

Thursday	September 5,	2024		
2:59pm	ocptomber o,	Pre-convention board meeting	Deck 13 Aft	Spinnaker Lounge
3:59pm		Embarkation from Boston & Sailaway	Deck 12 Aft	*Great Outdoors Bar
0.00pm		Embanadon nom Booton a canaway	200K 127 H	Groat Gatagoro Bar
Friday, Sep	otember 6, 20	24		
8:29am	9:29am	Welcome and Presentation of Flags	6 Portside/Forward	Scalzi Room
9:29am	10:59am	HHI General Meeting	6 Portside/Forward	Scalzi Room
		Luncheon Break		
12:59pm	4:59pm	HHI General Meeting	6 Portside/Forward	Scalzi Room
5:59pm	6:59pm	Hoo-Hoo Cocktail Party	6 Portside/Forward	Scalzi Room
Saturday, S	September 7,	2024		
8:59am	4:59pm	Halifax, Nova Scotia		
4:59pm		Sailaway	Deck 12 Aft	*Great Outdoors Bar
Sunday, Se	eptember 8, 2			
7:59am	4:59pm	Sydney, Cape Breton, Nova Scotia		
4:59pm		Sailaway	Deck 12 Aft	*Great Outdoors Bar
Manday		004		
7:59am	eptember 9, 2			
	2:59pm	Charlottetown, Prince Edward Island	Deck 12 Aft	*Great Outdoors Bar
2:59pm		Sailaway	Deck 12 Ail	Great Outdoors Dai
Tuesday, S	September 10,	2024		
8:59am	2:59pm	Industry Day - Corner Brook, NL		
2:59pm		Sailaway	Deck 12 Aft	*Great Outdoors Bar
	y, September			
8:59am	11:59am	General Meeting, Installation, Awards	6 Portside/Forward	Scalzi Room
40.00		Luncheon Break		
12:59pm	1:59pm	Embalming	TBD	
1:59pm	2:59pm	Ladies Meeting	TBD	DP I
5:59pm	6:59pm	Cocktail Party	Deck 7 Midships	Bliss Lounge
7:59pm		Group Dinner	Deck 6	Grand Pacific Dining Room
Thursday 9	September 12	2024		
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132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION

SEPTEMBER 5-12, 2024

HOSTED BY ROGER WILLIAMS CLUB #51

BOSTON, MA, USA MARITIME CRUISE



Table Of Contents

Hoo-Hoo Code of Ethics	3
PAST & CURRENT CONVENTIONS	4
1st VICE PRESIDENT REPORT	5
SECRETARY/TREASURER REPORT	5
EXECUTIVE SECRETARY REPORT	6
SUPREME NINE JURISDICTION IV REPORT	8
SUPREME NINE JURISDICTION V REPORT	9
SUPREME NINE JURISDICTION VII REPORT	9
SUPREME NINE JURISDICTION VIII REPORT	10
2023-2024 HHI COMMITTEES	12
BUDGET COMMITTEE	15
Hoo-Hoo International 2024 - 2025 Revised Budget Proposal	15
Hoo-Hoo Museum 2024 - 2025 Revised Budget Proposal	17
CONVENTION COMMITTEE	18
FOREST PRODUCTS EDUCATION COMMITTEE	19
LEGISLATION AND GOOD OF THE ORDER COMMITTEE	19
MARKETING COMMITTEE	23
MEMBERSHIP COMMITTEE	24
OPERATIONS MANUAL COMMITTEE	24
TECHNOLOGY COMMITTEE	25
OTHER HHI INFORMATION	26
STAR OF HOO-HOO LIST	26
CURRENT ACTIVE LIFE MEMBERS (per HHI records)	27
2025 CONVENTION NEWS	31
Convention Itinerary	32
Convention Registration Form	33
Sponsorship Form	34
LOG & TALLY 2025 AD SALE AND ORDER FORM	36
SNARK OF THE UNIVERSE REPORT	38
NOMINATIONS COMMITTEE	30

Hoo-Hoo Code of Ethics

OUR AIMS

One...To fill with credit the sphere in which we are placed without interfering with the rights of others.

*Two...*To promote human advancement and higher standards of civic, social and economic relations by developing in business the spirit of the Golden Rule, which we accept as the basic principle of peace and prosperity for the world.

*Three...*To establish the spoken word on the basis of the written bond.

Four...To cultivate true friendship and therefore confidence among persons engaged in the lumber industry.

Five...To conduct ourselves and our business so that we may render service to society.

*Six...*To consider our vocation worthy and to be worthy of our vocation as the Nation's home builders.

Seven...To assist liberally and sympathetically all that seek to elevate humanity, by charity of action and thought and by justice to all.

*Eight...*To keep in view the world bonds of human interest and trade, seeking to promote friendly understanding among all nations and races.

Nine...To recognize the abiding power of cooperation and organization and so to act as individuals that the International Concatenated Order Of Hoo-Hoo shall ever be regarded with honor as a source of community benefit and goodwill.

PAST & CURRENT CONVENTIONS

# Convention	Dates	Location	
100th	9/9 - 9/12/1992	Arlington Hotel	Hot Springs, AR
101th	9/12 - 9/15/1993	Holiday Inn City Centre	Sioux Falls, SD
102nd	9/7 - 9/10/1994	Delta Mountain Inn	Whistler, British Columbia, Canada
103rd	9/10 - 9/13/1995	Pfister Hotel	Milwaukee, WI
104th	9/8 - 9/12/1996	Kingfisher Bay Resort	Fraser Island, Queensland, Australia
105th	9/7 - 9/11/1997	Colonial Hilton & Resort	Lynnfield, MA
106th	9/9 - 9/13/1998	Ritz Carlton Hotel	Dearborn, MI
107th	10/3 - 10/10/1999	Mexican Riviera Cruise	Los Angeles, CA
108th	9/9 - 9/13/2000	Menger Hotel	San Antonio, TX
109th	9/8 - 9/11/2001	Embassy Suites	Portland, OR
110th	8/11 - 8/14/2002	Double Tree Hotel	Bloomington, MN
111th	9/12 - 9/17/2003	Pacific Beach Hotel	Honolulu, HI
112th	9/19 - 9/26/2004	Alaskan Inside Passage Cruise	Vancouver, British Columbia, Canada
113th	9/17 - 9/20/2005	Sheraton Harborside Hotel	Portsmouth, NH
114th	9/23 - 9/27/2006	Arlington Hotel	Hot Springs, AR
115th	9/5 - 9/9/2007	Outrigger Resort	Hervey Bay, Queensland, Australia
116th	9/13 – 9/16/2008	The Hotel Murano	Tacoma, WA
117th	9/12 - 9/15/2009	Harrahs	Reno, NV
118th	9/10 - 9/14/2010	Holiday Inn City Centre	Sioux Falls, SD
119th	9/9 - 9/13/2011	Harbour Towers Hotel	Victoria, British Columbia, Canada
120th	9/7 - 9/13/2012	Norwegian Dawn	St. George, Bermuda
121st	9/6 - 9/10/2013	The Dearborn Inn	Dearborn, MI
122nd	9/13 - 9/16/2014	Flamingo Resort & Spa	Santa Rosa, CA
123rd	9/11 - 9/15/2015	Hilton Airport/Mall of America	Minneapolis, MN
124th	9/8 - 9/12/2016	Pullman Cairns International	Cairns, North Queensland, Australia
125th	9/9 - 9/12/2017	Bellevue Hilton	Bellevue, WA
126th	9/8 - 9/11/2018	John Carver Inn and Spa	Plymouth, MA
127th	9/11 - 9/15/2019	Westin Resort and Spa	Whistler, British Columbia, Canada
128th	9/9/2020	Zoom Meeting	Online
129th	9/11 - 9/14/2021	Zoom Meeting	Online
130th	9/10 - 9/13/2022	Embassy Suites	Sacramento, CA
131st	9/8 - 9/11/2024	Best Western Cowichan Valley Inn	Cowichan Valley, BC, CAN
132nd	9/5 - 9/12/2024	Maritime Cruise	Boston, MA

1st VICE PRESIDENT REPORT

As First Vice President, the 2023-2024 Hoo-Hoo year has flown by quickly. The individual clubs are what it is all about and I did participate in events of the Northern California Clubs that include two Golf Tournaments, a Trap Shoot and several Club General Meetings. I was most pleased to be a part of three Concats where fifteen new members were inducted into Hoo-Hoo. A shout-out to Black Bart Club #181 for their dedicated effort to grow our organization and introduce me to "mini" Concats.

I was a member of six committees and the Chairman of three; truth be known, that is too many to be effective, so I tried to focus on where we might get the biggest bang. Details of our efforts and success are noted in the Committee Report section.

Member growth is a goal we all share. I have been researching the re-activation of three clubs. I have reached out to local industry members and have firm commitments to help get two clubs up and running: San Joaquin Valley Club #31 (Fresno, CA) and Snake River Club #185 (Boise, ID). I continue to plan for Northeast Washington Club #238 (Colville, WA).

Thank you to Rameses #96 David Jones and Rameses #103 Kent Bond for their guidance and support.

Health, Happiness, and Long Life John W Taylor – 95673 HHI 1st Vice President

SECRETARY/TREASURER REPORT

It is with great sadness that I file this report after learning of Christopher (Chris-Tuffer) Goff's L-86656 passing. This is a huge loss to the Hoo-Hoo International family. I began my service with Chris on the Board of Directors as Supreme Nine in Oakland at the 98th International convention. He was a well respected member of Hoo-Hoo and the lumber industry and that respect never faded. When I thought to put my hat in the ring for International Secretary Treasurer, I withdrew when Chris put his in. His hat was hard to beat and his literal hat, the multicolored one with the propeller on top, still hangs in the museum today.

Roger Williams Hoo-Hoo #51, my and Deidre's home club, hosted the last convention Chris attended. There he passed the torch to me as International Secretary-Treasurer. Following him as International Secretary Treasurer, I thought it was easy as he made it look, but it's not. Chris you have been missed during your illness and will be for as long as this generation of Hoo-Hoo survives. A friend, a brother, a mentor, and most importantly a Hoo-Hoo!

During this HH year, as well as last, we have had financial shortfalls graciously offset by donations of Hoo-Hoo International members and clubs. I believe it is time to raise our dues. I know Chris had to do this a few times and it is never easy to ask, but we cannot live forever depending on donations and

savings. We need a better business model. Our first dues in 1895 were 99¢ so we have obviously had increases along the way. We will have to discuss this, at the board and general meetings, to reach an appropriate amount. We are at the moment getting estimates for varmint removal and a new lobby suspended ceiling at the museum along with other expenses that have crept up since Covid-19's inflationary period.

A bright part of Chris Goff's passing, if you could call it one, was a handsome bequest to the Hoo-Hoo International operating fund and a request that in lieu of flowers donate to a charity of your choice. Chris, you and your Hoo-Hoo spirit will be missed, rest in peace.

Health, Happiness & Long Life Warren A Biss L-90909 International Secretary Treasurer

EXECUTIVE SECRETARY REPORT

Thank you so much to Roger Williams Club #51 for hosting this year's convention! It's my second convention and I still have those rookie butterflies and probably fretted too much over numbers and reports, but I know how much Hoo-Hoo means to you all and I just want to make you proud!

Several clubs have grown (new members and reinstated members), but our numbers still show a decrease. Snark Paul Beltgens did a lot of traveling and advocating for Hoo-Hoo and the forest products industry. He has been a beacon for, not only the board, but the entire organization this year. Excitedly, I look forward to the leadership of John Taylor and Jeff Ward in the next couple of years! As many of you know, John and Jeff both hail from the successful, growing clubs of Sacramento and Black Bart. If any club is struggling, I like to lead them to these guys because they are doing something right!

There are a lot of ideas being shared about how to improve HHI in all aspects and I'm so excited to be a part of it! I have many ideas for events and activities here in Gurdon, Arkansas as I continue to strive for the goal of community engagement and to decrease the number of people who say "I drive by Hoo-Hoo everyday, but have no clue what it is. I've never been inside!". Do they even know there is an electric chair and a coffin?!

I'm sure there are things I should cover and mention in my report, but here is what I can think of...

Membership Totals

On the next page, you will see a comparison of the number of active (paying) members at the end of the membership year, per jurisdiction, for the past 3 years. Overall change does not reflect how the Jurisdictions have grown as far as gaining new members and reinstating previous members. Overall change includes deaths, transfers, errors that were found in member profiles, and an update in profiles where life members still showed as active, but in fact had passed away. Therefore when these profiles were updated, total member numbers dropped. There is still a lot of hope in member retention as long

as you all continue to work in your communities and invite friends and co-workers into the wonderful world of Hoo-Hoo!

Jurisdiction	Total Active Members from 2021-2022	Total Active Members from 2022-2023	Total Active Members for 2023-2024	Overall Change
I	113	48	28	-20
II	74	64	62	-2
III	256	155	142	-13
IV	175	164	160	-4
V	239	102	83	-19
VI	332	303	305	+2
VII	46	36	37	+1
VIII	55	54	56	+2
IX	19	13	14	+1
TOTAL	1,298	939	887	-52

PROGRESS SINCE LAST CONVENTION:

The Gurdon High School Agri students, along with their teacher Marc Crawley, are working on building a **wheelchair ramp** for the front entrance of the office/museum. It is very important that we are ADA compliant! We will only need to purchase the wood, but I have not received an estimate yet. Thank you to Dave Trytko, Shawn and Barbara Zant, and Rick Jones for making donations towards this project during last year's convention.

The Marketing Committee launched new **merchandise** to sell in the museum and we also have a Zazzle store that offers similar and some new items that we receive a royalty from. This has been a lot of fun for me personally as I get to see a growing number of Gurdon citizens excited to wear their Hoo-Hoo shirt, as well as several out-of-state people! One gentleman purchased a shirt to honor his Great-Grandfather who was a member. This is why I believe merchandise is so significant and powerful! It connects people to their family they may have never known, but because of a simple thing like wearing a shirt with the black cat logo they can feel a little bit closer to their family members who wore the HHI logo with pride decades ago. I hope you find this as encouraging and heartwarming as I do.

