

# MOOSE

*The Time is Now*

**ALABAMA MOOSE ASSOCIATION  
45<sup>th</sup> STATE CONVENTION  
AUGUST 26 – 29, 2010  
JOE WHEELER STATE PARK RESORT  
4401 McLean Drive  
Rogersville, AL 35652  
Phone: 256-247-5461 – FAX: 256-247-5471**

**Official Visitors:** FRANZ ‘FRITZ’ GRISWOLD, Supreme Councilman  
LINDA TERRY, Past Grand Council Member

**Convention Chairman:** State President ‘WOODY’ DAVIS

**Registration:** Hotel Registration, starting Thursday August 26<sup>th</sup> at 4:00 PM

## AGENDA

There will be no smoking in meeting rooms, during convention meetings,  
Comment cards will be available at the beginning of each session.

### THURSDAY:

**4:00 PM** Registration – Conference Center

**6:00 PM** Executive Board Meeting - Executive Committee (minutes are read or distributed to the Board of Officers for approval. Executive Committee meeting minutes are not read or distributed to delegates in attendance at the convention)

**6:30 PM** Dinner & Social, Joe Wheeler State Park & Resort

**FRIDAY:**

**9:30 AM** Registration Continues

**12:00 PM** Lunch – No Host

**1:30 PM** Convention Committee Meetings – State Secretary

- Rules & Order
- Resolutions
- Finance
- Credentials Committee
- Registration Committee
- Memorial Service Committee
- Other Convention Committee Meetings
- Association Board Meeting (Officers & Chairmen) (Note: Committee Chairmen or District Presidents may file written reports to the Board of Officers; District Presidents *will* file written reports. President and/or board may summarize the reports to the convention delegates

**2:00 PM** Nominating Committee Meeting

**FRIDAY: SESSION I:**

**2:30 PM** Opening Business Session – Jr. Past President, **RUDY LIGHTSEY**

- Presentation of Colors – **SGT – AT – ARMS RAY MOSLEY**
- Pledge of Allegiance – **SGT – AT – ARMS RAY MOSLEY**
- National Anthem – **JR. PAST PRESIDENT RUDY LIGHTSEY**
- Report of Rules and Order Committee – **CHAIRMAN SCOTTY MARTIN** (printed copies have been distributed - Chair will ask for a motion to adopt)
- Convention Obligation – **REGIONAL MANAGER DAVID SMOOT/ JR. PAST PRESIDENT RUDY LIGHTSEY/PRELATE WAYNE SCHULTZ**
- Presentation of Gavel to President – **JR. PAST PRESIDENT RUDY LIGHTSEY**
- Roll Call of Association Officers & Chairmen – **SECRETARY WILLARD KITCHENS**
- Report of Budget Chairman – **DENNY ANTISDEL**
- Report of Nominating Committee – **SECRETARY WILLARD KITCHENS**
- Recognition of LOOM Official Visitor – **FRANZ ‘FRITZ’ GRISWOLD, Supreme Councilman**
- Minutes of Mid – Year Meeting (distributed prior to meeting) – **WILLARD KITCHENS** (printed copies have been distributed – chair will ask for a motion to accept
- Minutes of Association Officers Meeting Minutes – **SECRETARY WILLARD KITCHENS**

**FRIDAY CONTINUED:**

- Safety Briefing – **RISK MANAGEMENT CHAIRMAN LEO TAVIS**  
Emergency Exits  
How to Contact 911 (through Hotel of by dialing 9 or cell phone)  
Anyone who is trained in CPR  
How to exit in an emergency if alarm is sounded (look left – look right)
- Report of Treasurer – (Include Proposed Budget) **TREASURER DENNY ANTISDEL**
- Report of Audit Committee – **CHAIRMAN RALPH MILLER**
- Roll Call of Lodges – District Presidents (Lodge Governor and Administrator stand first or designated delegate, then balance of members)

