





Date !	9/14/2024
Time	8am
Commopene lodge. the hoof agg	Accident Prevention d with the pledge of Allegiance and got right into the episode at apache junction AZ 73 yr old member left the bar and crashed into the lodge building. 125 people in spital and another 15 treated at the scene. Driver facing DUI and 12 felony counts ravated battery along with 17 misdemeanor counts of endangerment. This is going a huge problem for the order.
This w	rill result in multiple lawsuits of over service of alcohol and injuries, p-ain and ng, and not keeping patrons safe.
Other	topics covered was service of alcohol, snow removaland slip, trips, and falls along ne insurance required for rentals







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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.

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







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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 Advisory
Date and Time of Meeting 1:30
Chairman Jerry Brien
Names of Those in Attendance
PGER Lou Sulsberger, , Bill Forest, Dave DeRosier, Dennis Daley, Tom Widzinski, ken Bruckner, Bob Bohnsack,
Dave Nitze, Ron Shannon, Todd Kostuck, Tony Voulgaris, Rob Radig, George Meyers, Sam Demmin, Nikki Shannon,
Jerry Brien, Dave Hagen, Karl Hanke, Ken Johnson
Names of those Excused
Rein Palm, Milt Swantz, John Belany, Dave Madson, Ron Bertrand, Dave Assman
Not Excused
None
Visitors
GER Douglas Schiefer, Ron Whalen, Jeff Miller, Pat Moran, Ryan Swantz, Manny Salinns, Dan DesJardín, Rev. Gerg Whelton, Brian Jeanty, Jeff
Langton

COMMITTEE REPORT: ADVISORY

TIME: 1:30

DATE: SEPT. 13, 2024

-Metting 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-Winer 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 Bord 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 <u>May 1, 2024</u> 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.

Auditing (4)

2024 Fall Convention / September 13-15
Please print all information

Committee Last Name	Members First Name	Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Whalen	Cindy	Chair	Janesville #254	s	X		
Lonien	Kevin	Co-Chair	Milwaukee #46	S	X		
Bruckner	Ken	PSP - Advisor	Sheboygan #299	С	EXC		
Endres	Rosann	Committee Member	Portage #675	С	X		
Goss	Mary	Committee Member	Eau Claire #402	ΝE			
Keiffer Snyde	Krisy-Krist	Committee Member	Baraboo #677	С	X,		
Muse	Jeffrey	Committee Member	Ashland #137	NW			
Schreiber	Debora	Committee Member	Oshkosh #292	С	Х		
Gu Last Name	ests First Name	Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring
Tierny	Bill	Equire DDGER	Portage 675	C	又		







Date	September 14, 2024
Time	10:00-11:00am
Com	mittee Name Benevolent Fund Committee
guest the co the w the m will so mone	of twelve members were present, PSP Advisor Rob Radig was excused, and one was present. After brainstorming ideas for the Mid-Winter Conference raffle event, ommittee decided upon a President's Day theme since the Conference will happen eekend after President's Day. A money tree, with bills of varied presidents, will be ajor prize. A large jar filled with coins with president's on the faces of those coins erve as an estimation game. The member who correctly guesses the total amount of by in the jar will win a prize for that game. There may be several trivia type games, the committee will seek gift cards who denate to non-profits as mpotential prizes.
Anoth plaqu	ongoing raffle for the Fall Conference brought in \$1,915.00 for the Benevolent Fund. Der \$425.00 was added at the Banquest following an auction for an 11 O'Clock De crafted by Jason Snyder, a member of Baraboo Elks Lodge #688. This resulted in all contribution of \$2,340.00 for the Benevolent Fund from our days' events.
Resp	ectfully submitted,
	v Francisco, Chairman Willis, Co-Chairman
<u></u>	

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:

\$ 86,650.00 a. Special Projects Grant 104,130.00 b. State Charities Grant

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,

Sand a Hagen

David Hagen, Secretary/Treasurer

Dave Hagen

From:

