

## **50th OEA ANNUAL CONFERENCE**

May 20th-21<sup>st</sup>, 2016

North Bay, Ontario

### **CONFERENCE MEETING**

**Saturday, May 21st, 2016 at 0830 Hours**

North Bay Elks Lodge #25

#### **Meeting**

- 1) **Opening-** Under the direction of Acting President Annie Reid, the Esquire attended the Bible and the President declared the Conference open for any business.
- 2) **Roll Call-** All Officers were present except the Historian John Metcalf.
- 3) **Rules of the Day-** Acting President Annie Reid read the Rules again.  
(Section A- Page 3)
- 4) **Reception of Visitors-**  
The Grand Exalted was reintroduced to the Assembly.  
  
“He was welcomed with a round of applause”
- 5) **Minute of Silence for Departed Members** was observed..
- 6) **Registration Report** (3rd report) (Section A Page 1)  
Shelley Southwell advised there were 13 Lodges represented, there were 60 delegates registered, there were 57 delegates in attendance and 1 visitor for an attendance total of 58.

**Motion** Moe Laporte/ Randy Pond to accept the Registration report.

**“Carried”**

**0845- Presentation by the Grand Exalted Ruler**

GER Dom thanked North Bay for hosting the Conference, he talked about changes in the Order, the need for change, the direction of the Order, he recognized PGER Paul and Mark for their past leadership, he expressed concern about the Fund for Children as it was facing a \$ 100,000 drop in donations, he spoke on the new Director- Kevan McBeth. He thanked the Supervisors and Trustees who had spent countless volunteer hours helping the Order and the Lodges. He thanked everyone for attending and thanked them for their volunteerism.

**0910- Esquire attended the Bible- Break was called**

**0930- Esquire attended the Bible, meeting resumed**

**0930- Presentation on the Fund for Children** by Myles Reid

was presented. GL Director Derek Barkley offered words of assistance.

0955

**7) New Business:**

i) **Convention 2017 Ad: Motion** Pat Clark/ Michael Hutchison that the Association place an ad in the 2017 Convention booklet in Langley, B. C. at a cost of up to \$300, ad to be prepared by Marketing/Publicity. **“Carried”**

ii) **Conference 2017 Ad: Motion** Lise Malette/ Heather Krauskopf that the Association place a full page ad in the Trenton-Wooler Conference booklet at a cost of \$100. Ad to be prepared by Marketing/ Publicity. **“Carried”**

iv) **Endorsement of Host Lodge donation of \$ 500 VOICE** for Hearing Impaired Children. **Motion** Wayne Sherlock/ Tom Headrick to endorse. **“Carried”**

**1000- Interactive Presentation on Membership** coordinated by Pat Clark was presented to the Delegates

1035

**1040- The 11 O' Clock Service was performed by** President Annie  
after the Grand Exalted Ruler called the Hour.

1042- **Fort McMurray Assistance: Motion** Randy Pond/ Carol Hunter that the  
Association donate \$ 1000 to the Heartland Elks in assistance to the Fort  
McMurray Disaster Relief. Money from Charity.

**“Carried Unanimously”**

**1050- Esquire attended the Bible**

8) **Walk-a-Thon** : The Conference broke to participate in the  
Walk-a-thon at the Waterfront led by the Legion Pipe Band.  
A bus was provided.

*After the Walk-a-Thon, lunch was served.*

*After lunch, the President had the Esquire attend the Bible and  
reopen the Conference.*

9) **Final Registration Report:** (Section A- Page 1)  
Shelley Southwell advised that there were 13 Lodges represented, there  
were 60 paid delegates, there were 55 in attendance and 3 visitors for an  
attendance of 58.

**Motion** Moe Laporte/ Randy Pond to accept the Final registration Report.  
**“Carried”**

1300- **Presentation on VOICE by MaryKay Sturm and her daughter  
Katrina.**

1326-

10) **Forecast of Receipts and Expenditures-** Finance Chair Tom Headrick,  
with assistance from Treasurer Don Pezzutto presented the Forecast.  
**(Section C- Page 31)**

**Motion** Brian Krauskopf/ Heather Krauskopf to approve.  
**“Carried”**

11) **Good of the Order:**

- i) **Conference 2017- Trenton- Wooler Elks # 486- (Page 35)**  
**NO REPORT**
- ii) **Conference Bid Form: (Section C- Page37)** With Conference Guide Lines. The Association is seeking 2019 and 2020 bids.

**Motion** Mark Montgomery/ Rick Renaud the Conference approve the Bid for the 2018 Conference as voted on by Sault Ste. Marie # 341  
**“Carried”**

- iii) **Conference Questionnaire (Section C- Page 38)**  
Brother Mark spoke on and stressed the importance of the Feedback. President Annie provided time for the delegates to complete the Questionnaire and 35 were submitted with input on the good, the bad and recommended changes for next year.

