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**125<sup>th</sup> Annual Hoo-Hoo International Convention/Conference**  
**General Business Meeting**  
**September 9-12, 2017    Seattle, Washington    Bellevue Hilton**

<b>Sunday – September 10, 2017</b> Everyone Invited	<b>8:59 a.m. – 10:59 a.m.</b>
<b>Host Club Welcome &amp; Announcements</b>	<b>Chairman of the Day</b>
<b>Presentation of Flags</b>	<b>David Siwek 93438</b>
<b>Snark Entry &amp; Welcome</b>	<b>Hoo-Hoo Yell led by RM100 Jim Spiers 97670</b>
<b>Call to Order</b>	<b>Snark Robyn Beckett Young 99870</b>
<b>Invocation</b>	<b>RM102 Mary O’Meara Moynihan 96820</b>
<b>Introduction of HHI Board of Directors</b>	<b>Snark Robyn Beckett Young 99870</b>
<b>Roll Call</b>	<b>HHI Secretary/Treasurer Chris Goff L-86656</b>
<b>Introduction of the Rameses</b>	<b>HHI 1st Vice-President - Pieter Verlinden 92501</b>
<b>List of deceased members</b>	<b>RM95 Gary Gamble 79682</b>

**Moment of Silence for Departed**

**HHI Officers Reports:**

- **Chairman of the Board – RM 103 Kent Bond 89381**
- **Snark of the Universe - Robyn Beckett Young 99870**
- **First Vice-President - Pieter Verlinden 92501**
- **Second Vice-President - Jack Miller 95025**
- **International Secretary & Treasurer Report - Chris Goff L-86656**
- **HHI Executive Secretary Report – Beth Thomas 96757**

**Supreme Nine Reports:**

- **J1 – Rocky McGuire 85082**
- **J2 – Jim Maicki L-86469**
- **J3 – Mike Clothier 99942**
- **J4 – Heather Gattone 100067**
- **J5 – Brad Techy 95518**
- **J6 – Mike Nicholson 89383**
- **J7 – Steve Allison 98064**
- **J8 – Paul Boehmer 84436**
- **J9 – Paul Todd 99499**

**Committee Reports:**

- Administration – Mac McIntosh 98568
- Advertisement – Mike Nicholson 89383
- Budget – Chris Goff L-86656
- Convention - RM92 Teeny Johnston L-69718
- Executive Committee – Robyn Beckett Young 99870
- Forest Products Education – John Gerlach 100500
- Legislation and Good of the Order – Mike Clothier 99942
- Marketing – Brad Techy 95518
- Membership – Pieter Verlinden 92501
- Nominations – RM100 Jim Spiers 97670
- Operations Manual – Pieter Verlinden 92501 /Terry Haddix 97381
- Redwood Grove – RM 96 David Jones L-82806
- Website – Steve Allison (Website Power Point on Monday at 9:59 AM)

**Adjourn HHI Business Session for the Day**

**Hoo-Hoo Museum Meeting**

- Call to Order
- Report from HHI Museum Committee Co-Chairman Teeny Johnston & Paul Todd
- Old Business
- New Business
- Adjourn

**Tuesday, September 12, 2017**

**Host Club Welcome & Announcements.**

**General Business Session Continues: 8:59 a.m. – 11:29 a.m.**

**Resolutions – RM95 Gary Gamble 79682**

**HHI Club Project Award Presentations – Rameses**

**Old Business**

**New Business**

**Adjourn HHI General Business Meeting**

# 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.

Year	Renew	New	Reinstate	Other	JIV	Life	Total	Difference
2016-2017	969	153	77	0	350	152	1701	+104
2015-2016	926	85	62	0	361	163	1597	-77
2014-2015	993	116	40	0	363	162	1674	-111
2013-2014	1093	80	31	0	412	169	1785	-211
2012-2013	1299	79	17	0	426	175	1996	-112
2011-2012	1352	69	28	0	466	193	2108	-100
2010-2011	1421	75	53	0	459	200	2208	-64
2009-2010	1428	66	74	0	494	210	2272	-256
2008-2009	1561	85	131	0	535	216	2528	-73
2007-2008	1721	99	64	0	499	218	2601	-460
2006-2007	1883	122	132	0	705	219	3061	-147
2005-2006	2063	92	68	0	755	230	3208	-191
2004-2005	2145	160	113	0	750	231	3399	-192
2003-2004	2209	124	75	0	930	253	3591	-242
2002-2003	2370	122	63		1036	242	3833	-60
2001-2002	2454	146	70		990	233	3893	-295
2000-2001	2651	146	91		1068	232	4188	-216
1999-2000	2791	215	55		1106	237	4404	-156
1998-1999	2974	176	51		1129	230	4560	-180
1997-1998	3058	234	92		1125	231	4740	-230
1996-1997	3257	251	119		1108	235	4970	-42
1995-1996	3364	279	98		1039	232	5012	-311
1994-1995	3674	273	101		1042	233	5323	-162
1993-1994	3823	311	106		1009	236	5485	-256
1992-1993	3990	377	161		974	239	5741	-167
1991-1992	4045	445	188		1000	230	5908	-155
1990-1991	4307	359	108		1060	229	6063	-591
89-90	4679	479	164		1100	232	6654	-225
88-89	4807	549	208		1084	231	6879	-47
87-88	4877	572	201		1069	207	6926	-326
86-87	4961	662	292		1124	213	7252	37
85-86	4967	645	270		1109	224	7215	107
84-85	5219	481	292		888	228	7108	-284
83-84	5442	675	372		903		7392	89
82-83	5414	616	404		869		7303	70
81-82	5522	623	243		845		7233	-1164
80-81	6184	973	357		883		8397	101
79-80	6234	1006	318		738		8296	-172
78-79	6366	1107	294		701		8468	432
77-78	6294	860	316		566		8036	281
76-77	6108	751	389		507		7755	198
75-76	6019	689	298		551		7557	-195
74-75	6161	740	402		449		7752	78
73-74	6361	713	181		419		7674	17
72-73	6147	737	405		368		7657	-81
71-72	6236	702	427		373		7738	225
70-71	6293	586	331	303			7513	-18
69-70	6472	545	304	210			7531	-347
68-69	6353	697	541	287			7878	-189
67-68	6971	662	316	118			8067	-468

## Hoo-Hoo Conventions - Dates and Locations

2 <sup>nd</sup>	9/9/1893	Tremont House	Chicago, IL
3 <sup>rd</sup>	9/9/1894	Vinyard's Hall	Kansas City, MO
4 <sup>th</sup>	9/9/1895	Lumber Exchange Bldg..	Minneapolis, MN
5 <sup>th</sup>	09/9 – 09/11/1896	Watkins Hall	Nashville, TN
6 <sup>th</sup>	09/9 – 09/11/1897	Hotel Cadillac	Detroit, MI
7 <sup>th</sup>	09/9 – 09/10/1898	Hotel Hollenden	Cleveland, OH
8 <sup>th</sup>	09/9 – 09/12/1899	Brown Palace Hotel	Denver, CO
9 <sup>th</sup>	9/10 – 09/12/1900	Oriental Hotel	Dallas, TX
10 <sup>th</sup>	9/10 – 09/12/1901	Hotel Montecello	Norfolk, VA
11 <sup>th</sup>	9/9/1902	Hotel Pfister	Milwaukee, WI
12 <sup>th</sup>	9/9/1903	Hotel Genessee	Buffalo, NY
13 <sup>th</sup>	09/8 - 09/10/1904	Hotel Epworth	St. Louis, MO
14 <sup>th</sup>	09/8 – 09/13/1905	Marquam Grand Theater	Portland, OR
15 <sup>th</sup>	09/9 – 09/12/1906	Overholser Opera House	Oklahoma City, OK
16 <sup>th</sup>	09/9 – 09/12/1907	Steel Pier	Atlantic City, NJ
17 <sup>th</sup>	09/9 – 09/11/1908	Auditorium Hotel	Chicago, IL
18 <sup>th</sup>	09/9 – 09/11/1909	Arlington Hotel	Hot Springs, AR
19 <sup>th</sup>	09/9 – 09/12/1910	Palace Hotel	San Francisco, CA
20 <sup>th</sup>	09/9 – 09/13/1911	Steamer "City of Cleveland"	Marie, MI
21 <sup>st</sup>	7/18 – 07/20/1912	Battery Park Hotel	Asheville, NC
22 <sup>nd</sup>	9/9/1913	Planters' Hotel	St. Louis, MO
23 <sup>rd</sup>	9/9/1914	Fort Garry Hotel	Winnipeg, Manitoba
24 <sup>th</sup>	9/9/1915	Lumberman's Bldg. & House of Hoo-Hoo – Panama Pacific Exposition	San Francisco, CA
25 <sup>th</sup>	9/9/1916	Hotel Chisca	Memphis, TN
26 <sup>th</sup>	09/8 – 09/11/1917	Hotel McAlpine	New York City, NY
27 <sup>th</sup>	Postponed Because of War Condition.		
28 <sup>th</sup>	9/9/1919	Morrison Hotel	Chicago, IL
29 <sup>th</sup>	9/9/1920	Hotel Statler	St. Louis, MO
30 <sup>th</sup>	9/9/1921	Woodman Hall	Fresno, CA
31 <sup>st</sup>	9/9/1922	Hotel Statler	Detroit, MI
32 <sup>nd</sup>	9/9/1923	Hotel Grunewald	New Orleans, LA
33 <sup>rd</sup>	09/8 – 09/12/1924	New Nicollet Hotel	Minneapolis, MN
34 <sup>th</sup>	9/14 – 09/16/1925	Davenport Hotel	Spokane, WA
35 <sup>th</sup>	9/28 – 09/30/1926	Muehlbach Hotel	Kansas City, MO
36 <sup>th</sup>	11/8 – 11/10/1927	Columbus Hotel	Miami, FL
37 <sup>th</sup>	9/26 – 09/28/1928	Statler Hotel	Boston, MA
38 <sup>th</sup>	9/25 – 09/27/1929	Hotel Herring	Amarillo, TX

In the international files there are no records of conventions (probably because of the Depression). Earliest records this office has after the 38<sup>th</sup> convention are minutes from Ben Springer's book which start on August 18, 1938 – the time when Hoo-Hoo was reorganized by the Immortals.

49 <sup>th</sup>	9/9/1940	??????	Chicago, IL
50 <sup>th</sup>	10/8 – 10/10/1941	Hotel Arlington	Hot Springs, AR
51 <sup>st</sup>	09/9 – 09/11/1942	Hotel Schroeder	Milwaukee, WI
52 <sup>nd</sup>	09/9 – 09/11/1943	Hotel Schroeder	Milwaukee, WI
53 <sup>rd</sup>	9/9/1944	During two of the years of World War II, there was no convention held per se. Rather, Hoo-Hoo celebrated September 9 <sup>th</sup> (Hoo-Hoo Day) with each club holding its own meetings, concats, etc. Traveling during those years made it almost impossible to hold a successful convention.	
54 <sup>th</sup>	9/9/1945		

55 <sup>th</sup>	09/9 – 09/10/1946	Mayflower Hotel	Washington, DC
56 <sup>th</sup>	09/9 – 09/10/1947		Spokane, WA
57 <sup>th</sup>	09/6 – 09/9/1948	Biltmore Hotel	Los Angeles, CA
58 <sup>th</sup>	09/9 – 09/10/1949		Kansas City, MO
59 <sup>th</sup>	09/9 – 09/10/1950	Copley Plaza Hotel	Boston, MA
60 <sup>th</sup>	10/7 – 10/10/1951	Roney Plaza Hotel	Miami Beach, FL
61 <sup>st</sup>	09/7 – 09/10/1952	Brown Palace Hotel	Denver, CO
62 <sup>nd</sup>	09/8 – 09/11/1953	Hotel Nicollet	Minneapolis, MN
63 <sup>rd</sup>	09/6 – 09/09/1954	Shamrock Hotel	Houston, TX
64 <sup>th</sup>	9/12 – 09/16/1955	Statler Hotel	Detroit, MI
65 <sup>th</sup>	9/16 – 09/19/1956	Fairmont Hotel	San Francisco, CA
66 <sup>th</sup>	9/15 – 09/18/1957	Dinkler Plaza Hotel	Atlanta, GA
67 <sup>th</sup>	9/14 – 09/17/1958	Sahara Hotel	Las Vegas, NV
68 <sup>th</sup>	9/13 – 09/16/1959	Hotel Duluth	Duluth, MN

69 <sup>th</sup>	9/18 – 09/21/1960	Arlington Hotel	Hot Springs, AR
70 <sup>th</sup>	9/17 – 09/20/1961	Americana Hotel	Miami Beach, FL
71 <sup>st</sup>	9/16 – 09/19/1962	Sheraton Hotel	Chicago, IL
72 <sup>nd</sup>	9/15 – 09/18/1963	Hotel Vancouver	Vancouver, BC
73 <sup>rd</sup>	9/13 – 09/16/1964	Royal York Hotel	Toronto, ON
74 <sup>th</sup>	9/19 – 9/22/1965	Mountain Shadows Hotel	Phoenix, AZ
75 <sup>th</sup>	9/18 – 09/22/1966	Mayflower Hotel	Washington, DC
76 <sup>th</sup>	09/9 – 09/13/1967	Sheraton Peabody	Memphis, TN
77 <sup>th</sup>	9/21 – 09/25/1968	Sheraton Western Skies	Albuquerque, NM
78 <sup>th</sup>	9/28 – 09/31/1969	Pfister Hotel	Milwaukee, WI
79 <sup>th</sup>	9/13 – 09/17/1970	Sheraton Boston	Boston, MA
80 <sup>th</sup>	9/19 – 09/23/1971	Ilikai Hotel	Honolulu, HI
81 <sup>st</sup>	9/17 – 09/20/1972	Radisson South Hotel	Bloomington, MN
82 <sup>nd</sup>	09/2 – 09/06/1973	Americana Hotel	Miami Beach, FL
83 <sup>rd</sup>	9/15 – 09/19/1974	Detroit Hilton	Detroit, MI
84 <sup>th</sup>	This Number Was Inadvertently Skipped in 1975, used for convention in 1976		
85 <sup>th</sup>	9/14 – 09/17/1975	Bayshore Inn	Vancouver, BC
84 <sup>th</sup>	9/12 – 09/15/1976	Albuquerque Hilton Inn	Albuquerque, NM
85 <sup>th*</sup>	9/10 – 09/13/1977	Jantzen Beach Thunderbird	Portland, OR
86 <sup>th</sup>	9/10 – 09/13/1978	Harbour Castle Hotel	Toronto, ON
87 <sup>th</sup>	9/15 – 09/18/1979	Sheraton Waikiki	Honolulu, HI
88 <sup>th</sup>	9/10 – 09/13/1980	Colony Square Hotel	Atlanta, GA
89 <sup>th</sup>	9/12 – 09/15/1981	Houston Oaks Hotel	Houston, TX
90 <sup>th</sup>	9/13 – 09/16/1982	Wentworth Melbourne Hotel	Melbourne. Vic.
91 <sup>st</sup>	9/12 – 09/15/1983	The Empress Hotel	Victoria, BC
92 <sup>nd</sup>	09/9 – 09/12/1984	Shoreham Hotel	Washington, DC
93 <sup>rd</sup>	9/14 – 09/17/1985	Hyatt-Regency Hotel	Minneapolis, MN
94 <sup>th</sup>	9/14 – 09/18/1986	Mt. Washington Hotel	Bretton Woods, NH
95 <sup>th</sup>	9/13 – 09/16/1987	Seattle Sheraton Hotel	Seattle, WA
96 <sup>th</sup>	9/13 – 09/17/1988	Marriott Orlando World Center	Orlando, FL
97 <sup>th</sup>	9/10 – 09/13/1989	Sheraton Waikiki Hotel	Honolulu, HI
98 <sup>th</sup>	09/9 – 09/12/1990	Hyatt Regency Hotel	Oakland, CA
99 <sup>th</sup>	09/7 – 09/12/1991	Fairmont Resort	Leura. N.S.W.
100 <sup>th</sup>	09/9 – 09/12/1992	Arlington Hotel	Hot Springs, AR
101 <sup>th</sup>	9/12 – 09/15/1993	Holiday Inn City Centre	Sioux Falls, SD
102 <sup>nd</sup>	09/7 – 09/10/1994	Delta Mountain Inn	Whistler, BC
103 <sup>rd</sup>	9/10 – 09/13/1995	Pfister Hotel	Milwaukee, WI
104 <sup>th</sup>	09/8 – 09/12/1996	Kingfisher Bay Resort	Fraser Island, Qld.
105 <sup>th</sup>	09/7 – 09/11/1997	Colonial Hilton & Resort	Lynnfield, MA
106 <sup>th</sup>	09/9 – 09/13/1998	Ritz Carlton Hotel	Dearborn, MI
107 <sup>th</sup>	10/3 – 10/10/1999	Mexican Riviera Cruise	Los Angeles, CA
108 <sup>th</sup>	09/9 – 09/13/2000	Menger Hotel	San Antonio, TX
109 <sup>th</sup>	09/8 – 09/11/2001	Embassy Suites	Portland, OR
110 <sup>th</sup>	8/11 – 08/14/2002	Double Tree Hotel	Bloomington, MN
111 <sup>th</sup>	9/12 – 09/17/2003	Pacific Beach Hotel	Honolulu, HI
112 <sup>th</sup>	9/19 – 09/26/2004	Alaskan Inside Passage Cruise	Vancouver, BC
113 <sup>th</sup>	09/17 - 09/20/2005	Sheraton Harborside Hotel	Portsmouth, NH
114 <sup>th</sup>	09/23 - 09/27/2006	Arlington Hotel	Hot Springs, AR
115 <sup>th</sup>	09/05 - 09/09/2007	Outrigger Resort	Hervey Bay, Qld. Australia
116 <sup>th</sup>	09/13 – 09/16/2008	The Hotel Murano	Tacoma, WA
117 <sup>th</sup>	09/12 - 09/15/2009	Harrahs	Reno, NV
118 <sup>th</sup>	09/10 - 09/14/2010	Holiday Inn City Centre	Sioux Falls, SD
119 <sup>th</sup>	09/09 - 09/13/2011	Harbour Towers Hotel	Victoria, B.C.
120 <sup>th</sup>	09/07 - 09/13/2012	Norwegian Dawn	Boston to Bermuda Cruise
121 <sup>st</sup>	09/06 – 09/10/2013	The Dearborn Inn	Dearborn, MI
122 <sup>nd</sup>	09/13 – 09/16/2014	Flamingo Resort & Spa	Santa Rosa, CA
123 <sup>rd</sup>	09/11 – 09/15/2015	Hilton Airport/Mall of America	Minneapolis, MN
124 <sup>th</sup>	09/08 – 09/12/2016	Pullman Cairns International	Cairns, NQld, Aust.
125 <sup>th</sup>	09/09 – 09/12/2017	Bellevue Hilton	Bellevue, WA

\*According to the Log & Tally, the number of the convention for 85 is repeated.

## CHAIRPERSON OF THE BOARD REPORT

BELLEVUE WASHINGTON

125<sup>th</sup> ANNUAL CONVENTION

Finally, the convention has arrived, number 125! Each year after convention, the letdown of having to say goodbye to good friends gives way to excitement and anticipation for the next one! I am thrilled to be here with you! Thanks Seattle #34 for making it happen!

My role as Chairman is a true pleasure. I have the unique opportunity to work with a very talented, dedicated and enthusiastic group of officers, directors and committee members and am grateful for it. Collectively they, along with all Hoo-Hoo members are responsible for what I feel is the greatest positive shift in Hoo-Hoo spirit and momentum in some time. Many more people are excited about Hoo-Hoo and the value proposition it provides. Membership growth is moving in a positive direction. People **KNOW** Hoo-Hoo and the principles it stands for are valuable, even in the fast-paced world we live in.

The Hoo-Hoo International board develops a detailed strategic plan annually. The strategic plan is a roadmap that guides the efforts of the Hoo-Hoo International Board to the established end goal. The board and its committees worked tirelessly this year to achieve the goals and objectives put forth in the strategic plan. I congratulate all of you for doing a great job and for the strong effort put towards pushing yourselves and Hoo-Hoo towards a brighter future. I am proud of you. Thank you all.

I will let the Snark outline the achievements of Hoo-Hoo International in detail but I will not end without giving a very heartfelt thank you to the Spark who has really ignited a fire in the boiler that drives the Hoo-Hoo engine. Our Snark is an enthusiastic promoter of all that is good about Hoo-Hoo. Our Snark explains the value of Hoo-Hoo at every opportunity to anyone who will listen. In the best interest of Hoo-Hoo, our Snark promotes achievement and expects action and the best possible performance from the board and its committees. Our Snark motivates through positive action and attitude. I am grateful to have a great leader, our Snark, Robyn Young at the helm of Hoo-Hoo.

Hoo-Hoo International works for every club and every member. Hoo-Hoo is **YOUR** organization. Please participate at your local club level or at the Hoo-Hoo International level and help Hoo-Hoo grow. It takes a team to make Hoo-Hoo great. Together, as a team, we have the power to promote the value that Hoo-Hoo provides and make Hoo-Hoo an ever-lasting source of fun and professional value to the forest products industry and all Hoo-Hoo members.

I wish the incoming board great success, lots of fun, much innovation, great progress and growth in the upcoming year.

Health, Happiness and Long Life!