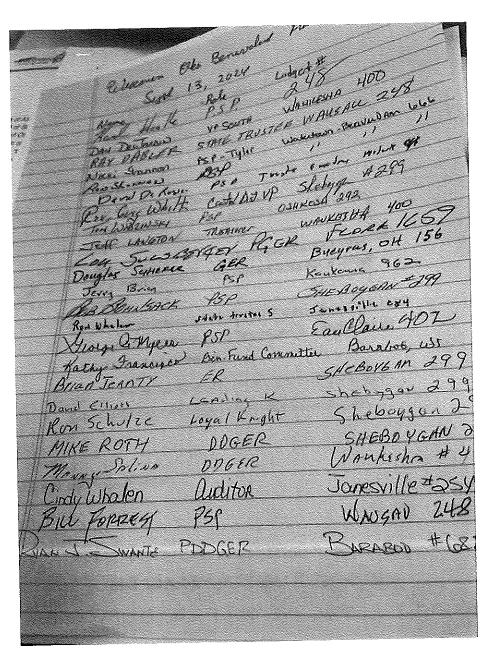
Dave Hagen

Sent:

Sunday, September 15, 2024 3:02 PM

To:

Dave Hagen



Sent from my iPhone

Dave Hagen

From:

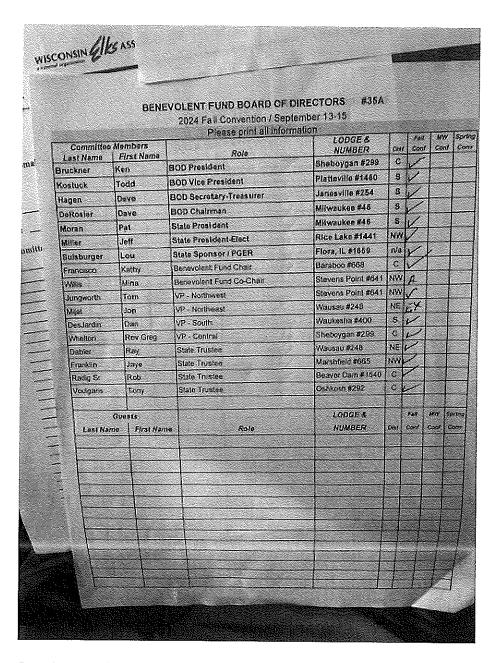
Dave Hagen

Sent:

Sunday, September 15, 2024 4:24 PM

To:

Dave Hagen



Sent from my iPhone







Date 9-13-24	-
Time 9 am	_
Committee Name Board of Directors	1
Meeting called to order with 15 members present and 19 guests. PGER Lou introduced GER Douglas Schiefer. Minutes read and approved. Treasuers report was given	
Jeff Langton thanked Dave Hagen for doing tax return for \$450	
Loff 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 alchohol.	—
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	
in a CD. Motion by Karl Hanke, second by Kob Kadig.ou. Approved. Jeli wiii make	-63







MID-WINTER 2012

COMMITTEE REPORT

Date 9/14/2024
Time 10:00 AM
Committee Name Conferences and Conventions
Meeting was called to order. Pledge of Allegiance was recited and Roll Call was taken.
There was no Old Business
New Business: The Green Bay hotel is now being managed by the Oneida Native American Tribe and the contracts are being honored
thru 2026. Beginning in 2027, they are requiring that all alcohal will be purchased through venue or private bartender on premise. We
would still be allowed to bring food item. There is a contingency plan in place with the Paper Valley Hilton should the hotel in Green
Bay back out of any current contracts that were previously put in place.
Credentials and Elections committee reported that there were 187 preregistered and 33 on-site registrations. Ken reminded all those in
attendance that cut-off dates are going to be strictly enforced for both the preregistration and hotel reservations.
Ken introduced the newest members to the committee, Frank Gillies and Tom Derrie who have volunteered to oversee the Meet &
Greet Room. Frank said that the first nights went well and with the exception of a few minor hiccups. It was also mentioned that the
committee will not be accommodating every request for booze, specialty beers, food, etc. It was also mentioned that any unreturnable
perishable items may be purchased for "Cash & Carry" for personal consumption on the Sunday mornings of the conferences.
Marla Gygli explained the "Check Boxes" on the name badges are there for the circumstance if we have to vote at a conference if
it is not the General Session of the Spring Conventions. This will help quickly determine who has voting rights and who does not.
One final reminder was given that we respect any other guests of the hotels and conference centers. For example, weddings, other
meetings and any sports teams that will be sharing our hotel.
The meeting adjourned at 10:30 AM







MID-WINTER 2012

COMMITTEE REPORT

Date 9/13-9/15
Time
Committee Name Credentials & Elections
187 Preregistered for the Fall 2024 Conference. There were 8 cancellations, 3 no-shows and 33 on-site reservations for a total of 209
in attendance for this conference.
We had 20 attend the Guest Luncheon, 100 for the Association Luncheon and 138 for the Association Banquet.
Thank you to all those who volunteered to run the registration table. We logged about 70 volunteer hours with preparation and staffing
the registration table.

