# OKLAHOMA SOUTHERN KANSAS MOOSE ASSOCIATION



**2024 ANNUAL CONVENTION** 

**August 15<sup>th</sup> thru 18<sup>th</sup>, 2024** Hutchinson Lodge 982, 1401 E. 1<sup>st</sup> Ave Hutchinson, KS 620-663-4281



### **EVERYONE MUST BE REGISTERED AND WEAR CREDENTIALS TO ATTEND ANY FUNCTION – FACEMASKS ARE ENCOURAGED.**

# ACTIVE MEMBERSHIP CARD MUST BE PRESENTED AT THE REGISTRATION TABLE TO OBTAIN YOUR REGISTRATION PACKET DURING REGISTRATION <u>OPEN</u> HOURS.

### **REGALIA AT CONVENTION IS SUGGESTED, BUSINESS CASUAL APPROPRIATE**

### **OSKMA OFFICERS**

President - Tom Gisick; Vice President - Janice Bailey; Secretary - Jack Pierce; Prelate - Don Parella; Treasurer - Gary Landers; Jr. Past President - Dana Stanley

### THURSDAY, August 15th, 2024

10:00 am	OSKMA GOLF – Crazy Horse Golf Course, tee off @ 10:00 am
4:00 – 7:00 pm	<b>Registration Open – Hutchinson Lodge Attending</b>
4:00 pm	Social Quarters Open
5:00 pm - 10:00 pm	Kitchen Open
5:00 pm	<b>OSKMA Executive Committee Meeting – S. E. Room</b>
	President, Vice President, Secretary, Prelate, Treasurer,
	Jr. Past President, Association Liaison and/or Regional Manager and
	Assistant Territorial Manager upon request.
5:15 pm	OSKMA Association Board Meeting – S. E. Room
Ех	cecutive Committee; Chapter Advocate, Pam Pierce; Official Visitor;
Di	strict Presidents; International Moose Legion Ambassador, Trever
He	epner; Moose International Employees, Elected Officials, Chairmen and
Al	ppointees. The following committees will meet after Association Board
М	eeting: Rules and Order, Resolutions, Financial Review, Finance,
Re	egistration, Credentials and By-Laws
5:45 pm	Nominating Committee Meeting – S. E. Room Announce Election Committee
	Go over procedures with Election Committee

6:00 pm 6:00 pm – 7:30 pm Official Visitor Meet and Greet – Social Quarters Kitchen Open – Sub Sandwiches and Fixens

6:30 pm

Past Deputy Grand Dinner, Hutchinson Airport Restaurant

HEART OF THE COMMUNITY PROJECT CHECKS MADE OUT TO: OSKMA and EARMARKED FOR "MAGIC CLOTHES BUS" TO BE TURNED IN TO J. C. PATTON OR TEENA LANDERS <u>BEFORE</u> NOON ON SATURDAY FOR PRESENTATION AT SESSION #3 SATURDAY AFTERNOON

### LIST OF MARCH OF CHECKS

<u>Checks Made Payable</u> <u>To Moose Charities and Ear Marked for:</u>

Endowment AAA Project <u>Checks Made Payable</u> <u>To OSKMA and Ear Marked for:</u> Mike Martinsen/Paul Brandt Scholarship Antoinette Marinello Home

Heart of the Community Project:

"Magic Clothes Bus"

### FRIDAY, AUGUST 16th, 2024

7:00 am – 9:00 am Lodge Kitchen Will Be Open

8:30 am – 5:30 pm **Registration Open** 

9:30 am

### **OPENING – GENERAL SESSION I – NORTH ROOM**

- Jr. Past President Dana Stanley Presiding
- Call to Order Jr. Past President
- Safety Briefing Tom Gisick
- Invocation Chaplain Don Parella
- Presentation of Colors and Pledge of Allegiance Sgt.-At-Arms, Nicole Twyman
- ➢ National Anthem − Sgt-at-Arms
- Pledge of Allegiance Sgt.-at-Arms
- Report of Credentials Committee Chairman
- Convention Obligation Jr. Past President Dana Stanley
- ➢ Obligation to State President and Gavel Presentation − Jr. Past President
- Opening of Convention and Welcome Remarks President Tom Gisick
- Resolutions Committee Report Don Kirkley (Motion to Accept)