Sincerely,

Kent H. Bond 89381

Chairperson of the Board

Rameses 103



**Snark Report**  
**125<sup>th</sup> Hoo-Hoo International Convention**  
**Seattle, Washington**  
**September 2017**

**BE A SPARK**

I am so excited to see each one of you attend the 125<sup>th</sup> HHI Convention! Over the last year, I have been able to witness the Hoo-Hoo Spirit in those I have had the privilege to personally meet. My motto has been, **BE A SPARK!** Many have asked how does that relate to Hoo-Hoo. We all have our own Hoo-Hoo Story; the what, when, how and why we became a member. Sharing that story along with the values of being a member will create a **Spark** of interest, desire or passion in others. When we invite, ignite and instill the values of belonging to this great organization, it creates a **Spark** in those we touch to obtain the same...becoming a member. Beth Thomas put it well in a board meeting last year. She stated to me, "All we need is a few good **Sparks** to get Hoo-Hoo growing and thriving once again." Her statement stuck with me, and I wanted it to stick with you. **BE A SPARK!**

**SNARK SPARKS-PERSONAL GOALS**

Success equals setting goals, working hard, remaining positive and achieving those goals to the very best of your ability. Here is my list. I have indicated next to each goal where I am personally at in the process:

- To visit as many clubs as possible and enjoy Goodwill and Fellowship with our membership. **I visited 11 Clubs the year!**
- To promote the Values of Hoo-Hoo to those I meet. The Values Postcard can be purchased by contacting Beth and just placing your order. It is INVALUABLE! **Achieved!**  
They are:
  - Fraternity & Fellowship
  - Goodwill Towards Others
  - Service to the Industry
  - Relationship Building
  - Networking Opportunities
  - Educating the Next Generation
  - The Heritage of Hoo-Hoo
  - Service to the Community
  - Funship-It's Fun

- To keep a servant’s heart, and help in any way possible, needed, or requested by a member, Club, HHI or the surrounding communities. **Keep your heart and mind wide open for opportunities.**
- To promote and unite the forest products industry, and help others to see this as a brotherhood not a competition. **We do this by joining together to live by our Code of Ethics and Values of Hoo-Hoo through networking, education, community service and the development of life-long relationships.**
- To develop relationships and network with people across the world. **This has taken much time and effort, and will continue to do so; but I am blessed every time I see the result...a new friend. Achieved!**
- To educate our youth, members, co-workers, family and friends about our industry, and the great opportunity available to belong to that industry and our fraternity. **Lifetime Achievement Goal!**
- To give back and become a part of the legacy I leave behind. Sharing our heritage and history with those I meet. **This is an ongoing activity in my life as a person, mother, wife, friend and Hoo-Hoo!**
- To continue to develop our Strategic Plan and assist in reaching our goals through our HHI Board of Directors, Committees and Membership. **We have a great dedicated team achieving this goal together. Thank you everyone.**
- To “Build the Bench” as follows in this progress report:
  - Having a Supreme Nine in each Jurisdiction. **Achieved!**
  - Adding at least one Deputy Supreme Nine to each Jurisdiction. **Almost There!**
    - Jurisdiction I-Joe Burgoyne
    - Jurisdiction II-Jeff Lorenz
    - Jurisdiction III-Terry Haddix
    - Jurisdiction IV-Open
    - Jurisdiction V-Sandy McKellar
    - Jurisdiction VI-John Taylor and Edgar Massoletti
    - Jurisdiction VII-Open
    - Jurisdiction VIII-John Gerlach
    - Jurisdiction IX-Open
  - Seeking an assistant Treasurer and an assistant to Beth Thomas. **Achieved!**
    - The board approved Warren Biss as our new assistant Treasurer.
    - The board approved Tracy Hooks as our new assistant to Beth Thomas.

- To choose at least one inactive club in each Jurisdiction to reactivate and assist in rebuilding those clubs that need support. **Work in progress with much progress! I am so excited to announce the following!**
  - Jurisdiction I-Rocky McGuire, S9
    - #51 Roger Williams, Rhode Island
    - #54 Maine
    - #107 Granite State, New Hampshire
    - #199 Nutmeg, Hartford, Connecticut
  - Jurisdiction II, Jim Maicki, S9
    - #29 Chicago, Illinois
  - Jurisdiction III, Michael Clothier, S9
    - #142 Honolulu, Hawaii
  - Jurisdiction IV, Heather Gattone, S9
  - Jurisdiction V, Brad Techy, S9
    - #189 Kamloops, British Columbia
    - #208 Okanagan
  - Jurisdiction VI-Mike Nicholson, S9
    - #39 Oakland
  - Jurisdiction VII-Steve Allison, S9
    - #23 Houston
    - #120 Gurdon
    - #135 East Texas
    - #242 Metroplex
  - Jurisdiction VIII-Paul Boehmer, S9
  - Jurisdiction VIV-Paul Todd, S9
    - #1 Atlanta
- To keep a balanced budget, save money and have a positive balance sheet. **Achieved, and will continue to be the norm moving forward!**
- To continue to develop our new website and obtain the following: **Work in Progress!**
  - Make it user friendly.
  - Create a great marketing tool for potential members.
  - Provide a personalized website template for each club if desired.
  - Give club officers easy access to the reports needed to manage their clubs.
  - Find a content manager to update information as needed on the website. (Still looking-please feel free to contact me if interested. We could use an experienced person to fill this position.)

- Continue to add new items: photo gallery, calendar of events, videos, etc.
- Create a power point presentation to educate our membership on our website.
- To concat 199 new kittens by the end of the Seattle convention. **Almost there!**
- To collect our dues at 100% in each Jurisdiction. **Almost there! Amazing!**

### **SPARKS HIGHLIGHTS-GOALS BECOMING REALITY**

One of the greatest joys to me as Snark is to travel and meet Hoo-Hoo members. Here are the **Spark** travel highlights I have experienced in 2016/2017, which allowed me to obtain my personal goals:

- My first concat as Snark included my daughter, Scarlett Jean Beckett, along with 7 other women in Cairns, Australia. It was a joy to see women and the next generation of Hoo-Hoo members realize the great value of becoming a member.
- Welcomed Dave Marteney as our new Seer of the House of Ancients during the Forest Festival in Gurdon. Talk about Heritage and Legacy.
- Appointed Rocky McGuire as the new Supreme Nine of Jurisdiction I along with inducting 16 kittens into the Harry L. Folsom Club #13. Welcome Rocky!
- Presented the Star of Hoo-Hoo to Manny Litvin, Rameses #86, reinstated 6 members and 2 new kittens; one being my husband, Gary Young, at the Detroit Club #28.
- Celebrated Lumberman of Year with John Gerlach at the Twin Cities Club #12.
- Enjoyed an awesome hockey game and met the Sioux Falls Club #118 Board and President, Chris Meyers.
- Terry Haddix, President, of Portland Club #47 can attest to the saying, "It only takes a Spark to get a fire going." Art Reid and Mason Virnig of the American International Forest Products were those Sparks. Together they inducted over 20 new kittens in March from AIFP. Excellent model on what can Spark when you align your Club with an awesome Company that supports Hoo-Hoo Values.
- First Crab Feed Experience with Archie Brown, Rameses 93, and Amy Nystrom, President of Willamette Valley Club #33. Archie is still Sparking the Spirit of Hoo-Hoo in others!
- Toured the Zip-O-Logs facility with Joe Honochick and Raymond Luther, great supporters and members of Hoo-Hoo.
- Sacramento Club #109: Is nothing but Spark! Re-activated in 2016 with the support of Black Bart Club #181 and a hand full of passionate Hoo-Hoo members. Great model on how to work together to bring the Spark back to life! Congratulations on your 70-Member Sparked Club! Appointed NEW Deputy Supreme Nine, John Taylor. Inducted 12 more kittens. Toured Foster Lumber with Rameses, Dave Jones, Rameses 96.
- Black Bart Club #181: Enjoyed Industry Night with a Club full of Sparks! Toured All-Coast Forest Products with Kent Bond, Rameses 103.

- Humboldt Club #63: Crab Feed honoring 23-year past President, Rico Giaccone. Presented Rico with the Star of Hoo-Hoo #23.
- Lunch at the Ingomar Club thanks to Dave and Stacey Jones. Beautiful woodwork, view and history to match.
- Toured Willits Redwood Company with our own Bruce Burton, the best kept banjo Hoo-Hoo player I know! Visited the Giant Redwoods, God's Handiwork!

Together we are experiencing a spectacular year in Hoo-Hoo, and celebrating our 125<sup>th</sup> year Anniversary. People are reaching out to this organization and wanting to become members. Businesses are realizing the value of their employees becoming involved and attending events and meetings. Clubs that have been inactive for years are beginning to become active once again. Communities are being touched. Lives are being changed. Everywhere I have traveled there has been nothing but positive, encouraging words being spoken and received. We are all responsible for this amazing year. What you get out of Hoo-Hoo is what you give to Hoo-Hoo! I challenge you all to continue to give and, believe me, it will be given back to you hundredfold.

It has been my privilege to be your Snark of the Universe.

Be A Spark!

Health, Happiness and Long Life!

Snark Robyn Beckett Young

# HOO-HOO INTERNATIONAL

INTERNATIONAL SECRETARY-TREASURER

CHRISTOPHER GOFF, L-86656

125<sup>th</sup> Annual Convention  
Bellevue Hilton, Seattle/Bellevue, WA  
September 9-12, 2017

## SECRETARY-TREASURER REPORT

The 124th Hoo-Hoo International Convention was held in Cairns, Queensland, Australia, hosted by Far North Queensland Club No. 261. The fraternal camaraderie was renewed as everyone left to return to their Jurisdictions to work on membership and other HHI projects.

The 2016-2017 year ended on July 31, 2017. HHI will record a gain in total membership for the past year – **HOORAY!** The 2016-2017 HHI financial report, shows substantial gains in income and considerable decreases in expenses. The Budget Committee will be meeting Friday afternoon, September 8<sup>th</sup>, to finalize the 2017-2018 Proposed HHI Budget.

The new fiscal year is starting now and we need to continue the restoration of the membership equity to an acceptable level and address any capital expenditures for the future of our organization.

This has been a good year for Hoo-Hoo International.

We are continually faced with non-traditional markets and non-traditional trading as we are all trying to find a niche that makes us successful and profitable. This is a goal WORTHY OF OUR VOCATION. There is a reason that good clubs are successful and those lessons can be learned.

We are members of the oldest Industrial Fraternity in the world and as a group and as individuals; WE can make a difference in the world in which we live.

Please remember and practice number SEVEN in OUR Code of Ethics.

Chris "TUFFER" Goff L-86656  
Hoo-Hoo International Secretary-Treasurer

**EXECUTIVE SECRETARY'S REPORT  
TO THE HHI BOARD OF DIRECTORS PRE-CONVENTION BOARD MEETING  
September 2017 Seattle/Bellevue, Washington  
Beth Thomas 96757, Executive Secretary**

Thank you, Seattle Hoo-Hoo Club 34 for hosting the 125<sup>th</sup> Hoo-Hoo International Convention. Under the guidance of Snark Robyn Beckett Young, the Hoo-Hoo International Board has done a tremendous job of promoting, financially strengthening, and growing our order. Hoo-Hoo has more members and ended the year in the black!

North American Jurisdictions	Paid Members 2016-2017	Paid Members 2015-2016
J I	126	131
J II	79	72
J III	354	336
J IV	350	361
J V	284	211
J VI	330	276
J VII	42	47
J VIII	112	140
J IX	24	23
Total	1701	1597

It is essential for local clubs to have an active program for the retention, reinstatement, and recruitment of Hoo-Hoo members.

**Donation:** At the 2016 Cairns HHI Convention, the following clubs pledged to make contributions to offset the 2016-2017 HHI Deficit Budget: Portland Hoo-Hoo Club 47; Tacoma/Olympia Hoo-Hoo Club 89; Black Bart Hoo-Hoo Club 181, Vancouver Hoo-Hoo Club 48; Twin Cities Hoo-Hoo Club 12; Detroit Hoo-Hoo Club 28; Seattle Hoo-Hoo Club 34; and Cowichan Valley Hoo-Hoo Club 229. All the clubs have made their donations.

**Hoo-Hoo International Historical Event:** In October 2016, Rameses 67 David Marteney L65075 was installed as the new Seer of the House of Ancients. Rameses Marteney is Hoo-Hoo International's twelfth (12<sup>th</sup>) Seer of the House of Ancients. Due to illness, Seer of the House of Ancients Rameses 62 Wade Cory L-72945 resigned earlier in the year.

**HHI Website & HHI Membership Program:** Web designer and webmaster Supreme Nine JVII Steve Allison visited the international office last month. At that time, he fine tuned the newly developed Hoo-Hoo Membership Software Program and trained Executive Secretary Beth Thomas and her assistant Tracy Hooks in the management and functions of the program. The membership program provides a tremendous number of new features and capabilities for HHI Officers, local club officers, and members of Hoo-Hoo International. The estimated cost of this project was as follows: Project Cost - \$5500 plus the recurring cost of two domain names – each \$30; Site Hosting of \$1000 annually; SSL Certificate cost \$300 a year; and Vimeo Video System cost of \$300 per year. Thus far, HHI has paid Steve A. a total of \$4000 - \$2000 in September 2105, \$2000 in January 2017 and \$1500.00 in August 2017.

**HHI 2016-2017 Strategic Plan:** The HHI 2016-2017 Strategic Plan has been implemented by Snark Beckett Young. At the Special Gurdon Board meeting, the 2016-2017 the plan was reviewed and fine-tuned.

**Star of Hoo-Hoo:** At the Hoo-Hoo Museum Board Meeting September 10, 2016, the HHI board passed the following motion: “Star of Hoo-Hoo for here forth from this day forward shall be sold by HHI or JIV only to clubs for purpose of awarding star to worthy recipients at \$499.99”. In response to a request from Winema Club Secretary Paul Wunder, action was taken by members of the board at the October 2016 Special Gurdon Board Meeting to let Club 216 purchase one (1) more star at \$199. A list of Stars purchased as of July 31, 2017, is listed as an attachment to this report.

**Log & Tally:** Advertising Committee Chairman M. Nicholson and members of the committee have been hard at work in getting advertisers for the *Log & Tally*. They have been successful in getting around twenty businesses to sign a 2017 Advertising Commitment Form. Thanks for a job well done!

After many years as L&T Editor, the talented and knowledgeable Stacey Jones retired. The new editor, Stephanie Ornelas, has completed three (3) issues of the *Log & Tally*, Winter 2017, Spring 2017 and Summer 2017. Stacy Jones, thank you for the many hours you spent in assisting Stephane and adding your “touch” to the Winter 2017 issue. On behalf, of all Hoo-Hoo members, I would like to express our gratitude for all the superb *Log & Tally* magazines you created and produced and the many “side jobs” you took over and completed for our great order.

**Tracy Hooks - Part-time assistant:** To provide continuity in the functioning of the Executive Secretary duties, and as an assistant who is interested in learning and preparing for the Executive Secretary position when it becomes open. Tracy will be working more hours, three (3) days – five hours per day, in order to receive more experience and training. Tracy working more hours, will also give office coverage in case, the Executive Secretary take vacation days, sick days, etc.

**Other Matters of Interest During the 2016-2017 year include:**

- HHI recently changed its insurance provider to a firm in Seattle, Washington, resulting in a lower cost. The HHI Administration Committee report outlines the details of the coverage and cost.
- The international office continues to inventory and send promotional tools to clubs and members as requested.
- Jurisdiction VII has been reactivated and Steve Allison was appointed JVII S9.
- Rocky McGuire 85082 of Jurisdiction of I and Brad Techy 95518 of Jurisdiction V were appointed Supreme Nines of their respective areas.
- HHI savings in the amount of \$85,000 was invested with Alpha Capital Management Group in October 2016. The LPL financial report dated July 31, 2017 is in this packet.
- The international office is submitting regular financial and membership report to board members. The budget committee is also receiving at least quarterly financial reports with bank statements.
- Upcoming HHI Bylaws proposed changes have been published in the *Log & Tally* and are ready for presentation to the 2017 Convention delegates.
- For the first time, all board reports packets for the pre-convention board meeting are being sent electronically. Convention reports will be printed and handled to convention attendees at this year’s convention. To save printing and mailing cost, it is hoped that the international office will be able to send these electronically next conventions.
- Many thanks to Trish & Heather of JIV for diligently pursuing the timely collection, HHI documentation, and payment for 2016-2017 HHI dues.
- Michael Nicholson 89383, Advertising Committee Chairman, has dutifully pursued and increased the *Log & Tally* advertising revenue



- There were undertakings on the part of almost every Hoo-Hoo International Committee and a number of the Supreme Nines to set forth and initiate goals to move us forward.
- Warren Biss, great to have you as Hoo-Hoo International Assistant Treasurer.

It is with great regret we report the passing of Rameses 86 Manny Litvin L-60272 and Rameses 78 Al Meier L-71555. Our order will miss these great leaders.

The HHI website still needs articles and photos from the jurisdictions. If the material is sent to the HHI office, along with a request to place it on our site, it will be done. Please encourage your clubs to share their activities and events with others by using the site.

Please remind your local clubs to submit news worthy article to the *Log & Tally*.

## Star List Convention 2017

Star Number	Recipient	Purchaser
1	RM 102 Mary Moynihan	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	North Cascade Hoo-Hoo Club No. 230
6	Michael Nicholson	Southern California Hoo-Hoo Club No. 117
9	Hoo-Hoo Museum	Jim Miller
12	John Gerlach	Twin Cities Hoo-Hoo Club No. 12
26	Rich Giacone	Humboldt Hoo-Hoo Club No. 63
49	Terry Hammerschmith	Tacoma/Olympia Hoo-Hoo Club No. 89
50 thru 65	JIV	Re-Gifted by HHI Board
69	Jim Miller	Jim Miller
80	Dick Miles	Winema Hoo-Hoo Club 216
81	RM Phil Cocks	JIV Club
86	RM Manny Litvin	Detroit Hoo-Hoo Club No. 28
89	RM Al Meier	Tacoma/Olympia Hoo-Hoo Club No. 89
99	Hoo-Hoo Museum	Gifted
Unannounced	Unannounced	Unannounced
Unannounced	Unannounced	Unannounced

Note Phil's Star will be replaced by a Star held by JIV. BT

Since the first Star was purchased at the Minneapolis Convention in 2015 – HHI has received total income for stars of of \$5,287.

## **Supreme Nine JI Report 2017 HHI Convention**

Things have been relatively quiet in the Northeast but we did manage to have a combined Old-Timers/ Pin Night. The 15 new kittens were invited along with many of the old-timers that we look forward to seeing at least this one event of the year. Unfortunately, not a lot of the kittens were able to make it but the ones that did said they had a wonderful time. Many of the old-timers spoke of days of old and it was interesting to hear how the club has transformed.

We also concatenated three new members during the evening. All three of the new members volunteered to help the club in any way possible. These are the type of members our club is looking for! I'm sure we will put them to work immediately!

We were also able to re-organize the board for the Folsom Club #13. This should help us move things forward at a much quicker pace. We are putting together an activities calendar that should help members keep dates open to hopefully improve attendance at our meetings.

We have at least three representatives coming from the Folsom club to HHI in Seattle. I'm looking forward to reuniting with all my fellow Hoo-Hoo's. See you in Seattle!

Respectfully submitted

Rocky McGuire 85082

Rocky McGuire  
Territory Manager  
BlueLinx Co  
617-777-0843 - Cell

## **Supreme Nine Report JII**

**Hooray it is Hoo-Hoo International Convention time!**

**Jurisdiction II has the Snark of the Universe Robyn Young in our Detroit Club #28. Robyn's successful mantra is "Be A Spark"! We hope she does not spray Sparks at work, as she is employed at a lumber yard.**

**In this Hoo-Hoo Year 2016-2017 Jurisdiction II has one club Detroit #28. Detroit #28 has re-instated 7 members and recruited 2 new members. The Snark collects money at her work, she also collected dues for Detroit #28 earning us a 98% paid rating.**

**Detroit Blight Busters (formerly Motor City Blight Busters) one of their main venues is the "Artist Village". Underprivileged children perform here weekly. Daily they have a safe place to visit, to learn, to grow. The Artist Village roof was totally shot, could no longer be repaired. Detroit #28 Club asked Detroit Blight for a material list. Material list in hand, 5 lumber yards, 2 wholesalers Dillman & Upton, Gutherie Lumber, John's Lumber, Mans Lumber, Northville Lumber, Boise Cascade and Jim Mackie Distribution stepped up and completely filled and delivered the material list. The "Artist Village" is busy pumping out, up and coming artists.**

**Detroit #28 has resurrected the annual Hoo-Hoo golf outing, it's been years and we managed to have 22 golfers on a Tuesday. Golf was good, weather was good, food was good and the beer was COLD.**

**Jurisdiction II will arrange a Skeet Trap event early fall 2017.**

**Detroit #28 four to six attendees at the 125<sup>th</sup> HHI convention in Seattle. Detroit's Annual Christmas party will be December 4, 2017 at the Dearborn Inn. The Snark will be attending our Christmas Party along with other Hoo-Hoo dignitaries. Hope to Hoo-Hoo cheer with you at the Christmas Party.**

**Health Happiness and Long Life**

**Jim Maicki, S9 JII  
L-86469**

## Supreme 9 Report Jurisdiction III

Things are heating up in J-III...literally!  
Welcomed news after the all of the snowfall we've had this past winter.

I had the pleasure of attending the Portland club's #47 March 9th pre- St. Patrick's Day meeting and concat. This club presided by Terry Haddix Deputy S-9 of J-III has something to celebrate by welcoming 18 new kittens as they join the roster of this great club. These new kittens come from American International Forest Products and we couldn't be more excited and thankful for their support and interest in Hoo Hoo.