10/2/24, 12:00 PM

Fall conference reportfrom Drug Awareness Subject:

9/22/2024 2:46:25 PM Central Daylight Time Date:

cristinecrum@gmail.com From: elksbugle@aol.com To:

> 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.

Nacan 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 dosses 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.

- 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 you
- 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







Date	September 14, 2024 (Fall Conference)
Time	10:00 A.M.
Comr	mittee Name Elks National Foundation
Agair all ad ENF GER surpr We re that he mem lot me in the We dabout was the timely Distrienlight	dressed the the group stating that the WI Elks are doing a great job in promoting the program, and encouraging the lodges to apply for the CIP Grants. Doug asked how many in the group were members of the Fidelity Club. To his isse, and mine, every person in the room raised their hand. That was fantastic to see! eviewed the latest reports from the ENF, and we currently have 14 of our 28 lodges have made the GER's goal of \$5.00 per member. We are currently #7 in the Nation in our donations. We also have 6 lodges that are over the 550 points in the Chairman's enge, thus earning their lodge an extra \$500 in next years Gratitude Grant. The 10th time in the last 11 years, WI has a registered ENF Chairman in every lodge. Friefly discussed the Fidelity Club and how easy and important it is to sign your overs into it. A few lodges are doing really great signing members up, but there are a core possibilities still out there. By signing up members, the chairman will earn points. The Chairman alor of time reviewing and discussing a slide presentation by Ryan Swantz is recording and sending in donations to the ENF. The reason for the presentation of make sure the donors are receiving the proper credit for their donations, and in a manner. Lodge chairman were encouraged to contact either myself, or one of our 4 of ENF Chairman if they have questions or concerns. Hopefully we were able to then the members into understanding the process better.



Visitors





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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,
Lours, lungwirth, 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,

Lee Behnke, Sheboygan #299, SP Kari 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,







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Name of Committee Wisconsin ENVSC	
Date and Time of Meeting Sept. 9th,	2024
Chairman Mike Liebelt	
Names of Those in Attendance: Mik	e Liebelt, Pat Moore, Tom Widzinski, Kay Buck, Jerem
Carolfi, Frank Haffner, Joe Harrer, Ro	oger Kalata, Ken Lane, John Mijal, Carrie Nikolai
Names of those Excused: Ken Bruck Not Excused: Bill Jorgenson	rner, Tom DiSalvo, Troy Magnuson
Visitors Don Thompson, Mary Ellen Harvey Lewis, Becki Nightengale, Mel Alice Liebelt, Dave Nitze, Brian Hanco	Ruzga, Rick Anderson, LuAnn Schwietz, JC Mountin, issa Webb, Korlet Downard, Jason Doro, Steve Conto, ock.

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	С	Р
Moore	Partick	Co-Chair	Milwaukee #46	S	Р
Bruckner	Ken	PSP-Advisor	Sheboygan #299	С	E
Widzinski	Tom	PSP-Advisor	Oshkosh #292	С	Р
Buck	Kay	Committee Member	Neenah-Menasha #676	С	P
Carolfi	Jeremy	Committee Member	Marshfield #665	С	Р
DiSalvo	Tom	Committee Member	Madison #410	S	Р
Downard	Rob	Committee Member	Green Bay #259		Р
Haffner	Frank	Committee Member	Neenah-Menasha #676	С	P
Harrer	Joe	Committee Member	Waukesha #400	S	Р
Jorgensen	Bill	Committee Member	Janesville #254		А
Kalata	Roger	Site Representative	Chippewa Falls #1326		P
Lane	Ken	Committee Member	Eau Claire #402	NW	Р
Magnuson	Troy	Committee Member	Superior #402	NE	Α
Mijal	John	Site Representative	Wausau #248	NE	Р
Nikolai	Carrie	Committee Member	Wis. Rapids #693	NW	Р

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	1	PSP		
Hancock	Bryon	Milwaukee #46				







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, Anitgo, 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				