We are still making improvements with the **Log & Tally**. Updating records will save us a lot of money as we ensure that only those who are active are receiving the magazine. Once again, I implore clubs to utilize at least one meeting to print off their Club Listing from the website and have every member confirm their information. Remember that ALL members can update their own profiles by claiming their account, logging in, and submitting edits. This will help us so much!

You will see other progress that we have made since last year's convention in the Technology Report. I am slowly but surely understanding how to do my job and with experience and mistakes I will get a hand of it! I have enjoyed learning new things and look forward to working with a new CPA to get our finances (mainly Quickbooks) unscrambled and hopefully simplified.

SUPREME NINE JURISDICTION IV REPORT

Snark of the Universe Paul Beltgens, Chairman of the Board Paul Todd, and Fellow board members, it is with regret that I tender my apologies as I cannot be in attendance at this convention, however it gives me great pleasure to present this report and I wish it could be a lot more positive. I thank our Voluntary JIV Secretary for presenting this report on my behalf, and her ongoing support of our Jurisdiction. To be honest, with the selfless effort of Heather and our Treasurer Trish (also voluntary), I believe JIV would not be going. So A BIG THANK YOU, to these wonderful women

At this stage we have 164 members in JIV and are clinging to life so to speak. The only active clubs actually meeting and conducting Hoo-Hoo affairs are FNQ, Ballarat, NW Tasmania, NE Victoria, Malaysia and Leschenaultia, which I am very grateful for.

The board of JIV is trying to invigorate the other clubs in JIV who do not meet regularly but still retain membership. We are not sure if we are going to succeed.

It was great to have the Snark travel over to JIV. Snark Paul was with us for the JIV Convention which was held on the Gold Coast, and we showed him some of that great Aussie, Aussie, Aussie Hoo-Hoo Spirit. Leschenaultia Club 274 hosted Snark Paul and our JIV Secretary on a 4-day trip to Western Australia, visiting forests and other interesting events. We trust he will share that at this International Convention, and hopefully entice a large contingent to come out and visit us in 2026. Paul and Anna also graced us with their presence in Cairns for a few days, where they took in the local attractions, culminating with FNQ Club 261 dinner the night before they departed.

The website is forever expanding, and we really need to encourage all our members to log into their account, and start using it as a means of communication and interaction between us all.

I'd like to thank all the board members for your hard work and acknowledge the difficulty to find time for Hoo-Hoo in today's busy, busy world...so without you we *really* would have *nothing*.

Conventions:

JIV has also agreed to host the 2026 combined HHI/JIV Convention in Sydney with more details to come, but for those of you with a penchant for travel, our JIV Mini will be in Kuching (Cat City) – Malaysia in 2025.

We need to make a decision as to whether the 2026 convention will be supported by our North American Brothers and Sisters, as if you cannot commit to at least 12 couples (24 attendees), we will unfortunately need to rescind our offer.

Thank you for your participation in the convention, and I encourage you to keep coming along and invite others as this is the only thing that will keep us together.

When I was re-elected 5 years ago, I introduced the 4 R's, which I believe are as significant today as they were back then!

Relevance Reinvigorate Reinstatement Retention

Simple words, but if we could just find a way and the time to apply them, it is what we need to help our membership, and keep us strong as members of HHI.

I wish you all

Health Happiness and Long Life,

Ray Lamari

Supreme 9 JIV

Rameses 97

SUPREME NINE JURISDICTION V REPORT

Welcome to the 132nd Convention, a cruise to parts of the east coast I haven't seen...yet. Warm hugs to the new & returning board members, and a big Hoo Hoo yell to the incoming Snark, and his upcoming term. I won't be attending, but my heartfelt Hoo Hoo best wishes are with everyone. Whether this is your first, or your 25th, Hoo Hoo convention, I know it will be memorable with stories of adventures and great people that you can reminisce about for years.

This past year I have not done as much as I had hoped, but our club will be having a Concat soon after the cruise is over, so our membership numbers will climb. I have plans to attend Vancouver 48's upcoming Concat, and see how the other club that is north of the 49th holds an event.

May the seas be calm, the sun shine bright, and the food and drinks be as generous as you all are. My heart and love to everyone.

Jan Bradford Cowichan Valley 229 Supreme 9 JV

SUPREME NINE JURISDICTION VII REPORT

As the newest S-9 of J-VII, I am looking forward to working with every member, not just the board, as we propel this great organization into the future. I know I have a great deal to learn from each and every one of you, and I will do my best for the Good of the Order.

Gurdon: Currently 19 members strong having gained 4 new members this year. Gurdon Club has lots of ideas to educate their little hometown about the history of Hoo-Hoo and to be more involved in the community. Throughout the year, they will be working with the schools by starting a Jr. Hoo Hoo Club, sending home flyers and activity sheets for students Pre-K through 12, and providing morning announcements for Hoo-Hoo Day (September 9) to be read at each campus. There are plans to start an annual Great Black Cat Scavenger Hunt, set up Forest Festival booths and activities, sponsor little league teams, and plan social nights and golf tournaments.

Houston: Currently 17 members and continues to struggle with attendance at events, as do most of our clubs, however we are energized to partner with Gurdon in hosting the 2025 convention to be held in San Antonio under the J-VII umbrella. This event will mark the 20th anniversary of our last hosted convention in 1995. Much has changed since then, however, one thing that has not changed is the appeal San Antonio offers and we look forward to seeing all of you there.

As Buzz Lightyear would say "Onward and upward, into Infinity and Beyond", I believe working together we can bring this organization into the future and continue what our predecessors began.

HHLL,

Robin Aranza # 10810

Supreme 9, JVII

SUPREME NINE JURISDICTION VIII REPORT

Welcome to The Norwegian Jade on your adventure to the Canadian Maritimes. It is my disappointment that I can not enjoy this experience with all you fellow Hoo Hooer's. So I greet you all from Minnesota on this beautiful August day.

Here is a recap of my 2023-2024 year as a member of the Supreme 9 in Jurisdiction VIII. It all started by attending the 2023 Forest Festival in Gurdon. The Forest Festival is an event that every member should attend at least once. In saying that, would it be possible to have the HHI Convention during the Forest Festival? I am not sure if there are by-laws that determine the time of year to hold the International Convention.

During my travels with Jack & Rita Miller and Snark Paul Beltgens, I attended a dinner in Boston hosted by the Harry L. Folsom Club which concatted two new members. The next day Jack, Paul and I worked our way to the Detroit Club #28 for their Annual Holiday Lunch. I believe three kittens were concatted during the Detroit lunch. After the lunch, the three traveling Hoo Hoo mates drove all night to the Twin Cities of Mpls & St. Paul, MN. During the next few days I shuffled Jack and Paul around the Twin Cities visiting member-owned Lumber companies. In their visit to Minnesota they attended the Twin Cities Club #12 Lumberman of the Year Award Dinner honoring Tom Siwek of Siwek Lumber, Mpls.

I then attended the mid-year board meeting at the office and museum in Gurdon, Arkansas where the wall of the Rameses pictures was updated with all new frames. A big Hoo Hoo Thank You to Steve Allison for taking the cat by its tail and organizing this project. There were also some by-law changes as seen in the Summer/Winter 2024 issue of the Log & Tally.

Going into March, the Twin Cities Club had a visit from Ray Lamari RM97 to celebrate Denny Felicetta receiving the honor of a Life Membership.

Since there is only one club in J8, which is Twin Cities Club #12, I am referring to the attached report by Ron Paul, President and Treasurer of #12 on a full year-end report.

TWIN CITIES HOO-HOO CLUB #12 REPORT

Twin Cities Club #12 (the oldest surviving club chartered 11-9-1922) started the year off in the fall with a materials auction. This was organized and coordinated by Paul Boehmer. He raised over \$6,000 for the Club. Thanks to Paul!

In October we had our annual Scholarship Presentation to three students at Dunwoody Construction Science & Building Technology Program. Each student, picked by the Dean of their department, received \$500 each.

Our next group gathering was in December to honor our Lumberman of the Year. This year Thomas Siwek #98833 was our recipient. This event was attended by over 100 people including the Snark of the Universe Paul Beltgens #90980 and Boston Jack Miller #95025.

At our Board meeting in January we honored Dennis Felicetta #84768 with a Life Membership.

Our Spring outing was at TopGolf. TopGolf is a 3-level driving range. The golf balls for each golfer has a chip in it that ,once hit, the monitor at the station will let you know how far your drive went. This is the second year we did this at Top Golf and are looking forward to doing it again in 2025. We gained several new members with special incentives. If they joined and paid their dues at the event, their golf and dinner were free. Thanks to Siwek Lumber in Jordan for sponsoring this event!

Our annual Memorial Golf Tournament and Picnic was held in June at a City of Minneapolis golf course. We had a decent turn out (always looking for more). The Club gave out over \$600 in 1^{st} , 2^{nd} place and various course contests. Every year we have a hole in one contest that our insurance company sponsored. Unfortunately, no one won.

Between the TopGolf event & the golf tournament we gained 9 members. Seven new members and 2 reinstatements.

That wraps up 2023-2024. We are already in the works for our Fall scholarship banquet, the Lumberman of the Year banquet in December, Spring golf at TopGolf, and our June Golf Tournament at a Saint Paul city course. Watch the Log & Tally for more info on these upcoming events.

Health, Happiness and Long Life Ron Paul 94379 President & Treasurer

Going into 2024-2025 I am planning on attending the Forest Festival, going a few days early to hopefully golf in a tournament with Luke Leamons and Billy Tarpley and/or work around the office. I also will again try to reach out to members of the now defunct Sioux Valley Club to either get recharged or getting members to become part of The Twin Cities Club. I am offering my time to visit the Kalispel, Montana club with other folks who would like to visit this club. Finally on my schedule once again I plan to visit the Harry L Folsom and Detroit Clubs ending up in the Twin Cities. This visit can be referred to as the Northern Trifecta tour. That is all for my year end report. I wish y'all...

Health, Happiness and Long Life, Paul Boehmer #88436 TC #12 Club, S9 JVIII Paulj.boehmer@gmail.com

C: 612-867-7361

2023-2024 HHI COMMITTEES

Title	Automatic Position	Name	ID
Chairman		Paul Todd	99499
Member		Steve Allison	98064
Member		Paul Beltgens	90980
Member		Jack Miller	95025
Member		Robyn Young	99870
Advertisi	ng Committee		
Title	Automatic Position	Name	ID
Chairman		Jack Miller	95025
Member	Editor of Log & Tally	Natalie Leamons	101999
Member		Steve Allison	98064
Member		John Taylor	95673
Member		Paul Boehmer	88436
Budget C	Committee		
Title	Automatic Position	Name	ID
Chairman	Secretary/Treasurer	Warren Biss	90909
Member		Paul Beltgens	90980
Member		Paul Todd	99499
Member		John Taylor	95673
Member		Natalie Leamons	100999
Member		Kent Bond	89381
Member		Dave Siwek	93438
Conventi	on Committee		
Title	Automatic Position	Name	ID
Co-Chair		Kent Bond	89381
Co-Chair		Robyn Young	99870
Member	Executive Secretary	Natalie Leamons	10199
Member	Supreme Nine	Robin Aranza	10081
Executive	e Committee		
Title	Automatic Position	Name	ID

Title	Automatic Position	Name	ID
Museum	Committee		
Member	Rameses	Paul Todd	99499
Member	Rameses	Steve Allison	98064
Member	Rameses	Jack Miller	95025
Chairman	1st VP	Jeff Ward	100164
Title	Automatic Position	Name	ID
Members	ship Committee		
Member		Paul Todd	99499
Member		Jack Miller	95025
Member	Webmaster	Steve Allison	98064
Member	Editor of Log & Tally	Natalie Leamons	101999
Member	5 III	Brad Techy	95518
Chairman	1st VP/Membership Chair	Jeff Ward	100164
Title		Name	ID
	g Committee Automatic Position	Nome	10
	a Committee		
Member	S9	Robyn Young	99870
Member	S9 S0	Jan Bradford	99092
Member Member	Rameses	Jim Spiers	97670
Member	Rameses	Ron Gattone	99428
Member	Lay member	Dave Siwek	93438
Co-Chairman	Lay member	Edgar Massoletti	99908
Co-Chairman	S9	Mike Clothier	99942
Title	Automatic Position	Name	ID
			ID.
Logislatio	on & Good of the Order	Committee	
Member		raui boeiiiilei	86430
Chairman Member		John Gerlach Paul Boehmer	100500 88436
Title	Automatic Position	Name	ID
	Automatic Position	Nome	ID.
F			
Member	Secretary/Treasurer	Warren Biss	90909
Member	2nd VP	Dave Siwek?	
Member	1st VP	Jeff Ward	100164
Member	Snark	John Taylor	95673

Member			
		Natalie Leamons	101999
Member		Paul Todd	99499
Chairman		Gary Gamble	79682
Title	Automatic Position	Name	ID
Resolutio	ons Committee		
ivieilibei		Stacey Jones	990/8
Member Member		Stacey Jones	99678
Chairman	Automatic Fosition	David Jones	82806
Title	Automatic Position	Name	ID
Redwood	d Grove Committee		
MICHIDEI	Board member	Jan Diaulolu	33032
Member	Board member	Jan Bradford	99092
Member	Lay Delegate Lay Delegate	Warren Biss	90909
Member Member	Rameses	Robin Young Heather Gattone	99870 100067
Member Member	Rameses	Kent Bond	89381
Chairman	1st VP	Jeff Ward	100164
Title	Automatic Position	Name	ID
•	ns Manual Committee		
Member	J9	Robyn Young	99870
Member	J8	Paul Boehmer	88436
Member	J7	Roland Massey	84609
Member	J6	Jeff Ward	100164
Member	J5	Jan Bradford	99092
Chairman	J4	Ron Gattone	99428
Member	J3	Mike Clothier	99942
Member	J2	Jim Maicki	86469
Member	J1	Jack Miller	95025
Title	Automatic Position	Name	ID
Nominati	ons Committee		
Member		Paul Beltgens	90980
Member		Jim Spiers	97670
Member		Gary Gamble	79682
Member		Warren Biss	90909
Chairman		Paul Todd	99499