- Video Chief Executive Officer Mr. Scott Hart
- Roll Call of Association Officers, Chairpersons and Appointees Secretary Jack Pierce
- Introduction of District Presidents by Vice President Janice Bailey
- Roll Call of Lodges and Chapters District 1 President Carol Harris

District 2 President Teena Landers

Assisted by Sgt.-at-Arms Nicole Twyman

(acknowledge President/Administrator & # of members present)

- Welcome Veterans Carol Harris Valued Veterans Program
- Welcome and Acknowledgement of First Time Attendees President Tom Gisick
- ➤ Report of the Rules and Order Committee Chairman Don Parella (Motion to Accept)
- Report of OSKMA President Tom Gisick (Motion to Accept)
- Introduction of OSKMA Assistant Territorial Manager Bruce Snider

by Past Supreme Governor Terry Walls

- Introduction and Opening Remarks of Moose International Official Visitor Moose Charities Director - Dan Prouty, by OSKMA Assistant TM, Bruce Snider
- Introduction and Remarks of Moose International Employees and Appointees present by President Tom Gisick
- Video Grand Chancellor Barb McPherson
- Chapter Advocate Report Pam Pierce (Motion to Accept)
- Welcome Preferred Member Sponsors Membership Chairman Fayla Powell
- Report of Nominating Committee Secretary Jack Pierce– (Motion to Accept)
- Report of Association Secretary review GL 51.1 Convention Conduct (Motion to Accept)
- Report of By-Laws Committee Chairperson Pam Pierce, "Policy Manual" (Motion to Accept)
- Treasurer's Report Presentation of 2024 2025 Budget, Treasurer Gary Landers (Motion to Accept)
- Reading of Association Board Meeting Minutes Secretary Jack Pierce (Motion to Accept)
- Remarks and Updates by Association Secretary
- > 9 O' Clock ceremony & Endowment Collection

### **OSKMA Annual Convention Will Stand in Recess**

### **LUNCH**

### Lodge Kitchen Is Open Until 1:15 pm Social Quarters will be open after Session 1 until 1:15 pm

1:30 pm

### **GENERAL SESSION II – NORTH ROOM**

- Welcome Back Association President Tom Gisick
- Roll Call of Officers and Chairmen Association Secretary Jack Pierce
- Roll Call of Lodges and Chapters District Presidents Carol Harris & Teena Landers

Assisted by Sgt.-at-Arms Nicole Twyman

Report of Districts – Vice President Janice Bailey – (Motion to Accept)

- Video Mooseheart Executive Director Gary Urwiler
- Report of Mooseheart Chairman Nick Shrout (Motion to Accept)
- Report of Moose Training Area Training Manager Pam Pierce (Motion to Accept)
- Video Moosehaven Executive Director Helen Taylor
- Report of Moosehaven Bruce Snider (Motion to Accept)
- Review Lifetime Achievement Award Secretary Jack Pierce– (Motion to Approve)
- Moose International Grant Program Assistant Territorial Manager Bruce Snider
- Risk Management Report Doyt Simmons Types of Insurance and preventing accidents thru proactive management – (Motion to Accept)
- Report of Financial Review Committee Chairperson Janice Bailey (Motion to Accept)
- Official Visitor Comment 's Dan Prouty
- International Officers and Appointees Remarks –

Higher Degree Board – Linda Franklin

Chapter Advocate - Pam Pierce

PIP, Moose International Board of Directors - Bruce Snider

PSG, Moose International Fraternal Recognition Committee - Terry Walls

International Moose Legion Ambassador

Moose International Ritual Judge – Wendell Baxter Sr.