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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 Golf Committee
Date and Time of Meeting September 14, 2024 (Fall Conference) 10:00 A.M.
Chairman Don Behnke, Sheboygan #299, (Chairman), Susan Gutknecht, Chippewa Fall #1326 (Co-Chair)
Names of Those in Attendance
Don Behnke-Chairman, Sheboygan #299, Lee Gile, Janesville #254,
Jim Wold, Eau Claire #402, Tony Kieffer, Baraboo #688, Joe Purcell, Antigo #662, Dave Lang, Milwaukee #46
Mark Stubbe, Wausau #248,
Names of those Excused
Susan Gutnecht-Co-Chair, Chippewa Falls #1326, Randy Gerritson, Sheboygan #299
Not Excused
Anthony Wampfler, Rice Lake #1441
Visitors
Marvin Dekan, Waukesha #400, Julie Wingad, Eau Claire #402, Amanda Dekan, Waukesha #400,
Sam Demmin, Oshkosh #292 (Advisor Bowling Committee)
Can be strong a series of the







Date	Saturday, September 14, 2024
Time	9:00 AM
Comn	nittee Name Golf
	egin the meeting with a report from Dave Stubbe, the Chairman of the 2023 Elks
Galf T	Fournament from Wausau Elks Lodge #248. There were 100 golfers in attendance
for the	a tournament at Greenwood Hills in Wausau. The team of Rick Anderson, D. J.
Sever	rson, Troy Shea, and Josh Malnory from Eau Claire again were the winners of the
travel	ing trophy. This is the first time in recent history that a team repeated as the
cham	pions of the event
The lo	edge hosted the dinner following the golfing. They held 50/50 raffles, plus several
haske	et raffles at the lodge. They also offered a variety of events out on the course for the
golfer	is to test their skills. Overall, they held a very well organized event, with plenty of
volun	teers. They showed a profit of \$5.700 dollars, of which they set aside \$4,800
towar	ds their Lodge's Scholarship Fund and donated several \$200 donations to area high
schoo	ols golf programs. Thank you Wausau for hosting a great event!!
Next	vears State Tournament will be hosted by Sheboygan Lodge #299. More
inforn	mation on this outing will be available at the Mid-winter conference in Green Bay.
Milwa	aukee Flks Lodge #46, has offered a proposal to host the 2026 Elks Tournament at
the B	rown Deer Golf Course in Milwaukee on Monday, July 27, 2026. This is the course
where	e 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.
Resp	ectfully submitted by: Don Behnke, Chairman of the Elks Golf Committee







Date September 14, 2024	
Time 8:00am	
Committee Name Government Relations Committee	
Meeting called to order at 8:00 am by Chairperson Gina Staskal. Attendance was	
aken and the pledge recited.	1
Chair went over the 7 primary functions of the Committee.	
Charity reporting as of 9/12/24 was much better than this time last year. 26 of 27	_
odges have been reporting through the online system.	_
The monthly reporting is not going as well. Only 5 of the Lodges in the state are	_
reporting on a regular basis. Chair will send out reminders and blank fillable copies to al	<u> </u>
Secretaries again before the end of September.	<u> </u>
Chair is still trying to identify local Lodge Government Relations Chairpersons. Goal	S
to try and take some of the burden off of Secretaries.	_
Download the updated manual from Elks.org and share with Lodge/Committee chairs	_
so they know what they should be reporting.	
Chair stated that Lodges should try to share the information with as many people as	
possible in as many mediums as they can, ie. Elks magazine, libraries, local	
municipalities, etc.	
Chair went over the new GER Doug Schlefer's motto of "Elkdom's Heart for America"	<u></u>
Chair went over the Civics program. The Framework of your WI Government textbook	<u>~</u>
is available to all WI Lodges for free. The goal is to get them in the hands of as many 7th	<u></u>
graders as possible. The program was modeled after the Dictionary program. Orders ca	<u> </u>
be placed through the Chair.	—
Discussion on all the social media outlets - including the new FREE Elks App - and	_
how we can promote our charitable works.	
Chairperson opened the floor for general discussion and questions.	
Meeting adjourned at 8:47 am	







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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!

