**109th WISCONSIN MOOSE ASSOCIATION**

 **September 11 – 14, 2025**

 **Stevens Point, WI – Holiday Inn**

**Welcome Official Visitor:**

 **Helen Taylor**

**Executive Director of Moosehaven**

**Heart of the Community Service Project:**

**Little Charlotte’s Rescue, Inc.**

**Wednesday, September 10, 2025**

**5:00 pm** Executive Committee Meeting

**Thursday, September 11, 2025**

**9:00 am Chapter 6 Hour Training** – Karyn Johnson

**1:00-4:00 pm**  **Moose Mercantile Store Open**

**11:00 am Registration Committee Meeting –** Gwen Ferguson

**11:30 am Credentials Committee Meeting –** Gwen Ferguson

**12:00-5:00 pm**  **Registration**

**2:00 pm By-Laws Committee Meeting –** Brad Boivin

**2:15 pm Election Committee Meeting –** Vicky Lubecke

**2:30 pm** **Association Board Meeting** – Margie Marsden

**3:30 pm Lifetime Achievement Committee Meeting –** Brad Boivin

**4:00 pm Past State Presidents Meeting** – Brad Boivin

**5:30 pm** **Welcome/Recognition Dinner** – Recognize Preferred Members

**7:30 pm** **Memorial Service**

**8:00 pm** Hospitality Room

 **Friday, September 12, 2025**

**7:00-3:00 pm** **Registration**

**7:00 am** **Administrator’s Breakfast**

**9:00-4:00 pm Moose Mercantile Store Open**

**9:00 am Nominating Committee** – Brian Mifflin

**9:30 am Opening Business Session**

Presiding Jr Past President – Larry Pratt

Safety Briefing – Mike Rynearson

 Invocation - State Chaplain John Springsteen

 Presentation of Colors & Pledge to Flag – Jr Past President Larry Pratt

All join in the Singing of National Anthem

Report of Credentials – Gwen Ferguson

Convention Obligation – Jr Past President Larry Pratt

Obligation to President and Presentation of Gavel – Jr Past President Larry Pratt

Opening of Convention – President Margie Marsden

Welcome guests, officers, and delegates – President Margie Marsden

Welcome 1st Time Attendees – President Margie Marsden

**Videos** – Chief Executive Officer – Scott Hart

Roll Call of Officers and Chairmen – Matt Boardman

Roll Call of Lodges– District Presidents – Vice President Kellee Chwala

Introduction of Guests

**Friday, September 12, 2025 (continued)**

Introduce OV: Helen Taylor - Executive Director of Moosehaven - Opening Remarks:

Explanation of Comment Cards – Mike Rynearson

Report of Rules and Order Committee – Kellee Chwala (hand out & script)

Report of Association President – Margie Marsden

Report of Nominating Committee – Brian Mifflin

Minutes of last year’s convention – Matt Boardman (hand out)

Minutes of Previous Association Board Mtg. – Matt Boardman (hand out)

New Academy of Friendship Recognition - President Margie Marsden

Recognize Military Veterans, Active Duty and First Responders – President Margie Marsden

Report of Association Treasurer – (Finances) – Treasurer Mike Wixom

Report of Association Treasurer (Budget for 25-26) – Treasurer Mike Wixom (hand out)

Report of Association By-Laws and Policies Changes – Brad Boivin

**Video** – Grand Chancellor – Barb McPherson

 Report of the Chapter Advocate – Karyn Johnson

 Announcements – Matt Boardman

Endowment Fund Collection & recess until afternoon session

**12:00 pm** **Valued Veteran Luncheon** – Lee Annonsen(All Welcome)

**1:30 pm Business Session #2**

Presiding President Margie Marsden

Report of Association Liaison – Mike Rynearson

 Report of Membership – Renee LaPoint

Report of Association Historian – Larry Pratt

Report of Senior Portraits/Tree Lighting – John & Nicole Springsteen

Report of Dells Days – Kellee Chwala

New Pilgrim Recognition - President Margie Marsden

Report of Heart of the Community – Jon Hill

Report of Association Secretary – Matt Boardman

The Heart of the Community Scholarship, International Convention Report,

Association attendance policy, Recognize Lifetime Achievement

 Roll Call of Lodges & Chapters– District Presidents – Vice President Kellee Chwala