These new members in a way represent the efforts that HHI has been focused on, to re-vitalize company involvement by encouraging clubs to reach out and invite others throughout industry and at the company level. Invite them to come and experience the opportunities of HOO HOO. An interesting point to this is memberships that are sponsored by companies or fostered within a company, already come with established acquaintances and help add to the comradery of a club which is an attribute that HOO HOO embraces and has a very long history regarding the value of these relationships. The old saying goes... "Two is better than one....." Um, I know what some of you are thinking.... How about ..."The more the merrier....." aw, forget it. You know what I'm trying to say..... I hope.

I am excited for J-III and the prospects of 2017. This year we have the pleasure of hosting the 125th HHI Convention in Seattle. If you haven't already, please add this event to your calendar this year, it is sure to be a memorable experience! We know we will have many friends in Hoo Hoo visiting from abroad and it is my hope to see an outpouring of support from all of J-III's clubs by making the trip to Seattle for a few days to join in the fun and help welcome our guests. It is such a great opportunity to share the story of your club and your experiences of Hoo Hoo, or I can almost guarantee you will hear some stories from others too.

I wasn't able to attend the mid-year meeting in Cancun with the HHI gang, late in December I tried my hand at rolling over a perfectly good pickup trying not to get a scratch on it....well, it didn't work. Totaled the truck and managed to sprang my hand pretty bad, otherwise I feel I was pretty lucky. On the mend now and I will need to soon stop milking the story about my bad hand when Donita asks me to do something.

I expect to be getting in some golf with some of the J-III clubs and will try to make some visits in search of additional DS-9's to join Terry and me in supporting J-III. Of course, I will also be at the convention in Seattle... YAHOO! Hope to see you all soon. Wishing everyone a prosperous 2017!

From the words our sparkling SOTU Robyn,  
"Be a spark"!

Health, Happiness, Long Life  
Michael Clothier Supreme Nine Jurisdiction III



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*Through Hoo-Hoo a United Forest Products Industry*

Snark Robyn and the members of the Board of HHI

This will be my last report to the HHI Board as I was replaced at our convention in May 2017 by Brian Stewart 94163 of Adelaide Club 212.

Our major event of JIV is our annual convention which was held in May when the “Cats Prowled Hobart Town” and was well attended by members from Australia, New Zealand and Malaysia.

The convention started with a night prowl around Hobart hearing about the dark past of the city, very interesting and finished with a warming supper at the Hotel.

At the AGM on the Saturday we heard from Judy Barnett, the recipient of the Norton Ladkin Memorial Award, on her tour to Europe and the discoveries made with CLT buildings and all that entails.

The day was finished with the Hoo-Hoo Challenge with all clubs competing to win the Trivia questions. Some easy and some hard questions were asked with a lot of laughing and imparting of knowledge “I never knew that” “you have to be kidding” on topics of wood, trees, movies, general knowledge and of course Hoo-Hoo.

The guest speaker at the dinner on Saturday night was from Hydrowood and gave an excellent presentation on how they are removing trees from dams in the north of Tasmania and recycling the timber. It is always amazing how you can overcome obstacles and work out ways to achieve your goals.

JIV has been striving to meet the goals as requested by Snark Robyn and it has been proving quite difficult with the loss of members in our main City clubs Sydney and Melbourne. However on the upside the country clubs, New Zealand and Malaysia are increasing membership or at least remaining stable.

The website continues to be a concern to most of our board and members and I hope that we are able to put our concerns to the website committee whilst we are in Seattle.

HH&LL

Heather Gattone 100067

The first board member that can answer this question (without the help of Goggle)

“In the movies Godfather 1&3 what did Vito and Michael Corleone have in their hands moments before they died” will get a special prize.

Hi everyone from Jurisdiction V

The Cowichan club 229 & the Vancouver club 48 had busy springs with their events for their members. The Cowichan club's wine tour and the Vancouver club's golf event were just two of the events. Many thanks to the organizers of these and the other events. It is a lot of hard work and it is great appreciated by the membership.

Jurisdiction V continues to grow with new members and a close to 100% paid up membership to HHI. Reinstatements need to be worked on at Club 48 and 229 to gain back members.

Jurisdiction V includes all of Canada and Alaska. Currently, there are two great clubs in Jurisdiction V. There have been other clubs over the years but for various reasons, they have stopped. One of my goals is to get some of these going again and look for other areas to start new clubs. There used to be a club in Kamloops, BC that we are going to bring back. Brooke Meeker and I have started identifying potential candidates to ask to restart the Kamloops club. Once identified, a trip to Kamloops to visit these people is in order. Also, in the Okanagan there was one. Alaska also had clubs that would be great to have going again. Toronto is also an area that would be worthy of trying to restart. If we can't get people interested in restarting or organizing clubs in their areas, we can at least get these people to become members-at-large of Hoo-Hoo.

Growth in clubs 48 & 229 will continue to be a focus as well.

As mentioned, there is huge potential for adding brand new clubs in Jurisdiction V. There are many communities that are forestry-based. To create new clubs in these communities, I think working with civic governments would work. If we were to talk to the mayors or council people, we could let them know about the great projects that Hoo-Hoo is involved with in other areas. A sense of community could be created through Hoo-Hoo. Once on board, we could then work with these officials to identify key forest industry people to contact to build the club. Once the club is established, clubs could put on Hoo-Hoo days in these communities at which Hoo-Hoo would show its support of the town or area.

For Jurisdiction V, I think this approach has huge potential!

Membership in Hoo-Hoo in Jurisdiction V wishes to thank all of you who give your time to running Hoo-Hoo international. It is greatly appreciated!

Health, happiness, and long life!

BRAD TECHY, 95518

Supreme Nine – Jurisdiction V

## Supreme Nine Report JVI

AS I SIT HERE ON THE 4<sup>TH</sup> OF JULY TRYING TO DECIDE ON WHAT TO SAY IN THIS REPORT I CAN'T HELP BUT WONDER WHAT "SPARK" STARTED OUR FOREFATHERS ON THE PATH TO REBELLION AGAINST THE MIGHTY BRITISH EMPIRE. I USE THE WORD "SPARK" BECAUSE I'VE HEARD OR READ IT SO MANY TIMES FROM SNARK ROBYN THAT ITS BECOME PART OF MY INNER VOCABULARY. I DON'T KNOW WHERE SHE CAME UP WITH "SPARK", BUT IT'S A GREAT WORD AND ONE THAT WE ALL SHOULD THINK ABOUT AND USE WITH OUR EFFORTS TO EXPAND OUR CLUB, AND OURSELVES. TO ME, IT'S DOING THAT LITTLE EXTRA TO PROMOTE HOO-HOO. WHEN OUT AND ABOUT REMEMBER THE GOLDEN RULE AND CODE OF ETHICS. DON'T BE TIMID ABOUT REFERRING TO THEM WHEN TALKING TO CUSTOMERS AND FRIENDS AND MOST OF ALL DON'T BE TIMID IN PROMOTING HOO-HOO AS AN ADVENTURE THAT WILL SURELY BE OF BENEFIT TO THEM, NOT ONLY INDIVIDUALLY, BUT IN A BUSINESS SENSE AS WELL. SO, AS ROBYN SAYS, "BE A SPARK" IT WILL SERVE YOU AND THE CLUB WELL.

ONCE AGAIN, ALL I CAN SAY ABOUT JURISDICTION 6 IS "WOW". NOT ONLY HAS THE JURISDICTION GAINED IN MEMBERSHIP DRAMATICALLY, BUT AT THE SAME TIME WE ENJOY THE HIGHEST PERCENTAGE OF ON TIME DUES PAID. CONGRATULATIONS TO THE CLUB PRESIDENTS AND SECRETARIES OF THE JURISDICTION.

THIS WILL BE MY LAST YEAR AS SUPREME 9 FOR JURISDICTION 6; TIME FOR SOME NEW BLOOD TO SET IN AND GROW THE JURISDICTION EVEN FURTHER. I'M VERY HAPPY TO ANNOUNCE THE APPOINTMENT OF JOHN TAYLOR, AND EDGAR MASSOLETTI AS DEPUTY SUPREME 9'S FOR THE JURISDICTION AND THAT EDGAR WITLL BECOME SUPREME 9 AT THE 2018 CONVENTION. BOTH EDGAR AND JOHN HAVE THAT "SPARK" ALLUDED TO ABOVE.

MICHAEL NICHOLSON  
S9                      J6  
S. CALIFORNIA CLUB 117



## **Supreme Nine Report JVII**

JVII is back up and alive. We have split JVII and JIX back into separate jurisdictions and Paul Todd is pushing JIX with a passion and I am doing the same. I am working with the Gurdon and Houston Clubs about getting some youth and energy into their clubs to allow the long-time board members a break from organizing everything. I am also working with Tom Lynn and Trent Leon on reactivating Metroplex 242 and East Texas 135 Clubs. We are working on a mission to get the younger generation involved and understanding the aspects of the forest products industry. May I wish each and every one of you success in your future and my prayers for the families of our fallen members.

Health, Happiness, and Long Life

Steve Allison, S9 JVII

## Supreme Nine Report JVIII

Overall Jurisdiction VIII is doing well. There are two clubs in J-VIII which include Twin Cities #12 and Sioux Valley #118. Membership is a work in progress for both. I need to check with Beth, but at one time I believe Des Moines, IA had a club, if so I will be working on getting them back in the fold.

The Twin Cities has had a good year for events and projects. They sponsored six Project Learning programs for elementary school teachers, sponsored a Minnesota school forest at Langford Park in St. Paul, MN. There was an article in the Spring/Summer 2017 *Log & Tally*. The Fall event was a dinner that presented two \$500.00 scholarships for two students at Dunwoody College of Technology. The students had to compete in doing a takeoff for a house. In December of 2016, John Gerlach was named Lumberman of the Year. Miss Sparkles Snark attended this dinner and then I had the pleasure of driving her to Sioux Falls to meet some of Club #118 members. There was not any shopping involved except for a truck stop. The Spring meeting was a dinner in Northeast Minneapolis in remembrance of Joe Siwek. In June the annual golf outing was held and there was a great turnout.

The Sioux Valley Club #118 has much planned for this year. August 22<sup>nd</sup> will bring members to the Spring Creek Golf Course for their annual outing. Their next meeting will be September 6<sup>th</sup> at CJ Callways. A baseball game to watch the Canaries was scheduled for July 28<sup>th</sup>. On Saturday, September 16<sup>th</sup> the club will re-shingle the Sioux Falls Parks and Rec Picnic Shelter. This shelter has a Sioux Valley Hoo-Hoo Club #118 plaque with their mission statement on it and needs some update. Their annual Sporting Clays Shoot will be on September 30<sup>th</sup> in Humboldt, SD.

On a final note, I had a chance to meet up with Al McClellan when I was in Spokane this past July. I hope he can make to Seattle.

Health, Happiness and Long Life

Paul Boehmer 88436, Supreme 9 J-VIII

## **Supreme Nine Report JIX**

### **2017 Hoo-Hoo International Convention**

My goal as Supreme Nine is to get Jurisdiction 9 back on the map. I have set my first goal on re-activating Atlanta Club #1. This club was the first organized club of Hoo-Hoo, and very important to me personally. I want to rebuild this club in honor of my father-in-law, Past Snark of the Universe Carol Owens 87556.

I have been visiting local forest products businesses and sharing the values of Hoo-Hoo. I organized my first event, a BBQ at my home. Sent out invitations and hoped to get a couple people to attend. Unfortunately, only President Donald Trump showed, but we had a great time together. Can't really complain when the President of the United States saw the value in making Atlanta Great Again! I could be discouraged, but it just placed an even deeper desire or a spark under my backside to continue on this path of visiting, inviting and having monthly BBQ's.

The Snark will be visiting Atlanta in October prior to the Forest Festival in Gurdon. We plan on working together to visit local businesses and invite them to a cocktail party the following evening to share a bit of goodwill and fellowship. We will share the history of this great club and the values of becoming a part of rebuilding the club. We welcome your support and/or ideas on how to get this great club active and #1 again in the organization.

I also plan to work with Steve Allison in whatever manner I can to strengthen not only my Jurisdiction, but Jurisdiction 7. We agreed early on we would be a partnership and help each other as much as possible.

Health, Happiness and Long Life.

Paul Todd 99499

**Administration Report**  
**Cancun Mid-Year Board Meeting, March 2, 2017**  
**Ken Scrimger, Committee Chair**

The Administration Committee is reporting the following:

1. We have acquired new insurance coverage through Mac McIntosh with Degginge McIntosh and Associates, Inc., fellow Hoo-Hoo. Mac has worked hard to provide us better coverage at a reduced price of approximately \$1,300. See comparison and quotes attached. Our new policies were approved by the Executive and Budget Committee and signed by HHI's Secretary/Treasurer, Chris Goff. They were effective beginning January 21, 2017 through January 21, 2018. I also contacted two other companies for bid comparison. Mac's quote was far superior. I wish to thank Mac for his dedication and support of HHI.
2. Corporate status and Copyright status are still in tact. No changes to report at-this-time.
3. Review of bylaws were recently done by Pieter Verlinden in 2016. Changes were reviewed by the Good of the Order and placed in the Winter Edition of the Log & Tally. Membership will have the opportunity to review and vote at the 2017 Seattle Convention. Please refer to the Log & Tally for the specific bylaw changes.
4. Review of Membership software has not been done. We will strive to work with Executive Beth Thomas and Steve Allison to outline issues and a timeline to address these issues.

Please feel free to contact me in regards to any of the above or to make suggestions of items that our committee may need to review or handle. My email is [kcrimger@gutherielumber.com](mailto:kcrimger@gutherielumber.com).

Health, Happiness and Long Life.

Ken Scrimger  
Chair of the Administration Committee

## 2017 Advertising Commitments Worksheet

	Name	Juris	Ad Size	Cost	Date Committed	Date Form Received	Date Paid	Commitment Amount	Solicitor	Contact
1	Column & Post - J2	JII	1/4	4 issues -\$420	10/19/16	10/19/16		\$420	Jim Maickie	David Szlezy
2	Trex - J6	JVI	1/2	4 issues - \$860	9/13/16			\$860	Mike Nicholson	Ryan Lauterborn
3	Roseburg - J6	JVI	1/2	4 issues - \$860	9/4/16	10/31/16	NEW AD	\$860	Mike Nicholson	Angelique Trimnell
4	House of Forgings - J2	JII	1/4	4 issues - \$420	10/19/16	10/19/16		\$420	Jim Maickie	Katie Christian
5	All-Coast - J6	JVI	IFC	4 issues - \$2100	8/16/16	10/11/16		\$2,100	Kent Bond	Kent Bond
6	Black Bart #181 - J6	JVI	1/4	4 issues -\$420	10/12/16	10/13/16		\$420	Kent Bond	Edgar Massoletti
7	Black Bart #181 - J6	JVI	1/4	4 issues - \$420	10/12/16	10/13/16		\$420	Kent Bond	Edgar Massoletti
8	Zip-O-Log Mills - J3	JIII	1/4	4 issues - \$420	10/11/16	10/11/16	NEW AD	\$420	Kent Bond	Joe Honnochick
9	Delta Cedar	JV	1/2	4 issues - \$860	10/10/16	10/12/16	NEW AD	\$860	Kent Bond	Gary Reid
10	Manke	JIII	1/2	4 issues - \$860	10/11/16	10/11/16	11/1/2016	\$860	Kent Bond	Scott Manke
11	Yuba River	JVI	1/4	1 issue - \$105			OUT 10/18		Jim Mackie	
12	Twin Cities #12	JII	1/4	4 Issues - \$420	8/25/16	10/18/16		\$420	John Gerlach	John Gerlach
13	Southern California #117	JVI	1/4	4 Issues - \$420	8/25/16	11/7/16		\$420	Mike Nicholson	Mike Nicholaon
14	PowerWood	JV	BC	4 Issues - \$2300	10/20/16	10/20/16		\$2,300	Jake Power	Jake Power
15	Screw Products	JIII	1/2	4 issues- -\$860	11/1/16	11/1/16		\$860	Stacey Jones	
16	Matheus	JIII	1/4	4 Issues - \$420	11/9/16	11/9/16		\$420	Stacey Jones	
17	Union Pacific	JVI	1/2	1 Issue - \$215	9/19/16	9/19/16		\$215	Mike Nicholson	Katie Klink
18	Jim Maicki Distribution	JII	1/4	4 Issues - \$420	10/19/16	10/19/16		\$420	Jim Maickie	Jim Maickie
19	J&G Logging	JV	1/4	4 Issues - \$420	10/26/16			\$420	Jake Power	
20	Leslie Forest Products	JV	1/4	4 Issues - \$420	10/31/16	10/31/16		\$420	Jake Power	Maya Sangara
21	The Teal-Jones Group	JV	1/4				OUT 11/1		Jake Power	
22	Sacramento #109	JVI	1/4	4 issues - \$450	10/11/16	10/20/16		\$420	Kent Bond	Jerry Dennis
23	Taiga	JVI	1/4	1 issue - \$105	11/1/16	11/2/16		\$150	Kent Bond	Pat Zan
24	Folsom Club		1/4	4 issues - \$450	8/25/16			\$450	Mike Nicholson	Jack Miller
25	Blue Tarp	JV6	1/2	4 issues- -\$860	10/17/16		NEW AD	\$860	Mike Nicholson	Dena Cordova
26	Authentic Packard		1/4	4 Issues - \$420	10/4/16	11/9/16		\$420	Robyn Roose	
27	Evans Lake		1/4	4 Issues - \$420	11/10/16	11/10/16	NEW AD	\$420	Brad Techy	Lauren Marghetti
28	Cowichan Valley # 229		1/4	4 Issues- \$420	10.31/16	11/7/16	NEW AD	\$420	Mike Nicholson	Terry Stark
29										
30										
31	Business Builders	All	51	\$100				\$5,099		
	<b>Total</b>							<b>\$21,774</b>		

NEW  
NEW  
NEW  
NEW

Advertising Committee Chairman Michael Nicholson asked the Snark to use the report from the Oct. 2016 Gurdon Special Meetings as his report for Seattle Convention.

# LOG & TALLY



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

## 2018 L&T Advertising Sale!

The LOG & TALLY is accepting ads for the upcoming 2018 Hoo-Hoo year and we want you be a part of it! As a special thank you to our supporters, discounts are available for a multiple issue commitment (see chart to the right).

**Commit by November 1, 2017 for an added discount!**

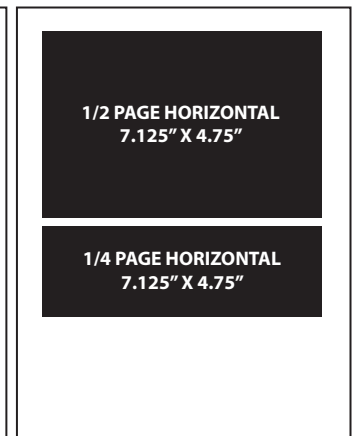
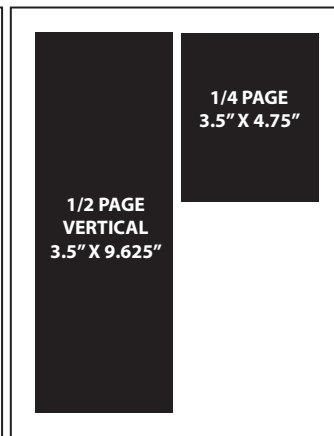
To take advantage of this great opportunity, contact:

**Mike Nicholson 89383 Advertising Chair**  
(523)559-1958 nicholson.men@gmail.com

**Sign up for a four issue display ad  
to receive the discounted price!**

*(Business Builder Ads are a single price for all four issues)*

2018 AD SIZES & RATES	One Time	Full Year	By 11/1/17
<b>Full Page</b> (7.125" w x 9.75" h) or (Full Bleed 8.5" w x 11.125" h)	<b>\$500</b>	4 x <b>\$450</b> (\$1800/yr)	4 x <b>\$425</b> (\$1700/yr)
<b>1/2 Page Horizontal</b> (7.125" w x 4.75" h)	<b>\$275</b>	4 x <b>\$225</b> (\$900/yr)	4 x <b>\$215</b> (\$860/yr)
<b>1/2 Page Vertical</b> (3.5" w x 9.75" h)	<b>\$275</b>	4 x <b>\$225</b> (\$900/yr)	4 x <b>\$215</b> (\$860/yr)
<b>1/4 Page Horizontal</b> (7.125" w x 2.3125" h)	<b>\$150</b>	4 x <b>\$115</b> (\$460/yr)	4 x <b>\$105</b> (\$420/yr)
<b>1/4 Page Vertical</b> (3.5" w x 4.625" h)	<b>\$150</b>	4 x <b>\$115</b> (\$460/yr)	4 x <b>\$105</b> (\$420/yr)
<b>Inside Front or Inside Back Cover</b> (7.125" w x 9.75" h) or (Full Bleed 8.5" w x 11.125" h)	<b>\$600</b>	4 x <b>\$550</b> (\$2200/yr)	4 x <b>\$525</b> (\$2100/yr)
<b>Back Cover</b> (7.125" w x 9.75" h) or (Full Bleed 8.5" w x 11.125" h)	<b>\$650</b>	4 x <b>\$600</b> (\$2400/yr)	4 x <b>\$575</b> (\$2300/yr)
<b>Business Builder Ad</b> (all 4 Issues)	<b>\$99/yr</b>	<b>\$99/yr</b>	<b>\$99/yr</b>



**Format:** All print ad submissions should be sent as a CMYK color PDF (preferred), EPS, or high resolution (300 dpi) JPG or TIFF.  
**Fonts must be included or outlined.** The LOG & TALLY is designed on a Mac with Adobe CS6 or above.