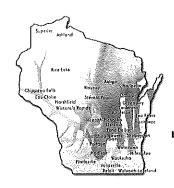
Name of Committee Hoopshoot				
Date and Time of I		th 2024 0800		
Chairman Eugene Wu	ısterbarth			
Names of Those in	Attendance			
Kathy Brien		Hans Walther	<u> </u>	
Tony Voulgaris				
Bryan Hancock				
Ron Shnnon				
Darrell Timmerman				
Names of those Ex Joe Goldsmith Not Excused				
Baren Fries	Donna Kelekovich	Tony Wampfler		
Randy Gerritson	Ken Scott			
Lisa Homes	Jason Splinter			
Visitors				
Brad Pingel	Trevor Heiman	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
Carrie Nickolai				
Craig Rothenburger	<u></u>			
Jerry Melvin				







Date September 14th 2024				
Time 0800				
Committee Name Hoopshoot Committee There were 7 committee and 5 visitors present. We first went over the information in this years hoopshoot packet and answered any questions.				
We discussed the Hoop Shoot Dash Board and Lexplained the importance of online reporting when it comes to submitting your lodge contest date, advancing your winners, and the final report.				
Lalso stressed the importance of staying in contact and following your winners throughout the Hoopshoot competition.				
We went over this years time frame and dates for our state finals, regional contest, and the national finals.				
We still had a handful of lodges who did not have a local contest last year. So again this year I'm looking for imporvement. Our goal again this year is to have 100% participation as well as 100% reporting online				
by the Lodge Directors.				







Date September 14, 2024
Time 11:00am-12:00pm
Committee Name Lodge Activities Committee Six of nine members were present for the meeting with 17 guests in attendance for a total of 23 people. The hour was filled with WEA members sharing a wealth of wonderful ideas of events that serve youth, Veterans, and our communities. Suggestions were made to
have lodges co-plan activities or events that could also boost membership. Many lodges reported Game Nights, Euchre, or ;other events that would be enjoyed by other lodges. Ideas included hosting Game Nights that might be Lodge vs. a neighboring Lodge. All agreed that could promote fellowhip and sharing of good will. Some suggested doing 50/50 raffles during these events to cover costs incurred, or used as a donation to one of eur charities. The topic of the Traveliong Gavel was also covered as that comes under the umbrella of Lodge Activities. A reminder was issued to all in attendance that once your Lodge delivers the Traveling Gavel, your District Vice-President must be notified of who is currently in possession of the Gavel. Many members, in conclusion, stated how much the "round table" discussion is appreciated and how many wonderful ideas they will take back to their own Lodges. Some suggested that they would like to have an
extension of time for this session.
Respectfully submitted.
Kathy Francisco, Chairman Traci Rothenberger, Co-Chairman

Membership Lapsation (7)

2024 Fall Convention / September 13-15

Please print all information

Committee Last Name	Members First Name	Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Long	Dr. Landry	Chair	Milwuakee #46	S	/		
Holbrook	Aaron	Co-Chair	Beaver Dam #1540	С	V		
Bohnsack	Bob	PSP - Advisor	Sheboyban #299	С	4		
Brien	Kathy	Committee Member	Kaukauna #962	NE	1		
Crum	Cris	Committee Member	Watertown-Beaver Dam	С	hund		
Davies	Kathleen	Committee Member	Oshkosh #292	С	L		
Miller	Jeff	Committee Member	Rice Lake #1441	NW			
Nitze	Pat	Committee Member	Janesville #254	S			
Pomeranke	RyaN	Committee Member	Portage #675	С			
Splinter	Jason	Committee Member	Neenah-Menasha #676	С			
Walther	Suzanne	Committee Member	Stevens Point #641	NW			
Bohnsack	Char	u a	Sheboygan 299	C	W		
			VC				
							<u> </u>
					<u> </u>		
							ļ
						ļ	
Guests			LODGE &		Fall	MW	Spring
Last Name	First Name	Role	NUMBER	Dist	Conf	Conf	Conv
Brien	Kothy	gies+	Kankouna * 923 GreenBay 256 GCONBAY 75		lu l	_	
Wellens	Debca	94057	Greenbay 25%	<i>i</i>	-		
Rarrette	Puzabet	,	Granby 250	1			
Byrd	Pamela	quest	Portuge 1075	10	I V	_	
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List Name of Visitors Separately



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COMMITTEE CHECK LIST

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PLEASE COOPERATE. Thank you! Name of Committee MEMBErship & LAPSATION Date and Time of Meeting Sept. 14, 2024 9 AM Chairman LANDRY LONG Names of Those in Attendance BOD BOHNSACK, CRIS CRUM, KATHLEEN DAVIES, CHAR BOHNSACK, VATHY BRIEN Names of those Excused Not Excused DEFF Miller, PAT NITZE, RYAN POMERANKE, DASON SPLINTER, SUZANNE WALTHER **Visitors** DEDYA WELLENS, Elizabeth BARRETTE, PAMELA