Technology	Committee		
Title	Automatic Position	Name	ID
Chairman		Steve Allison	98064
Member	1st VP	Jeff Ward	100164
Member	Marketing Chair	Brad Techy	95518
Member		Paul Beltgens	90980
		Jeff Ward	100164
		Natalie Leamons	101999

BUDGET COMMITTEE



		Experienc
Income	2024-2025	2023 - 2
Membership Dues	55,600.00	55,8
Interest Income Gen Fund	120.00	1
Advertising - Log & Tally	19,000.00	17,2
Business Builder Adds	5,000.00	5,1
Log & Tally Subscriptions	7.99	
Sale of Hoo-Hoo Stars	998.00	
Sale of Buttons	300.00	3
Sales of Specialty	550.00	4
Sale of Marketing Tools	50.00	
Sales of Product	1,000.00	6
Tommy Tree Project	0.00	6,5
Donations Members and Clubs	0.00	9,1
Funds Transfused	0.00	2
Miscellaneous Income	50.00	
Total Income	82,675.99	95,7
Expenses		
Executive Secretary	26,000.00	24,8
Payroll Taxes	6,000.00	5,76

Alp	ha Closing Value	\$78,000.35	
	Fees - Alpha Capital HHI	600.37	
<u>Alp</u>	ha Capital Expense		
	Increase/Decrease in Market Value	7,675.72	
	Dividends, Interest, Capital Gains	3,560.10	
Alp	ha Capital Income		
net	Income (Expense)	(\$7,614.01)	\$5,997
_	Income (Europea)		89,758
Tot	Landscaping Lawn Care	700.00 90,290.00	682
+	Authorize.net	70.00	69
+	Internet Services	1,300.00	1,307
+	Convention Expenses	1 200 00	4,016
	Board of Directors Expense	1,000.00	4.04
	Snark Expense	3,500.00	(
-	Dues (Chamber & Rotary)	320.00	310
1	Subscriptions		
_	Miscellaneous Expenses	150.00	141
_	Promotions & Sponsorships	400.00	400
_	Postage Cost Log & Tally	4,000.00	3,969
-	Editorial Expense Log & Tally	2,800.00	2,734
_	Printing Log & Tally	12,500.00	12,394
_	Building Security	250.00	230
_	Building Maintenance	1,500.00	1,305
_	Card Processing Fees	1,000.00	910
	Pins	600.00	2,295
	Safe Deposit & Bank Charges	500.00	416
	Office expenses	4,500.00	5,355
	Postage & Freight	1,500.00	1,55
	Professional Services	5,500.00	5,43
	Utilities	5,500.00	5,403
	Telephones	1,000.00	989
	Insurance	8,500.00	8,01



Hoo-Hoo Museum 2024 - 2025 Revised Budget Proposal Experience 2023-2024 2024-2025 Income Cabe Donations 3,500.00 1,500.00 Foundation **Donations** 2,700.00 995.95 Pole Project 995.95 **Donations** \$4,495.95 \$5,195.95 **Expenses** Bank Fees 75.00 69.95 51.97 Office Supplies 100.00 Outside Office Help 150.00 100.00 1,500.00 1,500.00 Board of Directors 675.00 Sponsorship-- Forest Fest 650.00 Maintenance 3,000.00 250.00 Supplies 50.00 37.63 5,550.00 2,659.55 **Total Expenses** Museum Gain (Loss) -1,054.05 2,536.40 Flag Pole Project Donations 8,654.01 7,658.06 Project \$995.95 Surplus To Museum Alpha Capital Income Dividends, Interest, Capital Gains 3,560.10 Increase/Decrease in Market Value 5847.44 \$9,407.54 Alpha Capital Expense Alpha Capital Fees 778.62 \$8,628.92 Alpha Capital Net Gain (Loss)

Alpha Closing Value

\$78,000.35

CONVENTION COMMITTEE

Dear Snark and Board of Directors:

It is a pleasure to support the Board and its members in the process of contacting Clubs to see if they are willing and able to sponsor a Hoo-Hoo International Convention, which by the way is an honor and what we are all about...Goodwill and Fellowship.

Here are the current recommendations for the 2024 Annual Hoo-Hoo International Convention:

2024: Roger Williams Club 51-Jurisdiction 1: Warren Biss and Deidre Fountain will host a Cruise along the East Coast.

2025: J7 Convention: San Antonio, Texas hosted by JVII's Steve Allison, Robin Aranza and Company.

2026: Sydney Club 215-Jurisdiction 4: If you have never visited Australia, this is your big opportunity. You can never see enough of this awesome place.

2027: Twin Cities Club 12-Jurisdiction 8. Dave Siwek comes in as Snark! We've been waiting for this for a long time!

2028/2029: We would like to hear from any Club or Jurisdiction for these next two years. We have plenty of Hoo-Hoo Clubs in our Jurisdictions to step up. Please call me if you are interested.

2030: Gurdon Club 120-Jurisdiction 7. I highly recommend that the Gurdon Club 120 have a convention at least every 10 years. This is the HOME OF HOO-HOO and we should recognize and visit faithfully. So...2030, 2040, 2050, etc.

2031: Volusia County Club 136-Jurisdiction 9: Greg and Robyn Young to plan either a Daytona Beach area event or a cruise out of Ft. Lauderdale somewhere.

I look forward to discussing these convention destinations with our Board, Jurisdictions, Clubs and Membership.

Please feel free to contact me with any comments, ideas or changes. Supreme Nines the ball is always in your court.

Keep Sparking!

Health, Happiness and Long Life, RM104 Robyn Beckett Young 99870 Convention Committee Chair

FOREST PRODUCTS EDUCATION COMMITTEE

<u>Objective:</u> Implement educational initiatives to promote the forest products industry and Hoo Hoo. Successful integration across all clubs' agendas in on-going efforts will ensure a broader impact while also strengthening the club at large.

Greetings and salutations to all on the Atlantic seaboard! AKA --- the lucky convention-goers! I would like to report that the entire Hoo Hoo International organization continues with various methods, efforts and activities in the name of education. This can include the marketing and networking at the club level helping respective communities understand the industry a bit better and chance to gather for a fun event a few times a year. It was discussed at the mid-year meeting of distribution of Tommy the Tree coloring book for 3rd graders --- this is on the list of things to do – please stay tuned. I again extend the invitation to share other examples with the aim of strengthening the entire organization through outreach and education. In closing, wishes to attendees for a terrific convention "afloat" and extending to all around the globe continued...

Health, Happiness and Long Life Submitted by John Gerlach & Paul Boehmer

LEGISLATION AND GOOD OF THE ORDER COMMITTEE



NOTICE OF CHANGES AND/OR AMENDMENTS TO THE BY-LAWS
OF THE INTERNATIONAL CONCATENATED ORDER OF HOO-HOO, INC.

Greetings fellow Hoo-Hoo members:

Having reviewed proposed Hoo-Hoo International By-Law changes presented to the Legislation and Good of the Order Committee after the 2023 and 2024 mid-year board meetings, the proposed by-law changes were approved. This article is to inform the membership of all proposed changes.

-MICHAEL CLOTHIER 99942 & EDGAR MASSOLETTI 99908

Co-Chairman of the Legislation and Good of the Order Committee

1. Article 1: Name and Purpose, Section 2: Purpose

(e) Neither Hoo-Hoo International nor any of its jurisdictions, officers, directors, or members will participate in, meet for the purpose of, or even authorize any discussions, agreements, comparisons or other conduct which could be construed as, or give rise to, an inference of contracting, conspiracy, combination, tying, unfair competition, monopolization, pricing or any other activity which could lead to an inference of competition price fixing, markups, discrimination, market allocation, or any other conduct prescribed by any State, Provincial, Federal or International law relating to competition including, but not limited to, the Sherman Antitrust Act and the Clayton Act.

Proposed Change: Add phrase "As per your country"...

ISSUE PASSED AT 2023 MIDYEAR, WORDING APPROVED AND ISSUE PASSED AT 2024 MIDYEAR

HHI By-Laws Article 1, Section 2(e) now states: As per your country, neither Hoo-Hoo International nor any of its jurisdictions, officers,

directors, or members will participate in, meet for the purpose of, or even authorize any discussions, agreements, comparisons or other conduct which could be construed as, or give rise to, an inference of contracting, conspiracy, combination, tying, unfair competition, monopolization, pricing or any other activity which could lead to an inference of competition price fixing, markups, discrimination, market allocation, or any other conduct prescribed by any State, Provincial, Federal or International law relating to competition including, but not limited to, the Sherman Antitrust Act and the Clayton Act.

2. Article 2: Membership, Section 6: Active Life Members

(a) Life membership in this Order shall be limited to those members who have displayed exceptional service and dedication to its stated purpose. (b) It may only be granted by the International Board of Directors upon payment of the appropriate dues as established by the Board of Directors and the attaining of specific criteria as stated herein. No further dues shall be levied by the International body on such members. Local Club dues remain payable. (c) A written application stating the qualifications of the member and endorsed by a majority of that Club's Board of Directors is to be submitted to Hoo-Hoo International by the local Club. The application must state the qualifications of the member and be accompanied by the payment of the Life Membership fees. Should there be no relevant local Club; application may be made direct to the Board of Directors. (d) Members who have paid dues to Hoo-Hoo International for 50 years will receive an honorary life membership. (e) A Life Membership may be withdrawn under Article 2, Section 8: Expulsion, without any refund of dues paid.

Proposed Change: Article 2, Section 6: Change title to "Club Lifetime Membership" (a) Clarify that Life Membership is for those who are

nominated by an active club (b) Clarify that local Club dues remain payable at the discretion of the nominating club. (d) Remove this part and move to section 7: Honorary Members. (e) would now become (d). AND Rearrange criteria (what is it, how to apply/who applies). Add clarification about payment. For example, when a club applies for a Life Membership for a club member, the club will then be responsible for paying that member's annual dues. Add (f) to clarify that once the member reaches 50 paid years, they will achieve free Honorary Lifetime Membership and the club is no longer responsible for paying members international dues.

ISSUE DISCUSSED AT 2023 MIDYEAR BOARD MEETING, ISSUE PASSED AT 2024 MIDYEAR BOARD MEETING

HHI By-Laws Article 2, Section 6 now states: (a) Life membership in this Order shall be limited to those members nominated by an active club for having displayed exceptional service and dedication to its stated purpose. (b) A written application stating the qualifications of the member and endorsed by a majority of that Club's Board of Directors is to be submitted to Hoo-Hoo International by the local Club. The application must state the qualifications of the member and be accompanied by the payment of the Life Membership fees. Should there be no relevant local Club; application may be made direct to the Board of Directors. (c) It may only be granted by the International Board of Directors upon payment of the appropriate dues as established by the Board of Directors and the attaining of specific criteria as stated herein. (d) Further annual HHI dues for said member must be paid by the nominating club. Local Club dues remain payable at the discretion of the nominating club. Should the local club become inactive at any point, Life Member will maintain status, but become a Member-At-Large. A decision must be made by the Board of Directors at the time about payment of HHI annual dues. (e) A Life Membership may be withdrawn under Article 2, Section 8: Expulsion, without any refund of dues paid. (f) Once a Club Lifetime member reaches 50 active, paid years, he/she shall achieve free Honorary Lifetime Membership status and the club is no longer responsible for paying HHI dues. See Section 7 for free Honorary Lifetime Membership.

3. Article 2: Membership, Section 7: Honorary Members

(a) Honorary Membership in this Order is limited to those candidates who have displayed exceptional service and dedication to the industry upon which this Order is founded. (b) It may only be granted by the International Board of Directors. (c) The International Board of Directors will decide the qualifications of a candidate based upon a written application to be made by the local club and endorsed by a majority of its Board of Directors. The application must state the qualifications of the candidate. Should there be no relevant club, application may be made direct to the Board of Directors.

Proposed Change: Article 2, Section 7: Change title to Honorary Lifetime Membership (a) Change "Honorary Members" to

"Honorary Life Membership". Remove the phrase "displayed exceptional service and dedication to the industry upon which this Order is founded." because this describes a Life Membership from the club not an Honorary Life Membership. Clarify what an Honorary Life Membership is and how it is obtained. (b) Clarify that a break is allowed but will not count towards the 50 year count. If back dues are paid, that does not count towards the 50 year count. (c) Remove this part because it repeats what is written under Section 6 and does not accurately explain Honorary Life Membership. AND Add clarification that Honorary Life Members do not pay further HHI dues. Club dues are at the discretion of their club.

ISSUE DISCUSSED AT 2023 MIDYEAR, ISSUE PASSED AT 2024 MIDYEAR BOARD MEETING

HHI By-Laws Article 2, Section 7 now states: (a) An Honorary Life Membership shall be granted to members who have maintained active membership status and paid dues for a minimum of 50 years, and by where the board has received application or notification of a member meeting this eligibility. (b) For purposes of calculating the 50-year requirement, if a member has periods of unpaid annual dues, these years would not apply to this count, and the count will resume only upon the reinstatement of the membership with paid annual dues, and any back-paid dues would not apply toward the total count. (c) This honor shall be granted based upon record keeping as approved by the International Office and Board of Directors. The Board of Directors reserves the right to determine the conditions under which the count of active years may resume after any interruption in membership. (d) Honorary Life Members shall be entitled to all privileges and benefits accorded to regular members, as outlined in these bylaws and any applicable policies or regulations. (e) Awarded Honorary Life Memberships are not subject to HHI dues, however local dues may still be paid if applicable, by the club of local jurisdiction.