**6:30 PM 25/5 Club Party (by invitation only)**

**SATURDAY:**

**8:00 AM Moose Legion Panel – BOB MOTE, Moose Legion Ambassador**

**8:30 AM Conferral of Degree of Honor – ACTING PILGRIM GOVERNOR TOM GRAMLING**

**9:30 AM Registration continues**

**SATURDAY SESSION II:**

**10:00 – 12:00 Call to Order – PRESIDENT ‘WOODY’ DAVIS**

- Parade and Introduction of Fellows – **ACTING PILGRIM GOVERNOR TOM GRAMLING**
- Report of By – Laws Committee – **CHAIRMAN TOM GRAMLING**
- Report of Loss Prevention/RISK MANAGEMENT CHAIRMAN – **LEO TAVIS**  
Lodge Safety Checklists  
Hall Rental Coverage  
Alcohol Server Training
- Report of Community Service Committee – **CHAIRMAN CLAY BRADFIELD**  
Youth Awareness  
Tommy Moose  
Safe Surfin’  
Special Olympics  
Moose Alert
- Report of Family Activities/Sports Committee – **CHAIRMEN CLAY BRADFIELD/MACK STUTZ**  
Moose Travel Program – Mexican Riviera  
State & International Sports Tournaments  
Importance of Lodge Activities

**SATURDAY CONTINUED**

**Venturing as Our Preferred Youth Program**

**Report of Moose Charities Committee – CHAIRMAN TOM MCNAMARA  
Endowment fund and Gimme 5**

- **Report on Training & Education – CHAIRMEN MACK STUTZ/ARTIE SHAW**
- **Review of 2010 General Law Amendments – DEPUTY SUPREME GOVERNOR CLAY BRADFIELD**
- **Roll Call of Lodges – District Presidents (Lodge Governor and Administrator stand first or designated delegate, then balance of members)**

**12:45 PM Pilgrim Meeting – LOOM Meeting Room**

**Discuss the importance of responding to annual contribution request  
From the Director General**

**Discuss importance of completing Fellowship Nomination forms in detail  
And according to the specific instructions listed on the form  
Encourage use of the Pilgrim Recommendation form mailed  
Annually to all Pilgrims.**

**SATURDAY SESSION III**

**1:30 PM Call to order – PRESIDENT ‘WOODY’ DAVIS**

- **Review of 2009 General Laws – DEPUTY SUPREME GOVERNOR CLAY BRADFIELD**
- **Report on Moose Member Benefits – DEPUTY REGIONAL MANAGER GERALD LIGHTSEY**
- \* **Report of Secretary – WILLARD KITCHENS  
R. Robert Dale Scholarship – Program Review (winner if any)  
Other topics discussed at International Convention  
Association’s adopted attendance policy Sec. 51.5 of the General Laws**
- **Report of President – ‘WOODY’ DAVIS**
- **Report of Resolutions Committee – CHAIRMAN TOM GRAMLING**
- **Report of Regional Manager – DAVID SMOOT**
- **Official Visitor Address – Supreme Councilman FRANZ ‘FRITZ’ GRISWOLD**
- **Report of Nominating Committee – SECRETARY WILLARD KITCHENS**
- **Election of Officers – State President (after 3:30 PM)**
- **Report of Credentials Committee – CHAIRMAN MACK STUTZ**
- **Announcements – State Secretary**
- **Next Association Meeting – Mid-Year Conference  
March 17 – 20, 2011, Joe Wheeler State Park**

**SATURDAY CONTINUED:**

- Roll Call of Lodges – District Presidents Lodge Governor and Administrator stand first or designated delegate, then balance of members)
- Installation of Officers – **JR. PAST PRESIDENT RUDY LIGHTSEY**
- Motion to adjourn – (Lodge Brothers ONLY)
- Benediction – Association Prelate
- Adjourn sine die

**SATURDAY BANQUET:**

**6:30 PM** Banquet Honoring President **‘WOODY’ DAVIS** and Deputy Grand Regent **PAULETTE MCNAMARA**

Jr. Past President – **RUDY LIGHTSEY** Presiding

- Introduction /remarks – **LINDA TERRY, Past Grand Council Member**
- Introduction/remarks – **FRANZ ‘FRITZ’ GRISWOLD, Supreme Councilman**
- Presentations to President **‘WOODY’ DAVIS**
- Remarks Deputy Grand Regent – **PAULETTE MCNAMARA**
- Remarks – Outgoing State President **‘WOODY’ DAVIS**
- Awards Ceremony – **REGIONAL MANAGER JERRY MONK**

**SUNDAY**

**9:00 AM** Memorial Service – **CHAIRMAN WOODY WOODWORTH**

**SUNDAY SESSION IV:**

**10:00 AM** Call to Order – **PRESIDENT ‘WOODY’ DAVIS**  
Organizational Meeting – Incoming State President in Charge  
Recognition of newly Elected Officers, Appointed Officers & Committee Chairmen  
Review duties and responsibilities  
Outline business goals  
Set dates for meetings and events  
Discuss fraternal programs  
Establish fraternal goals for coming year and develop plans to meet established goals