Date Sept. 944, 2024
Time 9AM
Committee Name MEMDERShip & LAPSATION
TOPICS DISCUSSED? Membership GOALS - per district
CULLENT Members
LODGES WITH HIGHEST NEW Members
LOPGE VISITS
PLIORITIZE INITIATIONS
TOOLS WE CAN USE
Photo CAMPAIGNS
mobile App
USING EIKS. ORG







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 Sept. 14, 2024
9:00 AM Time
National Foundation Scholarships Committee Name
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 top12 @ \$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







Date	9/14/2024
Time	10:00am
Comi	nittee Name Officer Training
	dance of 26 people. Meeting closed at 10:55am.
Revie Sho	ewed website elks.org. owed how to register, login, and access Grand Lodge Manuals.
Revie	ewed the following documents:
Loc	dge Activities Manual, Manual on Protocol, Annotated Statutes, R, Officers and Committee Members Manual", Ritualistic Manual,
<u>"Eh</u>	uals of Special Services, Rituals of Local Lodges.
Appo	tated Statutes, Appendix (I), Voting Procedures.
Pavid	ewed upcoming important events:
Die	trict Deputy Visits, Grant Applications, Youth Activities Grant,
1/0	teran Recognition Activities during the month of November,
1/10	morial Service for Our Departed Members on December 1, 2024,
Fx	alted Ruler appointed committee members (13.020), By-Laws Reviews/Opdates,
Bu	dget for 2025/2026 Planning and Approved by Lodge Membership.
Nom	ination of Officers Prior to the Winter Conferrence.
Resp	pectfully submitted by Rick Miller (Chair) and Jeff Bjerke (Co-Chair).

Officer Training (13)
2024 Fall Convention / September 13-15

Committee	Members	Please print all informati	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name	Role	Baraboo #688	С	X		
Miller	Rick	Chalr	Waukesha #400	S	\times		-
3jerke	Jeff	Co-Chair	Oshkosh #292	С	\times		
Demmin	Sam	PSP - Advisor	Rice Lake #1441	NW	X		
3ronskj	Rila	Committee Member	Eau Claire #402	NW	M 4		
Hayden	Terry	Committee Member	Oshkosh #292	NE			ļ
Marsh	Kathy	Committee Member	Ashland #137	NW			
Viuse	Jeff	Committee Member					
			LODGE &		Fall	MW	Sprin
Gue		Role	NUMBER	Dist	Conf	Conf	Con
Last Name	First Name		Sheb 299		X		
Schulte	Ron	Loyal Knight	MAD 410		×		
Doll	Philip	GADING KNIGHT	1313				
Potker	Gerry	Treasurer +	666		17/		
Brady	Wayne	Leading Knigh -	337 Applich	J	1		
<u>Smys</u>	Basa	Treosurer	would Have		怀		
<u> Pekan</u>	Mary	Ther	Wank 400		İΚ		
Dekan	<u>H</u> mando	Unknow TRUSTEE	BANLABOO 68	<u> </u>	1-72		
KLUFFEL	70N7	2	Bareheo Will	200 SAVASSW	1/x	1	
Shyde V	Kyisdy	Trasurer	POTTAGE 67	100 MY 10500	œ	T	
BETHEN PHILL	1)051 F	- 6	A54-213		K		+
Setzka	Fich		An 15/0133	MAKE TOURNOONS	1		+
Kingel	Board -	DD692-Jonde	10 11 4 20 4 C	(-	+**		+
Malinas_	/V/GNNY		Lieuscu #248	The second second	2	-	+
Teidho	Ausin	Leaduring Knight	The state of the s	2000 0000000000000000000000000000000000	15	+	+
Palmer elled	Mydella	Leadin Knight	Janesville 13	37/	+2		4
-elbeal_	I/hn_	A	Manneltell		$ A\rangle$	4	
Mountain	20	Locturing Enight	Manitosoc GB	7	$+ \times$		
R'	70964	6/			-		
Villetingde	Bebecca	Loyalthight	Justap: 469	3	<u>صرا</u>		
PARKS	MHL	Leading Knight	Waysay 24 8	3	<u> </u>		
Cothenhurge	Traci	Secretary	- Purtacit 675		J X		+

Officer Training (13)
2024 Fall Convention / September 13-15

Gue Last Name Justman Roth	First Name	Please print all information Role Socretory DP	LODGE & NUMBER 666 299	Dist C	ant Conf	Spring Conv
X D T M	9,					

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.