4. Article 4: Annual Conventions, Section 1: Time and Location

(a) The annual convention of the Order shall convene at 9 minutes past 9 a.m. within thirty-nine (39) days of September 9th as may be designated by the International Board of Directors

Proposed Change: Article 4, Section 1(a): Change to <u>ninety-nine (99)</u> days and add a phrase saying "<u>unless approved</u> otherwise" by the International Board of Directors.

ISSUE PASSED AT 2023 MIDYEAR BOARD MEETING, NEW WORDING AND ISSUE PASSED AT 2024 MIDYEAR BOARD MEETING

HHI By-Laws Article 4, Section 1(a) now states: (a) The annual convention of the Order shall convene at 9 minutes past 9 a.m. within ninety-nine (99) days of September 9th unless approved otherwise by the International Board of Directors.

5. Article 6: Board of Directors, Meetings, and Duties, Section 1: Board of Directors Meetings

(a) The Board of Directors elected at the Annual Convention shall hold its first Board of Directors meeting at that site and time. There shall be further Board of Directors meetings held within the year after the adjournment of the Annual Convention with a minimum of one meeting in October at the Hoo-Hoo International Museum in Gurdon, Arkansas. Other meetings shall be in such a place and such a time as the Snark may designate. A concluding Board of Directors meeting shall be held at the site of, and immediately prior to, the next Annual Convention.

Proposed Change: Article 6, Section 1: Remove "in October" and change wording to say that other meetings "<u>may"</u> be in such a place and such a time as the Snark may designate so that there is more freedom for the Snark to call a special meeting if needed. Add that Mid-Year meeting must be held in Gurdon - we may need to include wording that says "<u>unless designated elsewhere</u> for the purpose of moving Hoo-Hoo forward and providing assistance to an area/club." Clarify the different types of board meetings.

ISSUE DISCUSSED AT 2023 MIDYEAR BOARD MEETING, ISSUE PASSED AT 2024 MIDYEAR BOARD MEETING

HHI By-Laws Article 6, Section 1 now states: (a) The Board of Directors elected at the Annual Convention shall hold its first Board of Directors meeting at that site and time. Such meeting shall be considered the "Post-Convention" meeting which serves as the incoming Snark's first board meeting. (b) There shall be further Board of Directors meetings held within the year after the adjournment of the Annual Convention with a minimum of one Mid-Year meeting at the Hoo-Hoo International Museum in Gurdon, Arkansas, unless designated elsewhere for the purpose of moving Hoo-Hoo forward and providing assistance to an area/club. (c) Other meetings shall be in such a place and such a time as the Snark may designate. (d) A concluding Board of Directors meeting shall be held at the site of, and immediately prior to, the next Annual Convention. Such meeting shall be considered the "Pre-Convention" meeting which serves as the outgoing Snark's last board meeting.

6. Article 6: Board of Directors, Meetings, and Duties, Section 2: Special Meetings of the Board of Directors

(a) Special meetings of the Board of Directors will be called by the Snark or by the Secretary-Treasurer on the written request of any nine Officers or Directors. (b) Notice of a special meeting requiring the attendance of the Board members must state the time, place, and exact purpose of the meeting. Unless voted otherwise by a majority of the Board of Directors, notice must be given at least 14 days prior to the meeting. Only business mentioned in the call of a special meeting can be transacted at such a meeting.

Proposed Change: Article 6, Section 2(b): Change 14 days to 72 hours prior to the meeting.

ISSUE PASSED AT 2023 MIDYEAR BOARD MEETING, WORDING AND ISSUE PASSED AT 2024 MIDYEAR BOARD MEETING

HHI By-Laws Article 6, Section 2(b) now states: Notice of a special meeting requiring the attendance of the Board members must state the time, place, and exact purpose of the meeting. Unless voted otherwise by a majority of the Board of Directors, notice must be given at least <u>72 hours</u> prior to the meeting. Only business mentioned in the call of a special meeting can be transacted at such a meeting.

7. Article 6: Board of Directors, Meetings and Duties, Section 7: Action in Writing or by Facsimile

Any action of the Board of Directors that can be taken at an Annual or Special meeting of the Board may be taken by the majority written consent of all members of the Board of Directors. Written submissions may in all instances be received by mail, facsimile, or electronically. The SecretaryTreasurer shall cause such actions to be recorded in the minutes of the Corporation.

Proposed Change: Article 6, Section 7: Add that voting on minor issues via email is allowed.

ISSUE APPROVED AT 2024 MIDYEAR BOARD MEETING

HHI By-Laws Article 6, Section 7 now states: Any action of the Board of Directors that can be taken at an Annual or Special meeting of the Board may be taken by the majority written consent of all members of the Board of Directors. Written submissions may in all instances be received by mail, facsimile, or electronically. The Secretary Treasurer shall cause such actions to be recorded in the minutes of the Corporation. The Board of Directors may conduct votes (on such issues/decisions deemed permissible by the Snark) by electronic mail (email) in accordance with the following procedures: (a) Notice: The Secretary or another designated officer shall send notice of the proposed action to be voted upon via email to all directors. The notice shall include the text of the proposed action, the date by which votes must be cast, and any other relevant information. (b) Voting Period: Directors shall have at least 7 days from the date of the notice to cast their votes electronically. The voting period may be extended by the Board if necessary. (c) Vote Count: The Secretary or another designated officer shall tally the votes received by the specified deadline and notify the Board of the results. (d) Quorum and Approval: Votes cast electronically shall count towards establishing a quorum and may be used to approve or reject the proposed action, provided that the number of affirmative votes meets any guorum and approval requirements specified in these by-laws. (e) Recordkeeping: The Secretary shall maintain a record of all votes cast electronically, including the text of the proposed action, the date of the notice, the voting period, the votes received, and the outcome. The Board may adopt additional policies or procedures governing electronic voting as deemed necessary and consistent with these by-laws.

8. Article 15: Concatenations, Section 3: Concatenation by Directors and Rameses

The Snark of the Universe, Rameses and any member of the Supreme Nine may hold Concat- enations anywhere upon receipt of an official Membership application together with the membership fee and the annual dues for the current year.

Proposed Change: Article 15, Section 3: Add that <u>any member of the International Board</u> may hold concatenations...

ISSUE PASSED AT THE 2023 MIDYEAR BOARD MEETING, WORDING APPROVED AND ISSUE PASSED AT 2024 MIDYEAR

BOARD MEETING

HHI By-Laws Article 6, Section 3 now states: The Snark of the Universe, Rameses, any member of the Supreme Nine, and any member of the International Board may hold concatenations anywhere upon receipt of an official Membership application together with the membership fee and the annual dues for the current year.

9. Article 17: Hoo-Hoo Clubs

(b) To qualify as an organized Club in good standing there must be a minimum of nine members who elect a Board of Directors annually. Clubs with less than nine members at the end of the fiscal year and/or do not elect a Board of Directors annually will be deemed inactive and the members as members-at-large.

Proposed Change: Article 17(b): Remove the 9 member minimum requirement so that clubs with less than 9, for example Roger Williams has 2 paying members but would like to be able to recruit people by saying that they are an active club and so that they are on lists and the website as active.

ISSUE PASSED AT THE 2023 MIDYEAR BOARD MEETING, WORDING APPROVED AND ISSUE PASSED AT 2024 MIDYEAR BOARD MEETING

HHI By-Laws Article 17(b) now states: To qualify as an organized club in good standing, there must be at least one (1) paying member who elects a Board of Directors annually. Clubs that do not have at least one (1) paying member at the end of the fiscal year and/or do not elect a Board of Directors annually will be deemed inactive and the members as members-at-large.

MARKETING COMMITTEE

Throughout the course of this Hoo-Hoo year, the Marketing Committee met three times via Zoom. Our objective was to generate ideas and promote Hoo-Hoo through various means. The committee members were enthusiastic and had many ideas. We discovered there are numerous opportunities out there, we just need the time, commitment, and energy to pursue them.

An initial success was the introduction of new Hoo-Hoo logo merchandise to sell online and at the Hoo-Hoo Museum. Designs for T-shirts, coffee mugs and more were presented to the committee and approved for purchase. The online store is still in the design/implementation stage. There have been small sales at the Museum. As an organization, we must make members aware of the availability of the merchandise for personal and local Club use.

Another opportunity to market ourselves was developed but has not been fully implemented. We are pursuing partner advertising with trade groups and publications in our local markets. Our first success was a partnership with The Merchant Magazine. They have placed ads for their publication in the Log & Tally, unfortunately we have not designed ads for placement in their publication. I will continue to work on this aspect.

The Committee will continue to reach out to other organizations including Colleges and Universities to express the values of Hoo-Hoo.

Respectfully Submitted John W Taylor – 95673 HHI 1st Vice President

MEMBERSHIP COMMITTEE

The Membership Committee did not formally meet during the Hoo-Hoo year, but there was much conversation about restarting a club or two and assisting other clubs to grow. Three clubs have been identified to start the process; San Joaquin Valley Club #31 in Fresno California, Snake River Club #185 in Boise Idaho and Northeast Washington Club #238 in Colville Washington. As Snark, this will be a top priority and I look forward to working with committee members and others to make this happen.

Other ideas from the Committee include developing a consistent message to express the values of Hoo-Hoo; targeting key industry individuals and companies to seek involvement and support.

Another opportunity that the Northern California Clubs have taken the lead on is to cross market each Clubs events. We must encourage other Clubs to work together to promote ourselves. There is strength in numbers!

We need to spread Jeff Ward's mantra about members attending their Club meetings – "Each One Reach One." If everyone did that and brought in a new member we could really grow.

Respectfully Submitted John W Taylor – 95673 HHI 1st Vice President

OPERATIONS MANUAL COMMITTEE

The Operations Committee did not formally meet. There was initial communication that each member of the team would review the current Operations Manual and report on potential updating or improvement suggestions. No further action or communication took place.

Respectfully Submitted John W Taylor – 95673 HHI 1st Vice President

TECHNOLOGY COMMITTEE

This has been a great year from the Technology forefront. Natalie has been a dream to work with, as she has shown great computer skills and organization skills.

- Paul Todd came up at Mid-Year and installed the new alarm system items so we could finally alarm the office after nearly 2 years.
- Natalie and I have created task lists and regular cadence and have made great strides on the website:
 - Convention attendance is shown on your member profile.
 - We have redone several reports to make Natalie's life much easier
- We fixed issues with the officer management system
- Added a screen where Natalie can run a card present in the office
- Created an invoice for online billing
- Fixed the All Member listing
- Fixed the issue with not being able to convert to Excel
- Built a page dedicated to the Redwood Grove ttps://www.hoohoo.org/redwood-grove

We have the following items in the works

- Log and Tally Management System
 - Submit club and board reports online so they go straight to the publisher
 - Business builder management system will monitor billing and stop the ads in the magazine when they are not paid for
 - Advertising manager, keep track of who should pay and remove them from the magazine when payment is not made in advance
 - Obituary Manager
 - Add obituary for the magazine
 - Have a page for historical obituaries
 - Have a comments section where memorials may be given and options to purchase a paver or tree may be made.
- Dues payments for multiple years when members pay past dues
- Adding L- in front of all life members through the site and on correspondence
- Creating a Mass payment screen when Natalie gets remittance from a club.

Steve Allison 98064 Rameses 106 Technology Committee Chairman

OTHER HHI INFORMATION



STAR OF HOO-HOO LIST

The most recent recipients of a Star of Hoo-Hoo are Ron Gattone, who received Star 56, and Ray Lamari, who received Star 97. Both Stars were presented at the JIV Convention.

Star Number	Recipient	Purchaser
1	RM 102 Mary Moynihan 96820	Twin Cities Hoo-Hoo Club No. 12
2	Dave Dahlen 94339	Black Bart Hoo-Hoo Club No. 181
3	Ronald E. Loveness 74160	Winema Hoo-Hoo Club No. 216
4	Paul Wunder L-85881	Winema Hoo-Hoo Club No. 216
5	Harry Stuchell L-49775	North Cascade Hoo-Hoo Club No. 230
6	Michael Nicholson 89383	Southern California Hoo-Hoo Club No. 117
7	Beth Thomas 96757	Winema Hoo-Hoo Club No. 216
9	Hoo-Hoo Museum	Jim Miller
12	John Gerlach 100500	Twin Cities Hoo-Hoo Club No. 12
13	Jack Miller, Jr. 95025	Harry L. Folsom Hoo-Hoo Club No. 13
17	Trish Burgoyne & Joseph Burgoyne 101127, in memory of Joe Burgoyne L-89129	Harry L. Folsom Hoo-Hoo Club No. 13
23	Christopher Goff L-86656	Houston Hoo-Hoo Club
24	Ron Harrington L-89619	Ballarat Hoo-Hoo Club 256**
26	Rich Giacone 96238	Humboldt Hoo-Hoo Club No. 63
32	Bob Dagais 87953	Tacoma/Olympia Hoo-Hoo Club No. 89
33	Jason LeRoy 100128	Cowichan Valley Hoo-Hoo Club No. 229
49	Terry Hammerschmith 99531	Tacoma/Olympia Hoo-Hoo Club No. 89
51	Greg Meacham 92446	Leschenaultia Hoo-Hoo Club No. 274*

55	Alf Chapple 86498	Brisbane Club 218
56	RM 101 Ron Gattone 99428	JIV
58	Patricia Waters 99278	Melbourne Club 217
60	Brian Stewart 94163	Adelaide 212
61	Kent Bond 89381	Black Bart Hoo-Hoo Club No. 181
63	lan McGregor 99807	Auckland Club 248
64	Ross Molony L-88204	Auckland Hoo-Hoo Club No. 248*
65	Colin Mason L-88205	Auckland Hoo-Hoo Club No. 248*
69	Jim Miller 101099	Jim Miller
73	Archie Brown L-81675	Willamette Valley Hoo-Hoo Club 33
79	Ren Reinke 92911	Black Bart Hoo-Hoo Club No. 181
80	Dick Miles 77718	Winema Hoo-Hoo Club 216
81	RM 81 Phil Cocks L-77298	JIV Club**
86	RM 86 Manny Litvin L-60272	Detroit Hoo-Hoo Club No. 28
89	RM 89 Al Meier L-71555	Tacoma/Olympia Hoo-Hoo Club No. 89
95	RM 95 Gary Gamble 79682	Black Bart Hoo-Hoo Club No. 181
96	RM 96 David Jones L-82806	Black Bart Hoo-Hoo Club No. 181
97	RM 97 Ray Lamari 97512	JIV
99	Hoo-Hoo Museum	Gifted

CURRENT ACTIVE LIFE MEMBERS (per HHI records)

These are Life Members whose profile shows that are active, well and alive. They continue to receive Log & Tallys. The Board of Directors would like to update our records, but we need your help! If there is anyone on this list that you know has passed away, please let Natalie Leamons know. This will save us a lot of money down the road. It also gives us the opportunity to add members to the deceased list to be recognized and add a mention in the In Memoriam section of the Log & Tally.