Comments of Association Secretary – Jack Pierce

#### 2023 – 2024 "25-5 Club" Member Recognition Lanyards Recognize 25-5 Club Members there will be NO CHARCE for Toright's Meel

### (<u>Reminder that there will be NO CHARGE for Tonight's Meal</u> for 5 Club Members only – courtesy of OSKMA)

### > 9 O' Clock ceremony & Endowment Collection

### **OSKMA Annual Convention Will Stand in Recess**

After General Session II:

### Workshop: DID YOU HEAR WHAT HAPPENED LAST NIGHT AT THE LODGE? Presented By, Fayla Powell

4:45 S. E. Room – <u>Practice; Golden Gavel Team and Conferral Officers</u>

### SOCIAL QUARTERS OPEN Lodge Kitchen Is Open 6:00 – 7:30 <u>5 CLUB MEMBERS ONLY</u> –NO CHARGE for meal - courtesy of OSKMA

### SATURDAY AUGUST 17th, 2024

7:00 am	Lodge Kitchen Will Be Open 7:00 am until 9:00 am
8:00am – 4:00 pm	Registration Open
8:00 am – 8:45 am	<u>Moose Legion Event – S. E. Room</u> <u>Sooner Moose Legion No. 147</u> *** <u>Fellowship Conferral***</u> <u>Fellows and Pilgrims Only</u>

### 9:00 am – 10:30 am Sooner Moose Legion #147 Meeting Welcome ALL Moose Legionnaires, Fellows, Pilgrims and LOOM members

### Welcome & Remarks – Moose Legion Ambassador Fellowship Chairman Report Bruce Snider Video – Director of Higher Degree/Council of Higher Degrees - Shawn Baile Remarks of International Moose Legion Past President and Moose Legion Area Manager Bruce Snider Remarks of International Moose Legion Past President Terry Walls Remarks of Sooner Moose Legion President Ben Franklin

### **Endowment Collection for Sooner Moose Legion**

9:00 am - 10:30 am

Let's Talk About Rally Days "Let's Talk SMACK" Chapter Advocate, Pam Pierce

### **Endowment Collection for Women Of the Moose**

10:45 am - 11:45 am

\*\*\*\*GOLDEN GAVEL CEREMONY\*\*\*\* Pam Pierce Presiding North Room All Moose Members Invited to Attend

#### March of Checks for Moosehaven Beauty Shop

### PILGRIM LUNCH – S. E. ROOM

### <u>LUNCH – all others</u> Lodge Kitchen Is Open 11:30 am until 1:00 pm Social Quarters will be open after morning sessions until 1:15 pm

1:30pm

### **GENERAL SESSION III – NORTH ROOM**

### \*\*\*\* PARADE OF NEW DEGREE RECIPIENTS \*\*\*\*

Introduction of new Golden Gavel Honorees and Higher Degree Recipients by Officer-in-charge – Pam Pierce

- Introduction of new Fellows and Pilgrims by Degrees Chairman Bruce Snider
- Welcome Back Association President Tom Gisick Presiding
- ▶ Roll Call of Association Officers and Chairmen Secretary Jack Pierce
- Introduction of District Presidents Vice President Tom Gisick
- Roll Call of Lodges and Chapters by District 1 President Carol Harris

District 2 President – Teena Landers

Assisted by Sgt.-At-Arms Nicole Twyman

Heart of the Community Report – Chairpersons Orie Baxter and Wendell Baxter, Sr. Project: "Magic Clothes Bus"

Introduction and Remarks of Melissa Kuhns – MCB Representative Presentation of Check from OSKMA

Remarks of HOC Chairpersons, Orie and Wendell Baxter Sr.