**2018 Deadlines:** Winter—11/1/17 · Spring—2/20/18 · Summer—5/20/18 · Fall—8/20/18

Ads should be sent to editor Stephanie Ornelas at [stephanieornelas04@gmail.com](mailto:stephanieornelas04@gmail.com)

**Hoo-Hoo International Convention Report**

**Seattle Convention 2017**

**RM 92 Teeny Johnston L-69718, Advisor**

**Future Convention Sites:**

**2018 – Plymouth, MA**

**2019 – Vancouver, BC hosted by Vancouver Hoo-Hoo Club 48**

**2020 - Hots Springs, AR hosted by Rameses**

More details to be given at this convention.

## **Executive Committee Report Seattle Convention 2017**

**Chair:** Robyn Beckett, Snark of the Universe

**Committee Members:**

Kent Bond, Chairman of the Board

Pieter Verlinden, First Vice President

Chris Goff, Secretary/Treasurer

Heather Gattone, Supreme Nine JIV

The Snark of the Universe, Robyn Beckett, called an electronic meeting together of the Executive Committee on January 20, 2017 to report and discuss the findings of the Administration Committee in regard to Hoo-Hoo International insurance (Property, General Liability, Non-Owned Auto Liability, Crime, Workers Compensation and D&O/EPLI Coverage) quotes.

It was found that Ken Scrimger, Chair of the Administration Committee, and Mac McIntosh, Committee Member, had found a better coverage at a more competitive price. The comparison between the current insurance coverage and the new quoted coverage were reviewed.

The Executive Committee agreed the coverage was broader and the price was \$1,334.00 less. A 25% savings. We voted and agreed to cancel our current insurance policy and go with recommended quotes. Chris Goff, Secretary/Treasurer, signed the new policies and a down payment of \$700 was sent to Degginger McIntosh & Associates, Inc. The new insurance coverage date began January 21, 2017 and will renew on January 21, 2018.

Robyn Roose Beckett  
Executive Committee Chair



**HHI - Forest Products Education Committee 2016-2017**  
**John Gerlach, Terry Haddix, Jack Miller, Dave Siwek**



**125<sup>th</sup> HHI Convention Report, submitted 20<sup>th</sup> July 2017**

- I) **Objective:** 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 convention-goers! Work continues in the effort to link forest education activities across all HHI clubs. The new & improved website has boiler-plate details on program options that any club can implement (e.g. Project Learning Tree - PLT; Graduate and Prosper - GAP] & the committee has it in its sight to improve upon those tools. See BRANCHING OUT pull-down tab on main page and Forestry Education option therein. A few clubs have reported new efforts hosting a GAP tour for teens (e.g. Detroit 28, Black Bart 181) and we know that many have been supporting educational endeavors for decades (Vancouver #48 and Evans Lake). We invite continued networking and sharing of "best practices" between clubs to help strengthen the club at large and see our educational initiatives provide a component of community service highlighting the industry we all call home. Health, Happiness and Long Life – *the committee*

## **Legislation & Good of the Order Committee Report Seattle Convention 2017**

"Dear HHI board,

As the good of the order chairman I would like to report, no new business or proposals have been brought to the committee at this time. The committee did approve and publish bylaw changes last year that can be found in the current issue of L & T".

Respectfully submitted,  
Michael Clothier  
Chairman Good of the Order  
S-9, J-III



# Hoo-Hoo International

MARKETING COMMITTEE REPORT

Submitted by: Brad Techy, 95518

Firstly, I want to congratulate Hoo-Hoo on its 125<sup>th</sup> anniversary. Not many organizations can say that they have been around for that long and it gives me great pride, as I'm sure it does you, to be a part of this great fraternal organizations. I would also like to thank Robyn and all of the Supreme 9 for all of their dedication to Hoo-Hoo. You are a great group to work with!

The Marketing Committee members are: myself, Jack Miller, Paul Boehmer, Heather Gattone, John Taylor, Mandi Siwek, Scarlett Beckett, Sandy McKellar, Terry Haddix, and Stephanie Ornelus.

It is exciting to be a part of the Marketing Committee. Marketing can be used in many ways to help to build membership which is the #1 goal. A strong membership base is the key to our success. How we market Hoo-Hoo into the next 125 years will be a huge part of keeping and growing a strong membership base. We need to tell the world who and what we are! There is and needs to be a value in being a member of Hoo-Hoo. This is a key role of the Marketing Committee to promote this.

One of the goals of the marketing committee is to establish a strong network of support with the lumber and forest industries. Our committee must look for ways to best achieve this and then act on them. We have a great web site for HHI that is used to keep our membership informed, to attract new members, and to sell Hoo-Hoo merchandise.

Social media needs to be used as well to promote Hoo-Hoo. Twitter feeds and Facebook are means that can get our message out to current and prospective members.

I mentioned selling Hoo-Hoo merchandise through the web site. This is something that needs to be started soon. Postcards, bumper stickers, and buttons can be sold here. The Marketing Committee will start designing these items and getting quotes on having them made. We can then start selling them on the HHI web site. An e-commerce area of the HHI web site will be used.

There are many small communities in our Jurisdictions that have lumber and forestry-related industries that drive those communities. We could work with government officials in these communities to bring Hoo-Hoo clubs to them. Officials could be asked if they are aware of a few people in the industry who they think would be good candidates to form a club in the community. Of course, we could also research this. Government officials could be told that a Hoo-Hoo club would help create community spirit there. Hoo-Hoo clubs could have special days for their social events that bring the community together. Hoo-Hoo club directors could work with the government officials to do this. If this is done, Hoo-Hoo would be welcomed into many small communities. Towns that are too small to support a club on their own could work with other towns in the geographical area to do the same thing. This could be a huge marketing opportunity for Hoo-Hoo. I know

of many communities in Jurisdiction V, for example, where this has great potential to grow Hoo-Hoo.

Another area that should be explored is contacting post-secondary institutions that offer forestry-related programs. Students and graduates from these programs are a huge potential source for new members into Hoo-Hoo. We could work with faculty members from these programs to promote Hoo-Hoo. Also, if the program has a student advisory board, they could be contacted to see how we can contact prospective members. Posters could also be put up in student information areas to promote Hoo-Hoo.

Students in forestry-related programs are a huge potential area to target in our marketing. Clubs that have these institutions in their area could invite these students to an event to let them see what Hoo-Hoo is all about. Another idea is to have a contest that, for instance, lets them express what they want to achieve in their lives with their degrees or program certificates. The top five submissions would then be invited to the event or meeting to learn about Hoo-Hoo. The club could then build up a database of the other people from their submissions who would also be prospective new members and keep in touch with them.

The other marketing tool that every Hoo-Hoo member has is the ability to talk about Hoo-Hoo to everyone they meet. We have and continue to need to promote this to our members. Our members' experiences and memories of Hoo-Hoo events and meetings are great ways for them to promote Hoo-Hoo by telling people they meet in their daily lives.

## 125<sup>TH</sup> ANNIVERSARY BOOK REPORT

The Marketing Committee would like to present a procedural draft to create the 125<sup>th</sup> Anniversary Booklet for Hoo-Hoo International. We ask that the Board of Directors review, comment and approve this project based on the information presented below at the 125<sup>th</sup> HHI Convention:

- **Create a Committed Committee:**
  - **Committed: Robyn Beckett Young, Brad Techy, Jack Miller, Stephanie Ornelas, Sandy McKellar, Beth Thomas.**
  - We will also Contact: Stacey Jones, Dave Marteney, Dave Howick and other members of Hoo-Hoo to assist with the design, articles, pictures.
- **Cost:** Obtained from our current publishing company, 526 Design, as a starting point to calculate cost.
  - Publishing: 28-page plus cover, full-color, heavier paper stock for cover/back is \$5,000.00.
  - Printing: \$4,624.00.
  - **Goal for just the booklet is \$10,000.**
- **Financing:**
  - Current Advertising Partners-Work with Mike Nicholson to solicit current advertising partners offering them the opportunity to advertise for the 125<sup>th</sup>. Offer half-page ad for \$250. Goal: \$2,500. (We should use 25 in the price.)
  - Solicit new advertising partners (ask if they would like to also advertise for the upcoming year) getting ideas from the 100<sup>th</sup> Anniversary Edition. Offer half-page ad for \$250. Goal \$2,500.
    - If we proceed, we have commitments from several companies at this point and will update list verbally at the pre-convention board meeting. Western Forest Products and the Teal-Jones Group to run \$250 ads. Western does not run ads in the Log & Tally. While the Teal-Jones Group does, it will not stop them from continuing to do that. Their owner, Tommy Jones, is a huge proponent of Hoo-Hoo, and is honored to participate.
    - Soliciting Walmart for funding as they are such a huge company in Arkansas. They could be a huge financial contributor to Hoo-Hoo in other ways in the future through grants.
    - Asking companies which started in 1892 such as General Electric to participate with funding or an article. A letter would be written to a key individual in those companies informing them of the project and inviting them to participate.
    - We will contact the Arkansas Railroad Museum in Pine Bluff, Arkansas and request a display to be placed in their museum about Hoo-Hoo. We could also give them copies of the book to sell or at least one to have on display.
    - Hoo-Hoo International office can display the book and assist in marketing the book.
    - 125<sup>th</sup> Anniversary Business Builders-\$125 for a business card ad. Goal: \$5,000 (That is only 40 members). These would be other than ones already doing business card ads in the Log & Tally. Asking new sponsors to participate in this way could make them want to do a business card ad in the Log & Tally in the future.
    - Request donations from the floor in Seattle.

- Reverse Raffle: \$100 ticket with 399 tickets being sold. Grand Prize of \$9,999. Would net HHI approximately \$30k. Do we need to pull a permit to gamble? How long would it take to sell the tickets? How? When? Notification?
  - Ask companies that have employees retiring this year who are Hoo-Hoo members to purchase books for them to give as part of their retirement gifts.
- **The Last 25 Years:** Articles and information to place in 125th.
  - Basic Hoo-Hoo History.
  - Last 25 years of Conventions, Snarks, Rameses, Seers, Kittens, Sacramento.
  - Bylaw Changes.
  - Women in Hoo-Hoo
    - First woman Snark, Mary O’Meara Moyniha
    - Cairns all-women Concat picture and article.
  - Museum Updates.
  - Strategic Plan.
  - Star of Hoo-Hoo creation and recipients.
  - Advertiser/Sponsor page...thank you!
- **The Future of Hoo-Hoo Article.**
  - Building the Bench.
  - Clubs to Activate.
  - Social Media and new Marketing Tools.
  - Membership Growth.
  - Giving back to Gurdon.
- **Awesome Design:** Work with Stephanie Ornealos and Stacey Douglas Jones.
- **Community Service Organizations:** Our centerfold. ABC order with logo and website link.
- **Photo collage from the last 25 years.**
  - Contact Warren Biss, Stacey, Board, John Gerlach, Sandy McKellar and others who are known to take pics and request their favorites including names and Hoo-Hoo numbers if possible. Designate 2-full colorful pages!
- **Code of Ethics and Valued of Hoo-Hoo!**
- **Famous One Liners** from Hoo-Hoo or choose a sentence to insert that tells your favorite Hoo-Hoo story, but leave out the name of the person quoting. Make it a guessing game. Hoo said What?
  - Examples: Ride the Wave, Be a Spark, Just sit in the board meeting and don’t talk.
- **How do we promote and sell book?**
  - Market, sell or take orders on Website? Have sales through the Hoo-Hoo web store when available.
  - Each Club receives a FREE booklet when they order 10/25 books, which they can then promote, market and sell to their membership.
  - Advertisers/Sponsors at the \$250? gift will receive a FREE booklet.
  - Shipping fee will be built into each book.
  - Ask companies that have employees retiring this year who are Hoo-Hoo members to purchase copies of the books to give to these employees as part of their retirement gift.
  - Through forest industry publications and trade shows that members participate and agree to promote.

**Comparison Based on  
Year-End Membership Figures  
End of Year Totals Last 4 Years**

Jurisdiction	2017*	2016**	2015***	2014****
I	126	131	142	153
II	79	72	74	63
III	354	336	369	398
IV	350	361	363	412
V	284	211	222	232
VI	330	276	264	265
VII	42	47	0	0
VIII	112	140	168	186
IX	24	23	72	76
Paid Totals	1701	1597	1674	1785

\*December 31, 2016, membership figures.

\*\*December 31, 2015, membership figures.

\*\*\*December 31, 2014, membership figures.

\*\*\*\*December 31, 2013, membership figures.

End of Year for North American Clubs is July 31. JIV End of Year December 31.



## Comparison of Membership Figures 2013-2014 to 2016-2017

### Jurisdiction I

Club	Name	2016-2017	2015-2016	2014-2015	2013-2014
013	Harry L. Folsom	103	102	107	113
107	Granite State	8	12	16	20
999	Members @ Large & Inactive Clubs	15	17	19	20
<b>Paid Totals</b>		<b>126</b>	<b>131</b>	<b>142</b>	<b>153</b>

### Jurisdiction 2

Club	Name	2016-2017	2015-2016	2014-2015	2013-2014
028	Detroit	62	57	55	44
999	Members @ Large & Inactive Clubs	17	15	20	19
<b>Paid Totals</b>		<b>79</b>	<b>72</b>	<b>75</b>	<b>63</b>

### Jurisdiction 3

Club	Name	2016-2017	2015-2016	2014-2015	2013-2014
016	*Spokane	*	0	0	6
033	Willamette Valley	27	23	26	28
034	Seattle	44	47	40	37
047	Portland	40	17	22	20
089	Tacoma-Olympia	35	34	28	37
142	Honolulu	*	2	8	19
187	Northwestern Montana	43	46	51	50
216	Winema	52	64	74	74
230	North Cascade	94	84	101	110
238	N.E.W.	8	8	8	12
999	Members @ Large & Inactive Clubs	11	11	11	5
<b>Paid Totals</b>		<b>354</b>	<b>336</b>	<b>369</b>	<b>398</b>

\*Spokane & Honolulu are inactive.

### Jurisdiction 4

Club	Name	12/31/2016	12/31/2015	12/31/2014	12/31/2013
212	Adelaide	15	15	14	16
214	Mt. Gambier	23	23	25	26
215	Sydney	20	28	28	28
217	Melbourne	60	64	71	72
218	Brisbane	27	32	32	40
235	Hobart	0	6	0	13
236	NE Victoria	24	24	25	26
239	Launceston	12	12	9	9
248	Auckland	30	31	33	41
256	Ballarat	30	31	30	31
261	Far North Queensland	15	17	15	15
265	North Queensland	7	7	7	9
272	North West Tasmania	25	23	23	24
274	Leschenaultia	29	25	27	27
275	Malaysia	27	21	21	32
999	Members at Large	6	2	3	3
<b>Paid Totals</b>		<b>350</b>	<b>361</b>	<b>363</b>	<b>412</b>

**Jurisdiction 5**

<b>Club</b>	<b>Name</b>	<b>2016-2017</b>	<b>2015-2016</b>	<b>2014-2015</b>	<b>2013-2014</b>
048	Vancouver	222	155	171	171
229	Cowichan Valley	60	55	50	60
999	Members @ Large & Inactive Clubs	2	1	1	1
<b>Paid Totals</b>		<b>284</b>	<b>211</b>	<b>222</b>	<b>232</b>

**Jurisdiction 6**

<b>Club</b>	<b>Name</b>	<b>2016-2017</b>	<b>2015-2016</b>	<b>2014-2015</b>	<b>2013-2014</b>
063	Humboldt	40	38	40	47
109	Sacramento	55	5	0	0
117	Southern California	104	101	93	86
181	Black Bart	86	86	81	82
999	Members @ Large & Inactive Clubs	45	46	50	50
<b>Paid Totals</b>		<b>330</b>	<b>276</b>	<b>264</b>	<b>265</b>

**Jurisdiction 7**

<b>Club</b>	<b>Name</b>	<b>2016-2017</b>	<b>2015-2016</b>	<b>2014-2015</b>	<b>2013-2014</b>
023	Houston	23	27	31	29
120	Gurdon	8	9	9	9
999	Members at Large & Inactive Clubs	11	11	11	13
<b>Paid Totals</b>		<b>42</b>	<b>47</b>	<b>51</b>	<b>51</b>

**Jurisdiction 8**

<b>Club</b>	<b>Name</b>	<b>2016-2017</b>	<b>2015-2016</b>	<b>2014-2015</b>	<b>2013-2014</b>
012	Twin Cities	54	65	77	77
118	Sioux Valley	50	67	83	100
999	Members at Large & Inactive Clubs	8	8	8	9
<b>Paid Totals</b>		<b>112</b>	<b>140</b>	<b>168</b>	<b>186</b>

**Jurisdiction 9**

<b>Club</b>	<b>Name</b>	<b>2016-2017</b>	<b>2015-2016</b>	<b>2014-2015</b>	<b>2013-2014</b>
001	Atlanta/Dick Wilson	5	5	5	6
999	Members at Large & Inactive Clubs	19	18	16	19
<b>Paid Totals</b>		<b>24</b>	<b>23</b>	<b>21</b>	<b>25</b>

HHI Board Nominations  
2017/ 2018

Snark, Robyn Young

1<sup>st</sup> VP, Jack Miller

2<sup>nd</sup> VP, Heather Gattone

Sec/ Treas, Chris Goff

S9 JI Rocky McGuire

S9 JIII Michael Clothier

S9 JIV Brian Stewart

S9 JV Brad Techy

S9 JVII Steve Allison

S9 JIX Paul Todd

## **Operations Manual Report**

### **Pre-Convention Board Meeting, Seattle 2017**

The main goals and objectives of the Operations Manual Committee found in the 2016-2017 Strategic Plan were to review and update the Operations Manual including the convention planning section, and send a copy to each club President/Secretary.

Terry Haddix, committee member, worked diligently to re-type the Operations Manual into a Word document that could be easily updated as necessary. This was accomplished in August of 2017; but as indicated on that document, there are still some questions to be addressed on its content and outline design.

Items that need particular attention are the Convention planning section and the actual order of documentation within the Manual (ie which comes first, the Convention section or the Club Projects Ideas List, the Strategic Plan or the Concat forms etc ).

The committee would like to table the review and acceptance of the updated format for the next board meeting in Gurdon, Arkansas, on October 29, 2017. Prior to that date, each Board of Director will receive an electronic version of the Operations Manual as updated by Terry Haddix. We would ask that it be reviewed and any changes, questions or comments be directed to Jack Miller, at [jmlumberjack@gmail.com](mailto:jmlumberjack@gmail.com) .

# 2016 Hoo-Hoo Redwood Grove Report

Addendum #1

by David Jones L-82806



When Kent Bond was Snark of the Universe and visited Winema Hoo-Hoo Club in Klamath Falls, Oregon, he was presented an oil painting similar to the one on the left. Not knowing its history, Snark Bond sent me a picture of his prized new masterpiece and asked if I knew anything about it. I most certainly did, but told him it was a very long story best told over a cold libation and I would be happy to share what I knew over cocktails at the convention in Australia. Unfortunately, as I spend almost no time in cocktail lounges or bars (unlike the Snark), that opportunity was never fulfilled.

You might be wondering how this relates to the Hoo-Hoo Redwood Grove, and like Paul Harvey use to say, “Here’s the *rrrrrest* of the story.”

It would be an understatement to say the original Redwood Grove committee was anything less than an extraordinarily enthusiastic group of Hoo-Hoo members committed to raising funds and procuring a prime plot of majestic trees in the name of Hoo-Hoo. During the selection process of the stand, its purchase, dedication (and for several years after that), annual committee meetings were held in Eureka, California, and included a 50-mile trip up Highway 101 to Prairie Creek State Park (home of the Hoo-Hoo Grove). To get to Prairie Creek from Eureka, you pass through the small town of Orick—current population 357. The tradition was to go to the park and visit the grove in the morning and stop in Orick for lunch on the way back (as Orick was the only “town” close to the state park).

In those days there was only one place to eat in Orick, the Palms Cafe. The Palms was your basic roadside diner with okay food, but NO adult beverages. As you might imagine, this lack of a whistle-wetting option did cause concern. However, the dilemma was quickly resolved as Pat Dorsey’s bar, the Lumberjack Tavern, was a one minute (289 feet to be exact) walk down the street. Pat served drinks, but little food so that the committee would have lunch at The Palms, reconvene at the Lumberjack, vice versa, or both.

The Lumberjack was an old-school drinking establishment that catered to locals, farmers, loggers, and truckers. Inside there were dim lights, a long wooden bar with chrome-legged bar stools, a checkerboard floor, jukebox, cigarette machine, and a couple of pool tables. It was a pretty good sized place with enough room for a few couples to dance on Saturday night. On the wood-paneled walls, you would find an assortment of things: a pay phone; photographs featuring loggers, trees, and trucks; the high school football schedule; pool cues; and logging memorabilia.

And there, dead center behind the bar—illuminated by its own light and flanked by mirrors—was the original oil painting of a Black Cat very similar to the one on the previous page.

Pat's Black Cat masterpiece was admired greatly by several committee members, and there were multiple attempts to buy it from him. All offers (some, I am confident were significant) were declined as "the cat is not for sale." Efforts to convince a sale went on for several years with the same result.