FirstName	LastName	MemberID	ClubName
Joe	Bock	L-81009	Harry L. Folsom
John	Connors	L-83504	Harry L. Folsom
James	Downes, III	L-80320	Harry L. Folsom
Donald	Johansen	L-72905	Harry L. Folsom
Gerard	Moynihan	L-89133	Harry L. Folsom
Burt	Mullen	L-71894	Harry L. Folsom
Bob	Xavier	L-92970	Harry L. Folsom

Warren	Biss	L-90909	Roger Williams		
L.T.	Dale, III	L-81087	Members @ Large - Jurisdiction 1		
Joseph	Dempsey, III	L-83362	Members @ Large - Jurisdiction 1		
Prisco	DiPrizio	L-74214	Members @ Large - Jurisdiction 1		
Richard	Gonsalves	L-81863	Members @ Large - Jurisdiction 1		
William	Lowry, III	L-76393	Members @ Large - Jurisdiction 1		
Kevin	MacPhee	L-94283	Members @ Large - Jurisdiction 1		
F. Donald	McKendall	L-90202	Members @ Large - Jurisdiction 1		
Steve	McKendall	L-91024	Members @ Large - Jurisdiction 1		
James	Quinn, Jr.	L-74714	Members @ Large - Jurisdiction 1		
Robert	Torino	L-91417	Members @ Large - Jurisdiction 1		
Nelson	Cady	L-93081	Detroit		
Paul	Court	L-83239	Detroit		
Terry	John	L-86462	Detroit		
Jeff	Lorenz	L-91593	Detroit		
Jim	Maicki	L-86469	Detroit		
Jim	Niner	L-83688	Detroit		
Tom	Osborne III	L-94582	Detroit		
James	Osebold	L-86776	Detroit		
Jeff	Packard	L-99459	Detroit		
Steven	Rouse	L-98239	Detroit		
Jeff	Cain	L-90291	Members @ Large - Jurisdiction 2		
Harry	Henningsen	L-79242	Members @ Large - Jurisdiction 2		
Warren	Hoffman II	L-89459	Members @ Large - Jurisdiction 2		
George	Hoke	L-84526	Members @ Large - Jurisdiction 2		
Clifford	Huck	L-59365	Members @ Large - Jurisdiction 2		
Edmund	Impens	L-80196	Members @ Large - Jurisdiction 2		
Russell	Kilps	L-90293	Members @ Large - Jurisdiction 2		
B.T.	Lischer	L-76902	Members @ Large - Jurisdiction 2		
M.J.	Lischer	L-83358	Members @ Large - Jurisdiction 2		
Thomas	Novotny	L-76071	Members @ Large - Jurisdiction 2		
David	Rosenmeier	L-91618	Members @ Large - Jurisdiction 2		
Harold	Smart	L-90959	Members @ Large - Jurisdiction 2		
Archie	Brown	L-81675	Willamette Valley		
Richard	Cone	L-85313	Willamette Valley		
Tom	Maks	L-79434	Willamette Valley		
Joe	Nobel	L-80106	Willamette Valley		
Amy	Nystrom	L-98587	Willamette Valley		

Mel	Pellow	L-80542	Willamette Valley		
Bob	Brodie	L-88597	Seattle		
Judge	Godfrey	L-88601	Seattle		
David	Kahle	L-96023	Seattle		
Ron	Linn	L-85478	Seattle		
Bob	Purves	L-80383	Seattle		
Paul	Wunder	L-85881	Winema		
Bud	Askew	L-84214	North Cascade		
Joe	Reed	L-85951	North Cascade		
Dave	Weiser	L-85954	North Cascade		
John	Yeakel	L-87462	North Cascade		
R.E.	Bretz	L-82402	Members @ Large - Jurisdiction 3		
Andrew	Ching	L-82417	Members @ Large - Jurisdiction 3		
Al	McClellan	L-70906	Members @ Large - Jurisdiction 3		
D. Wayne	Mosby	L-80541	Members @ Large - Jurisdiction 3		
Bud	Poe	L-83910	Members @ Large - Jurisdiction 3		
John	Wales	L-75966	Members @ Large - Jurisdiction 3		
Kevin	Kelly	L-75940	Melbourne		
Brian	Tutton	L-74400	Melbourne		
John	Crane	L-83155	Members @ Large - Jurisdiction 4		
Worrall	McCarthy	L-86521	Members @ Large - Jurisdiction 4		
Bill	Philip	L-84008	Members @ Large - Jurisdiction 4		
Stuart	St Clair	L-78787	Members @ Large - Jurisdiction 4		
John	Bowles	L-84277	Vancouver		
J.W.	Charles	L-68674	Vancouver		
Wray	Clarke	L-56515	Vancouver		
Jan-Evert	Hermans	L-81682	Vancouver		
Tom	Jones	L-91322	Vancouver		
Bill	McEachnie, Sr.	L-79095	Vancouver		
Chris	Potter	L-80485	Vancouver		
Ted	Pratt	L-69131	Vancouver		
Brad	Techy	L-95518	Vancouver		
Wayne	Lamontagne	L-90098	Cowichan Valley		
Bill	Scott	L-80626	Humboldt		
J.A. (Jim)(James)	Gregson	L-77777	Southern California		
Nelson	Sembach	L-77084	Southern California		
Gary	Gamble	L-79682	Black Bart		
Dave	Jones	L-82806	Black Bart		

Joe	Mayfield	L-75541	Black Bart		
John	Mayfield, Jr.	L-72113	Black Bart		
Ron	Atkins	L-80531	Members @ Large - Jurisdiction 6		
Robert	Burger	L-87359	Members @ Large - Jurisdiction 6		
D.D.	Cherovsky	L-82033	Members @ Large - Jurisdiction 6		
J. P.	Chiado	L-84558	Members @ Large - Jurisdiction 6		
A. V.	DeCoito	L-87608	Members @ Large - Jurisdiction 6		
Jean	Destruel	L-54263	Members @ Large - Jurisdiction 6		
Bill	Enderson	L-77042	Members @ Large - Jurisdiction 6		
D. E.	Frank	L-87610	Members @ Large - Jurisdiction 6		
Bruce	Frost	L-83702	Members @ Large - Jurisdiction 6		
James	Frost	L-89456	Members @ Large - Jurisdiction 6		
Gordon	Frost Jr.	L-83698	Members @ Large - Jurisdiction 6		
Ed	Gavotto	L-63822	Members @ Large - Jurisdiction 6		
Greg	Keller	L-89374	Members @ Large - Jurisdiction 6		
D.A.	Lincoln	L-81167	Members @ Large - Jurisdiction 6		
Andy	Main	L-88870	Members @ Large - Jurisdiction 6		
Michael	Massa	L-95701	Members @ Large - Jurisdiction 6		
E. J.	Moore	L-78451	Members @ Large - Jurisdiction 6		
Greg	Moss	L-93050	Members @ Large - Jurisdiction 6		
A.J.	O'Brien	L-60138	Members @ Large - Jurisdiction 6		
William	Olmstead	L-68802	Members @ Large - Jurisdiction 6		
Robert	Reagan	L-81173	Members @ Large - Jurisdiction 6		
George	Rogers	L-84373	Members @ Large - Jurisdiction 6		
Chris	Schaller	L-94454	Members @ Large - Jurisdiction 6		
D.P.	Schaller	L-76340	Members @ Large - Jurisdiction 6		
Claude	Scott	L-82047	Members @ Large - Jurisdiction 6		
Charlie	Tegge	L-93055	Members @ Large - Jurisdiction 6		
Michael	Webster	L-78460	Members @ Large - Jurisdiction 6		
George	Wilson	L-50748	Members @ Large - Jurisdiction 6		
Ken	Rosenberger	L-84108	Houston		
Roy	Deering	L-86089	Members @ Large - Jurisdiction 7		
Randy	Haines	L-81076	Members @ Large - Jurisdiction 7		
Tom	Lynn	L-89592	Members @ Large - Jurisdiction 7		
Dennis	Felicetta	L-84768	Twin Cities		
Larry	Jordan	L-87556	Members @ Large - Jurisdiction 8		
Phil	Cocks	L-77298	Members @ Large - Jurisdiction 9		
Frank	Gray	L-86365	Members @ Large - Jurisdiction 9		

R. M.	Miller	L-89546	Members @ Large - Jurisdiction 9
R. W.	Miller	L-86872	Members @ Large - Jurisdiction 9
Gerald	Rivet	L-86622	Members @ Large - Jurisdiction 9
Kevin	Williamson	L-86376	Members @ Large - Jurisdiction 9
G.	Williamson III	L-86374	Members @ Large - Jurisdiction 9

2025 CONVENTION NEWS

We have a convention committee for the 2025 Convention of Steve Allison, Robin Aranza, and Natalie Leamons. We have been meeting regularly and have made great progress.

- The hotel is confirmed, rooms are blocked, and menus are done.
- The meeting rooms are confirmed.
- The itinerary is set.
- Rodeo is booked.
- Pins are ordered and in.
- Snark's room (Presidential Suite) is booked.
- Executive Secretary's room booked.
- The convention booklet has been started.
- Sponsor and Registration forms are done.
- Marketing Material is done.
- Online registration is available.

We are actively seeking sponsors as there is no club sponsor, just a collaborative effort of JVII.

We still have the following to do:

- Book shuttle buses to the rodeo.
- Confirm SWAG from the Convention Bureau.
- · Get coupon books from the RiverWalk Authority,
- Purchase additional SWAG,
- Purchase sponsor banners.

Give Robin or Natalie your registration form and check to get the \$50/person discount.

Thank you,

Steve Allison R106 98064

133rd Hoo-Hoo International Convention

Convention Itinerary September 5-9, 2025 San Antonio, TX



Thursday, September 4th, 2025

Arrival of board members

Friday, September 5th, 2025

8:59 AM - 11:59 AM - Board Meeting

11:59 AM - 12:29 PM - Board Lunch

12:29 PM - 2:59 PM - Board Meeting

2:29 PM - 4:29 PM - Registration/Check-In

4:59 PM - 6:59 PM - Cocktail Reception

Dinner on your own



Saturday, September 6th, 2025

Breakfast 8:59 AM - 10:59 AM - Registration/Check-In

Free time on the Riverwalk

4:09 PM Busses depart to https://tejasrodeo.com/, Steak dinner and Rodeo

Sunday, September 7th, 2025

Breakfast Colonial Room Restaurant 8:59 AM - 11:59 AM - General Business Meeting Ballroom B & C Ballroom A

11:59 AM - 12:59 PM - Lunch

Dinner on your own

Monday, September 8th, 2025

Breakfast Colonial Room Restaurant

8:59 AM - 11:59 AM - General Business Meeting

11:59 AM - 12:59 PM - Lunch

1:59 PM - 2:59 PM - Embalming

3:29 PM - 4:29 PM - Board Meeting

4:59 PM - 10:59 PM - Gala with DJ and dinner, wear your best dancing attire.

Colonial Room Restaurant

Lobby

Ballroom B & C

Ballroom A

Minuet Room

Cavalier Room

Ballroom A & B

Tuesday, September 9th, 2025

Check Out

Come early and stay late when you are considering booking your trip!



133rd Hoo-Hoo International Convention Convention Registration Form

September 5-9, 2025 San Antonio, TX



Member Name:		_ HHI#
Email Address:	· · · · · · · · · · · · · · · · · · ·	_ Club:
Home Phone:	Cell Phone: _	
Guest Name :		_ HHI#
Email Address:		_ Club:
Home Phone:		
Mailing Address:		
City: Prov/S		
Registration is \$449/person if maile		
You can register and pay online at		·
OR Registration form and check m	•	org/ roord armaar convention
•	dy be mailed to.	
Hoo-Hoo International P.O. Box 118		
Gurdon, AR 71743		

For questions, please call Steve Allison at (281) 731-2033

rlaranza@gmail.com or sallison@allisoninvestments.com

OR send the registration form by email



Sponsor/Company Name

(please email your logo JPEG file to info@hoo-hoo.org)

133rd Hoo-Hoo International Convention Sponsorship Form



September 5-9, 2025 San Antonio, TX

Hosting a convention is very expensive. To show our hospitality and make it more affordable for the attendees, we are soliciting your help in sponsoring this event and showing what a great Jurisdiction we are in JVII. Anything you can assist with would be greatly appreciated.

