

## Executive Meeting April 19, 2024

Andrew from Grand Island – Proposal - A drawing to help offset the hospitality room called elimination draw - Questions - Will this be a problem with the hotel? – No; Is there a limit on this drawing? - Limit of 1000 tickets to be sold? When will it start? Now and have it drawn at August Convention 2024. Each lodge will have 15 tickets to sell, and each board member will have 5 tickets and the rest will be sold at the conventions – Andrew will run this at the convention Andrew will draw all the tickets (with others to make sure it is done correctly). Andrew will look at the electric pull to see if that is faster – Pete will look into gather all the money for the tickets electrically - Andrew was told to go with it

How many raffles do we have going on currently.

100 tickets

Youth awareness

Basket raffle

A new raffle starting in august Convention which will be starting tomorrow (Fran will get tickets tomorrow)

Possible –Selling tickets for a money tree will make more money than a 50/50. This is because the full ticket amount stays with the association not half to the winner and half to the Association.

Pete – The problem with Penn Yan and the Pool Tournament – The state will receive the money and the financial report will go to Pete and then be paid out. This has not been paid out yet as this report came in pieces – Pete finally got all the pieces and now Pete can work out the payments. The State will be making up the form to pass out for the report so these games can be paid correctly and more efficiently.

The Sports chairman needs to be go back to one chairmen - the cornhole tournament was set up here at convention on Friday night and so far there is only one set of boards here for this - Ron has two sets at the house he can get here by 1:00pm

Watch double dipping for rooms – while some people are paid to represent their lodge and the Association pays for rooms.

We need to get better at communication as a board (as to not appear like some are riding off shirt tails of others) – we need to get more emails and be tighter as a board (kind of like Rick did) – all district Presidents need to send the reports to the State President – where are they? the district presidents are supposed to be here on Thursday night – they are to be at everything we due – Breakfast, lunch and Dinners they represent the moose they are to be known and they need to be seen.

The district representative (Presidents) is up front to get recognized by the NYS Moose Association – not spread out through the room – it shows unity amongst us.

Change in the agenda Saturday's 1:30 Workshop on budgets is not happening but the 3:30 workshop on Friday will be moved to that spot so we are getting out earlier today. The Lifetime achievement award will be done at the third session during Pete's announcements as the honoree will not be going to the dinner.

Rick – Proposes to let members prepay for the Endowment Fund Collection upfront when they complete their convention registrations at 20.00 per person. There can be something added to the badges to show at the door to bypass the collection buckets.

Chris Gardner – Would like to explore the TV for the back of the room so the presenter can see what is on the screen. The TV's can be raffled off throughout the convention and winners can get them after the last session.

Chris Gardner – Proposed giving everyone an entry ticket to write their name on it and then pull a ticket for a gift card. Little things encourage members to attend meetings.

Chris – Proposed Military ribbons for the veterans will be at the registration table and they can wear them for the weekend.

Ron - Proposed the State Association purchase the Pilgram shirts with their names and class year on one side and the State emblem on the other side of the shirt. The State could pay for them for the New Pilgrams and maybe discount the shirts for the current Pilgrams.

Chris – Proposed we get a historian to explain a certain part of the Fraternity to the members in attendance.  
– Like the history of Camp Ross and for those members who have not seen it themselves can learn what Camp Ross means to so many.

Rick - Stated that the themed banquets have increased the attendance, and we need to come up with an idea now for August conventions – Fran came up with a 50's theme sock hop. This gives everyone time to come up with an outfit to match the theme.

Fran – Electric Bell Jar discussion will be had tomorrow, and the lodges will be told they will be losing a percentage of the profits – every lodge will be getting three machine – it's not a choose as the people that are running the pull tabs companies for the state are retiring and this is the new way.

This conference is about teaching and not voting this is for the leaders to understand what is going on and what you need to do and how to get the information back to the members of their lodges.

Registration – the form did not have any spots for the degrees and Rick stated he missed this when form was copied – this has been fixed for August convention.

My Moose App – is changing to My GK account and everything will need to be updated in it – but My Moose App will continue to work until the MY GK account is completed.

Chris – Stated the Board needs everyone to participate and show up so we are stronger as leaders.

Frank – Asked if the local businesses can put ads in the booklet for conventions – yes and they do not have to be members – maybe this will be a help to get our members to go to the local businesses after reading the booklets.

Pete – Mike is working on the children from Mooseheart coming here to NY but NY does not have children in the home on the Mooseheart Campus – who are coming – ask mike – NJ bring the children in their home to NJ - could we bring the ones from who the lodges are sunshine child – ask Moose - Agenda's and where are the children going would be nice to share with all lodges so those wishing to meet the children can travel to see them during their visit.

Mooseheart – We should give the New Jersey Home a donation for the BBQ that they put on for us every year during graduation - we will be going to dinner again this year.

Chris – All State in the fall at the Aroua Lodge

Chairmen of the Board representatives – will be stopping where they chose as they are driving on Interstate 90 – but Pete is trying to get the Chairmen of the Board Representatives to Lodges that have never seen them before.

The Memorial Service – it is a solemn way to start the convention we might look at changing the timing of it.

Ron – Asked who would we like as an Official visitor – Mike Rios; Brian Toseki; Bruce Masopust; but he believes Scott Hart is coming in April

Can Moose Legions – sell lottery and calendars without reporting – Yes they can sell things but everything should be reported even if it is for ritual teams. It just stops unnecessary concerns.

How can we encourage lodges to participate in donating with large bank accounts instead of just 100.00 at a time.

The Assessment and hospitality room donation will be billed together. Please pay it now, but if you do not it will be okay to pay hospitality room later but thank you for your cooperation. So far this Conference Pete Harrigan received 300.00 donation for the hospitality room which cost around 5000.00. This should be paid prior to the convention march of checks if possible.

Meeting was Adjourned.