





# MARYLAND-DELAWARE-DC MOOSE ASSOCIATION 91st ANNUAL CONVENTION OCTOBER 24 – OCTOBER 27, 2024 PRINCESS ROYALE HOTEL – OCEAN CITY, MD

The Association Welcomes Our Official Visitor Kevin Duck – Risk Manager, Moose International

#### **Heart of the Community Event**



Special Love provides a strong, nurturing environment for children with cancer and their families through its free camps and getaway weekends, emergency financial assistance, and educational scholarships for young adults who have beaten cancer and now want to move on with their lives.

### **Suggested Donations in Support of the Conference**

Please make checks payable to:

MD/DE/DC Moose Association

Special Love Youth Awareness Lyons/Krass College Scholarship Harkins Trade School Scholarship **Moose Charities** 

Endowment Moosehaven AAA Project MD-DE-DC Home Renovation

## Note in MEMO line which activity! SAFE SURFIN – CHECKS MADE OUT TO SAFE SURFIN

#### **Registration Hours**

Thursday 2:00 pm - 7:00 pm Friday 8:00 am - 7:00 pm Saturday 8:00 am - 7:00 pm

#### Thursday – October 24, 2024 – Palmetto Room

>	Presenters meet with Tim to go over presentations and power points	1:00 pm
	to make sure all is in order.	
	Association Executive Committee and District Presidents with hotel staff	3:00 pm
	Association Executive Committee and District Presidents	3:30 pm
	<b>Association Nominating Committee Meeting</b>	4:00 pm
	Official Visitor Dinner by Invitation Only	5:30 pm

\*\* Pilgrim Fundraiser – Open to All Members and Qualified Guests\*\*
Lo Ball (gaming not pool) Tournament - \$100 per person for entry.
7:30 pm

\*Special Note: Dress is business casual for members during all sessions.
All officers shall dress in business formal during conference sessions\*

#### Friday - October 25, 2024 - Palmetto Room

#### Session #1 9:45 am – 12:00 noon

Call to Order	Mike Boris – Jr. Past President
Safety Briefing	Ken Hunt - President
Invocation	Tim Gaverth – Chaplain
Presentation of Colors	VFW
Singing of National Anthem / Pledge of Allegiance	Ken Hunt – President
Credential Committee Report	Peggy Miles – Chairperson
Convention Obligation	Mike Boris – Jr. Past President
Obligation to President & Presentation of Gavel	Mike Boris – Jr. Past President
Opening of Convention	Ken Hunt – President
Welcoming Remarks	Ken Hunt – President
Recognition of Active Military & Veterans	Ken Hunt - President
<b>Recognition First Time Attendees</b>	Ken Hunt – President
Recognition First Responders, Police, Fire, EMS	Ken Hunt – President
C.E.O. Scott Hart Video	
Roll Call of Officers, Chairpersons	Pat Cihak – Secretary
Secretary Remarks – Explanation of Roll Call Procedure	Pat Cihak – Secretary
Roll Call Lodges – Presidents/Administrators/Members	<b>District Presidents</b>
Introduction of Official Visitor	Ken Hunt – President
Remarks Official Visitor	Kevin Duck – MI Risk Manager
Report of Rules & Order Committee	Tim Gaverth – Chaplain
Introduction of Guests & Remarks	Ken Hunt - President
President's Report	Ken Hunt – President
Report of Nominating Committee	Chairperson
Treasurer's Report	Dana Harrison – Treasurer
Budget Report	Dana Harrison – Treasurer
By-Laws/Policies Report	Pat Cihak – Secretary

- > Initial Report of Secretary
- **➤** Video Barb McPherson Grand Chancellor
- > Chapter Analyst Report
- > 50/50 Drawings/Door Prizes
- > Recess
- > Endowment Collection at Doors

Lunch 12:00 noon - 1:30 pm

Pat Cihak - Secretary

Pat Cihak - CAC

#### **Session #2 – October 25, 2024** - **Palmetto Room** 1:45 pm – 4:00 pm

President Presiding

> Official Visitor Remarks

- **➤** Lifetime Achievement Award
- > Risk Prevention
- > Financial Review Report
- ➤ Video Gary Urwiler Executive Director Mooseheart
- > Mooseheart Presentation
- **➤** Video Helen Taylor Executive Director Moosehaven
- > Moosehaven Presentation
- > Grant Program
- > Safe Surfin' Presentation
- > Heart of the Community Service

**Program Update** 

Presentation on Mid-Year Conference Project – (NEW) Dana Harrison - Chairperson

- > Roll Call of Lodges Presidents/Administrators/Members
- > Secretary Comments
- > 50/50 Drawings/Door Prizes
- > Recess
- > Endowment Collection at doors

Pilgrim Gold Coat Presentation Program – 6:00 pm

#### Saturday October 26, 2024 – Palmetto Room

7:30 am – Fellowship Degree of Honor Breakfast (ticketed event)

Candidates – no ticket needed.