Mailing Address
City State/ProvinceZip
Contact Name
Email
Business Phone
Cell Phone
Count us in for the following support:
□ Eternal as the Cypress - \$10,000
□ Resilient as the Hickory - \$5,000
□ Staunch as the Oak - \$2,500
□ Pecky Cedar - \$1,000
□ Yellow Pine - \$500
□ Strong Sapling - \$250
□ SWAG - Donate company promotional items for at least 120 attendees. Pens, notepads, koozies, cups, bags…anything to show off your company! Mail to address below.

Sponsorship LEVELS	Eternal as the Cypress	Resilient as the Hickory	Staunch as the Oak	Pecky Cedar	Yellow Pine	Strong Sapling
	\$10,000	\$5,000	\$2,500	\$1,000	\$500	\$250
Complimentary Convention Registration For Two	•					
Sponsor Recognition Paver at the Museum	•					
Exclusive Sponsor Dinner For Two Sunday Night	•	•				
Your own Sponsor Banner Displayed at Convention	•	•	•			
Full Page Ad in Convention Booklet	•	•	•			
Half Page Ad in Convention Booklet	•	•		•		
Sponsor Recognition on HHI Website with Link to Company Page	•	•	•	•		
Sponsor Recognition on the Convention Banner	•	•	•	•	•	
Sponsor Recognition in the Convention Booklet	•	•	•	•	•	•

Please remit payment to Hoo-Hoo International, P.O. Box 118, Gurdon, AR 71743

LOG & TALLY 2025 AD SALE AND ORDER FORM





THE OFFICIAL MAGAZINE OF HOO-HOO INTERNATIONAL THE FRATERNAL ORDER OF THE FOREST PRODUCTS INDUSTRY

2025 Ad Order Form

Advertiser's Name (Company or Indiv	idual)				
Company/Business Address					
City/State/Province	*	Zip			
authorized Contact Person					
Contact Phone Number		Email			
PICK YOUR AD SIZE	ALL issues	Winter	Spring	Summer	Fall
Full page					
½ page vertical					
½ page horizontal					
¼ page vertical					
¼ page horizontal					
Inside front cover (if available)					
Inside back cover (if available)					
Full back cover (if available)					
Business Builder Ad		DEAD	LINE FOR ADS	: NOVEMBER	2, 2024
TOTAL AMOUNT OWED \$		CASH OF	R CHECK #	(circle o	ne)
ake checks payable to Hoo-Hoo International Market Ad/Artwork to Advertising Committee					
(ADS NEED TO BE SUBMIT	TTED BEFORE NOVEMBE	R 2nd TO GUAF	RANTEE PRINT	ING IN WINTER	ISSUE]
ubmit this form with payment to oo-Hoo International O Box 118	Questions about payment? Contac Natalie Leamons HHI Executive Secretary	ct	Thank y	ou for your	support

Need Help with your Ad? Please contact the Advertising Committee at logandtally@hoo-hoo.org about creating an ad for you. Additional charges will apply.

SNARK OF THE UNIVERSE REPORT

Hello Everyone,

This will be my final report as the Snark! It's been an amazing year for me having travelled to many places, from the east to the west coast of the USA and Canada, as well as Australia and Malaysia, meeting so many members of the various clubs and certainly enjoying the hospitality and concatenation of many new members!

One of the most amazing parts of our club is how easy it is to join new groups of Hoo-Hoo members from around the globe because we are all part of the great world of the forest products industry and its related fields. I would encourage you to all to promote newcomers to this great club, both young and old, to share their story and join history. In this way, we can all find new friends, have new experiences, and help each other.

You will find the nine principles of Hoo Hoo will indeed guide us through both good and tough times. The more you help others the better your return. This indeed is one of the greatest ways to enrich our communities. If I look back in the past year and see how many clubs support really good causes and events, it is truly is an honour to stand up and to say very proudly that I am the president and the Snark of this great club.

I have had the privilege of working with the best board and office staff that certainly made my life as the Snark an experience of a lifetime! I must say that if you ever get the chance to become the Snark, you will have the opportunity and an experience that you will treasure for the rest of your life!!

Forever grateful for the chance, Health, Happiness, & Long Life, Paul Beltgens 90980 2023-2024 Snark of the Universe

NOMINATIONS COMMITTEE

Hello fellow Hoo-Hoo members,

Natalie is doing a great job in organising the Annual Convention which is going to be a blast. A very important part of the annual convention is to elect the HHI Board which will govern the International Concatenated Order of Hoo-Hoo Incorporated in 2024-2025.

To begin the process of electing the members to the HHI Board, I have prepared a document to facilitate the nominations and then the elections which will be conducted during the Convention on the ship on September 5-11, 2024.

A big thank you to Paul Todd, Rameses 107, for his commitment as Chairman of the Board for the past year and two years prior as Snark. Paul Todd will be stepping down as Chairman of the Board at this convention. Of course, it goes without saying that a big thank you is extended to all of you for performing the duties of your portfolio during the past year. I especially thank Paul Beltgens for serving as Snark this year and the effort that he made to visit many Clubs. And I especially thank him and Anna for their visit to JIV in May 2024 and blessing us with their presence for 16 days.

Thanks to Natalie who has embraced her position as Executive Secretary and continues with passion in doing a fabulous job.

Supreme Nine of Jurisdictions 2, 4, 6 and 8 can renominate or nominate your replacement with his or her consent. Supreme Nine of the odd Jurisdictions i.e. 1, 3, 5, 7 and 9 will continue for another year. Paul Beltgens will automatically move to the Chairman of the Board position without election.

It is my understanding that Dave Siwek will be nominated as Second Vice President in 2025 so that he can be installed as Snark in Minneapolis at the 2027 International Convention. It would be a pleasure to have your nomination for 2nd Vice President and if more than one of you nominate it would be wonderful to conduct an election, which has not occurred for many years.

Health, Happiness, and Long Life Ron Gattone Rameses 101 Nominations Committee Chairperson



132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION Pre-Convention HHI Board of Directors Meeting

AGENDA

- I. Call to Order Snark of the Universe Paul Beltgens 90980
- II. Roll Call Secretary/Treasurer Warren Biss L-90909
- III. Introduction of Guests
- IV. Invocation Snark Paul Beltgens 90980
- V. HHI Antitrust Policy 1st VP John Taylor 95673
- VI. Approve Minutes of Mid-year HHI Meeting
- VII. Comments
 - A Chairman of the Board
 - B. Snark of the Universe
 - C. First Vice President
 - D. Second Vice President

VIII. Reports

- A. Secretary/Treasurer Warren Biss L-90909
- B. Executive Secretary Natalie Leamons 101999
- C. Supreme Nines
 - 1. Jurisdiction I Jack Miller Jr. 95025
 - 2. Jurisdiction II Jim Maicki L-86469
 - 3. Jurisdiction III Mike Clothier 99942
 - 4. Jurisdiction IV Heather Gattone 100067 for Ray Lamari 97512
 - 5. Jurisdiction V Anna Beltgens 101528 for Jan Bradford 99092
 - 6. Jurisdiction VI Jeffery Ward 100164
 - 7. Jurisdiction VII Robin Aranza 100810 for Roland Massey
 - 8. Jurisdiction VIII Paul Boehmer 88436
 - 9. Jurisdiction IX Robyn Young 99870

D. Committees

- 1. Administration Committee Chairman Paul Todd 99499
- 2. Advertising Committee Chairman Jack Miller 95025
- 3. Budget Committee Chairman Warren Biss L-90909
- 4. Convention Committee Co-Chairman Kent Bond 89381 & Co-Chairwoman Robyn Young 99870
- 5. Executive Committee Chairman Paul Beltgens 90980
- 6. Forest Education Committee Chairman John Gerlach 100500
- 7. Legislation & Good of the Order Committee Member Robyn Young
 - a) Bylaw changes
- 8. Marketing Committee Chairman John Taylor 95637
- 9. Membership Committee Chairman John Taylor 95637
- 10. Nominations Committee Chairman Ron Gattone 99428
 - a) Need 2nd VP
- 11. Operations Manual Committee Chairman John Taylor 95637
- 12. Redwood Committee Chairman David Jones 82806
- 13. Resolutions Committee Chairman Gary Gamble 79682
- 14. Technology Committee Chairman Steve Allison 98064
- IX. Unfinished Business
- X. New Business
 - A. Accept Roland Massey's resignation (Robin will be nominated for S9J7)
- XI. For The Good Of The Order (comments & announcements)
- XII. Next Meeting
- XIII. Adjourn



132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION Pre-Convention Museum Board of Directors Meeting

AGENDA

- I. Call to Order Snark of the Universe Paul Beltgens 90980
- II. Roll Call Secretary/Treasurer Warren Biss L-90909
- III. Introduction of Guests
- IV. Approve Minutes of Mid-year Museum Meeting
- V. Financial Report Secretary/Treasurer Warren Biss L-90909
- VI. Executive Secretary Report
- VII. Report by Hoo-Hoo Museum Committee Chairman Paul Todd 99499
- VIII. Unfinished Business
 - IX. New Business
 - X. For The Good Of The Order (floor open for comments & announcements)
 - XI. Next Meeting
- XII. Adjourn



HOO-HOO INTERNATIONAL

Mid-Year Board of Directors Meeting Minutes

Saturday, March 16, 2024 9:59 a.m. Gurdon, AR, USA Jimmy Jones Boardroom

MINUTES

The 2024 MidYear HHI Board meeting was called to order at 10:19am by Snark of the Universe Paul Beltgens 90980.

Attendance was taken by Secretary/Treasurer Warren Biss L-90909

Present: Chairman of the Board Paul Todd 99499, Snark of the Universe Paul Beltgens 90980, First VP John Taylor 95673 via Zoom, Second VP & S9 J6 Jeff Ward 100164 via Zoom, Secretary Treasurer Warren Biss L-90909, S9 J1 Jack Miller Jr. 95025, S9 J2 Jim Maicki L-86469, S9 J7 Roland Massey via Zoom, S9 J8 Paul Boehmer, J4 Secretary Heather Gattone via Zoom, 2024 Convention co-host Deidre Fountain via Zoom, and Museum Board member Rameses 100 Jim Spiers 97670 via Zoom

Regrets: S9J3 Mike Clothier 99942, S9J4 Ray Lamari, S9J5 Jan Bradford, & S9J9 Robyn Young Guests: Technology Committee Chairman Steve Allison & Executive Secretary Natalie Leamons

The Invocation was read by S9 J8 Paul Boehmer 88436 and the HHI Antitrust Policy was read by S9 J2 Jim Maicki 86469.

The Board approved minutes from the 2023 Pre- and Post-Convention HHI meetings.

Officer Reports were read/given verbally.

During the Financial Report, Secretary Treasurer Warren Biss reviewed Budget vs. Actuals. Numbers are looking good so far. Cowichan Valley made a large donation from the 2023 Convention that helped HHI from needing to cash out funds from Alpha Capital as previously discussed. The comparison has minor discrepancies due to not having previous Quickbooks records to run Budget vs. Actuals. Membership dues are 78-83% so far and Log & Tally is up 336% from the budgeted amount due to Natalie sending invoices requesting back payments for 2020-2023 ads. Donations > \$8,000. Expenses are close to what we budgeted for with 6 months to go. Net Income shows 250% of what we budgeted for, but Executive Secretary Natalie Leamons says that we should have a better idea of what to budget for next year because there were several things. Professional Services, Postage, and Building Maintenance all are higher than expected as costs have gone up everywhere. The HHI Alpha Capital had \$92,703.87 as of February 2024 reconciliation.

- S9J6 Jeff Ward commends several things for the success of the California clubs. Black Bart puts events in Log & Tally and uses Constant Contact and social media to advertise their events. Tickets can be bought online through their Wix website which makes it very convenient for everyone. They also have "prospect kittens" as another level of promoting and gaining new members. These are all good suggestions for other clubs.
- Snark Paul Belgens would like to compare Elastic Email to Constant Contact.
- S9J7 Roland Massey submitted his resignation as S9. He nominated Robin Aranza for Supreme Nine of Jurisdiction 7. ByLaws state that someone can be appointed to fill a position until the convention when they are officially appointed. Jeff Ward made a motion to accept Roland Massey's resignation. Paul Todd seconded. All ayes. Motion passed. Paul Todd made a motion that Robin be accepted as S9 until the 2024 convention. Warren Biss seconded. All Ayes. Motion passed.
- HHI need convention hosts for 2028 and 2029.
- It was discussed that advertisement for future conventions needs to be done after the current convention is over.

(break, reconvene at 11:39pm)

Officer Reports continued.

- Jack Miller, Advertising chairman, reported two new advertisers this year and we have two potential new advertisers.
- Warren Biss reported that the Budget Committee has discussed finding a new accountant that is more helpful.
- Deidre Fountain gave info on this year's convention and stated that registration is slow with 21 registrations and 3 sponsorships.
- For the Legislation & Good of the Order Committee, NLeamons confirmed that bylaw changes will be published in the Log & Tally in time for voting at the convention.
- HHI traded ad space with the Merchant Magazine. The postcards and brochures need to be distributed again. Ideas: Each club could receive 20 copies of the L&T and hand them out to local businesses and other organizations. We have designed t-shirts, coffee mugs, coasters, and other merchandise items ready to promote HHI, but also to raise money for the museum. John proposed that HHI loan money to the museum to get the merchandise program started. \$3,500 was requested. Warren Biss stated that the museum has \$5,000 currently. Warren Biss suggested that it be a HHI fundraiser instead of a Museum fundraiser. Non-Profit IRS rules need to be considered. John Taylor and Jack Miller made a motion for HHI to fund the \$3,500 startup money for merchandise. All ayes. Motion passed. Jack Miller confirms that what is purchased is now an asset under the GL and when we get money it's other income and needs to be tracked that way.
- Jack Miller suggested that clubs provide HHI with addresses for who they would like for magazines to be mailed to and the club would pay for the postage.
- During the Membership report, it was discussed that clubs need to be thorough about reviewing their inactive lists and relay updates to HHI, especially those who have passed away.

