

Note: Nominating Committee meeting was held 3pm, July 15th, 2023 at the Marshall Lodge.

## WEDNESDAY August 16, 2023

9:00 AM 2-HOTT Training – Whitefish Room (Must have Pre-Registered for class)  
12:00 PM Executive Committee Meeting - – **Grand Island 1 & 2**  
2:00 PM Full State Board Meeting – **Grand Island 1 & 2**  
4:30 PM Dinner at the Lodge BBQ - Ribs (**By Ticket**)

## THURSDAY August 17, 2023

8:00 AM 4-person Yooper Golf Scramble  
9:00 AM Administrator Training – **Whitefish Room (Must have Pre-Registered for class)**  
9:00 AM TIPs Class - **Woodland Room (Must have Pre-Registered for class)**  
9:00 AM WOTM Training  
1 – 4 PM REGISTRATION **Dream Maker Entrance**  
2:00PM Practice for Memorial Service  
  
5:30PM Presentation of Colors – Color Guard  
**Pilgrim Presentation Program “Tickets” required, Reception to Follow.**  
Regalia requested  
7:30 PM **Memorial Service**

## FRIDAY August 18, 2023

### Opening SESSION 1 **Dream Maker**

8 – 4 PM REGISTRATION **Dream Maker Entrance**  
10:00 AM Safety First – TM/Liaison Gary Beck  
Call to Order - Jr. Past President Presiding - Greg McCarty  
Invocation – Chaplin Chad Erridge  
Pledge of Allegiance - Jr. Past President - Greg McCarty  
National Anthems (music and words)  
Report of Credentials Committee – Sgt.-At-Arms Barb Delmotte  
Convention Obligation & Presentation of Gavel – Jr. Past President - Greg McCarty  
Welcome remarks - Joe Delmotte  
Report of Nomination Committee – John Weir  
Recognize 1st-time attendees & “League of Guardians” – Joe Delmotte  
Roll Call of State Board & Chairman – Sign in with Sergeant-At-Arms  
Roll Call of Lodges - District Presidents  
**Video Tribute to Veterans & Active Military**  
Recognize Military Veterans/Active Duty/ First Responders – Joe Delmotte  
**Video – CEO Scott Hart**  
Welcome Remarks by O.V. Asst. Director of Membership Kim Thompson

## **SESSION 1 Cont.**

Rules & Order Committee - State Vice President Phil Gray  
Report of Association President – Joe Delmotte  
Report of Association Secretary – Sean Smith  
Attendance Requirement (General laws 51.5)  
Minutes of last Annual Convention & State Board meetings  
H.O.C. Scholarship  
Mooseheart Case or Cash – Donna Breen  
Video – Executive Director of Mooseheart – Gary Urwiler  
Video – Executive Director of Moosehaven – Helen Taylor  
Report of Mooseheart/Moosehaven – John Weir  
Video - Higher Degrees and Council of Higher Degree - Shawn Baile  
Moose Legion - Steve Root, Gene Brown, Grant Huffacker, & Dale Johnson Sr.  
Council of Higher Degrees -Lorraine/Greg McCarty  
Recess for Lunch  
Endowment Collection

12:00PM PILGRIM LUNCHEON MEETING – **Upper & Lower Tahquamenon Falls**  
Lanny Kalisieski Presiding  
12:00PM Women Dignitaries Lunch – **Restaurant**

## 1:30 PM **SESSION # 2 Dream Makers -Margaritaville Attire!**

President Joe Delmotte Presiding  
Roll call of Lodges- District Presidents  
Brown Bag Auction & Instructions – Tim Tobey  
Heart of the Community – Sue Gamache  
Wertz Warrior & Special Olympics– Vern Rhoades  
Rev It Up - Greg McCarty  
Training Report – Bob Funkey  
Video - Chief Compliance Officer Rick King  
Risk Management – TM Jim O’Connor (Lodge Safety, Claim History)  
By-Laws Report – Joe Delmotte  
Valued Veterans Report – Norm Burch  
Founders Day Report - Sean Smith  
International & State Sports – John Rodgers  
Report of Activities (Moose Travel, Importance of lodge activities) – Karen Dotson  
Raffles and Baskets- Mary Dunn  
Report of finance committee - Kathy Thomas  
State Secretary - Announcements– Sean Smith  
Endowment Collection  
Recess for the day