**LAURN R. CHAMP L-75820**  
*Snark of the Universe*  
1977-1978  
Rameses #70

During the 1977-78 Hoo-Hoo year when R70 Lauren Champ from Goddard, Kansas, was Snark of the Universe, he, and, his wife, Maxine, met the Redwood Grove Committee in Eureka. They visited Prairie Creek State Park to see the Hoo-Hoo Redwood Grove (in those days it was pretty easy—you could drive there!) and, as usual, the trip included Orick, the Palms, and the Lumberjack, and more attempts to purchase the fine art were made and rebuffed. Possibly in conciliation, Pat allowed the insistent party to hold the painting for photos. That, to my knowledge, was as far off the wall of the Lumberjack as the original Black Cat ever went.

Much like today's Carrolyn Breeden, Maxine Champ happened to be an amateur painter. After returning home, she decided (maybe with Lauren's encouragement) to forge copies of the painting as gifts to those committee members who had voiced the greatest desire to own the original. I don't recall when these were presented (or for sure how many she painted), but I do know that my dad, R72 Jimmy Jones, and R65 Leonard Putnam each received one. The picture at the top of the first page is the one the Champs gave my dad. And now, Kent Bond R103 has the Leonard Putnam's which the Winema Club somehow obtained from Leonard's estate.

You will agree, I think, that this is more than just an explanation of where the paintings came from or about where the Redwood Grove Committee used to have lunch. It's a small piece of Hoo-Hoo history that illustrates the spirit of Hoo-Hoo and how the principles of this grand old fraternity connect, or should I say, concatenate with so many like-minded people.

This history exemplifies what Hoo-Hoo is all about.

Technology Report  
8/22/2017

I am completing a week working here at the office with Beth and Tracy and it has been greatly productive. I have resolved some 20 minor issues with the system that make their jobs easier as well as finishing the photo gallery, support module and officers listing for the website. I will have the calendar completed in the coming few days but have to get on the road to my next destination. As of today here is a list of items yet to complete:

- Adding button to pay past years dues - discussing with Beth before I leave today.
- Prevention of adding duplicate username
- Forgot password
- Update username and password
- Navigation issue on some mobile devices
- History Cards - action item for Seattle to discuss
- Few small items in the photo Gallery
- Calendar Module
- Log and Tally Searchable Database

I believe this is a complete list of what is remaining and I will push to have most of these resolved by the convention.

While at the office, I was able to complete the following items for improving the working situation for the office.

- Got all of the printers and scanners on the network so that they can print from both computers to any of the devices.
- Worked up proposal to remove many of the anchor weights around the office and moving technology into the 21st century around the office, see section below.
- Consolidated the storage of documents into OneDrive from all kinds of sources so they are online and shareable and to prevent duplication of efforts and lost items.
- Got the office off of Beth's personal Microsoft Office account and onto one that is controlled by HHI

Here is a list of issues to address in seattle so we can move forward.

- **Committee information storage** - We are proposing that we establish a google account for HHI, in Google Docs, we would like to create folders for each of the HHI committees which will maintain the documents each committee needs for forming their reports and proposals. Basically, HHI would add and remove members access to the folder and each member would be required to have a gmail account(free) to access the documents and then be able to collaborate without the need to bother the office. Here are the benefits:

- No having to ask the office for items as the committee changes
- Online collaboration is simple and members can comment on their schedule and all members can see the comments.
- As members change, you simply add and remove them and they have access to historical information as well as current objectives.
- Free editing and collaboration tools.
- **Printer** - In examining the office, they currently have 4 printers for a variety of items and most are between 10 and 15 years old. The printer we are printing membership cards on for the color printing I helped Beth get in 2003. Our current supply costs for all of the printers ink and toner is between \$800 and \$900/year from Beth's research. We can go here, <https://www.smallofficesavings.xerox.com/Onboarding/start>, and get a brand new \$1099 printer, copier, fax, and scanner that will be on the network for all devices to use and print black or color at double the speed of anything we currently have, for FREE with a FREE service contract. You can see the video of the equipment here, [http://a400.g.akamai.net/7/400/5566/v0001/xerox.download.akamai.com/5566/Phaser6600\\_WC6605/demo.htm](http://a400.g.akamai.net/7/400/5566/v0001/xerox.download.akamai.com/5566/Phaser6600_WC6605/demo.htm). Now Free sounds way too good, so here's the catch, for the multi function (print, scan, fax, copy) there is a \$13.99/month fee, and we have to pay \$89.00/mo, but the \$75.01 remaining after the fee is deducted goes as a non expiring credit for supplies for the printer. So, for \$1068/yr (or about \$200/yr difference) on a 2 year agreement, we get rid of 4 printers of clutter, upgrade our capabilities, have the capacity to now efficiently make digital many of our historic documents that currently aren't digital, and make the office more efficient.
- **Laptops** - We have not updated the computers in the office in forever. Tracy is using one Beth donated from her daughter's business and Beth's computer was purchased in 2014. These machines are now very slow and lack modern processing capabilities to do their jobs efficiently. We can use the monitors, keyboards and mice for these existing machines and buy 2 new laptops with a budget of \$350 each (probably closer to \$275, but overshoot and under spend) from Wal-Mart. This will give both of them dual screen capabilities and the ability to bring them to conventions and mid year functions so their office will go with them to take notes live when it is fresh in their mind.
- **Phone and Fax** - currently we are paying \$35/mo for the fax line and \$50/mo for the main phone line from AT&T. I am proposing that we move to RingCentral for an internet based service that will give the following capabilities:
  - Keep our same numbers
  - Allow forwarding to cell phones if out of office.
  - Call logging for activity usage
  - Free long distance in the US and Canada
  - Conference call capabilities for up to 4 parties.
  - View here for the full plan <https://www.ringcentral.com/office/plansandpricing.html>

So here is the cost, to be the most efficient with funds, if we pay annually, the plan for 2 users would be \$599.76/year, a savings of \$420/year with this switch. Now it would require the purchase of 2 new phones which can be reviewed here

<https://www.ringcentral.com/office/voip-phone.html>, we are proposing 1 Polycom



VVX-101 and 1 Yealink W52P Cordless Phone which would be a one time charge of \$248. This would update the office and get our phone system moving in an international direction.

- **Internet** - Beth is checking with Suddenlink, but it looks like they have a better service for the same price, she will have update by the end of the week as to availability and pricing.
- **Email** - Beth had a task to build functions into the website about sending emails to members. While everybody sees email as a simple task, when you get into bulk sending you need to have someone doing reputation management because as people receive emails in bulk, you will have some who hit spam or abuse on their mail client, this will put you on a blacklist and then none of your emails now will reach an AOL or Yahoo or Gmail or Comcast... depending on where you get blacklisted. If this is a desired goal, there are a variety of sources out there to provide this service similar to a Constant Contact, and they give you reporting to find out who is doing what, but at the end of the day, it is based on volume and a monthly fee. Generally you will pay around \$10/mo as a fee plus somewhere between \$0.04-\$0.50/1000 emails that are sent. That doesn't sound like much but to get to the low end you have to do high volume like one of my other clients who is doing 10,000,000 emails a year and they are only down to \$0.08/1000. As you can see it adds up, so we need to decide if this is something that we want to do and spend the money on.
- **Member History Cards/Profile sheets** - for years, Beth has been printing member history cards, this is the same information that is now online on the member's profile and Beth has just been printing it and putting it in the file to grow dust. This information on the web is being backed up nightly, so it is located in Newark, DE and Phoenix, AZ in the event of mass fail at Newark. In my opinion, and Beth, there is no reason to waste the paper, ink, and time to print paper to grow dust and a file cabinet to maintain. I am requesting that we do away with this process moving forward. See attachment to this report for an example member card.

I am hoping to have answers to the items above at Seattle so we can get things going and coordinate for the Forest Festival in Gurdon so I can get it all set up then. As you can see, if we do all but the email item, it upgrades the office and over a 2 year term, it is basically a \$0 sum to the national office to get upgraded and clean the clutter along with optimizing the office.

Other critical items are the following:

- **Concat issues:**
  - We have someone who wants information we are building and is willing to pay dues, but is nowhere near an active club and they want immediate access, how do we do it, what is the fee, can they buy now on the web?
  - We have someone who wants to be a member of Hoo Hoo but is nowhere near a club, how do we get 2 members signatures? How do they get Concated? Can they join as a member at large? Can this be done through the website?

- Addressing how payment online will work with the local clubs, dues, and card processing fees. Credit card fees will run us about 2.5% as we get it going. There are also capabilities that we could set it up on an ACH system where their dues would just get drafted out of their bank account every 9/9 of the year. We need to get something done and get moving on this so we can get onto bigger and better things.
- What other features moving forward do we want to add to the site for the coming year?
- How are we going to get more buyin?
- To date, we have had 143 people claim their account and we have had 7 login this month. How do we build more traction.

Long and short, the website went live on January 14th and we have been working hard to add to the features. I am much more mobile now and plan on spending more time in Gurdon to help the office out and make the Technology Committee shine and become the spark to ignite the flame in the growth about to come to Hoo Hoo.

Steve Allison  
98064

Information on This Page Was Deleted. Beth, HHI

## THE RE-SPARK HOO-HOO CLUBS LIST 2016-2018

This report shows the commitment and **SPARK** our Supreme Nines and Deputy Supreme Nines have for rebuilding our organization. Their goal contains 21 Clubs collectively! We will work together to make this goal into a reality. Congrats!

### **Jurisdiction 1: Rocky McGuire, Joe Burgoyne**

- Club #51 Roger Williams, Rhode Island
- Club #54 Maine
- Club #107 Granite State, New Hampshire
- Club #161 Albany, New York
- Club #199 Nutmeg, Hartford, Connecticut

### **Jurisdiction 2: Jim Maicki, Jeff Lorenz**

- Club #29 Chicago, Illinois

### **Jurisdiction 3: Michael Clothier, Terry Haddix**

- New Club-Leavenworth (Lake Wenatchee-John Yeakel), Washington
- Club #16 Spokane, Washington
- Club #142 Honolulu, Hawaii

### **Jurisdiction 4: Heather Gattone, Graham Fennell, Michele Russell, Ray Lamari, Tarmo Torenus, Graham Wimsett, John Scholtens and Clarence Tan**

- Club #215 Sydney
- Club #217 Melbourne
- Club #218 Brisbane

### **Jurisdiction 5: Brad Techy, Sandy McKellar**

- Club #189 Kamloops, British Columbia, Canada
- Club #208 Okenagan

### **Jurisdiction 6: Mike Nicholson, John Taylor, Edgar Massoletti**

- Club #39 Oakland, California (John Taylor)

### **Jurisdiction 7: Steve Allison**

- Club #23, Houston, Texas
- Club #120, Gurdon, Arkansas
- Club #135, East Texas, Texas
- Club #242, Metroplex, Texas

### **Jurisdiction 8: Paul Boehmer, John Gerlach**

- Club #102, Des Moines, Iowa

### **Jurisdiction 9: Paul Todd**

- Club #1 Atlanta, Georgia

**BOARD OF DIRECTORS MEETING**  
**Gurdon Forest Festival**  
**Saturday October 28, 2017**

Note from the Snark:

We will be holding our annual Board of Directors meeting during the Gurdon Forest Festival on Saturday, October 28, 2017. The Board meeting will take place primarily on Saturday during a morning and afternoon session as time allows. Our main goal will be to review the new Strategic Plan for 2017-2018 and our Action Points.

Beth has booked a block of 15 rooms with the Degray Lake Lodge with an arrival date of Friday, October 27th and a departure date of Sunday, October 29th. Please contact the Degray Lake Lodge to reserve your room at [501-865-5850](tel:501-865-5850).

A typical agenda is as follows:

**Friday:** If you arrive during the day, feel free to come straight to the museum and help Beth with simple chores as needed. We usually have dinner together with the Cabe family.

**Saturday:** Pancake breakfast, Parade and pass out candy (please bring a large bag of candy if possible), church lunch and soup fest, judge the children's costume event, auction of the HAM, JR's chili dinner and in between all of these fun events will be our board meeting.

**Sunday:** If you are available during the day, let Beth know. If she needs your assistance, she will let you know. Or you can join the Snark for a road trip to Houston for their golf tournament-see details below!

I would also like to invite you to support two clubs that need our inspiration, encouragement and Spark. On Thursday, October 26th, I plan to be in Atlanta with Paul Todd attending an event to promote and help re-Spark the Atlanta Club #1. Then after the Gurdon Forest Festival, I will be driving with Steve Allison to Houston for their annual golf outing on Monday, October 30th. Anyone is welcome to attend these two events. If you are interested, please let me know and make plans to fly into Atlanta Thursday morning and fly out of Houston Tuesday morning. We can discuss driving together to Gurdon and Houston as we draw closer to the dates. I would like to make the Atlanta, Gurdon and Houston Snark visit an annual event as we do with Boston, Detroit and Minneapolis.

If you have any questions or comments, please feel free to contact me.

Health, Happiness and Long Life

Be a Spark!

Snark Robyn

## Hoo-Hoo Museum Report for Seattle Convention

Well not much has changed at the museum since the Forest Festival on October 29, 2016. We had a great turnout from the HHI Board. The town of Gurdon was very excited to meet all of us.

For those who were unable to attend a great time was had by all. We, of course, somehow outbid everyone for the ham and Jacks hat.

I stayed behind this year and kept the doors open to the public at the museum rather than march in the parade. I was hoping there would be interest in walking through the museum from those attending the Forest Festival.

It surprised me that we had about five different groups of people come in who had never been to the museum. They were all pleasantly surprised. I gave them the grand tour and told them about our organization.

With that in mind, I have been thinking on a design for a donation box to go in middle of the main room. It can never hurt to try and offset some of the expenses. Having little skill in the way of wood carving (I can make a pointy stick for hotdogs and that's about it.) I was leaning towards a wood pedestal with a locking box on top with a slot for donations and maybe room for the guestbook. I have a friend who does a great job with designs in wood burning that I will work with to create this masterpiece. If you have any design ideas, just contact me.

The other item I've been working on are the etched pavers for our patio outside as a fund raiser. I believe I have found a good and reputable company at a very reasonable price. I will present their info at the board meeting.

In the Spring, the museum had water seeping in on the floor and a local carpenter fixed the problem. He also inspected the status of our roof and it is in good condition.

Thanks,  
Paul Todd 99499, Hoo-Hoo Museum Co-Committee Chairman

Note from Hoo-Hoo Museum Committee Co-Chairman RM92 Teeny Johnston 69718 & Beth Thomas 96757: The museum remains in sound financial condition with \$3213 in checking and \$1225 in savings for a total of \$4,438. This year the board liquidated the 4765 shares of Louisiana-Pacific Corporation stock and "move it to a money management account" and "agreed that the money would be allocated for safety and the best return possible". The L-P stock sold for approximately \$80,600. The Activity Statement dated July 1 -July 31, 2017, from Alpha Capital Management Group LLC reflected an ending Value on July 31, 2017, of \$82,200.06.

**HOO-HOO INTERNATIONAL  
Pre-Convention Board of Directors Meeting  
Cairns, Australia Pullman Cairns International Hotel  
Wednesday, September 7, 2016**

Snark Kent Bond 89381 called the Hoo-Hoo International Pre-Convention Board of Directors meeting to order at 11:09 AM on Wednesday, September 7, 2016, at the Pullman Cairns International Hotel in Cairns, Australia.

Invocation delivered by First Vice President Robyn Beckett 99870

Present at the meeting were:

Rameses 101 Ron Gattone 99428  
Chairman of the Board Mary Moynihan 96820  
Snark Kent Bond 89381  
First Vice President Robyn Beckett 99870  
Jack Miller of JI 95025 (reporting for Chris Goff 86656 HHI Secretary/Treasurer)  
Terry Haddix 97381 President of Portland Club (reporting for Mike Clothier 99942 of JIII)  
Heather Gattone 100067 of IV  
Cindy Bond 100841 (reporting for Beth Thomas 96757 Executive Secretary and M. Nicholson 89383 of JVI)  
Paul Boehmer 88436 of JVIII (reporting for Dave Siwek of JVIII)  
Paul Todd 99499 of JIX

Absent from meeting:

Second Vice President Peter Verlinden 92501  
Chris Goff 86656 HHI Secretary/Treasurer  
Beth Thomas 96757 Executive Secretary  
Jim Maicki L-86469 JII  
Michael Clothier 99942 JIII  
Dave Trytko 95897 JV  
Mike Nicholson 89383 JVI  
David Siwek 93438 JVIII  
JVII remains open

Snark Kent Bond introduced guests Terry Haddix 97381 President of Portland Club who will work with Mike Clothier and Cindy Bond 100841 who is sitting in for Beth Thomas as taker of minutes.

**Minutes Mid-Year Hoo-Hoo International Board Meeting**

Snark Kent Bond asked members to review minutes of Mid-Year HHI Board Meeting – March 5, 2016 from Las Vegas, NV a motion was made by Paul Todd, seconded by Heather Gattone, to approve the minutes. **Motion passed.**

## Pre-Convention Board Meeting

### 2

#### Comments from Hoo-Hoo International Officers

**Chairman of the Board Mary Moynihan** expressed her appreciation to the members of the Board and complimented Board for their hard work and accomplishments.

**Snark of the Universe Kent Bond** reviewed highlights and accomplishments of his year referencing his report. He discussed upcoming transitions of the Log & Tally and Seer of House of Ancients. Reviewed critical role of the S9s to get message out and boost youth membership. Lastly, expressed appreciation for efforts and gratitude for support.

**First Vice-President Robyn Beckett** complimented Snark Bond on Strategic Plan, the setting of goals and objectives, and discussed mentoring. In addition, she reviewed the highlights of her report and her love of the organization and its rewards.

**Second Vice-President Peter Verlinden** absent, Robyn Beckett read his report from booklet.

**Hoo-Hoo International Secretary and Treasurer Chris Goff** absent, Jack Miller reviewed Chris' report from booklet. Concerns expressed on negativity and discussion on promoting a more positive outlook as the rate of loss of membership is lessening. Feeling that budget needs to be monitored more closely.

**Executive Secretary Beth Thomas** absent, Kent Bond read Beth's written report in convention booklet and thanked Beth for her hard work. Kent Bond expressed gratitude to Gattones for the Star.

#### Supreme Nine Reports

The Supreme Nine or his/her representative from each jurisdiction gave a brief overview of their report with news relevant to membership and dues collection.

JII – Jack reviewed his report and confessed the need for him to be more motivated. Changes in Granite State and Folsom Clubs are a concern. Jack was encouraged to establish contact, visit to promote membership and restart clubs by facilitating meetings. Planning underway for convention in Plymouth. Warren Bliss negotiating prices.

JIII – Jim Maicki's report delivered by Robyn. Concern for lack of membership. Success of GAP program and promotion of internships highlighted. Robyn mentioned interest in getting Chicago club going. Tony Vecchiola to award Manny Litvin Star on 12/5/16.

JIII – Mike Clothier's report read by new appointed Deputy S9 Terry Haddix.

JIV – Heather read her report.

JV – Kent read Dave Trytko's report. Dave is stepping down and Bard Techy is taking his place.



## Pre-Convention Board Meeting

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JVI – Robyn read M. Nicolson's report.

JVII – Inactive; Steve Allison reactivated post board meeting.

JVIII – Mary read for Dave Siwek reports covering Twin Cities #12 and Sioux Valley #118

JIX – Paul Todd read his brief report. Due to an aging club, he has decided to invite people to his home and slowly build from there. Robyn suggested he be given an Operations Manual for protocol.

### HOO-HOO INTERNATIONAL COMMITTEE PROGRESS REPORTS

**EXECUTIVE** – Kent read report. He expressed that a motion was needed to ratify Executive Committee Actions submitted in order for them to be adopted. Terry Haddix made motion, seconded by Robyn Beckett. **Motion passed.**

**ADMINISTRATION** – Peter Verlinden absent.

**ADVERTISING** – Kent read Mike Nicholson's report. Express need to get advertisers. Suggested each committee member bring in one advertiser. Ron Gattone suggested getting editorial on company interested in donating. Ron offered to write for them in interest of seeing task get finished.

**BUDGET** – Jack Miller, on behalf of Chris Goff read report from board packet. Kent proposed ratifying 2015-2016 HHI Budget because of 10% increase. He recommended approval of items. Members discussed several different ways to raise more money.

Kent discussed changes for the Log & Tally including Patrick Adams proposal of four publications for 15K.

Distribution will be two publications of 36 pages and two publications of 24 pages. Marketing Committee will publish electronically. Kent explained there is a carry over because year ends 7/16 and Stacey still has some to complete. He broke down specifics while expressing need to understand true cost with changes. Costs will be fixed with new company. Concerns remain on postage, printing extras i.e. sending copies to Australia.

Kent expressed he feels there has been and will be growth in membership. Cuts have been made everywhere and we need to spend to gain. With more new members and more Stars sold that will bring in revenue. Does not want to raise dues. It was suggested that we ask for donations at AGM. Several questions were raised on different aspect of budget report prompting Robyn to request documentation. Kent suggested an oversight committee or review committee to do a quarterly audit to provide clarification going forward.

Motion made by Paul Todd to accept 10% overage for 2015/2016 budget, Mary seconded. **Motion passed.**

## Pre-Convention Board Meeting

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Jack Miller reviewed budget for 2016/2017 in Chris Goff's absence. Jack felt budget not off by 10%. He is concerned that the reporting of membership is conservative. Namely it does not account for all new members and reinstatements to date.

Museum investments discussed by Jack Miller and Kent – Stated stocks gifted to museum so funds go to museum.

Kent discussed balance sheet and budget report provided by Budget Committee. We have a deficit budget but feels it will improve with the growth of the North American clubs and HHI in general.