- Technology Chairman Steve Allison reported that Paul Todd installed new parts for the alarm system and it is up and running again. He is working on recording the history of conventions to make available on member profiles. If voted on, convention fees could be paid online, Steve can build that feature. Steve is working on a quicker way to determine club reimbursements. There are several other small projects Steve is working on to help the website function more efficiently.
- Concern about Log & Tally being made public on the website. We will work on a way to exclude personal information (Business Builders for example) on public website.

Unfinished Business

- A. Review by-law changes voted on at 2023 Mid-Year meeting
 - 1. Issue #1 passed
 - 2. Issue #2 did not pass
 - 3. Issue #3a: Warren Biss made a motion to pass Issue #3 as stated, Paul Todd seconded, All ayes, Motion Passed.
 - 4. Issue #3b: Jim Maicki made a motion to rewrite Issue #3b to change wording "consistently" to "actively" and clarify that back dues will not count towards the 50 year count. Jack Miller seconded. All ayes, Motion passed.
 - 5. Issue #4 passed
 - 6. Issue #5a: Paul Boehmer made a motion to pass Issue #5a as stated, Jim Maicki seconded. All ayes, Motion Passed.
 - 7. Issue #5b passed
 - 8. Issue #6 passed
 - 9. Issue #7 passed
- B. As requested at the 2023 Convention, NLeamons created a L&T article schedule. Schedule provided in packet.
- C. As proposed at the 2023 convention by Kent Bond, Ron Gattone will receive a Star of Hoo-Hoo.
- D. Tommy Tree: \$6,533 donated, but no one to start it. Tommy Tree Committee: Steve Allison, Robin Aranza, Jack Miller, and John Gerlach

(break, reconvene at 2:19pm)

New Business

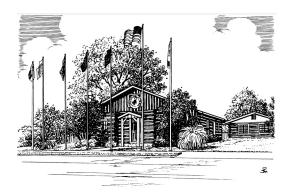
- A. Newly proposed by-law changes
 - 1. Issue #1 (changed later to #8a and #8b): issue accepted, NLeamons will work on wording and present it to the board at a later date for approval.
 - 2. Issue #2 (changed later to #9): issue accepted, NLeamons will work on wording and present it to the board at a later date for approval.
 - 3. Issue #3: Discussed, no motion made, leave as is
 - 4. Issue #4: Table
 - 5. Issue #5: Discussed, no motion made, leave as is
- B. Jeff Ward mentioned concern about the fiscal year starting August 1st and when invoices are sent out. Dues notifications should go out earlier since the Hoo-Hoo year starts September 9th. Waiting till July to remove members is too late. Steve Allison explained the process of closing out the year

the second week of August, then invoices go out afterwards at the end of August or beginning of September. Dues are accepted up to July 31st. Jeff suggests that the member dues deadline be December 31st similar to what Black Bart does. If they wish to come back, they pay a reinstatement fee. They make this very transparent with members. The Bylaws say that the dues deadline is December 9th and if a member has not paid they are considered delinquent. But what does delinquent mean? How do they know they are delinquent? Do we consider making them inactive after December 9th? WBiss pointed out that the bylaws also says July 31st is the final dues deadline before being "suspended". HHI needs clearer guidelines. JWard clarified that he is not requesting a change, but wants to open the conversation.

- C. SAllison mentioned that unpaid members were moved to inactive March 15, 2024 after the dust cover was added to the Fall 2023 Issue. JMiller requested that clubs be notified when or before this happens.
- D. Jim Spiers proposed the idea of emails being sent to those who have not paid dues on time.

Comments and Announcements:

- WBiss need recipes for the HHI Recipe Book fundraiser. An ad will be put in the L&T.
- Jack Miller offered to take the Seer medallion to Phillip Cocks, the new Seer of the House of Ancients?
- II. Next Board Meeting will be the 2024 Pre-Convention Meeting
- III. Meeting Adjourned at 3:03pm



HOO-HOO MUSEUM

Mid-Year Board of Directors Meeting Minutes

Saturday, March 16, 2024 Following HHI meeting Jimmy Jones Boardroom

MINUTES

The 2024 MidYear Museum Board meeting was called to order at 3:09pm by Snark of the Universe Paul Beltgens 90980.

Attendance was taken by Secretary/Treasurer Warren Biss L-90909

Present: Chairman of the Board Paul Todd 99499, Snark of the Universe Paul Beltgens 90980, First VP John Taylor 95673 via Zoom, Second VP & S9 J6 Jeff Ward 100164 via Zoom, Secretary Treasurer Warren Biss L-90909, S9 J1 Jack Miller Jr. 95025, S9 J2 Jim Maicki L-86469, S9 J7 Roland Massey via Zoom, S9 J8 Paul Boehmer, and Museum Board member Rameses 100 Jim Spiers 97670 via Zoom

Regrets: S9J3 Mike Clothier 99942, S9J4 Ray Lamari, S9J5 Jan Bradford, & S9J9 Robyn Young Guests: Museum Committee member Steve Allison & Executive Secretary Natalie Leamons

Jeff Ward made a motion to accept the previous minutes from the 2023 Pre- and Post-Convention Museum board meeting. Jim Spiers seconded. All ayes, motion passed.

Secretary/Treasurer Warren Biss L-90909 presented his Financial Report. Total Assests: \$80,268.99. Total Expenses: \$1,901.20, Net Operating Income: \$2,594.75. WBiss reinstated that there have been no changes, and no money was taken from the museum last fiscal year. NLeamons needs to separate Donation Income versus Donation Expenses. Reconciliation Discrepancies are adjustments from the investment account.

- Jim Spiers suggested simplifying our books and not worrying about breaking things down so specifically.
- Jim Spiers made a motion to accept the financials, Snark Paul Belgens made a motion to revise and revisit later. Paul Boehmer seconded. 1 Opposed, 9 Ayes, Motion Passed.

Natalie Leamons 101999 reported progress since 2023 convention. We have handicap rails from WBiss to install, PTodd updated the security system, two A/C units were fixed, handrails to the front entrance have not been raised. Need the building to be ADA compliant. Wheelchair ramp needs to be built/installed.

Hoo-Hoo Museum Committee Chairman Paul Todd reported that flagpoles were installed. We could use leftover donation money for solar lights attached to the pole.

Old Business

- Jim Spiers mentioned that three members donated specifically for the ramp: Dave Trytko \$500CAD, Rick Jones \$500CAD, and Shawn Zant \$convention fee. This will change financials.
- NLeamons will work on finding someone for wheelchair ramp.
- RAranza asked about the pavers. PTodd stated he reached out to Polar Engraving and was about to start, but Covid put a halt on the fundraiser.
- Building needs maintenance. Log rot needs fixing and needs paint job afterwards. PBoehmer will contact someone in Clinton, AR about this. Screens need to be reinforced to keep animals out. Need full walk-around inspection.
- Branches need to be removed for insurance purposes. Need estimate for clean-up. NLeamons will get estimate from Shawn McDaniel.

New Business

- A. The Board approved that NLeamons look into using Andrew Kneebone as new accountant.
- B. SAllison & Lisa made a few merchandise items he brought. She will buy all supplies, mail to HHI, NLeamons will reimburse as they sell. We also have earrings from PTodd. Marketing Committee will gather details.
- C. SAllison created a memorial wall and asked the board to approve ordering new orange HHI flags with the black cat logo in the center that are more UV protected than the current ones flying. Snark Paul Beltgens said the committee would be responsible for this. No motion was made. Nothing passed.

Comments and Announcements

- Black Bart has button up black cat shirts for \$69.99 + shipping. Snark Paul Beltgens suggested they put an ad in the L&T.

Next Meeting will be the 2024 Pre- and Post-Convention Museum Board Meeting.

Meeting was Adjourned at 3:49pm

Hoo-Hoo International, Inc. Balance Sheet

AS OT JULY 31, 2024	of July 31, 202	24
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A5 01 July 31, 2024	T-4-1
ACCETC	Total
ASSETS	
Current Assets	
Bank Accounts	2 007 50
101 General Operating *1403	3,087.59
103 CD 143438 FSB	3,894.87
Fidelity, Alpha Capital	97,223.47
Total Bank Accounts	\$104,205.93
Accounts Receivable	
120 A/R Members	1,944.96
Total Accounts Receivable	\$1,944.96
Other Current Assets	
140 Inventory - Pins	634.5
142 Inventory/Merchandise	4,240.70
199 Undeposited Funds	319.96
Inventory Asset	1,054.00
Total Other Current Assets	\$6,249.16
Total Current Assets	\$112,400.05
Fixed Assets	
150 Equipment	16,255.00
160 Accumulated Depreciation	-16,255.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$112,400.05
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
200 Accounts Payable	3,146.80
Total Accounts Payable	3,146.80
Credit Card	
Bank of America	\$74.88
Total Credit Cards	\$74.88
Other Current Liabilities	
230 Payroll Tax Payable	254.7
250 Club pass-through	
250a Harry L. Folsom 13	34.99
250b Detroit Club 28	49.98
250c North Cascade Club 230	0
250e Winema Club 216	0
250g Portland Club 47	0
	Ü

250h Seattle 34	25.99
250m Humboldt Club 63	19.99
250o Southern California Club	0
250p Sacramento Club 109	80
250q Black Bart Club 181	149.9
250r Gurdon Club 120	99.96
250s Houston Club 23	20
250t Twin Cities Club 12	20
250v Atlanta-Dick Wilson Club '	0
Total 250 Club pass-through	\$500.81
415 Museum Donation	599
Total Other Current Liabilities	\$1,354.51
Total Current Liabilities	\$4,576.19
Total Liabilities	\$4,576.19
Equity	
300 Opening Bal Equity	14,492.98
301 Fund Balance - All Funds	-9,458.23
Net Income	5,699.26
Total Equity	\$10,734.01
TOTAL LIABILITIES AND EQUITY	\$15,310.20

Hoo-Hoo International, Inc. Profit and Loss

August 2023 - July 2024

	Total
Income	
400 HHI Membership Dues	
401 Regular Dues	49,408.04
402 J-IV Dues	4,804.00
403 Reinstatement fees	40
404 New Member fees	652
410 Back dues	909.87
Total 400 HHI Membership Dues	\$55,813.91
409 Life Members	600
530 Advertising - Log & Tally	17,280.00
531 Business Builder Ads	4,069.31
532 Log & Tally subscription	7.99
540 Sale of Buttons/Pins	312.7
541 Sale of Specialty	408.41
542 Sale of Marketing Tools	20
551 Tommy Tree project	6,533.00
552 Donation Members & Clubs	8,505.64
Funds Transferred	244.96
Sales of Product Income	686.89
Shipping Income	10
Uncategorized Income	14.07
Total Income	\$94,508.19
Cost of Goods Sold	
50000 Cost of Goods Sold	63.75
Inventory Shrinkage	310
Total Cost of Goods Sold	\$373.75
GROSS PROFIT	\$94,134.44
Expenses	
232 Payroll Taxes	5,412.34
600 Executive Secretary	24,827.63
601 Office Expenses	•
601a Office Assistance	1,220.00
601b Adobe subscription	155.88
601c Office Supplies	1,767.85
601d Intuit Quickbooks	2,027.21
Total 601 Office Expenses	\$5,170.94
602 Taxes-Payroll	567.38
604 Insurance	8,017.52
	3,3

609 Utilities	
609a Gas	1,313.34
609b Electricity	2,755.20
609c Water	754.95
609d Internet Services	1,890.44
609e Telephone	989.05
Total 609 Utilities	\$7,702.98
610 Professional Services	5,431.14
611 Postage & Freight	1,440.17
617 Safe Deposit & Bank Chgs	168
617a Collection fees for foreign checks	248.08
Total 617 Safe Deposit & Bank Chgs	\$416.08
619 Pins	2,295.00
627 Authorize.net Fee	86.15
628 Card Processing Fees	910.6
632 Building Maintenance & Repairs	1,305.25
633 Building Security	236.41
645 Log & Tally	
645a Editorial Exp, Log & Tally	2,734.62
645b Printing - Log & Tally	12,394.12
645c Postage Cost, Log & Tally	3,969.62
Total 645 Log & Tally	\$19,098.36
Total 645 Log & Tally 652 Promotion & Sponsorships	400
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses	400 141.86
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary)	400 141.86 310
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses	400 141.86 310 1,888.73
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More	400 141.86 310 1,888.73 1,524.14
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues?	400 141.86 310 1,888.73 1,524.14 118
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care	400 141.86 310 1,888.73 1,524.14 118 682.5
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income 430 Refund	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income 430 Refund 512-Interest Income-CD's	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income 430 Refund 512-Interest Income-CD's Total Other Income	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income 430 Refund 512-Interest Income-CD's Total Other Income Other Expenses	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03 266.02 160.23 \$426.25
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income 430 Refund 512-Interest Income-CD's Total Other Income Other Expenses Reconciliation Discrepancies-1	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03 266.02 160.23 \$426.25 59.02
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income 430 Refund 512-Interest Income-CD's Total Other Income Other Expenses Reconciliation Discrepancies-1 Total Other Expenses	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03 266.02 160.23 \$426.25 59.02 \$59.02
Total 645 Log & Tally 652 Promotion & Sponsorships 653 Miscellaneous Expenses 656 Dues (Chamber & Rotary) 668 Convention Expenses 674 - Website & More 800 USPS permits & dues? 975 Lawn Care Convention Reinbursements QuickBooks Payments Fees Total Expenses NET OPERATING INCOME Other Income 430 Refund 512-Interest Income-CD's Total Other Income Other Expenses Reconciliation Discrepancies-1	400 141.86 310 1,888.73 1,524.14 118 682.5 795.78 23.45 \$88,802.41 \$5,332.03 266.02 160.23 \$426.25 59.02

