MASSACHUSETTS & RHODE ISLAND MOOSE ASSOCIATION 89th. ANNUAL CONVENTION AUGUST 22nd thru 25th 2024

Headquarters – Chicopee Falls Moose Lodge #1849 244 Fuller Rd Chicopee Falls, MA

413-594-6485

HOC Project "socks and underwear for homeless"

OFFICIAL AGENDA

Official Visitor- Mark Penzkover Association Liaison/ Territory Manager – Heidi Chase

Thursday, August 22nd, 2024

Registration at Chicopee Lodge 2pm to 5pm State Golf Tournament Chicopee C.C. 10am start Cook out, car show, raffles, and awards 3pm to 6pm 6:00-8:00 PM Meet and Greet Chicopee Falls Moose Lodge

Friday, August 23rd , 2024

9:00 AM. State Board Meeting/ Resolution Committee 10:00 AM. Nomination Committee Meeting 8:00 AM to 5:00 PM Registration

<u>12:00 PM</u> MAIN HALL

Memorial Service

Ray Tompkins Director

March of Higher Degrees (All in Regalia)Memorial MassVic Garrard

<u>Session 1 - 1:00 – 4:00 PM</u> <u>MAIN HALL</u>

Opening Session - Presiding Officer Safety Briefing Invocation Pledge of Allegiance Credentials Report Convention Obligation Presidents Obligation and Presentation	
JR. Past President Dawn Maxwell	
Declaration of Convention Officially Open	Vic Garrard
C.E.O. Scott Hart Video	
Opening Remarks	Vic Garrard
Introduction of Official Visitor	Vic Garrard
Remarks from OV	Mark Penzkover
Recognize 1st. Time Attendees & Valued Veterans	
Vic Garrard	
Roll Call of Officers and Chairpersons	Sean Mahoney
Roll Call of Lodges	Sean Mahoney
Rules and Order	Ray Tompkins
State Secretary Report	Sean Mahoney
Section 51.5 (Attendance)	5
Barb McPherson Video	
Chapter Advocate Remarks	Judy Hendy
Report of State President	Vic Garrard
TRIVIA #1	
Ross Chastain Video	
Heart of the Community Report	Cindy Mavroules
Tommy Moose	Amanda Vose

Valued Veterans Youth Awareness Approval of Association Minutes Report of Nomination Committee Report of the Resolution Committee Announcements Isaac Mass Linda O'Maley Sean Mahoney Sean Mahoney Ray Tompkins Sean Mahoney

50/50 Drawing Endowment Fund Collection

<u>6:00 PM ASSOCIATION 5 / 25 CLUB PARTY</u> (INVITATION ONLY) <u>SMALL HALL</u>

Saturday, August 24th. 2024

7 AM – ASSOCIATION BREAKFAST - MAIN HALL (Must have ticket for breakfast) ALL new Higher Degree recipients since April 2024 are FREE 8 AM to 5 PM Registration - Foyer 8 AM Fellowship Conferral – Small Hall Moose Legion PowerPoint – Shawn Baile 8AM WOTM Meeting – Main Hall

<u>Session 2 - 9:00 AM - 11:30 AM</u> <u>Main Hall</u>

President PresidingJackie GrimesMARCH OF NEW HIGHER DEGREE RECIPIENTSSafety BriefingSean MahoneyRoll Call of Officers and ChairmenSean MahoneyRoll Call of LodgesSean MahoneyReport of District PresidentsSean Mahoney

District 1

Doug Grier

District 2 District 3 District 4 Dave O'Connor Rick Knox Richard O'Keefe Jr

Director of Higher Degree Video Shawn Baile

Moose Legion Past Presidents Report Moose Legion Past Ambassador Report Moose Legion Area Manager Report Lloyd Erickson Patrick Cronin Rick Robash

Chief Compliance Officer Video Rick King

Moose of the Year Presentations Remarks from OV *ck King* Heidi Chase Mark Penzkover

TRIVIA #2

Mooseheart Video / Report Moosehaven Video / Report Moose Charities PowerPoint/Report Activities Report Deb Deery Jane Balutis Dawn Maxwell Dave O'Connor

International Sports Dates

Loss Prevention ReportDoug GrierLodge Safety Checklist, Safety reportsLifetime Achievement AwardSean MahoneyTraining/ Fraternal EducationSean MahoneyAnnouncementsSean Mahoney

50/50 Drawing Endowment Fund Collection

Lunch Break Noon to 1:30 Pilgrim & Past WOTM International Officer Luncheon Social Quarters dining area (Ticketed meal) Pilgrim breakout- Main Hall Past WOTM International Officer – Social quarters dining area

<u>Session 3 - 1:30 PM - 4:30 PM</u>

<u>Main Hall</u>

Vic Garrard **Presiding Officer** Roll call of Officers and Chairmen Sean Mahoney Roll Call of Lodges - District Presidents **Report of State Treasurer** Lloyd Erickson **Financial Review Committee Report Sue Demaris** Budget Report 2023-2024 Sean Mahoney Financial Report of State Secretary Sean Mahoney **Rick Robash** By-Laws/ Policy Report Vote on Policy updates and Changes **Remarks of Official Visitor** Mark Penzkover TRIVIA #3 Victor Garrard **Communication Report** Membership Video Mike Rios Heidi Chase Liaison Report Moose Rewards Program – Earning & Using Top Association – Review & Goal Grant Review "How to apply for it" Membership Review & Goals: Production – Retention – and Plus "1" Goal Member Benefits **Election of Officers** Sean Mahoney Bernie McDonnell **COHD** Report Remarks from OV Mark Penzkover **Final Credentials Report** Ed "Porky" Strong Announcements and Dates Sean Mahoney Location & Dates of 2025 Mid. -Year Conference 50/50 Drawing **Endowment Fund Collection**

5:30 PM Cocktail Party in Social Quarters 6:30 PM Awards Dinner <u>BUSINESS FORMAL DRESS CODE</u>

Welcome all in attendance Dinner Prayer Vic Garrard Patty Bylicki **Remarks from President** Vic Garrard Introduction of Official Visitor (Mark Penzkover) **Official Visitor Remarks** Mark Penzkover **YA Check Presentation** Linda O'Maley Moose Legion Presentation **Rick Robash** Presentation of HOC award **Cindy Mavroules Resolution Presentation** Vic Garrard Vic Garrard Presentation of Association Moose of the Year Presidents Choice Award Vic Garrard Premier Lodge - President & Administrator Leadership Award Heidi Chase March of Checks Vic Garrard 9 O'clock Ceremony Patty Bylicki **Endowment Collection** Installation of New Officers Dawn Maxwell **Remarks from New State President** Remark from State Secretary Sean Mahoney Patty Bylicki **Closing Prayer** Adjournment Vic Garrard

Sunday, August 25th, 2024

7:30 – 9:30 AM Breakfast at Lodge available in social quarters 9:00 – 10:00 Rehearsal for Golden Ceremony 10:00 AM GOLDEN GAVEL CEREMONY <u>Main Hall</u> (ALL WELCOME TO ATTEND)

ALL DISTRICT PRESIDENTS, AND THOSE MAKING PRESENTATIONS WILL BE EXPECTED TO BE IN THE FRONT OF THE ROOM, DRESSED IN BUSINESS FORMAL. ALL COCKTAIL WILL BE SERVED AT LODGE PRICES TIPPING OF THE SERVERS IS AT YOUR DISCRETION