Discussion prevailed on ways to reduce deficit. Heather questioned need for letterhead if no one uses. Most communicate electronically. Mary Moynihan suggested Marketing Committee remove renewal card to cut printing and mailing costs. Due to time constraints, Kent spoke for Beth in her absence, that she recommended we approve 2016/2017 budget quickly.

Paul Todd made a motion to accept 2016/2017 budget with review at mid year by Jack Miller, seconded by Robyn. **Motion passed.**

### CONVENTION –

**A.** Heather reviewed convention locations in Teeny Johnson's report.

**B.** Kent reviewed Mike Nicholson's International Conventions Proposal dated August 12, 2016, in convention booklet. Mike N. believes this is a way to attract more members and make conventions more affordable.

The following points were made during lengthy discussion: Bylaws and tradition need to be considered per Kent Bond. Mary Moynihan concerned funding and fundraising will be up to Convention Committee. Ron Gattone suggested a survey asking if members would bring children and desired locations. Jack Miller suggested we look at attendance report of all conventions, and to consider difficulties planning when you are not in area of convention. It was decided board should reread proposal and bring ideas to Robyn for post convention meeting. Ideas will be documented for mid year board meeting.

Heather Gattone pointed out that this proposal is similar to what is being done in JIV this year. Mary suggested that The Merchant Editor be hosted by Convention Club. Kent suggested using publication the Log & Tally that supports our club.

**FOREST PRODUCTS EDUCATION & ENVIRONMENTAL** – John Gerlach sent earlier in year. It was suggested it be read on own.

**LEGISLATION & GOOD FOR THE ORDER** – In Mike Clothier absence, report was read by Terry Haddix. Not in the Log & Tally.

## Pre-Convention Board Meeting

### 5

**MEMBERSHIP** – Robyn Beckett reviewed her report and values. Discussed promotional tools created and updated including tri-fold, postcard, and stickers. All work done by Stacey Jones. Membership worked with Marketing. Robyn gave each board member a sample of each. It was suggested sharing of JPG and individual club could print at their cost. Jack suggested offer both ways of distribution were club either prints themselves or purchases through Marketing.

**NOMINATIONS** – Dave Kahle 2016/2017 nominations for HHI Board listed in convention reports booklet were read by Kent Bond. Motion made by Terry Haddix to accept nominations, second by Paul. **Motion carried.**

**OPERATIONS MANUAL** – Robyn thanked members for help in finishing this great resource. Manual will need to be updated once a year by Operations Manual Committee. Great resource and should be sent to all Club President's and S9s. Heather confirmed information on Star is correct. Robyn said manual is a work in progress and will be continually reviewed and updated with S9 duties and secretarial responsibilities. It will be retyped and posted online in an effort cut expenses. Heather mentioned JIV has one printed to pass onto next President and a DVD. Robyn encouraged all to read for necessary and pertinent information. On website under PDFs.

**REDWOOD GROVE** – Dave Jones  
No report included.

**RESOLUTIONS** – Gary Gamble  
Read at AGM

**WEBSITE** – Kent explained there were demands on Steve Allison's time, which unfortunately kept the committee from keeping their deadline commitment. Robyn will meet with Steve Allison on way home from Australia to get a better understanding if Steve will keep his commitment to finish website.

### STRATEGIC PLAN

Robyn reviewed changes as follows:

Pg. 3 Successes of Prior Year – reviewed

Challenges to be addressed – reviewed

Vision and Mission Statement – under review

Purpose - same

Values – same

Marketing Committee – Brad Techy

All in alpha order

Long Term Goal – same

Committee – Robyn reviewed histories of chairpersons.

Legislation and Good of the Order – listed names are recommendations

Marketing Committee - Log & Tally Editor (Patrick or crew), website master, and 1<sup>st</sup> VP (chair of membership) Jack Miller to be added.

Committees are following by-laws requirement

**Pre-Convention Board Meeting**

**6**

**LIST OF HOO-HOO STARS AWARDED for 2015/2016**

Kent reviewed stars awarded.

**LOG & TALLY UPDATE**

Kent reviewed information.

**SEER OF THE HOUSE OF ANCIENTS TRANSITION**

Kent will perform ceremony with Dave Marteney in Gurdon, Arkansas. Board members suggested that an article be written by Jack Miller Brad Techy to cover the ceremony and place in the Log & Tally, The Merchant, Random Lengths, newspapers and community papers. Board feels this is a great marketing opportunity.

**OLD BUSINESS**

None

**NEW BUSINESS**

Heather Gattone brought to our attention that remitting of dues for JIV to head office results in extra costs to send; run a deficit budget. Try to work with dollar values. Canada shares this problem. (Allows them to pay up to \$1.25 until exchange gets worse.) Everything paid in U.S. dollars.

Meeting adjourned at 3:29.

Respectfully submitted by Cindy Bond 100841

**The 124<sup>th</sup> Hoo-Hoo Convention/Conference**  
**AGM/General Business Session**  
**September 8-13, 2016 Cairns, Queensland, Australia**

The 124<sup>th</sup> annual Hoo-Hoo International Convention/Conference hosted by Far North Queensland Club #261 officially opened at 5:59PM on Thursday, September 8, 2016 with an Ice Breaker. Rameses 81 Phil Cocks 77298 was awarded the Star of Hoo-Hoo, he has been a member for 50 years.

**I.** The General Business Session started at 8:59AM on Saturday, September 10<sup>th</sup> 2016. Convention attendees and guests were warmly greeted and welcomed by Rameses 97, Convention Chairman Ray Lamari 97512. Ray Lamari acknowledged the sponsors of the convention.

**II.** The attendees enjoyed the Presentation of Flags ceremony.

**III.** Rameses 101 Ron Gattone 99428 welcomed the Snark of the Universe Kent Bond 89381 expressing that Kent's leadership qualities have had a positive impact on HHI and will continue to do so well into the future.

**IV.** After the Hoo-Hoo Yell led by Rameses 101 Ron Gattone 99428, Snark of the Universe K. Bond 89381 called the HHI general business session for the 2016 Annual HHI Convention to order at 9:29AM. Kent expressed his gratitude to Ray Lamari and his convention committee, Heather Gattone 1000067 of JIV and Trish Waters, 99278, JIV Secretary.

**V.** Doug Howick L-80748 delivered the invocation.

**VI.** Snark Kent Bond introduced the Board of Directors: Chairman of the Board RM 102 Mary Moynihan 96820 (P), First VP Robyn Beckett 99870 (P), Second VP Peter Verlinden 92501 (P), Secretary/Treasurer Chris Goff L-86656 (A), Seer of House of Ancients Dave Marteney L-65075 (A), JI Jack Miller 95025 (P), JII Jim Maicki L-86469 (A), JIII Mike Clothier 99942 (P), JIV Heather Gattone 100067 (P), JV Dave Trytko 95897 (A), JVI Mike Nicholson 89383 (A), JVII remains open, JVIII David Siwek 93438 (A), JIX Paul Todd 99499 (P), Executive Secretary Beth Thomas 96757 (A), Snark of the Universe Kent Bond 89381 (P), Paul Boehmer 88436 (P) for David Siwek.

**VII.** HHI First Vice President Robyn Beckett led the roll call as per convention booklet. Please note present (P) or absent (A) is notated after each members name above in item VI.

**VIII.** 2<sup>nd</sup> VP Peter Verlinden introduced and welcomed the Rameses 81 Phil Cocks 77298 (P), Rameses 95 Gary Gamble 79682 (P), Rameses 96 David Jones L82806 (P), Rameses 97 Ray Lamari 97512 (P), Rameses 98 David Kahle L96023 (P), Rameses 101 Ron Gattone 99428 (P), Rameses 102 Mary Moynihan 96820 (P)

**VIX.** Rameses 95 Gary Gamble read the list of deceased members. A moment of silence was observed in memory of the deceased.

## AGM/General Business Session

2

### HHI Officers Report Submitted Reports were in the Convention Booklet

**1. Chairman of the Board RM 102 Mary Moynihan 96820** – Expressed her appreciation of all the love and support she and her family received this year. She acknowledged 1st VP R. Beckett and Snark K. Bond for their hard work and accomplishments made this year.

**2. Snark Kent Bond 89381** – In referencing his report, Kent highlighted the positive interest points as he spread the message of Hoo-Hoo this year. He found younger members love the history of the organization and expressed face to face communication is critical. He acknowledged accomplishments of Board including the update of the five year plan to an annual plan called the Annual Strategic Plan responsible for setting objectives and achievements. He referenced page 8 of conv. booklet of “what we did”. Discussed action items achieved. Discussion on website to follow as this item was not completed.

Kent reviewed changes in the **Log & Tally** with Stacey Jones retiring as Editor referencing pg. 10. He expressed appreciation on behalf of club to Stacey. He reported that Patrick Clark of the 526 Media Group will be taking over and Stacey will advise him as needed.

**Seer of House of Ancients**– Kent reported that Dave Marteney is replacing Wade Cory as Seer of the House of Ancients due to illness on October 29, 2016 in Gurdon, Arkansas.

Lastly, Kent read and reviewed pg. 11 of his report encouraging and promoting Hoo-Hoo through human and personal contact.

**3. First VP Robyn Beckett 99870**- Robyn reviewed her past history in lumber business.in reviewing her report on pg. 12. She discussed the values of joining this organization and what it has done for her. Robyn shared the importance of sharing this value in moving HOO-HOO forward. Her vision to SPARK passion for the club is her goal.

**4. Second VP Peter Verlinden 92501**– Peter had no comments on his reports. He said it could be read on pg. 15 of convention booklet.

**5. Secretary/Treasurer Chris Goff L-86656** – In Chris’ absence, report on pg. 16 was read by JJ Jack Miller 95025 since he is a budget committee member. Having read report Jack feels membership is turning to a positive direction not reflected in report. There were some minor expenses that added up. With continued support and growth Jack feels the organization will be fine.

**6. Executive Secretary Beth Thomas 96757** – It was reported that in Beth’s absence her report is on pg. 17 for review.

## AGM/General Business Session

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### Supreme Nine Reports Submitted Reports were in Convention Booklet

**JI – Jack Miller 95025** – Jack reported his report on pg. 19 for reference and had no comments.

**JII – Jim Maicki L-86469** – In Jim's absence R. Beckett referenced report on pg. 20 and reported Detroit club is doing great and there is interest in getting Chicago club going.

**JIII – Mike Clothier 99942** – Mike referenced his report on pg. 21 and introduced Terry Haddix 97381 as his new Deputy S9. He said she brings energy to his jurisdiction.

**JIV – Heather Gattone 100067** – Heather referenced her report in booklet pg. 22. Encouraged participation on bay cruise for JIV Hoo-Hoo challenge.

**JV – Dave Trytko 95897** – In Dave's absence, Jake Power 100490 was introduced. He reported their club functions are sold out and have gained a lot of new members. They have some administrative challenges and are looking into a paid position to clear details. Financially the club is doing well and can subsidize a January ski trip. Dave's written report on pg. 23.

**JVI – Mike Nicholson 89383** - Mike's written report on pg. 24.

**JVIII – Dave Siwek 93438** – Paul Boehmer 88436 read report pg. 25 in Dave's absence. Introduced new tri-fold brochure they are making use of to promote clubs in Sioux Falls and Twin Cities.

**JIX – Paul Todd 99499** - In reviewing his report on pg. 26, he discussed his late father-in-law's attempts to get club going and difficulties due to aging of members. Paul's goal is to get club going this year.

### Committee Reports

**HHI Budget Presentation** – Jack Miller 95025, on behalf of C. Goff L86656

Report prepared August 6, 2016. As of 7/31/16, report shows a deficit budget of \$3,010.00 due to loss of members and uncertain cost of Log & Tally. Jack said Chris can be emailed if questions and not in attendance due to health conditions. A proposed Hoo-Hoo International Budget for 2016-2017 was handed out and Jack reviewed. Kent opened proposed budget for discussion and approval.

## AGM/General Business Session

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1. RM Phil Cocks L77298 – Questioned life member contributions – he wants to know how much. Jack not certain pointing out that going forward we will have a breakdown of items for further review. No steady revenue flow from Life Members per Kent.
2. Lindsay Morling L83484 – Questioned buttons purchased as an expense of \$400. He said in JIV it is not an expense item listed in their budget. Jack explained is for new member and lost buttons.
3. Slim Fennell 95863 – Questioned why we pay a payroll tax (diff. in Australia). Ron Gattone explained tax paid for Beth's wages.
4. Insurance costs of \$4,100.00 questioned. Kent said it is currently being reviewed. Mac McIntosh 101133 from Seattle club raised this concern and will look into a better rate too.

Further discussion of deficit \$3,010.00 prompted Kent to point out that this is a conservative number. There are members unaccounted for in Boston and Vancouver. Plus Sacramento has 36 new kittens.

The request was made by Kent to see if anyone wanted to donate to cover the deficit. The following donations were made:

- a. Terry Haddix 97381 - \$1,000.00 (pending Portland club approval)
- b. Nancy Brown 99619 - \$500.00 Tac/Oly club
- c. Edgar Massoletti 99908 – \$999.99 Black Bart
- d. Jack Power 100490 - \$500 - \$600 (pending Vancouver club approval)
- e. Paul Boehmer 88436 - \$500.00 Twin Cities Club
- f. Robyn Beckett 99870 - \$500.00 Detroit Club
- g. Mac McIntosh 101133 - \$500.00 (pending Seattle club approval)
- h. Paul Beltgens 90980 - \$499.99 Cowichan Club

**Conventions** – Heather Gattone 100067 on behalf of Teeny Johnston L-69718

Heather reviewed future convention sites through 2020 as listed in booklet report by Teeny Johnston. Heather also reported the future JIV convention locations.

**Forest Products Education and Environmental** – J. Gerlach 100500

John reviewed report in booklet pgs. 30-32. Discussed Project Learning Tree and GAP (Graduate and Prosper) Program. His committee feels this is a great way to involve missing generations, provides an option to college for those not attending, and encourages youth to stay in school. Both programs promote club and industry. Robyn reported the Detroit clubs success with the programs implementation.



## AGM/General Business Session

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### **Legislation and Good of the Order** – Mike Clothier 99942

Mike reported that his committee noticed need for new proposal, see report pg. 33. Agreed to approve and adopt by law changes in keeping with needs of our organization. Mike asked if anyone had questions. No response. Board approved changes, however, missed Log & Tally for notification. They will be published in next publication.

### **Membership Report** – Robyn Beckett 99870 Robyn reviewed report on pgs 35-36.

**A. Operations Manual** – Robyn wants to update Operations Manual on yearly basis and have on Hoo-Hoo website. As it is updated it will be sent to all Club Presidents.

**B. Promotional Tools** - Robyn handed out promotional tri-fold, postcard and stickers for meeting attendees that were updated by Stacey Jones 99678. D. Kahle asked if Robyn will send out info on tools and Robyn assured her that Peter Verlinden Ist VP will continue this excellent resource. Robyn also mentioned that Brad Techy is getting involved with Marketing side. Also, Chad Dagaais 101451 and Mac McIntosh 101133 are going to help with Membership.

**Redwood Grove** - Per Dave Jones L82806, trees are still standing.

**Website** – Snark K. Bond explained delays on website. Assured membership there is a game plan to move forward to get goals completed.

1. Dave Pratt 101013 of JIV Auckland 248 expressed his concern about website. He believes it is a valid part of marketing club. He encouraged committee to get up and running ASAP. Stating that a year and a half is too long to wait.

2. Chad Dagaais 101451 expressed his desire to help with website. Chad expressed his willingness to take care of regardless of cost. Auckland expressed same desire. In conclusion, Dave Pratt and Chad Dagaais will work together.

**Nominations** - RM 98 Dave Kahle L96023 read the Nominations for the HHI Board of Directors for 2016/2017 on behalf of Jim Spiers from pg. 37. No other nominations were made from floor. RM 101 Ron Gattone 99428 made a motion to approve the 2016/2017 HHI Board as read, Lindsay Morling L83484 seconded. **Motion passed.**

Upon completion of reports, Snark K. Bond asked if there were any comments from the floor.

A. Doug Howick L80748 – presented a collection of Hoo-Hoo badges for all to look at. He also showed a copy of the “Hunting of the Snark” that will be available for auction.

## **AGM/General Business Session**

**6**

B. Dave Didwell 88144 – He had sheet music from the Hoo-Hoo and wanted to know if someone could make something of it. Robyn will show to her son who is an audio recording engineer and see what he can do with it.

Motion made by Dave Kahle L96023 to adjourn HHI Business Session for the day, seconded by John Gerlach. Meeting adjourned at 10:59AM

**124th Annual Hoo-Hoo International Convention/Conference  
AGM/General Business Session – Nominations/Installations  
Monday, September 12, 2016**

1. Snark Kent Bond 89391 called the meeting to order at 8:39AM.

Please note present (P) or absent (A) is notated after each members name.

Chairman of the Board RM 102 Mary Moynihan 96820 (P), First VP Robyn Beckett 99870 (P), Second VP Peter Verlinden 92501 (P), Secretary/Treasurer Chris Goff L-86656 (A), Seer of House of Ancients Dave Marteney L-65075 (A), IJ Jack Miller 95025 (P), IJII Jim Maicki L-86469 (A), IJIII Mike Clothier 99942 (P), IJIV Heather Gattone 100067 (P), IJIV Dave Trytko 95897 (A), IJVI Mike Nicholson 89383 (A), IJVII remains open, IJVIII David Siwek 93438 (A), IJIX Paul Todd 99499 (P), Executive Secretary Beth Thomas 96757 (A), Snark of the Universe Kent Bond 89381 (P), Paul Boehmer 88436 (P) for David Siwek.

Rameses 81 Phil Cocks 77298 (P), Rameses 95 Gary Gamble 79682 (P), Rameses 96 David Jones L82806 (P), Rameses 97 Ray Lamari 97512 (P), Rameses 98 David Kahle L96023 (P), Rameses 101 Ron Gattone 99428 (P), Rameses 102 Mary Moynihan 96820 (P)

### **Host Club Welcome & Announcements**

RM 97 Ray Lamari welcomed guests. Trish Waters received a gift by Snark Kent Bond for her hard work and dedication to convention. Ron and Heather Gattone were acknowledged for their donation of printing costs of convention publications. It was announced that a Concat will be held and encouraged those that want to join to contact Ist VP Robyn Beckett.

### **HHI General Business Session Continued**

**1.Resolutions** – Resolutions were read by RM95 Gary Gamble79682

**Whereas**, Hoo-Hoo has suffered the mortality of several of our beloved members, **Be It Resolved** that our Executive Secretary be instructed to transmit to their families our sincere sympathy and prayers, and **Whereas**, Snark of the Universe, Kent Bond 89381, having led our Order for the past year, leading by example, helping to spread the philosophy, the fraternalism and the joy of belonging to Hoo-Hoo by traveling extensively throughout the world of Hoo-Hoo, and for these efforts, **Be it Resolved** that the members and delegates here assembled for his 124<sup>th</sup> Annual Conference offer their sincere thanks and heartfelt appreciation to Snark Kent Bond for his outstanding leadership and devotion to the Order, and

**AGM/General Business Session  
September 12, 2016**

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**Whereas**, the other Officers and Supreme Nine members have and faithfully and efficiently performed their duties during this Hoo-Hoo year,

**Be It Resolved** that the members here assembled extend thanks and sincere appreciation on behalf of their individual clubs to each Officer and Supreme Nine member for a job well done, and

**Whereas**, Beth Thomas 96757, our Executive Secretary, and Stacey Jones 99678, Publisher and Editor of our Log & Tally magazine, have done an outstanding job in carrying out the affairs of the Order, and in compiling, editing, and publishing the Log & Tally magazine,

**Be it Resolved** that this Conference and its delegates, on behalf of the entire membership, extend their sincere thanks to Beth and Stacey for a job well done, and

**Whereas**, the hard work, time and effort of the 2016 Convention committee has arranged a meaningful agenda, complete with timely information, local history, great hospitality, fraternalism, and when appropriate, frivolity, solemnity and dignity, all of which has ensured that this 124<sup>th</sup> International Conference would be a most enjoyable and educational event, resulting in it being a rewarding experience for all members, delegates and their mates who have attended,

**Be it Resolved** that all members and delegates to this conference do hereby express their heartfelt appreciation to the committee, officers, and members of Far North Queensland Hoo-Hoo Club No. 261 who made possible a successful conference, and

**Whereas**, the Seattle Hoo-Hoo Club No.34 has agreed to host the 125<sup>th</sup> Annual Conference in Seattle, Washington, September 2017.

**Be it Resolved** that the Order's Log & Tally magazine take such steps as are necessary to publicize the conference, and

**Whereas**, Hoo-Hoo International is a fraternal organization made up of people in the lumber, timber and forest products industry, who are concerned about each other in the spirit of Health, Happiness, and Long Life,

**Be it Resolved** that Hoo-Hoo International continue to support the efforts of those industry organizations, which continually promote a better understanding of the forests, as a reasonable, renewable resource, and which continually support the proper management of these valuable resources.

**Therefore, We, the Officers and Directors of Hoo-Hoo International**, assembled at the Pullman International Hotel, Cairns, Queensland, Australia, acting in the Spirit of Fraternity, Industry and Good will, do hereby put our seal to these Resolutions on the 12<sup>th</sup> day of September 2016.

Respectfully submitted by Resolutions Committee Chairman Rameses 95 Gary Gamble 79682.

**2. Project Award Presentations** – 1<sup>st</sup> VP Robyn Beckett announced the three clubs presenting their projects. She expressed clubs would be judged by Rameses.