Date September 14, 2024
Time 7:30 am
Committee Name Recreation at State Conferences & Conventions
Committee Chair , Doug Vavricka, called the meeting order at 7:30am.
The pledge was recited and attendance taken.
Balance in the check book was \$1,557.46
There were no funding requests at this conference.
Game today is "Barn Craps". Participants receive three games for a \$5 donation. The participant(s) closest to or accomplishes a score of zero will win the prize of \$50.
Discussion on the lack of reliable committee members. This is a working committee and more than two people are needed to run it as the co-chair has two other meetings to attend/run and cannot be there for the first two hours.
Meeting adjourned at 7:38 am
Winners of the lowest score tied at zero and split the prize for \$25 each; Eugene Wusterbarth, Oconto #887 and Tony Vulgaris, Oshkosh #292. Both donated their winnings back to the committee.
Net funds deposited of \$240

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

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: 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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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







Date SEPTEMBER 14, 2024
Time
Committee Name TRUSTEE TRANING
Aborda! MONEY MAKING - LODGE BUDGET - FUND RASIELS
GRANTS - BINGO - CATERING - ADVERTISING - VETRANS
BUILDING REPAIRS - BUILDING IN SURANCE
#1 CAMEMAN OF THE TRUSTEES ARE ALL REQUIRED
TO ATTOND AND THERE WERE ONLY 10







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Name of Committee	LODLE	1 RUST		1 REPUSSIUC		
Date and Time of Meeting					18:00	-12600
Chairman Dave L						
Names of Those in Atter						
(18) DAVE LANG - 1 FULTER - Jim ST Jim WOLD - TOP	landen Lo	w6- Ten	14 K	EFFER . K	EUM L	ysy - Dale
FULTER - Sim ST	ASKAL -	CARRIE I	VIEG	LAI - KERR	y CARPE	ENDER
lim was - Tor	n boeky.	JASON D	ole -	RTA GRO	VSKi -1	Rick.
ANDERSON - GENE	BEST - MI	KE SALICE	= 11E	BECT - R	Ock n	nilee_
Pam Bype						
Names of those Excused			wa			
Not Excused						
17 NOT EXCUSED	AND THE	ey WERE	ALL	CHAIRMA	N OK TA	E BOACD
Visitors	and the second s					

LODGE TRUSTEE TRAINING (36)

2024 Fall Convention / September 13-15

Please print all information

Committee		Role	LODGE & NUMBER	Dist	Fall Conf	MW Conf	Spring Conv
Last Name Lang	First Name Dave		Milwaukee #46	(s)	1		
		Co - CHAIR	m,/wavkee	3	2/		
Low 6	LAMBRY		Oshkosh #292	С			
Voulgaris	Tony List	ed by Lodge from Grand Lodge Director	y and/or Local Lodge				
. : : : : : : : : : : : : : : : : : : :			Antigo #682	NE			
		Trustee	Appleton #338	С			
		Trustee	Ashland #137	NW			
har on one one	Tony	Trustee	Baraboo #688	0	1		
KEFFER	10144	Trustee	Beaver Dam #1540	С			
		Trustee	Chippewa Falls #1326	NW			
1	KEUIN	Trustee	Eau Claire #402	์งท	V		
2,454		Trustee	Green Bay #259	NE			
FULTOR	DALE	Trustee	Janesville #254	(\$)	V		
FOCTOR	(C)ALD	Trustee	Kaukauna #962	NE			
		Trustee	Madison #410	S			
		Trustee	Manitowac #687	NE			
		Trustee	Marinette #1313	NE			
		Trustee	Marshfield #665	ΝŴ			
Land	DAVE	Trustee CHAIRMAN - VICE	Milwaukee #46	(s')		
Emply you		Trustee	Neenah-Menasha #676	С			
		Trustee	Oconto #887	NE			_
STASKAL	Sim	Trustee	Oshkosh #292	0	V		
<i>57775</i>		Trustee	Platteville #1460	S			
		Trustee	Portage #675	С			
		Trustee	Rice Lake #1441	ΝV			
		Trustee	Sheboygan #299	С			
		Trustee	Stevens Point #641	ΝV	V		
		Trustee	Superior #403	NV	٧		
		Trustee	Watertown-Beaver Dam	ı∮ C			
CARPENTER	KEERY	Trustee CHAIRMAN	Waukesha #400	S	1		
CARPENICK	. FEERY	Trustee	Wausau #248	N	=		
CARRIE	NIKOLAI	Trustee	Wisconsin Rapids #693	W	V		
WOLD	Jim	TEUSTEE	CAU CLAIRE	ME	v V	^	
Dreery	Tom	ER	WIS RAPIDS	140	UV	<u> </u>	
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LODGE TRUSTEE TRAINING (36)