Fellows and Pilgrims Only - Conferral to follow.

**Dress Code – Candidates – Coat & Tie (no shorts)** 

All Others - Regalia or Business Casual

8:00 am - Golden Gavel Registration - if necessary

8:30 am - Golden Gavel Ceremony - open to all members

Ken Hunt – President

Kevin Duck – MI Risk Manager

Pat Cihak - Secretary

Tim McElwain – Chairperson Rick Robbins - Chairperson

Pat Cihak - Secretary

Pat Cihak - Secretary

Territory Mgr. – Jeff Ringer

Rebecca Dougherty - Chairperson

Mary Ann Vann - Chairperson

**District Presidents** 

Pat Cihak - Secretary

10:00 am - 12:00 Noon - VOTING

#### **Session #3** 9:45 am – 12:00 pm

- Welcome to Saturday Session
- Parade of New Higher Degree Members Collegians, Stars, Golden Gavel Conferees, Fellows & Pilgrims
- > Risk Management Presentation
- **➤** Moose Training Program Updates
- > Moose Charities Presentation
- Video Mike Rios Director of Membership
- > Membership Report
- > Sports & Activities
- > Scholarship Report
- > Arrowhead Report
- > Valor Report
- > Comments Official Visitor
- > Roll Call Officers & Chairman
- > 50/50 Drawing & Door Prizes
- > Recess
- > Endowment Collection at doors

Lunch 12:00 pm - 1:30 pm

Pilgrim Luncheon/Meeting – 12:00 pm – 1:30 pm Regalia Required, No polos, Vests or Shorts Pilgrim Degree Holders Only – Ticket Required

#### **Session #4** 1:45 pm – 4:45 pm

- > President Presiding
- Youth Awareness
- **Video Shawn Baile Director Higher Degrees**
- Moose Legion Area Manager /Councilman
- Comments Official Visitor
- > Resolution Report
- **Election Results**
- > Installation of Officers, Committee Chairpersons
- > Incoming President Remarks
- > Roll Call of Lodges President/Administrator/Members
- > March of Checks Report
- > Final Credentials Report
- > Final Announcements and Dates of Association Meetings
- Closing Remarks
- > Benediction
- > 50/50 Drawings/Door Prizes
- > Motion to adjourn "Sine Die"
- Declare Convention Closed
- > Endowment Collection taken at doors.

**Ken Hunt - President** 

(Higher Degree Presidents) Kevin Duck – MI Risk Manager Pat Cihak – Chairman Libby Schmidt/Danny Williams

Brian Weaver - Chairperson
Dana Harrison - Chairperson
Leo Custer - Chairperson
Ron Thomsen - Chairperson
Debbie Herbert - Chairperson
Kevin Duck - MI Risk Manager
Pat Cihak - Secretary

Ken Hunt – President Laurie Hunt-Chairperson

Brian Weaver – ML Area Manager Kevin Duck – MI Risk Manager Tim Gaverth – Chairperson Chairperson Mike Boris – JR Past President

District Presidents
Dana Harrison - Treasurer
Peggy Miles – Chairperson
Pat Cihak - Secretary
Ken Hunt - President
Tim Gaverth – Chaplain

**Incoming President Incoming President** 

#### Saturday Evening – 7:00 pm

- > Membership Appreciation Event
- Murder Mystery Dinner put on by THEY improv
   Ticket Holders Only
   Cash Bar, Dinner and Show

Sunday October 27, 2024

10:00 am – Exit Meeting (Casual Dress)

(Association Executive Committee and District Presidents, MI Liaison, Association Sgt at Arms, Assistant Sgt at Arms, Inner Guard, Outer Guard, Membership Chairperson, Moose Charities Chairperson, and MI Regional Manager and Territory Manager)

#### 2024 ANNUAL CONFERENCE NOTES & RULES

- Smoking and consumption of alcoholic beverages are prohibited in any meeting.
- Smoking must be done <u>ONLY</u> in designated areas of the hotel attendees must properly dispose of all butts and trash in designated areas.
- Roll Call of Lodges will include a separate call for the attendance of the Administrator and President (it must be the President and Administrator of record and not an alternate or representative). All other members please let the Lodge President know you are in attendance so he can report the number of members present for the Lodge.
- Hospitality Rooms <u>MUST</u> operate only during the hours allowed by the Association and follow all rules established by the Association/Hotel. All operations must be considerate of all hotel guests. No outside alcohol is permitted in meeting rooms or common area of the hotel.
- Hospitality Rooms shall be available ONLY for registered members and qualified guests. Note: Non-registered members do NOT qualify as guests.
- Decorum MUST be maintained at ALL times no action(s) by members and guests should bring any disgrace upon the Moose Fraternity.
- Only members who are DELEGATES to the Convention may make motions, seconds, and vote.
   For the purposes of a motion or second, please state your name, lodge, and title for the official record.