## **25/5 CLUB PARTY - Dream Maker Room**

*“Margaritaville Theme” Dress for a bonus gift!*

**Qualified members of 2022 – 2023 Fiscal Year**

**By invitation only! Moose International LOOM & WOTM**

**5 Club Members and their Significant Others.**

**Pick up tickets next to registration.**

**6:00 pm Socializing & Music**

**5 Club Party & Music Bingo (Qualified members only)**

**Clock raffle starts at 6pm**

### **SATURDAY Aug. 19, 2023**

8AM – 4 PM REGISTRATION Dream Maker Entrance

**7:30 AM CONFERRAL FELLOWSHIP DEGREE OF HONOR**

Breakfast and Meeting – **Grand Island** Ballroom - John Weir – (Ticket Holders only)  
Fellowship Process – TM Jim O’Connor

**8:30 AM Women of the Moose Session (Men & Women) Dream Makers-Cathy  
Funkey**

**10:20 AM Fellows line up to march in the convention hall behind Fellowship Banner  
All new Collegian’s & Star Recorders**

#### **SESSION #3 Dream Maker**

10:30 AM President Joe Delmotte Presiding

**Parade of Fellows & Report of Fellowship Chairman – John Weir and Bill Daniels**

Recognition of New Star Recorders, Collegian’s & AOF Recipients

Roll call of Lodges- District Presidents

Brown Bag Auction Instructions – Tim Tobey

**Election of Officers** (Electronic process) – State Secretary Sean Smith 10:30-1:15

**Video – Membership Director – Mike Rios**

Report of Membership – Roger Wallaert

Production, Recovery, Plus 1 goal, Monthly Management

Top Sponsors & Heart & Circle of Distinction Recognition

State Incentives – President Joe Delmotte

Gary Beck Liaison remarks Premier Lodge Req, Lodge Leadership, Top Assoc

Safe Surfing Presentation Cathy Funkey/Dave Coffee

Youth Awareness Report – Cheryl Kennedy

Brown Bag Auction - Tim Tobey

Moose Charities Report – John Deisenroth & Karolee Tobey

Raffles & Baskets -Mary Dunn

Endowment Collection

Recess for Lunch

## **SESSION #4 Dream Maker**

- 1:00 PM President Joe Delmotte Presiding  
Roll call of Lodges- District Presidents  
[Video Grand Chancellor Barb McPherson](#)  
Chapter Advocate Remarks/Govt Relations – Cathy Funkey  
Final remarks State President – Joe Delmotte  
Report of Financial Review Committee – Larry Deater  
Report of State Treasurer financial report & Budget – Jill Young  
Time Slot for Carry over Reports  
Final Credentials report –Barb Delmotte  
O.V. Final Remarks- Asst. Director of Membership Kim Thompson  
Resolution committee Report  
Comments - Bob Funkey Board of Directors/V.P.  
Comments - Association Liaison Gary Beck  
Grants, Prioritizing for success  
Final Remarks – Territory Manager Jim O’Connor  
Comments of- Great Lakes Regional Manager Frank Vorhees  
Report of the Elections Committee -Debbie Wallaert  
Final Remarks/Announcements – State Secretary Sean Smith  
Endowment Collection
- 4:30PM Golden Gavel Practice Grand Ballroom 1 & 2

## **Saturday Night Banquet Dinner & Awards**

- 6:30 PM CONVENTION BANQUET SOCIALIZING– **Dream Maker**

### **Banquet Dinner**

- 7: 00 PM Vice President Phil Gray Presiding  
Honoring State President, Past State Presidents and Past Deputy Grand Regents  
Remarks – State President – Joe Delmotte  
Remarks and Introductions –Gary Beck  
Presentation of Awards –  
Lodge of the Year (Directors Cup) – Sean Smith  
Administrator, Lodge & Moose of the Year – Joe Delmotte  
Installation of Officers – Jr. Past President Greg McCarty  
Remarks of new Michigan Moose Association President  
Benediction - New State Chaplin  
Motion to Adjourn Sine Die

## **SUNDAY August 20, 2023**

- 8:30AM Full State Board Meeting – **Grand Island 1 & 2**
- Recognition of newly elected Association Officers, appointed officers, and committee chairpersons
  - Review the duties and responsibilities of each elected and appointed officer and chairperson
  - Outline of Association Business Goals
  - Announce meeting & event dates
  - Discuss Fraternal Programs
  - Outline and establish the fraternal goals of the Association for the new year

**(All are invited to stay for the Golden Gavel Conferral)**

- 10:00AM **Golden Gavel Conferral** (Open to all members) - **Grand Ballroom**  
12:00PM **State Association Raffle at Sault Ste. Marie Moose Lodge**

