

92nd Annual Montana Moose Association Convention

Loyal Order of Moose Official Visitor:

Bruce Snider
Moosehaven Board Member
Woodward, OK Lodge 452



Women of the Moose Official Visitor:

Gloria Petrea
Past Grand Council Member
Brooksville, FL Chapter #229

Hosted by: Sidney Lodge #856 and Sidney Chapter #761

October 4 - 7, 2018

Thursday - October 4, 2018

- 2:00 – 6:00 p.m. Registration
- 1:00 p.m. Lodge Convention Committee Meeting
Registration: Lodge Committee and Association Secretary
Credentials Committee
- 1:30 p.m. Executive Board Meeting
Association Officers and Chairman Meeting
Association Nominating Committee Meeting
Audit Committee – Ernie Coppedge
- 4:00 p.m. Convention Committee Meetings
Memorial Service Committee
- 6:00 p.m. Reception for Official Visitors at Sidney Lodge

Friday – October 5, 2018

- 7:30-8:45 a.m. Breakfast served at the Lodge
- 8:00-3:30 p.m. LOOM Registration – Sidney Lodge #856
- 8:45-9:30 p.m. Joint Memorial Service

9:45 a.m.-11:45 a.m. Joint WOTM and LOOM Meeting

Presentation of Colors

Pledge of Allegiance
Salute the Canadian flag

Call to Order -- President Craig Luse

Safety and Emergency Procedures – Darrell Sozio

Welcome of all first-time attendees -- President Craig Luse

Introduction of Dignitaries and Remarks – President Craig Luse

Video Presentation --- Director General Scott Hart

Video Presentation – Grand Chancellor Barbara McPherson

Moose Charities -- Chairman Report -- Moose Charities -- Presentation from Moose International (Endowment fund, School Renovation Project, Special Giving Programs, March of Checks) – Gary Coen and Tammy Noel

Report on Moosehaven -- Mike Coen with presentation from John Capes (Moosehaven update)

Report on Mooseheart – Liesel Brink with video from Executive Director Gary Urwiler. (Mooseheart Update)

Heart of the Community – Mark Wildung

- * Community Service -Tommy Moose

- * Safe Surf'in

- * Moose Veterans Program – How to self-identify

Youth Awareness Report – Chairman Phil Zarek

11:45 a.m. – 1:15 p.m. Recess for Lunch

12: 00 – 1 p.m.

Pilgrims luncheon, honoring new Pilgrim Mike Larkey

College Of Regents Luncheon at Lodge

Opening Association Business Session

1:15 p.m. Call Meeting to Order-- Junior Past President Phil Zarek

Invocation – Prelate Robert Jordan

Presentation of Colors --Pledge of Allegiance & Anthem -- Junior Past President Phil Zarek

Credentials Report -- Credentials Chairman TBA_____

Convention Oath & Obligations -- Jr. Past President Phil Zarek

Presentation of Gavel to Association President Craig Luse -- Jr. Past President Phil Zarek

Welcoming Remarks & Introductions -- President Craig Luse

Roll Call of Officers and Chairmen -- Secretary Mike Larkey

Roll Call of Lodges by District Presidents

Introduction of Official Visitor Moosehaven Board Member Bruce Snider

Report of Rules and Order Committee -- Printed Version Distributed at Door with motion to accept.

Report of Association President – Craig Luse

Recognition of First Time Convention Attendees -- President Craig Luse

Report of Nominating Committee -- Nominating Committee Chairman TBA _____

Minutes of previous Association Officers Meeting--Printed Minutes Available-- Review of General Law 51.5 (Attendance), HOC Scholarship Program -- Secretary Mike Larkey

Report on Intl. Convention in New Orleans -- Territory #41 Manager Jeffery Gutowski

Report of Montana Moose Legion Jurisdictions – Moose Legion Ambassador Ernie Coppedge

Report of Audit Committee – Chairman Ernie Coppedge

Guidelines for achieving the Premier Lodge Award & the Lodge Leadership Award and criteria and deadlines for the 2018-19 Moose Lifetime Achievement Award and Top Association award – Territory #41 Manager Jeffery Gutowski

Report on Training Requirements & Online Leadership, 2-HOTT, Audit Committee Training and Administrator test out programs -- Territory #41 Manager Jeffery Gutowski