2024 Fall Convention / September 13-15

Please print all information

		Please print an in	LODGE &		Fall	MW	Spring
Gues				Dist		Conf	Conv
Last Name	First Name	Role	NUMBER			20111	
GRONSKI	RITA	ER	R. L. 144		<u>l</u>		<u> </u>
ANDER SON	RICK	TRUSTEE		NW			
BEST	GENE	TEUSTEE	II -299 400		1		
LIE BELT	MIKE	TRUSTEE	I 299.	C	V]	
1. = R=2.T	Alack	60855	# 299 BARABOO	C	1		
M. MER	REK	PODGER	BARABOO	C	~	<u> </u>	<u> </u>
BURL	PAMELA	TRUSTEE	POETAGE	C	w/	-	-
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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 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







Date	9/14/24
Time	9 AM
Com	nittee Name US Constitution Scholarship
1. Pl	edge of Allegiance
3. Di 4. Ri	stribution of packets for local test. eviewed date for State Test - April 6, 2025
	uestions/concerns anded over balance of meeting to ENF Scholarship
<u></u>	
,	
<u></u>	







Date 9-14-24	
Time 7:30 AM	
Wa mat - attende	Executive Committee es : Pat Moran Pres. , Jeff Miller Pres. Elec. Tony Voulgaris Chairman on Treasurer , VP's - Dan Desjardins , Greg Whelton , John Mijal , TJ
Membership, Vis	e following: Importance of submitting articles on time for the Bugle, siting Lodges, Attending Events at Lodges, Potential nominations for iscussion of successful events, where to obtain information for reports, ins which there were none.
Meeting adjourns	od at 8:15 AM
Respectfully Sub Pat Moran WFA State Presi	







Date SEPTEMBER 14. 2024
Time
Committee Name Youth ActivitEs
9 MEMBERS WERE PRESENT - M. IWAUKE TURNED
IN A REQUEST ALSO STEVENS POINT
DEFF TALKED ABOUT THE NEW BUDGET OF 9/26.00







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Name of Committee Youth Activities
Date and Time of Meeting SEPTEMBER 14, 2024 9,00 - 10:00
Chairman DAUE LANG CO CHAIR SEFF MILLER
Names of Those in Attendance (16) DAUE LANG - SEFF MILLER- PAT MORAN - TOM W.DZINSKI ARLYN CLARKSON - LAURA JUNG WORTH - ROM SCHUTZE GENE BEST - CAROL BECK - VENNA DESCHER
Names of those Excused
Not Excused 9) ANN BRAIT WAITE - JERRY BRIAN - LISA HOLMES - DYLAN HUDSON
NICK LANGE - KEUIN LYSY - SASON SPLINTER
Visitors
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Youth Activities

2024 Fall Convention / September 13-15

Please print all information

Committee		Please plint air informatio	Lodge & Number	Dist	Fall Conf	MW Conf	Spring Conv
Last Name	First Name	Role	Rice Lake #1441	NW		******	
Miller	Jeff	Chair — Co	Watertown-Beaver	С			
McCarthy	Pat	Co-Chair	Oshkosh #292	С	- www.		
Widzinski	Tom	PSP - Advisor	Madison #410	s			
Braithwaite	Anne	Committee Member	Kaukauna #962	NE		······································	
Brien	Jerry	Committee Member	Waukesha #400	S			
Clarkson	Arlyn	Committee Member		C	Line		
Holmes	Lisa	Committee Member	Portage #675	 			
Hudson	Dylan	Committee Member	Ashland #137	NW			
Jungwørth	Laura	Committee Member	Stevens Point #641	NW			
Lange	Nick	Committee Member	Baraboo #688	С			<u> </u>
Lysy	Kevin	Committee Member	Eau Claire #402	NW	-	<u> </u>	
Splinter	Jason	Committee Member	Neenah-Menasha#	C	<u> </u>		
LANC	Dave	Chairman	milworker 4re		*	<u> </u>	
Schotze	Pan		Sheboys my	C	<u> </u>	ļ	
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Gu	ests		LODGE &		Fall	MW	Spring
Last Name	First Name	Role	NUMBER	Dist		Cont	Conv
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Date 6/142024
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 rattle. 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 alocated \$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