**AGM/General Business Session  
September 12, 2016**

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A. S9 Heather Gattone 100067 presented Project for the Southern California Club #117 on behalf of Mike Nicholson 89383. The Gregson Golf Tournament which has run for over 20 years raised \$22,000.00 this year and proceeds when to the City of Hope, Wounded Warrior Project, Homes for Our Troops, and the Gregson Memorial Fund all with the goal to show respect and dignity to those that need help. No pictures sent.

B. David Didwell of Mt. Gambier #214 presented The Mount Gambier Railway Lands Adventure Playground Project. Turned railway lands into a park. An adventure playground was created with wide membership participation that benefits whole community. Donated logs were used. Great pictures provided

C. Greg Meachem 92446 presented the Leschenaultia Timber Industry Club Project. Greg explained the Schools Forest Educations Project-Teacher Education Program that raises awareness of and encourages use of wood resources. Goals were to improve teacher knowledge of forest through education including growing, harvesting and manufacturing. Project included but not limited to tree planting and field trips.

D. Jack Miller spoke on behalf of the Folsom clubs motorcycle ride to raise money and awareness Cystic Fibrosis. Ride included 62 people and raised \$10K last year. This year's ride had bad weather. Started a motorcycle club.

Once presentations were complete, Robyn requested information for Rameses to review. Results of winner would be announced at luncheon.

**OLD BUSINESS – NONE**

**NEW BUSINESS – NONE**

**NOMINATIONS AND INSTALLATIONS OF HHI BOARD –**

RM 98 Dave Kahle read nominations for the HHI Board of Directors.

RM 81 Phil Cox performed the Installation of BOD and explained what it means to be an officer and the importance of a united the forest industry.

New Supreme Nines: Jim Maicki – JII

Heather Gattone – JIV

Mike Nicholson – JVI

Paul Boehmer – VIII

Ist VP - Peter Verlinden

2<sup>nd</sup> VP – Jack Miller

Snark of the Universe – Robyn Beckett

**AGM/General Business Session  
September 12, 2016**

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Jake Power made a motion to adjourn meeting at 11:29, seconded by Dave Kahle.  
**Motion passed.**

**AWARDS LUNCHEON  
Master of Ceremonies Kent Bond**

Meeting called to order at 12:49.

**HHI Award Presentations – Kent Bond**

1. **Appreciation Award** – Far North Queensland #261
2. **Membership Award** – Cowichan Valley #229  
Club achieved greatest numerical increase in membership
3. **Membership Award** – Launceston #239  
Club achieved greatest % increase in membership
4. **Membership Trophy (Totem Pole)**– JVI Mike Nicholson accepted by Heather Gattone – Jurisdiction had greatest percentage increase in membership
5. **Old Timer Award** – Al McLellan North East Washington #238  
Delegate with lowest #70906
6. **Gordon Doman Memorial Trophy Award** – Jim Maicki accepted by Robyn Beckett – Outstanding Supreme JIV
7. **Walking Stick Award** – Heather Gattone – Supreme 9 who travelled the most miles in their jurisdiction
8. **HHI Club Project Award** – Leschenaultia #274
9. **Club Attendance Award** – Tacoma Olympia #89 (Host club not eligible)
10. **Jurisdiction Having the Most Members Present at Convention Award**  
Mike Clothier for JIII

**JIV Award Presentations – Heather Gattone**

1. **Club Activity** – Mt. Gambier #214 – Adventure Playground – Slim Fennell accepted.
2. **Wood Promotion** – Leschenaultia #274 – Ocean Forest Lutheran College Presentation – Harvey Strack accepted.
3. **Charity Activity** – Auckland #248 – Golf Day \$10K to Heart Foundation – Ross Molony accepted.
4. **Newsletter** – Leschenaultia #274
5. **Club Attendance** – North West Tasmania #272
6. **President's Report** – Brad Barr 100247 Leschenaultia #274
7. **Vice Gerent JIV** – Rameses 97 Ray Lamari 97512
8. **Convention Attendance JIV Club** – North West Tasmania #272 and Sydney #215 tied for this award.

**AGM/General Business Session  
September 12, 2016**

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**9. JIV Hoo-Hoo Challenge – Jake Power Vancouver #48**

**Convention Presentations –**

**Seattle 2017** - Dave Kahle, Mac McIntosh and Tom Rider showed a promotional video on the Seattle area. Registration forms were handed out with correction of dates to be 9/9/17 – 9/13/17. All are excited to welcome HHI to Seattle area.

**Plymouth, Massachusetts** - 2018 HHI 2018 Convention Presentation – Jack Miller gave a brief overview of future convention in New England area tentatively 9/5/18. It will be held at the John Carver Inn. Robyn will be embalmed there and Peter Verlinden will become Snark.

**Hobart - JIV 2017 Convention Presentation** – Trish Waters discussed 47<sup>th</sup> convention 5/5/17 – 5/7/17. Provided program details and accommodation information which is available on JIV website.

DOUG HOWICK POEM – Doug read poem to welcome the Snark Robyn Beckett.

**Incoming Snark Address – Robyn Beckett**

Robyn spoke of her history in the lumber industry. She is excited to spread goodwill, and fellowship of Hoo-Hoo. Looks forward to sharing values and benefits of Hoo-Hoo.

Snark Robyn Beckett adjourned the meeting at 1:29PM.

**HHI Post-Convention Board of Directors Meeting  
Cairns, Australia  
September 12, 2016**

**1. Call to Order:** Snark of the Universe Robyn Beckett called the meeting to order at 3:49PM

**2. Roll Call:**

Members Present: Snark of the Universe Robyn Beckett 99870  
Chairman of the Board Kent Bond 89381  
Deputy S9 Terry Haddix 97381  
S9 JIII Mike Clothier 99942  
S9 JVIII Paul Boehmer 88436  
Ist VP Peter Verlinden 92501  
2<sup>nd</sup> VP Jack Miller 95025  
S9 JIV Heather Gattone 100067  
Rameses Ron Gattone 99428  
S9 JIX Paul Todd 99499  
Cindy Bond 100841 for Beth Thomas in her absence  
Members Absent: Executive Secretary Beth Thomas  
S9 JVI Mike Nicholson  
Secretary/Treasurer Chris Goff

**3. Appointment of Supreme Nines:**

Brad Techy- JV and Steven Allison JVII  
A motion was made by Terry Haddix to approve the appointment of Brad Techy-JV and Steven Allison-JVII, seconded by Paul Boehmer.

**4. Introduction of New Supreme Nines for 2016:**

Robyn reviewed names of new S9s: Jim Maicki J11, Heather Gattone JIV, Mike Nicholson JVI, and Paul Boehmer JVIII.

**5. Appointment of Committee Chairs -** Robyn reviewed each committee

**a. Administration:** Ken Scrimger

Robyn report Ken is looking into insurance and will make changes upon review. Mac McIntosh 101133 expressed his interest in helping at General Meeting. Kent emphasized that board needs to make sure insurance provides sufficient coverage and determine if what we have is adequate to cover Board, Director's and Liability, and Museum.

**b. Advertising:** Mike Nicholson

Reviewed 2017 Advertisement Form and will send out advertising order form electronically to board to get advertising partners. The goal is to get one ad per board member. Also, update 2016/2017 Committee on website; Jake Power not Jack Power.



## HHI Post-Convention Board of Directors Meeting

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### **c. Budget Committee:** Chris Goff

Provide a **Detailed Budget Review:** a quarterly audit with documentation to all Board Members to include:

1. Bank Statements
2. Investment Account Statements

Discussed creating a fund to cover incidentals that arise. Amount would be determined by history of spending.

### **d. Convention Committee:** Mike Nicholson

Robyn reviewed M. Nicholson's convention proposal and meeting with Rameses and discussed pros and cons with convention changes. It was decided to allow Mike to further investigate several destinations, prepare budget, explore sponsorships and report back to Board of Directors. Goal is HHI 2020 Convention.

### **e. Executive Committee:** Robyn Beckett

No items.

### **f. Forest Products Committee:** John Gerlach

Same committee; changes can be made in Gurdon.

### **g. Legislation & Good of the Order:** Mike Clothier

Brief discussion on conflict of interest for JIV members of Board also serving on Committees and committee heads serving on additional committees. Mike has sent out requests for members. Robyn asked Mike to let her know final committee members. Need three lay members.

### **h. Marketing Committee:** Brad Techy

Robyn said Marketing committee is working side by side with Membership committee.

1. Jack Miller discussed 125th anniversary as marketing opportunity. Paul Boehmer and Jack Miller will work on historian information.
2. Completing website is still underway per Robyn. She will meet with Steve Allison soon. David Pratt 101013 of JIV and Chad Dagaïs 101451 of JIII expressed interest in helping to complete at General Meeting. M. Clothier will follow up with Chad Dagaïs on his proposal.
3. Concerns expressed on Membership software. Need clarification on how Membership management software works with Marketing.
4. Robyn to review contract with Steve Allison.

### **i. Membership Committee:** Peter Verlinden

1. RM 102 Mary Moynihan requested a year off from committee.
2. Continuing to work on Kit Kat Kit
3. Contact regional lumber organizations and trade shows for new membership.
4. Promote and visit large companies
5. Jack and Kent reviewed the idea and possible successes with having a booth at trade shows.

## HHI Post-Convention Board of Directors Meeting

### 3

a. Committee would need tools to sign-up members; Kent suggested run by Marketing committee.

6. Peter Verlinden to get Committee together and report progress in Gurdon.

**j. Museum Committee:** Paul Todd

No action items

**k. Nominations:** Jim Spiers

No comments.

**l. Operations Manual:** Peter Verlinden

Peter will follow-up in Gurdon on steps taken in his committee. Peter has to choose his committee members and report. Robyn to provide Peter updated copy of Operations Manual.

**m. Redwood Grove:** David Jones

No comments. No changes.

**n. Resolutions:** Gary Gamble

No comments. No changes

Robyn did request Board Members to think about Strategic Plan until Gurdon where it will be approved.

### 6. Elect Executive Committee Member

Heather Gattone 100076 volunteered. Upon review, will perform election in Gurdon.

### 7. Other Business

a. Trademark Cat Logo discussed by M. Clothier. Copeland Lumber has a registered mark of black cat until 2020.

b. Updated by-laws need to be printed in next edition of Log & Tally.

c. Alpha Financial – Kent requested board approval to make investment as discussed in previous board meeting on 9/7/16. Motion made by Peter Verlinden, seconded by Paul Boehmer. Motion passed.

d. Suggested membership when concated at International convention be \$99.99

### 8. Dates and Locations of Next Board Meetings

Robyn reviewed meeting and ceremony in Gurdon and mid-year board meeting in Cancun.

9. Motion was made by Heather Gattone to adjourn meeting at 5:19PM, seconded by Kent Bond. Motion passed.

**HOO-HOO INTERNATIONAL  
SPECIAL BOARD MEETING  
Gurdon, Arkansas-October 29, 2016**

1. Snark Robyn Beckett 99870 called the meeting to order at 10:49AM.

2. Present at the meeting:

Chairman of the Board Kent Bond 89381  
Snark Robyn Beckett 99870  
2<sup>nd</sup> VP Jack Miller 95025  
Secretary/Treasurer Chris Goff 86656  
Executive Secretary Beth Thomas 96757  
Scribe Cindy Bond 100841  
S9 J2 Jim Maicki L-86469  
S9 J3 Michael Clothier 99942  
S9 J4 Heather Gattone 100067  
S9 J8 Paul Boehmer 88436  
S9 J9 Paul Todd 99499

Absent from meeting:

Rameses Bill Bader  
1<sup>st</sup> VP Pieter Verlinden 92501  
S9 J5 Brad Techy  
S9 J6 Mike Nicholson 89383

Ron Gattone gave invocation.

3. Snark Robyn Beckett confirmed a quorum and introduced guests.

Seer of the House of Ancients Dave Marteney  
Rameses Ron Gattone  
Rameses John Yeakel

A. Snark Robyn stated the purpose of the special committee meeting included the following objectives:

- I. Review and approve the 2016 Pre-convention, AGM and Post-convention minutes.
- II. Review, discuss and adopt the 2016-2017 Strategic Plan including Action Points from the 2016 HHI Cairns Convention and Chairman Reports.
- III. Star of Hoo-Hoo: Discuss a method to allow Hoo-Hoo Members at large to receive consideration for being a recipient and a method to award the Star.
- IV. Discuss having an Annual HHI Board of Directors Meeting in Gurdon, Arkansas during the Forest Festival-last Saturday of October.

**I. Approval of the Pre-Convention and Post-Convention 2016 Cairns, Australia Minutes.**

## HHI SPECIAL MEETING

2

A. Upon review of Pre-Convention minutes:

Kent made correction - Brad Techy was appointed for JV by Kent Bond, and Steve Allison was appointed for JVII at Post Convention Meeting by Robyn Beckett. Motion was made by Paul Boehmer to approve minutes with correction noted, seconded by Kent Bond. Motion carried.

B. Upon review of Convention AGM Session 1:

Motion made by Kent Bond to approve minutes, seconded by Mike Clothier. Motion carried.

C. Upon review of Convention AGM Session 2:

Motion made by Paul Boehmer to approve minutes, seconded by Paul Todd. Motion carried.

D. Upon review of Post-Convention minutes:

1. Motion made on item 6 to elect Executive Committee member.

Heather Gattone 100076 had volunteered for this position. Motion made and duly seconded.

Motion made by Paul Todd to approve minutes, seconded by Paul Boehmer. Motion carried.

## GENERAL BUSINESS SESSION

### II. Review, Discuss and Adopt the 2016-2017 Strategic Plan including Action Points.

#### A. ACTION ITEMS

Snark Robyn reviewed Action Items as necessary on back of Strategic Plan from all HHI Cairns Convention Meetings. List of items had been sent prior to meeting for all to review. In going over Strategic Plan, Robyn explained updating of Strategic Plan and progress of Action Items:

- a. Marketing Committee had been added
- b. Reviewed highlights and successes on pg. 3 of Strategic Plan i.e. marketing resources and wish to get a larger sticker for promotional tool.
- c. Challenges addressed on pg. 4 of Strategic Plan
- d. New Editor for Log & Tally highlighted in discussion of Advertising Committee. Stacey's request for articles mentioned in order to make post convention edition. Kent following up on Merchant contact and will finalize with Stacey. Beth requested release date and definition of what L&T's are still due.
- e. Developing Hoo-Hoo: Brad's report included.
- f. Convention Committee Mike Nicholson having future conventions run by HHI pg. 8 reviewed by Robyn. Has to be board approved.
- g. Robyn provided duplicate of Action Points for ease of implementation by Board Members on pg. 12.

## HHI SPECIAL MEETING

### 3

h. Mike Clothier requested location of minutes on Star of Hoo-Hoo. Referred to Cairns Museum Meeting Minutes.

**i. HHI Pre-Convention Cairns Action Items overall progress reviewed (pg. 12):**

1. Robyn provided Paul Todd with Operations Manual.
2. Beth has given Mike Nicholson Veteran's information requested.
3. Request resent fro one advertiser by each committee member.
4. Pending – Ron suggested an article submission by company to go with donation for Log & Tally. He offered to write letter if necessary.
5. Guidelines for Advertising have been reviewed.
6. Pending – Recommend a quarterly audit with Audit Committee and Budget Committee for transparency.
7. Beth reported \$300 used for envelopes now labeled printing in report. Did not use the letterhead this year.
8. Brad Techy pursuing and discussing with Beth the removal of name cards with renewal to determine savings of postage. Beth pointed out it is in By-Laws.
9. Jack added to Marketing Committee.
10. Pending – Mike Nicholson working on survey potential members regarding location, time of year and children participation for convention interest.
11. Pending – Mike Nicholson survey of members as to desire to bring children to a convention and desired convention location.
12. Beth has provided attendance report of all conventions.
13. Mike Clothier to make sure Good of the Order and By-Law changes get posted in Log & Tally.
14. Pending – Membership Committee to contact members to offer digital format of Log & Tally who prefer reading online and hard copy of Log & Tally for those that want to hand out can.
15. Membership Committee and Website Committee – Robyn met with Steve Allison to determine progress and concerns of website.
16. Pending – Board of Directors – Review Convention Committee Proposal and discuss in future.
17. Pending – Marketing Committee research alternatives for membership management and website management as necessary.
18. Per Beth, Tracy coming along and Steve work has been working with her tutoring on computer. Steve referred Tracy to India connection. Learn more about Membership program needs an excel class. Administrative needs to be under Snark and S9s etc. in reporting. There are Committees in place to cover work.

## HHI SPECIAL MEETING

### 4

HHI Board to take up more responsibilities and Tracy will become familiar with procedure. Beth still wants to be here. Brief discussion of consideration of vacation for Beth where Tracy covers museum.

#### **j. HHI Post-Convention Cairns Board Meeting Action Items:**

1. Administration Committee – Ken Scrimager in progress of insurance review to make sure we have adequate coverage.
2. Advertising committee – forms sent out, update on website pending.
3. Budget:
  - a. Beth Sent out statements to executive committee i.e. checks, detailed info, and LPL: sent all backing for review before going to board. Explanation to protect everyone involved. Beth feels we need a review, balance sheet and profit and loss quarterly to board. Need to provide quarterly with backing to budget committee after board review. Please confirm receipt and review.
  - b. Capital Fund: Jack suggested still pending. Paul suggested requesting each club put in \$100 to cover.
4. Convention Committee – Mike Nicholson has provided report on progress.
5. Executive Committee – No comments
6. Forest Products committee – No comments
7. Legislation & Good of Order – Mike Clothier members need to be asked to reaccept per Robyn. Mike asked about specific requirements. Referred to by-laws for clarification. Kent Bond appointed on committee and Jon Yeakel and Ron Gattone. No Ken Scrimger and Dave Dahlen.
8. Marketing Committee
  - a. Paul Boehmer has sent out a copy of Centennial to all members.
  - b. Pending - Jack Miller and Paul Boehmer looking into 125<sup>th</sup> anniversary and historian info.
  - c. Mike Clothier has followed up with Chad Dagais on his proposal for website update.
  - d. Pending – Details on how membership software works with Marketing.
  - e. Not reviewed – Pending as Robyn is talking to Steve. Beth has invoice for 2K. Robyn to continue to review progress before paying invoice.
9. Membership – Pending – not receiving response from Peter.
  - a. Pending

## HHI SPECIAL MEETING

### 5

b. Kent talked to Georgia Pacific. Jack will work with Northeast retailers. Robyn suggests looking into regional shows and larger corporations.

c. Pending – Paul to get Big Book and check on cost of 2016 edition.

10. Nominations Committee – No comments

11. Operations Manual Committee

a. Peter Verlinden has not chosen committee members nor reported to Gurdon.

b. Robyn did provide Peter with updated copy of Manual.

12. Redwood Grove Committee – No comments

13. Resolutions Committee – No comments

14. Elect Executive Board Member – Heather Gattone has been elected to position.

15. Robyn has asked Ken Scrimager to talk to Mike Clothier regarding logo.

16. Ron Gattone continues to look at getting Star trademark approval.

17. Mike Clothier on Good of Order Committee – Concern about publishing By-Law changes in the next Log & Tally. Mike to make sure By-Law changes are posted in next edition.

18. Board has to approve investments.

19. Robyn has emailed address to Paul Boehmer for Big Book.

20. Robyn has asked Beth to update International Officers on website.

-  
**Motion made to approve 2016/2017 Strategic Plan by Paul Todd, seconded by Jim Maicki. Motion passed.**

### **B. CHAIRMAN REPORTS**

Snark Robyn expressed that she had asked that each Committee Chair have a report to share with the board for this meeting.

a. **Administration** – Ken Scrimger

Report presented and reviewed. Robyn to review contract with Steve Allison regarding website.

b. **Advertising** – Mike Nicholson

Report presented and reviewed by Jim Maicki. Ads close to being full.

c. **Budget** – Chris Goff

Report presented by Chris Goff was dismal. Board Members who had attended convention pointed out to Chris that actions were taken, as referenced in minutes, and solutions were underway to rectify deficit budget.

1. Insurance costs being reviewed.

## HHI SPECIAL MEETING

6

2. Advertising paying for Log & Tally.
3. Donations made at convention reviewed by Kent Bond referencing AGM 9/8 – 9/13 minutes page four.
4. Pending club dues from Vancouver.
5. Deposits through September made in October will show up next month.
6. Beth noted that Tracey expenses covered under extra office help.
7. Discussion raised on tax liability of transfer money from museum to HHI. Museum has 501C3 status only. Beth will discuss with accountant for confirmation.
8. Membership should get boost from Vancouver. Paul Boehmer to contact Jake Powers or Brad Techy S9 regarding the concern that members have paid club, however, club has not paid HHI.

**d. Convention** – Mike Nicholson

Report reviewed by Robyn of Convention Proposal where convention is run by HHI not individual clubs with ideas that include condensing down to a weekend and meeting options. Discussion ensued on why members don't attend, member interaction, industry tours and guest speaker. Need to confirm By-Law requirements for length of time stated. Suggestion made to have an all membership survey on website and surveying those that attend Seattle convention.

**e. Executive** – Robyn Beckett

**f. Forest Products Education** – John Gerlach

Report reviewed. Heather elected as Executive Committee Member

**g. Legislation & Good of the Order Report** – Michael Clothier reviewed written report. Confirmed By-Laws will be printed in the Log & Tally.

**h. Marketing Committee** – Brad Techy report in booklet focusing on need to get website up and running and user friendly. Kent requested looking into travelling booth to promote businesses knowledge of Hoo-Hoo. Paul Boehmer will look into.