Tommy Moose and Heart of the Community Service – (Motion to Accept)

- Address of Official Visitor Moose Charities Director Dan Prouty
- Youth Awareness Report Gary Landers (Motion to Accept)
- Video Director of Membership Mike Rios
- Assistant Territorial Manager Remarks Bruce Snider
- Membership EMBRACE OUR COMMUNITY

Chairperson Fayla Powell – Production, and Monthly Management - (Motion to Accept)

Moose Charities Presentation – Moose Charities Chairpersons Teena Landers and

J. C. Patton

Moose Charities Director Dan Prouty

AAA Project, Endowment, Special Giving and March of Checks

(Motion to Accept)

Report of Sports and Activities – Chairperson Donna Turner –

Sports - International and State

Agendas; Importance of Lodge Activities and Travel Programs available – (Motion to Accept)

- Address of Assistant Territorial Manager Bruce Snider
- Election of Officers President Tom Gisick

Election Committee Report - Secretary Jack Pierce

Installation of Officers – Jr. Past President Dana Stanley

- Remarks from newly elected Association President.
- Final Credentials Report Chairperson
- Comments of Association Secretary Jack Pierce Dates/Location 2025 Mid-Year
- > Thanks to All and First Time Attendees President
- Closing Prayer Chaplin
- Motion to adjourn "Sine Die"
- Endowment Collection

### **OSKMA Annual Convention Will Stand in Recess**

### After Session

### SOCIAL QUARTERS OPEN

6:30 pm Banquet (<u>Dress</u> – Regalia or Business Casual) (You <u>MUST</u> wear your credentials to enter the Banquet Room) Welcome – OSKMA President Blessing – OSKMA Chaplin - Dinner to follow

### **AWARDS PROGRAM**

Masters of Ceremonies – Past Higher Degree Board President Pam Pierce PSG & International Fraternal Recognition Committee Terry Walls

Awards Presentations

Remarks by Assistant Territorial Manager Bruce Snider Remarks by Official Visitor Moose Charities Director Dan Prouty Remarks of OSKMA Jr. Past President, Tom Gisick SOCIAL QUARTERS OPEN UNTIL 12:00 am

### SUNDAY, August 18th, 2024

- 7:00 amCoffee and Doughnuts at Hutchinson Lodge8:00 amMemorial Service Line up @ 7:45
- 9:00 am ASSOCIATION ORGANIZATIONAL MEETING NORTH ROOM

**OSKMA** President Presiding

<u>All OSKMA Association Board Members, Committee Chairpersons, Trainers and Moose</u> <u>International Representatives are encouraged to attend</u> Call to Order – OSKMA President Announcements: OSKMA Mid-Year Conference – March 20<sup>TH</sup> THRU 21<sup>ST</sup>, 2025 Tulsa Lodge #862 OSKMA Mid-year Planning Meeting – TBD Recognition of newly elected Association Officers, appointed officers and committee chairpersons Review the duties and responsibilities of each office or chair Outline Association business goals Set dates for meetings and events Discuss fraternal programs Outline and establish fraternal goals of the Association for the new year and develop plans to meet the established goals

Final Comments – OSKMA Official Visitor Moose Charities Director Dan Prouty (if available) Final Comments – PSG & Moose International Fraternal Recognition Committee Terry Walls Final Comments – PIP & Moose International Board of Directors Bruce Snider Final Comments – OSKMA President Final Comments – Association Secretary Jack Pierce

Benediction – OSKMA Chaplin Entertain a motion to adjourn

### **Endowment Collection**

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### ACTIVE MEMBERSHIP CARD <u>MUST</u> BE SHOWN AT THE REGISTRATION TABLE.

### **REGISTRATION PACKETS MUST BE PICKED UP DURING REGISTRATION <u>OPEN</u> HOURS.**

## NON-SMOKING CONFERENCE, SMOKING PERMITTED OUTSIDE IN DESIGNATED AREAS ONLY.

### **REGALIA AT CONFERENCE IS SUGGESTED, BUSINESS CASUAL APPROPRIATE**