Report of Sports Program – Debra Guillaime

New College Recognition – President Margie Marsden

Report of District Presidents – Vice President Kellee Chwala

Video - Mooseheart Executive Director – Gary Urwiler

Report of Mooseheart / Moosehaven Marketing – Jeff & Diane Bonnin

Video - Moosehaven Executive Director – Helen Taylor

New Star Recognition - President Margie Marsden

Report of Youth Awareness – Amy Boivin

OV: Helen Taylor Comments

Announcements – Matt Boardman

Endowment Fund Collection – recess until the Saturday morning session

**4:00 pm Golden Gavel Practice**

**5:00 pm** **Hospitality Room**

**5:30 pm** **5/25 Membership Fantasy Tea Party Themed Cocktails** (By invite only**)**

**6:00 pm 5/25 Membership Fantasy Tea Party Themed Dinner** (By invite only)

**Saturday, September 13, 2025**

**7:00-2:30 pm** **Registration (Common Area**)

**7:00 am** **Fellowship Registration**, Breakfast

 **Saturday, September 13, 2025** **(continued)**

Conferral – Mark Penzkover

**8:00 am** **WOTM Golden Gavel Convocation – All Invited**

**9:00-4:00 pm Moose Mercantile Store Open**

**9:15 am WOTM – Session**

**9:15 am Moose Legion - Session**

**11:00 am Business Session #3**

Safety Briefing – Mike Rynearson

Parade of Golden Gavel – Introduction – Karyn Johnson

Presiding – Association President Margie Marsden

Report of Moose Grant Program – Mike Rynearson

**Video** – Moose Charities – Pam Amundsen

Moose Charities – Cheryl Ripp

Report of Training – Mike Wixom

 Requirements & Access

 Up-coming training dates

Report of Loss Prevention – James Konitzer

Video – Director Higher Degree – Shawn Baile

Moose Legion Area Manager Remarks- Steve Hennen

Report of Higher Degrees – Dennis Dost

OV: Helen Taylor Comments

Announcements – Matt Boardman

Endowment Fund Collection – recess until the Saturday afternoon session

**12:00 pm – 1:00 pm Lunch**

**12:00 pm Pilgrim Lunch/Meeting** **(Pilgrims only)**

Recognition of Anniversary date.

Responding to annual contribution request from the Director General.

Completing Fellowship Nomination forms in detail and correctly.

**2:00 pm** **Business Session #4**

Parade of Fellows – Introduction – Mark Penzkover

Presiding – Association President Margie Marsden

Report of Resolutions Committee – Brad Boivin

Report of Financial Review Committee – Deb Schneider

Election of State Officers – President Margie Marsden

Election Results – Chairman Vicky Lubecke (script if needed)

Official Visitor Address – Helen Taylor - Executive Director of Moosehaven

International Appointee Remarks

 WOTM Higher Degree Board Member – Cheryl Ripp

 Moose Legion Ambassador - Jeff Kaebisch

Moose International Registration Chairman – Tom Kronenburg

Activities Committee Chairperson - Stephanie Aanonsen

Mooseheart Board Member – Kellee Chwala

 Moose Legion Council Vice President – Steve Hennen

Moosehaven Board Member - Karyn Johnson

The Moose Board of Directors – Vice Chaiman of the Board – Mark Penzkover Comments – Territorial Manager – Mike Rynearson

Roll Call of Lodges & Chapters- District Presidents *–* Vice President Kellee Chwala Installation of State Officers – Jr Past President Larry Pratt

Final Credentials Report – Gwen Ferguson

**Saturday, September 13, 2025** **(continued)**

Announcements – Matt Boardman

 Endowment Fund Collection - recess until the Banquet

**5:30 pm** **Cocktail Reception**

**6:00 pm** **Awards Banquet**

 Master of Ceremony – Larry Pratt

Remarks – Official Visitor – Helen Taylor - Executive Director of Moosehaven

 Remarks – Association President – Margie Marsden

 Remarks – Incoming President – Kellee Chwala

Awards – Mike Rynearson

Announcements – Matt Boardman

Benediction State Chaplain – John Springsteen

 Motion to close the convention – Larry Pratt

**8:00 pm** Hospitality Room

**Sunday, September 14, 2025**

**8:00 am** **Organizational Mtg.** – President Kellee Chwala presiding

Recognition of newly elected officers, appointed officers, & committee chairman

Association Goals For 2025 - 2026 (hand out)

* 1. Gain in Membership ~ “PLUS 1”
	2. 7% Preferred Members
	3. Gain in Chapter Members
	4. Gain in Moose Legion Members
	5. Increase in Overall Moose Charities Contributions
	6. Increase in Number of Lodges Earning the Premier Lodge Award (hand out)
	7. Maintaining 85% Retention Rate
	8. Increase in Number of Lodges
	9. Obtain Annual Application Goal

Lodge Goals - Getting reports in on time and being 100%

1. Heart of the community
2. Lodge Safety Report
3. Lodge Financials
4. Moose of the Year
5. Valued Veteran of the Year
6. Lifetime Achievement Award

Future Dates (Hand out Dates to remember)

Fraternal Programs

1. Filling vacant or nonfunctioning committees
2. Attending Required Meetings
	1. Lodge Meetings & District Meetings
	2. Chapter Meetings
	3. Moose Legion Meetings
	4. Association Meetings
	5. Mid-Year Conference
	6. Annual Convention
	7. International Convention

Turn in completed Position Cards – All officers, chairman & appointees

**SAFE TRAVELS HOME**