- iv) **Auction sale proceeds:** being directed to Operating Account-  
*we raised \$ 1,874.00.*

- v) **Presentation of Cheques to the Fund for Children:**  
The Grand Exalted Ruler and the President attended the Altar and received cheques for the Fund for Children:

Wellington Elks # 566	\$	1000.00
Nipigon Elks # 337		500.00
Echo Bay Elks # 535		750.00
Trenton-Wooler Elks # 486		500.00
Ontario Region # 3		<u>800.00</u>
<b><i>We raised</i></b>	<b>\$</b>	<b><i>3,550.00</i></b>

- vi) **Walk-a-Thon Proceeds:** Randy Vincent advised that we raised \$ 4,380 with 31 walkers. Carol was credited with raising \$ 3,100 by herself. Everyone agreed that it was a huge success. **“Well done Carol”**

- v) **Presentation of Cheques to the Ontario Charity Fund**  
The President and the Third Vice-President attended the Altar and received cheques for the Ontario Charity Fund.

Randy Pond	\$	100.00
Rodger Anderson		25.00
Nipigon Elks # 337		300.00
Trenton-Wooler Elks # 486		500.00
Sault Ste. Marie # 341		1000.00
Echo Bay # 535		750.00
Ontario Region # 3		300.00
North Bay # 25		1000.00
Wellington Elks # 566		<u>1000.00</u>
<i>We raised</i>	\$	<i>4975.00</i>

- vii) **Presentation of Association Certificates: Acting President Annie** presented the framed Certificates to:
- i) **The Jim Dixon Certificate** for the Lodge that initiated and reinstated, as well as kept the most members during the current year was presented to Regional Rep. Norm Sarrasin to give to **Lake of the Woods # 454 with a net of +3..**
  - ii) **The Wayne Bottenfield Certificate** for the Ontario Elks Lodge that raises the most money per capita for the Walk-a-Thon was presented to Terry Hunter on behalf of **Kitchener-Waterloo Elks # 578 with a per capita of \$ 61.25..**
  - iii) **The Ken Gooding Certificate** to recognize the member in Ontario who proposes the most new members initiated in the Province of Ontario in the calendar year was presented to **Brian Krauskopf for 2 new members.**
  - iv) **The George Dayler Certificate** to recognize the most life experienced, most seasoned, best personality, etc., etc. participant involved in the Walk-a-Thon was presented to **Ruby Reid.**

- v) **The Dan Bastien Certificate** to recognize the Ontario Elks Lodge that makes largest annual contribution to the Elks and Royal Purple Fund for Children in the Fund's calendar year was presented to Michael Hutchison on behalf of **North Bay Elks Lodge # 25 with a total of \$ 7,326.00.**

12) **Nominations and Elections (Section A Page 2)**

The Elections were coordinated by GER Dom Leach.

Annie Reid was nominated by Mark Montgomery for President  
Michael Hutchison was nominated for First Vice by Derek Barkley  
Dave Bowden was nominated for Second Vice by Pat Clark  
Randy Vincent was nominated for Third Vice by Ron Hough  
Pat Clark was nominated for membership by Randy Pond  
Carol Hunter was nominated for Esquire by Myles Reid  
Rod McIntyre was nominated for Chaplain by Derek Barkley  
Brian Krauskopf was nominated by Mark Montgomery for Member at Large to the Charity Committee.

*“All were acclaimed”*

13) **Confirmation of Appointments for 2016 - 2017 Term:** by incoming

Provincial President Annie Reid

**Secretary- Mark Montgomery**

**Historian-Pierre Beaupre**

**Marketing/Publicity-Myles Reid**

**Finance Chair- Tom Headrick**

**IPPP- Tom Headrick**

**Treasurer- Don Pezzutto**

**Judiciary- Terry Hunter**

**Audit- Peter Finch**

**VOICE- Lise Malette**

14) **Endorsement of Conference Actions:**

**Motion** Wayne Sherlock/ Derek Barkley to endorse the actions of the Conference and the Executive. **“Carried”**

15) **Share the Wealth:** The winner of \$ 185.00 was Derek Barkley. He TOO donated his proceeds back to the pot for the Fund for Children.

**“Well Done, Derek” He too received a round of applause.**

16) **Announcements by Host Lodge and President**

Mark advised that the Lodge needed about 15 minutes to rejig the small hall for Installation and that the North Bay people were needed to dress the large hall for the Banquet. Mark advised re: Member's Bar open, the bar was open here at 530 with the Head Table being piped in at 645 sharp. After the presentations by the dignitaries, the presentations to VOICE would take place followed by the Draws of the Elks Plaque and the Elk Drawing. Following that, Ramblin' Fever would entertain for the evening.

17) **Closing Remarks were made** by Acting President Annie Reid.

She thanked everyone for their support, for their attendance, that she was looking forward to an excellent year. She advised that the Post Conference would be held at 0900 Sunday and wished everyone an enjoyable evening and a safe trip home.

**Adjourned at 3 p.m.**

18) **Installation of the Ontario Elks Association Officers** commenced at 320 pm. The Grand Installing Officer was GER Dom Leach, the Assistant Installing Officer was GL Director Derek Barkley and the Assistant Installing Secretary was PPP Wayne Fairman.

19) **Closing Ceremonies-** The new Executive, under the direction of President Annie Reid, closed the Conference in due form.