50/50 Drawing – Endowment

4:00 p.m. Recess Session

4:15 p.m. Yellowstone, Hi-Line, and Flathead District Meetings

5:00--6:00 p.m. Social Hour

**6:30 pm No Host dinner-
Annual “5-25 Club” Recognition party for sponsoring five or more members during our 2017-2018 Membership Campaign. (All member and qualified guest invited.) Patriotic Themed party**

Saturday October 7, 2018

7:30-8:45 a.m. Fellowship Breakfast and Conferral – Candidates, Fellows & Pilgrims only

8:00-3:30 p.m. LOOM Registration – Sidney Lodge #856

Second Association Business Session

9:00 a.m. Call Meeting to Order -- President Craig Luse

Roll Call of Association Officers and Chairmen -- Secretary Mike Larkey

Roll Call of Lodges by District Presidents

Recognition of First Time Convention Attendees -- President Craig Luse

Approval of Association Officers meeting minutes

Report of the Treasurer-- Presentation and Approval of budget -- Secretary Mike Larky

Report of the Resolutions Committee – Chairman Ray Managhan Jr.

Report of the By-Laws Committee -- Chairman Mike Larkey

Loss Prevention/Risk Management Report -- Chairman Darrel Sozio

- * Claims History

- * Lodge Safety Checklists/Risk Pool Discounts

- * Special Events Coverage (Hall Rental Insurance)

- * Alcohol Server Training

Heart of the Community Report (Lodge Requirements) – Mark Wildung

Membership Report – Chairman Darrell Sozio

Sports and Activities Report – Chairman Michael Coen

Government Relationship Report – Chairman Dean Rehbein

Requests to hold 2019 State Convention & 2020 Midyear -- Secretary Mike Larkey

Break 10:15 – 10:30 a.m.

Workshop – Lodge Management 101 – Territory #41 Manager Jeffery Gutowski

50/50 Drawing -- Endowment

Recess Session

11:45 a.m. -- 1:15 p.m. Lunch Served

12:00 -- 1:00 p.m. Past President Lunch and Meeting

Final Association Business Session

1:15 p.m. Call to Order by President Craig Luse

Roll Call of Association Officers and Chairmen-- Secretary Mike Larkey

Roll Call of Lodges by District Presidents

Recognition of new attendees-- President Craig Luse

Introduction of New Fellows – Territory #41 Manager Jeffery Gutowski

Director of Membership Mike Rios Video Presentation

Workshop - Moose on a Mission (What are your Lodge Goals and Activities?) Territory #41 Manager Jeffery Gutowski

Territory #41 Manager's Report -- Territory #41 Manager Jeffery Gutowski

Presentation of Lodge Awards – Territory #41 Manager Jeffery Gutowski

Final Credentials Committee Report -- Chairman TBA_____

Comments from Official Visitor Moosehaven Board Member Bruce Snider

Comments from other Dignitaries Jeremy Heindel and Ernie Coppedge

Report of Association President – Craig Luse

Report of Association Secretary and Announcements-- Secretary Mike Larkey

* Change from R. Robert Dale Scholarship to Heart of the Community Scholarship in 2017 with increased scholarship amounts

*Upcoming Montana Moose Association Events and Locations

Election of Association Officers for 2018-2019

Installation of new officers -- Jr. Past President Phil Zarek

50/50 Drawing -- Endowment

Adjournment

4:00 -- 4:30 p.m. Council of Higher Degrees Meeting

5:30 -- 6:30 p.m. Social Hour

6:45 p.m. Convention Banquet--Junior Past President Phil Zarek presiding
Introduction and remarks from WOTM Official Visitor Gloria Petrea
Introduction and remarks from LOOM Official Visitor Bruce Snider
Introduction of new Association Officers – Jr. Past President Phil Zarek
Recognition of service of outgoing President Craig Luse and Deputy Grand Regent Peggy Young
Remarks from outgoing President and Deputy Grand Regent
Remarks from Association's newly Elected President
Recognition of 5 -25 club members, Deputy Grand Regent & New Degree Recipients --
Moose International Liaison Jeff Gutowski
Scholarship Drawings
Awards Presentations
Benediction -- Association Prelate

Entertainment

Sunday October 7, 2018

8:00-8:45 a.m. Organizational Meeting – Newly elected president presiding

- * Recognition of newly elected & appointed Association Officers and committee chairman
- * Review duties and responsibilities
- *Outline Business Goals
- * Set dates for meetings and events
- * Discuss fraternal programs
- * Establish fraternal goals and develop plans to meet established goals

8:30 a.m. Convocation for WOTM – All Registered LOOM Welcome