's - Dan Desjardins , Greg Whelton , John Mijal , TJ Jungwirth

We discussed the following : Importance of submitting articles on time for the Bugle , Membership , Visiting Lodges , Attending Events at Lodges , Potential nominations for yearly awards , discussion of successful events , where to obtain information for reports , any other questions which there were none.

Meeting adjourned at 8:15 AM

Respectfully Submitted ,
Pat Moran
WEA State President

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COMMITTEE REPORT

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Date SEPTEMBER 14, 2024

Time 9:30 - 10:00

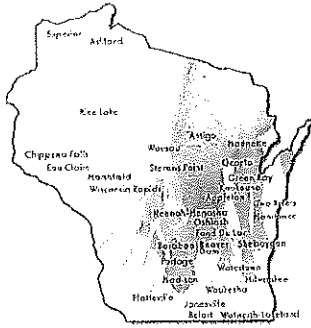
Committee Name YOUTH ACTIVITIES

9 MEMBERS WERE PRESENT - MILWAUKEE TURNED

IN A REQUEST ALSO STEVENS POINT

JEFF TALKED ABOUT THE NEW BUDGET OF 9126.00

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Name of Committee YOUTH ACTIVITIES

Date and Time of Meeting SEPTEMBER 14, 2024 9:00 - 10:00

Chairman DAVE LANG CO CHAIR JEFF MILLER

Names of Those in Attendance

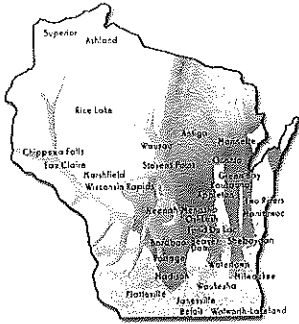
(10) DAVE LANG - JEFF MILLER - PAT MORAN - TOM W. DRZINSKI
ARLYN CLARKSON - LAURA JUNGWORTH - RONA SCHUTZ
GENE BEST - CAROL BECK - VENNA DESCHER

Names of those Excused

Not Excused

(7) ANN BRAITWAITE - JERRY BRIAN - LISA HOLMES - DYLAN HUDSON
NICK LANG - KEVIN LYSY - JASON SPLINTER

Visitors



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 6/14/2024

Time 9:00 am

Committee Name WI Elks Major Project

Board of Directors meeting called to order at 9 am by Jaye Franklin, president. Minutes read and approved. Discussion of possible calendar raffle. Board decided not to renew raffle license. We can obtain license quickly if needed. We discussed need to have a booth at mid winter conference. We approved the purchase of 4,000 stickers for Grand Lodge booth, for \$339.13. BOD adjourned at 9:20 am.

Committee meeting called to order at 9:25 am. Minutes and treasurer's report were read and approved. Paul Leverance, CEO of Easter Seals, addressed the committee and noted that their costs have gone up so they would be increasing their camper's fee. He also discussed needed repairs to roof and siding. The committee allocated \$25,000 to help with these repairs. Amanda Verhagen, who replaced Alex Peters, as the respite camp director, addressed the committee. She reported on the campership numbers and her goals for the camp.

The WI state major project booth received a 5 star rating once again at Grand Lodge.

The pancake breakfast will be held on October 6th, at 10 am, at camp Wawbeek.

Adjourned at 10:30 am