

Wisconsin Moose District 2 Meeting

May 17, 2021 at Muskego Lodge

President called the meeting to order at 7:00 PM.

Joanne (Kenosha) gave the opening prayer.

President led everyone in the Pledge of Allegiance.

Roll Call of Officers

		Present	Absent	Excused
President	Kellee Chwala	X		
Vice President	Clyde Brophy	X		
Past President	Joe Matteucci		X	
Secretary	Ron Horner	X		
Treasurer	Doug Knight	X		
Chaplin	Brian Singleton			X
Sgt-at-Arms	Nicole Springsteen	X		

Roll Call of Lodges

	President	Admin	Sr. Regent	Secretary	Other	Total
Kenosha		X			6	7
Milwaukee		X			6	7
Muskego	X	X	X	X	4	8
Racine	X		X	X	2	5

Roll Call of District Chairpersons

		Present	Absent	Excused
Membership	John Springsteen	X		
Sports				
HOC Scholarship				
Heart of the Community	Donna Thew		X	
Ritual				
Endowment	Doug Knight	X		
Youth Awareness	Joanne Horner	X		
Moose Legion Chairman	Ron Horner	X		
Government Relations	Kevin Wannggard		X	
Loss Prevention C.A.P.S				
Fund Raising				
Safety				
Communications	Ron Horner	X		
Moose Charities	Vicky Lubecke		X	

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Reading of the minutes from the previous meeting.

- Joanne (Kenosha) made motion to accept minutes from the previous meeting.
- Nicole (Racine) made second motion.
- Motion passed.

President delivers the communications and notices.

President requests District Committee Reports.

Membership	None
Sports	None
HOC Scholarship	None
Heart of the Community	None
Ritual	None
Endowment	None
Youth Awareness	None
Moose Legion	None
Government Relations	None
Loss Prevention	None
Fund Raising	None
Safety	None
Communications	None
Moose Charities	None

President requests the Lodge and Chapter Reports.

	Turned in by LOOM	Turned in by WOTM
Kenosha	X	X
Milwaukee	X	X
Muskego	X	X
Racine	X	X

Old Business – None.

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New Business.

- **Nicole (Racine) spoke on spending \$325.00 for senior portraits of kids at Wisconsin House.**
 - Nicole (Racine) made the motion to spend \$325.00 for the senior portraits.
 - Tom (Muskego) seconded the motion.
 - Motion passed
- **Nicole (Racine) opened discussion of placing an ad in the state conference book.**
 - Joanne (Kenosha) made the motion to spend \$125 for a full page ad in the state conference book.
 - Kim (Kenosha) seconded the motion.
 - Motion passed.
- **Ron (Kenosha) asked if the district would consider having its own website built.**
 - Dave (Racine) made motion to spend no more than \$150.00 annually on hosting for its own website once approved by state board.
 - Nicole (Racine) seconded the motion.
 - Motion passed.
- **Request to make a donation for kids from Mooseheart to go to Wisconsin Dells Days.**
 - Joanne (Kenosha) made the motion to send a donation of \$100.00.
 - Basil (Milwaukee) seconded the motion.
 - Motion passed.

Reports of Sickness or Distress – None.

Treasurer presented the financial report.

- The district checking account has the current balance of \$4,071.56.

Good of the Order – None.

President performed the nine o'clock ceremony.

Endowment Collection.

- The endowment collection totaled \$61.00.

Raffle Winners.

- The 50/50 raffle collected \$ 115.00.
 - The winners share was \$ 57.00.
 - The district netted \$ 58.00.
- The liquor raffle collected \$ 85.00.

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Joanne (Kenosha) performed the closing prayer.

President closed the meeting at 8:00 PM.

The next District 2 meeting will be at the Milwaukee Lodge on July 19, 2021.

Respectfully submitted,

Ron Horner

District #2 Secretary