Hoo-Hoo Museum Balance Sheet As of July 31, 2024

	Total
ASSETS	
Current Assets	
Bank Accounts	
CD (8163) - 1	6,007.00
FSB Museum Checking (1402)	5,125.39
Fidelity Alpha Capital (1667)	78,000.35
Total Bank Accounts	\$89,132.74
Accounts Receivable	
Accounts Receivable (A/R)	0
Total Accounts Receivable	\$0.00
Total Current Assets	\$89,132.74
TOTAL ASSETS	\$89,132.74
LIABILITIES AND EQUITY	
Liabilities Liabilities	
Current Liabilities	
Accounts Payable Accounts Payable (A/P)	300
Total Accounts Payable	\$300.00
Total Current Liabilities	\$300.00
Total Liabilities	\$300.00
Equity	
Opening balance equity	68,209.20
Retained Earnings	10,073.14
Net Income	1,911.33
Total Equity	\$80,193.67
TOTAL LIABILITIES AND EQUITY	\$80,493.67

Hoo-Hoo Museum

Profit and Loss August 2023 - July 2024

Hoo-Hoo Museum

Profit and Loss All Dates

	Total	
Income		Income
Donations	2,700.00	Donations
Flagpole Project	904.02	Flagpole Project
Total Donations	\$3,604.02	Total Donations
Total Income	\$3,604.02	Total Income
Gross Profit	\$3,604.02	Gross Profit
Expenses		Expenses
Contract labor	450	Contract labor
Entertainment with clients	1,554.13	Entertainment with clients
Extra Office Help	100	Extra Office Help
Flagpole Expense	7,658.06	Flagpole Expense
General business expenses		General business expenses
Bank fees & service charges	-0.83	Bank fees & service charges
Memberships & subscriptions	300	Memberships & subscriptions
Total General business expenses	\$299.17	Total General business expenses
Office expenses	39.42	Office expenses
Office supplies	12.55	Office supplies
Total Office expenses	\$51.97	Total Office expenses
Repairs & maintenance	250	Repairs & maintenance
Sponsorships	675	Sponsorships
Supplies	37.63	Supplies
		Utilities
Total Expenses	\$11,075.96	Total Expenses
Net Operating Income	-\$7,471.94	Net Operating Income
Other income		Other income
Interest earned	294.11	Interest earned
Total Other Income	\$294.11	Total Other Income
Net Other Income	\$294.11	Net Other Income
Net Income	-\$7,177.83	Net Income

onday, Aug 19, 2024 09:00:12 AM GMT-7 - Accrual Bas

Monday, Aug 19, 2024 09:02:52 AM GMT-

```
5,200.00 <-- Anita donated to the museum for the BOD dinner and I wrote a check to Sodexo
  8,654.01 <--This show the TOTAL that was donated
$13,854.01
$13,854.01
$13,854.01
    583.23 <--Lawncare & cleaning
  1,554.13 <-- Anita donated to the museum for the BOD dinner and I wrote a check to Sodexo
       100
  7,658.06
    -69.95
       300 <-- Rotary
  $230.05
     39.42 <--Flowers for front door (as told by Beth) & Bank stamp
     12.55
    $51.97
       250 <-- Plumber
       675 <-- Forest Festival sponsorship + Cowichan Sponsorship for Forest Festival that they reimburse
    112.74 <-- Summit (this is showing a charge from May 2023 - Utilities are being pd by HHI account)
$11,252.81
 $2,601.20
    294.11
  $294.11
  $294.11
 $2,895.31
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132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION

HHI GENERAL BUSINESS SESSION Friday, September 6, 2024 8:29 a.m.

AGENDA

1. Welcome Chairman of the Day

2. Presentation of Flags

3. Snark Introduction & Hoo-Hoo Yell

4. Call to Order Snark Paul Beltgens 90980

5. Invocation Ron Gattone 99428 RM101

6. HHI Antitrust Policy First Vice President John Taylor 95673

7. Introduction of the HHI Board of Directors

8. Introduction of the Rameses

9. Club Roll Call Secretary/Treasurer Warren Biss L-90909

10. List of Deceased Members & Moment of Silence

11. HHI Officer Reports/Comments

Chairman of the Board
 Snark of the Universe
 First Vice-President
 Second Vice-President
 Secretary Treasurer
 Executive Secretary
 Paul Todd 99499
 John Taylor 95673
 Jeff Ward 100164
 Warren Biss L-90909
 Natalie Leamons 101999

12. Supreme Nine Reports

 Jurisdiction 1 Jack Miller Jr. 95025 Jurisdiction 2 Jim Maicki L-86469 Jurisdiction 3 Mike Clothier 99942 Jurisdiction 4 Ray Lamari 95712 Jan Bradford 99092 Jurisdiction 5 Jurisdiction 6 Jeff Ward 100164 Jurisdiction 7 Robin Aranza 100810 Jurisdiction 8 Paul Boehmer 88436 Jurisdiction 9 Robyn Young 99870

13. Committee Reports

Administration Committee
 Advertising Committee
 Budget Committee
 Co-Chairman Faul Todd 99499
 Chairman Jack Miller 95025
 Chairman Warren Biss L-90909
 Co-Chairman Kent Bond 89381 &
 Co-chairwoman Robyn Young 99870

Executive Committee Chairman Paul Belgens 90980
 Forest Products Education Committee Chairman John Gerlach 100500
 Legislation & Good of the Order Co-Chairman Mike Clothier 99942 & Co-Chairman Edgar Massoletti 99908

- Bylaw changes presented by committee member Robyn Young 99870

Marketing Committee
 Membership Committee
 Nominations Committee
 Operations Manual Committee
 Redwood Grove Committee
 Resolutions Committee
 Chairman John Taylor 95673
 Chairman John Taylor 95673
 Chairman David Jones L-82806
 Chairman Gary Gamble L-79682

- 2024-2025 Resolutions presented by committee member Paul Todd 99499

Technology Committee Chairman Steve Allison 98064

14. Unfinished Business

15. New Business

For The Good Of The Order (comments & announcements)

Next Meeting

Adjourn



HOO-HOO MUSEUM GENERAL BUSINESS SESSION Friday, September 6, 2024 Following first HHI Session

AGENDA

1. Call to Order Snark Paul Beltgens 90980

2. Roll Call Secretary Treasurer Warren Biss L-90909

3. Report from Museum Committee Chairman Paul Todd 99499 RM107

4. Financial Report Secretary Treasurer Warren Biss L-90909

5. Executive Secretary ReportNatalie Leamons 101999

6. Unfinished Business

7. New Business

8. For The Good Of The Order (comments & announcements)

9. Next Museum Meeting

10. Adjourn



HHI GENERAL BUSINESS SESSION, AWARDS & INSTALLATION Wednesday, September 11, 2024 at 8:59 a.m.

AGENDA

1. Welcome Chairman of the Day

2. Call to Order Snark Paul Beltgens 90980

3. Club Roll Call Secretary/Treasurer Warren Biss L-90909

4. Awards (Membership, Gordon Doman Memorial Award, Old Timer, Walking Stick, etc.)

5. Convention Attendance pins (5 year, 10 year, 15 year, etc.)

6. Club Project Presentation(s)Robyn Young 99870 RM104 for Detroit Club 28

7. Convention Presentation(s) Robin Aranza 100810 for 2025

Heather Gattone 100067 for 2026 convention?

8. Star of Hoo-Hoo Presentation(s)

9. Installation of OfficersRon Gattone 99428 RM101

10. Other presentations

11. Adjourn

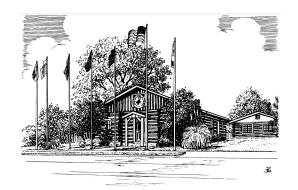


132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION Post-Convention HHI Board of Directors Meeting

AGENDA

- I. Call to Order Snark of the Universe John Taylor 95673
- II. Roll Call Secretary/Treasurer Warren Biss L-90909
- III. Introduction of guests
- IV. Invocation
- V. HHI Antitrust Policy
- VI. Welcome to new Board Members Snark of the Universe John Taylor 95673
- VII. Snark's Comments on upcoming year
- VIII. Review & Appoint New Committee Chairs
 - A. Administration
 - B. Advertising
 - C. Budget
 - D. Convention
 - E. Executive
 - F. Forest Products Education & Environmental
 - G. Legislation & Good of the Order
 - H. Marketing
 - I. Membership
 - J. Nominations
 - K. Operation Manual
 - L. Redwood Grove
 - M. Resolutions
 - N. Technology

- IX. Elect Executive Committee Member
- X. Financial Report Secretary Treasurer Warren Biss L-90909
 - A. Proposed Budget for HHI 2024-2025 membership year
- XI. Unfinished Business
- XII. New Business
 - A. Prorate dues for end of membership year Snark John Taylor
 - B. Raise new member fee Snark John Taylor
 - C. JIV Convention Heather Gattone
- XIII. For The Good Of The Order (floor open for comments & announcements)
 - A. Letter from David Jones to Snark John Taylor
- XIV. Next Meeting
- XV. Adjourn



132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION Post-Convention Museum Board of Directors Meeting

AGENDA

- I. Call to Order Snark of the Universe John Taylor 95673
- II. Roll Call Secretary/Treasurer Warren Biss L-90909
- III. Introduction of Guests
- IV. Review & Appoint Hoo-Hoo Museum Committee Chairman for 2024-2025
- V. Election of Two (2) Members to the Museum Board of Directors
- VI. Financial Report Secretary/Treasurer Warren Biss L-90909
 - A. Proposed Budget for Museum 2024-2025 membership year
- VII. Unfinished Business
 - A. Front door wheelchair ramp proposal Natalie Leamons
 - B. Tree removal estimate Natalie Leamons
- VIII. New Business
 - A. Memorial Courtyard Pavers by Polar Engraving Paul Todd
 - IX. For The Good Of The Order (floor open for comments & announcements)
 - X. Next Meeting
 - XI. Adjourn

Hoo-Hoo International

2024 - 2025 Revised Budget Proposal

	to riseu Buugee 1 1 op	Experience
Income	2024-2025	2023 - 2024
Membership Dues	55,600.00	55,813.91
Interest Income Gen Fund	120.00	160.23
Advertising - Log & Tally	19,000.00	17,280.00
Business Builder Adds	5,000.00	5,158.13
Log & Tally Subscriptions	7.99	7.99
Sale of Hoo-Hoo Stars	998.00	0.00
Sale of Buttons	300.00	312.70
Sales of Specialty	550.00	408.41
Sale of Marketing Tools	50.00	20.00
Sales of Product	1,000.00	686.89
Tommy Tree Project	0.00	6,533.00
Donations Members and Clubs	0.00	9,105.64
Funds Transfused	0.00	244.96
Miscellaneous Income	50.00	24.07
<u>Total Income</u>	82,675.99	95,755.93
<u>Expenses</u>		
Executive Secretary	26,000.00	24,827.63
Payroll Taxes	6,000.00	5,767.00
Extra Office Help	1,200.00	1,220.00
Insurance	8,500.00	8,017.52
Telephones	1,000.00	989.05
Utilities	5,500.00	5,403.49
Professional Services	5,500.00	5,431.14
Postage & Freight	1,500.00	1,558.17
Office expenses	4,500.00	5,355.08
Safe Deposit & Bank Charges	500.00	416.08
Pins	600.00	2,295.00
Card Processing Fees	1,000.00	910.60
Building Maintenance	1,500.00	1,305.25
Building Security	250.00	236.41
Printing Log & Tally	12,500.00	12,394.12
Editorial Expense Log & Tally	2,800.00	2,734.62
Postage Cost Log & Tally	4,000.00	3,969.62
Promotions & Sponsorships	400.00	400.00
Miscellaneous Expenses	150.00	141.86
Subscriptions	•••	
Dues (Chamber & Rotary)	320.00	310.00
Snark Expense	3,500.00	0.00
Board of Directors Expense	1,000.00	4.04.6.74
Convention Expenses	1 200 00	4,016.51
Internet Services	1,300.00	1,307.54
Authorize.net	70.00	69.05
Landscaping Lawn Care	700.00	682.50
Total Expenses	90,290.00	<u>89,758.24</u>
Net Income (Expense)	(\$7,614.01)	\$5,997.69
Alpha Capital Income		
Dividends, Interest, Capital Gains	3,560.10	
Increase/Decrease in Market Value	7,675.72	
Alpha Capital Expence	1,013.12	
Fees - Alpha Capital HHI	600.37	
Alpha Closing Value	\$78,000.35	
	\$. 3,000 .0 0	

Hoo-Hoo Museum

2024 - 2025 Revised Budget Proposal

		Experience
Income	2024-2025	2023-2024
Donations	3,500.00	1,500.00 Cabe Foundation
Donations		2,700.00
Pole Project	995.95	995.95
Donations	\$4,495.95	\$5,195.95
Expenses		
Expenses		
Bank Fees	75.00	69.95
Office Supplies	100.00	51.97
Outside Office Help	150.00	100.00
Board of Directors	1,500.00	1,500.00
Sponsorship Forest Fest	675.00	650.00
Maintenance	3,000.00	250.00
Supplies	50.00	37.63
Total Expences	5,550.00	2,659.55
Museum Gain (Loss)	-1,054.05	2,536.40
Flag Pole Project		
Donations		8,654.01
Project		7,658.06
Surplus To Museum		\$995.95
Alpha Capital Income		
Dividends, Interest, Capital Gains		3,560.10
Increase/Decrease in Market Value		5847.44
		\$9,407.54
Alpha Capital Expense		*** , ****
Alpha Capital Fees		778.62
Alpha Capital Net Gain (Loss)		\$8,628.92
Alpha Closing Value		\$78,000.35