**i. Membership Committee** – Peter Verlinden not in attendance and did not submit a report.

**j. Nominations Committee** – Jim Spiers submitted report in booklet with draft for HHI board nominations 2017/2018. Discussion on two year terms – pros are better prepared, not as stressful. Cons diminished opportunity, not prepared, financial burden. S9s ok with timetable. Robyn will serve two years. Membership to vote on draft.

**k. Operations Manuel** – Peter Verlinden – not in attendance – no report submitted.

**l. Redwood Grove Report** – David Jones – report submitted in booklet.

**m. Resolutions Committee** – Gary Gamble – not in attendance – no report

**n. Website Committee** – Steve Allison – provided written report for review



## HHI SPECIAL MEETING

7

### **III. Star of Hoo-Hoo: Discuss a method to allow Hoo-Hoo Members at Large to receive consideration for being a recipient and a method to award the Star.**

a. Mike Clothier discussed at length with Ron Gattone. Member would write essay in support of recipient. The essay would need to go to Board or Rameses.

b. Heather made suggestion that the Seer of House of Ancient get an award presented and funded by the Board.

c. Members at large to receive the Star of Hoo-Hoo will be nominated by a member or club or member at large, write an essay and submit to HHI Board Members and office takes it to Board of Directors. Review vote and notify nominator and if it is a go. Person that nominates also presents. Mike Clothier made motion to approve Robyn's idea and Paul Todd second. Motion carried.

d. Paul Wunder wanted to buy another star after purchasing two. Beth needs to give an answer. Heather suggested okaying this as a one time deal. Ron said it could be a special occasion. Beth asked Robyn to write a letter. Robyn requested to give one more star at \$199 with publication at new price so all clubs are notified. Motion carried after vote 5-3.

### **IV. Discuss having an Annual HHI Board of Directors Meeting in Gurdon, Arkansas during the Forest Festival- last Saturday in October.**

Motion made by Paul Boehmer to make Gurdon an Annual Board Meeting event so Board can go over Strategic Plan, Paul Todd seconded motion. Motion carried

### **V. Old Business - none**

### **VII. New Business**

#### **A. Life Membership - Hawaii Joe**

Beth basically said after 50 years a person can receive and she can further explain the costs. Joe's letter passed out for review and Mike Clothier explained Joe's interest in continuing the Honolulu club. The Honolulu Club is no longer active. Kent recommended the Board approach Audrey Krimmens, their last president, to see if they would cover dues. Robyn will send letter with Joe's letter to Audrey and see what happens. Costs to club would be \$300 plus HHI yearly dues for a lifetime membership.

B. Discussion on Chris Goff's explanation of whether to resign or have an assistant to continue due to health concerns. Chris' request to have an assistant Jack Miller or Jim Maicki considered. Paul suggested for someone from the S9s. Assistant Treasurer position is in By-Laws as explained by Beth. Robyn will call Dave Kahle to discuss and can be approved by the Board. Jack to consider after Snark Position.

## HHI SPECIAL MEETING

8

C. Legislation & Good of Order Seer of Ancient Ceremony – Kent suggested that ceremony be reviewed and updated.

**VII. Meeting adjourned at 4:39PM.** Motion made by Kent Bond, seconded by Paul Boehmer. Motion carried.

**HOO-HOO INTERNATIONAL**  
**Mid-Year Board of Directors Meeting**

**Cancun, Mexico**

Thursday, March 2, 2017, 10:00 a.m.

**MINUTES**

- ❖ Call to Order.
  - *Meeting was called to order at 9:59 AM March 2<sup>nd</sup> 2017*
- ❖ Invocation.
  - *Invocation was given by Snark Robyn Young*
- ❖ Roll Call
  - *Present – Chairman Kent Bond R103 89381*
  - *Present – Snark Robyn Young 99870*
  - *Absent – First VP Pieter Verlinden 92501*
  - *Present – 2<sup>nd</sup> VP Jack Miller 95025*
  - *Absent – Secretary Treasurer Christopher Goff L86656*
  - *Absent – Supreme Hoo-Hoo S9JI Rocky McGuire 85082*
  - *Absent – Senior Hoo-Hoo S9 JII Jim Mackie (dammit Jim) L86469*
  - *Absent – Junior Hoo-Hoo S9 JIII Mike Clothier 99942*
  - *Present – Scrivenoter S9 JIV Heather Gattone 100067*
  - *Absent – Bojum S9 JV Brad Teche 95518*
  - *Absent – Jabberwock S9 JVI Mike Nicholson 89383*
  - *Present – Custocation S9 JVII Steve Allison 98064*
  - *Absent – Arcanoper S9 Paul Boehmer 88436*
    - *Mary Moynihan R102 sitting in.*
  - *Present – Gurdon Paul Todd 99499*
    - *No quorum as described in the bylaws was present but votes by proxy and by substitute were in place. See action item #1*
- ❖ Introduction of Guests
  - *Rita Miller, Mary Moynihan, Greg Young, Lisa Siwek, Scarlet Beckett, Mandy Siwek and Stacey Jones were present poolside.*
- ❖ Minutes of previous meeting
  - *Minutes were reviewed*
    - *Motion to approve the minutes as written– Kent Bond*
    - *Second – Steve Allison*
    - *Motion held awaiting post-convention vote from quorum. Motion approved by unanimous vote of attending board members.*
- ❖ Comments by Snark Robyn Beckett
  - *See report in board packet.*
  - *Snark thanked the board for their effort.*

- *Snark wishes to build our bench by filling all deputy S9 positions, assistant positions so that we have depth and are prepared for officer rotation.*
- *Snark wishes for all jurisdictions to have deputy Supreme 9s and asks existing Supreme 9s to execute.*
- *Snark wishes to reactivate dormant clubs specifically Chicago and Atlanta*
- *There was discussion about how important it is to thank our current members for their continued support*
- ❖ **Comments by Chairman of the Board Kent Bond**
  - *See report in board packet.*
  - *Mentioned the importance of spreading a uniform message and Hoo-Hoo value proposition to growing the membership and maintaining the existing.*
- ❖ **Comments by First Vice-President Pieter Verlinden**
  - *Absent – Report in board packet*
- ❖ **Comments by Second Vice-President Jack Miller**
  - *Report issued after board packet was produced*
  - *Jack discussed Harry L Folsom and the positive direction it is going. Jack also discussed the possibility of reactivating the Granit State club.*
  - *Jack mentioned an issue with Warren Biss regarding a misunderstanding of the intentions of Harry L Folsom and their assistance with the Plymouth Convention. All seems to be resolved. The Snark will follow up with Warren Biss to make sure all is well.*
  - *Rocky McGuire is the appointed S9 for JI and is active.*
  - *There was discussion about resending renewal notices. Jack expects 58 reinstatements from Harry L Folsom and 40 reinstatements from Granite State all by May*
  - *Jack “Land Barron” Miller is doing great work with the potential development of the Hoo-Hoo Hotel in Gurdon, AR. His work includes having other adjacent space donated to the project and includes design and fund raising. A donation can secure naming rights for the hotel room. Lot’s more to come and thanks Jack for the work*
  - *Jack is rethinking the potential for accelerating his progression to Snark. Jack will discuss moving ahead with Pieter. Moving ahead of Pieter will allow Jack to become Snark in Plymouth.*
- ❖ **Report from Secretary/Treasurer C. Goff (to be given by J. Miller)**
  - *Absent – Report in packet*
  - *Jack gave budget report*
    - *Budget was reviewed and the need to increase accounts 611+ \$500 to \$2900, 617+\$300 to \$550, 619+\$500 to \$900, 603+\$5000 was discussed (see bylaws) because the increases exceeded 10% of the original budget.. (GL 603 increase to accommodate additional training time for Tracy Hooks – funds to be raised, total hours to be discussed in detail with board, administration committee chair and executive secretary and a defined succession plan developed ) Heather Gattone donated \$2000, Kent Bond donated \$1000, and Robyn Beckett donated \$300 to offset additional training compensation for Tracy Hooks. \$2000 additional funds needed to offset increase. These donations are specifically for the training of Tracy Hooks and are to be accounted for separately and not as general donations.*
    - *Motion to increase listed accounts by Steve Allison S9JVII and 2<sup>nd</sup> by Paul Todd S9 JVIII. Motion tabled awaiting post-convention vote from quorum. Motion approved by unanimous vote of attending board members.*

- ❖ Report from Executive Secretary Beth Thomas (to be given by Snark Beckett)
  - *Absent – Report in packet*
- ❖ Supreme Nine Reports
- ❖ Committee Progress Reports
  - ◆ Administration - Ken Scrimger
  - ◆ Advertising – M. Nicholson
  - ◆ Budget –
    - *Jack Miller for Chris Goff – (see above under secretary/treasurer report)*
  - ◆ Convention – Mike Nicholson
    - 2017 – Seattle Hoo-Hoo Club 34, Seattle, Washington
    - 2018 – Plymouth, MA
  - ◆ Executive – Snark Beckett
  - ◆ Forest Products Education & Environmental – J. Gerlach
  - ◆ Legislation & Good of the Order – M. Clothier
  - ◆ Marketing – Brad Techy
  - ◆ Membership – P. Verlinden
  - ◆ Nominations – J. Spiers
  - ◆ Operation Manual – P. Verlinden
  - ◆ Redwood Grove – D Jones
  - ◆ Resolutions – Gary Gamble
  - ◆ Website – K. Bond & S. Allison
  
- ❖ Discuss how HHI can attract more Hoo-Hoo members to attend the Annual Convention – B. Techy
  - *A consistent email marketing campaign is necessary to keep people informed*
  - *Social media marketing through Facebook*
  - *Early presence in the Log & Tally*
  - *A shorter and less expensive convention held at a popular “go to place” was discussed by the board*
    - *Perhaps a Friday to Sunday meeting where the business meetings took place over the weekend.*
- ❖ Discussion pertaining to the Log & Tally.
  - ◆ Ideas to help cut the cost to HHI
  - ◆ Offer advertisers an editorial space.
  - *The board discussed way to cut the cost of producing the log & tally. No way to really reduce cost and keep the same quality for members and advertisers. Business builder ads at \$99.99 for a very small space can help cover the costs. Reducing the amount of mailed editions can also help reduce the cost of postage. Eliminating duplications where couples living in the same household receive 2 copies will save postage. Reducing mailings to Australia and going electronic will reduce shipping costs.*
  - *Cannot increase the size of the magazine without increasing the advertising revenue. At this point, an advertiser editorial will come at the expense of other content.*
- ❖ Discuss the need to have a Hoo-Hoo International Assistant Treasurer position.
  - *Discussion of this topic the need for Hoo-Hoo to build a bench to support succession yielded a desire to find an assistant. Warren Biss is a willing and qualified candidate. The Snark will contact Warren.*
- ❖ Talk about Assistant to the Executive Secretary – Tracy Hooks.
  - *Again, the topic of building our bench to prepare HHI for succession yielded a desire to have Tracy train to take Beth’s responsibilities when Beth is ready to retire and step into a non-compensated historian role*

- *Tracy is already working extra hours to train. (see executive secretary report)*
- *The board agreed to train Tracy and create redundancy at the executive secretary position to safeguard HHI and provide for a seamless transition in operations when necessary.*
- *The board will solicit funding to cover the increase in wages and GL 603. ( see above in secretary/treasurer report)*

**MEETING SUSPENDED FOR LUNCH @ 1:09 PM**

**MEETING RESUMED AFTER LUNCH @ 2:09 PM**

- ❖ Discuss Supreme Nine Appointments (Snark Letter): JI – Robert (Rocky) McGuire; JV – Brad Techy; and, JVII – Steve Allison. All Supreme 9 positions are filled!
  - *Discussion by Snark Young about the appointments and the need to continue to build the bench.*
- ❖ Discuss Deputy Supreme Nines (Snark Letter): Building the Bench! The Snark is thrilled to announce we are well on our way with the following recent commitments: JI – Joe Burgoyne (Warren Biss); JII – Recruit; JIII – Terry Haddix; JIV – Heather Gattone will report; JV – Sandy McKellar; JVI – John Taylor; JVII – Recruit; JVIII – John Gerlach – Twin Cities and Chris Myers – Sioux Valley; and, JIX – Recruit.
  - *Snark would like all Deputy S9 positions filled.*
  - *The goal is to mentor and build our bench and our redundancy to prepare for succession and safeguard the organization*
- ❖ Discussion pertaining to Inactive Clubs: Set a goal to reactivate at least one club this year. Kent to share the process with Sacramento. Other Clubs in the works: JI – Granite State No. 107; JII – Chicago No. 29; JVII – Rebuild Houston No. 23; and, JIX- Rebuild Atlanta No. 1. (Next year's Mid-Year suggestion).
  - *Kent discussed how Sacramento started with planting a seed and finding the one person with enough spark to light the fire.*
- ❖ Strategic Plan Updates.
  - *Strategic plan is updated and completed.*
- ❖ Dance of the Hoo-Hoo music received by Dave Didwell – Mount Gambier Hoo-Hoo Club No. 214.
  - *Doug Howick to be asked to write the lyrics to Dance of the Hoo-Hoo.*
- ❖ Review action points from Cairns and Gurdon
  - *Action points from Gurdon are complete*
- ❖ Values of Hoo-Hoo! United Front. United Forest Products. One Message.
  - *Snark discussed the importance of the board having a unified message and taking it to the streets consistently. Others echoed these sentiments. Our message is*
- ❖ Discuss whether or not that in the future should HHI postpone or not hold board meetings when a quorum is not present.
- ❖ Old Business
- ❖ New Business
- ❖ Adjourn
  - *Motion to adjourn at 4:09 PM*
  - *Motion made by: Paul Todd* *Second by: Jack Miller*
  - *Motion held awaiting post-convention vote from quorum. Motion approved by unanimous vote of attending board members.*

## Action Items

### **Responsible Committee – Administrative Committee**

1. Devise procedure for board to conduct voting when quorum is not present.
  - a. Consult Board, Seer and Rameses for ideas.
  - b. Present options at special board meeting and with time for furtherance to the good of the order committee for review and recommendations. Notify membership in time per bylaws if bylaw change is necessary.
  - c.

### **Responsible Party – Marketing committee**

2. Begin email campaign to market Seattle convention
3. Begin website maintenance – training necessary

### **Responsible Party – Mandi Siwek and Scarlet Beckett – Marketing Committee**

4. Go to Coco Bongo!
5. Develop and maintain a Facebook page for Hoo-Hoo members

### **Responsible Party – Beth Thomas**

6. Send Paul Boehmer a mid-year board meeting packet

### **Responsible Party – Beth Thomas**

7. Send midyear meeting packet to Rameses via email

### **Responsible Parties – Beth Thomas and Tracy**

8. Pre-bill for business builder ads in September.

### **Responsible Party – Kent Bond**

9. Develop pointers for reestablishing and starting up a club

### **Responsible Party – Kent Bond**

10. Distribute link for NPR/KQED blog about Hoo-Hoo
  - a. *This is complete as it is listed on the website – I will send out an email to the marketing committee and executive secretary to get the blog circulated*

### **Responsible Party – Kent Bond**

11. Send Jack Miller cost breakdown of L&T

### **Responsible Party – Kent Bond -**

12. Big Book to Robyn

### **Responsible Party – Kent Bond -**

13. Give ALPHA Capital to make changes to investment accounts as discussed
  - a. Maintain conservative position but increase risk slightly to improve returns.

### **Responsible Party – Snark Young**

14. Robyn to contact Warren and Deidre Biss to make sure there are no ruffled feathers over the assistance from Harry L Folsom

### **Responsible Party – Snark Young**

15. Contact Seattle for incentives to attend
  - a. Contact Seattle and get event and itinerary details
  - b.

### **Responsible Party – Snark Young**

16. Establish word count for articles in the L&T.

**Responsible Party – Snark Young -**

17. Snark will contact Warren Biss to accept his offer to be the assistant Secretary/ Treasurer.

**Responsible Party- Snark Young**

18. Snark to contact Doug Howick and ask him to write words to the dance of the Hoo-Hoo in time for Seattle convention.

**Responsible Party – Snark Young**

19. Snark to conduct a monthly conference call with board to promote action item progress.

**Responsible Parties – Steve Allison and Snark Young**

20. Steve to teach Robyn how to manage the Hoo-Hoo Facebook page
  - a. Add process to Snark’s Manual

**Responsible Party – Jack Miller**

21. Jack to send to Robyn Chicago contacts

**Responsible Party – Jack Miller**

22. Jack to discuss with Beth a better method of calculating membership figures

**Responsible Party – Jack Miller & Heather Gattone**

23. Both to speak to Pieter about moving Jack ahead so that he may go in in Plymouth

**Responsible Party – Heather Gattone S9JIV**

24. Secure proclamation

**Responsible Party – Heather Gattone S9 JIV**

25. Solicit members to return extra pins for reuse. Extra pin collection will occur at convention in Seattle.

**Responsible Party – Rameses**

26. The Rameses are responsible for the 2020 convention
  - a. Discuss at Rameses breakfast meeting in Seattle



**Addendum**  
**Hoo-Hoo International Board of Director Mid-Year Meeting Minutes**  
**Cancun, Mexico      Thursday, March 2, 2017 - 9:59 a.m.**

As stated in the minutes of the HHI Board of Directors Mid-Year Meeting of March 2, 2017:  
“No quorum as described in the bylaws was present but votes by proxy and by substitute were in place.”

**Results of the proxy votes** by the following absentee HHI Board Members Supreme Nine JII Jim Maicki L-86469, Supreme Nine JIII Mike Clothier 99942, and Supreme Nine JIX Paul Boehmer 88436 is recorded in this addendum.

**Excerpts** from a document sent by Snark Robyn Beckett Young to the above absentee Supreme Nines:  
*I need your vote on the following items from our mid-year meeting as we discussed to reach a quorum electronically as outlined in our bylaws.*

**Section 8: 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 Secretary-Treasurer shall cause such actions to be recorded in the minutes of the Corporation.*

*Simply vote Yes or No next to each item and email back to me.*

**HHI Mid-Year Board Meeting:**

1. *Motion to approve the minutes as written from previous meeting in Gurdon.*
2. *Motion to increase listed accounts as follows (please refer to your financial reports):*
  1. *Account 611 increase by \$500 for a total of \$2,900.*
  2. *Account 617 increase by \$300 for a total of \$550.*
  3. *Account 619 increase by \$500 for a total of \$900.*
  4. *Account 603 increase by \$3,300 for compensation for additional training of Tracy Hooks, Funding of this increase will be donations from Heather Gattone \$2,000, Kent Bond \$1,000 and Robyn Young \$300.*
3. *Motion to adjourn at 4:09 PM.*

**Item 1. Motion to approve the minutes as written from previous meeting in Gurdon:** The motion had been made, seconded, and approved by unanimous vote of board members attending the mid-year board meeting. The three (3) absentee members voted yes by proxy. **Motion passed.**

**Item 2. Motion to increase listed accounts:** The motion had been made, seconded, and approved by unanimous vote of board members attending the mid-year board meeting. The three (3) absentee members voted yes by proxy. **Motion passed.**

**Item 3: Motion to adjourn at 4:09 p.m.:** The motion had been made, seconded, and approved by unanimous vote of board members attending the mid-year board meeting. The three (3) absentee members voted yes by proxy. **Motion passed.**

**Respectfully submitted by,**

**Beth Thomas 96757, Hoo-Hoo International Executive Secretary**

**HOO-HOO INTERNATIONAL**  
**Pre-Convention Museum Meeting Minutes**  
**Cairns, Australia Pullman Cairns International Hotel**  
**September 7, 2016**

1. **Call to Order:** Snark Kent Bond 89381 called the meeting to order at 3:29PM.

2. **Members Present:**

Snark Kent Bond 89381  
First Vice President Robyn Becket 99870  
Rameses 102 Mary Moynihan 96820  
Jack Miller 95025, JI  
Terry Haddix 97381, JIII (for Mike Clothier)  
Heather Gattone 100067, JIV  
Paul Boehmer 88436, JVIII (for Dave Siwek)  
Paul Todd 99499, JIX  
Cindy Bond 100841 (for Beth Thomas)

**Members Absent:**

Second Vice President Peter Verlinden 92501  
HHI Secretary/Treasurer Chris Goff L-86656  
Jim Maicki L-86469, JII  
Mike Clothier 99942, JIII  
Dave Trytko 95897, JIV  
Mike Nicholson 89383, JVI  
Executive Treasurer Beth Thomas 96757

**Guest:**

Rameses 101 Ron Gattone 99428

3. **Minutes:** A motion was made by R. Beckett to approve 2015 previous meeting minutes, seconded by Paul Todd. Motion passed.

4. **Financial Report:** Report on page 40 of convention booklet read by Paul Todd.

a. K. Bond said report does not reflect stock or sale of stock on balance sheet. Jack Miller explained it never did. But going forward investments will be shown on sheet. Kent questioned if a 501C3 can make a donation to museum freely. Discussed by Mary Moynihan and explained by Paul Todd. Heather Gattone questioned an \$80 loss on profit and loss statement. No budget to approve for museum.

5. **Combined Report:** Hoo-Hoo Museum Committee Co-chair Paul Todd & HHI Executive Secretary Beth Thomas – Paul reviewed report.

## Pre-Convention Museum Meeting Minutes

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### 6. OLD BUSINESS

A. Pavers: Paul Todd reported that he is looking into etching these and using them for a fundraiser.

B. Discussion of Profit and Loss: Paul Todd questioned where is museum donation that is given by Renee Todd recorded that is matched by her company.

C. Upcoming projects: Museum roof will be inspected and he will share proposal.

### 7. NEW BUSINESS

Recheck old business.

### 8. ADJOURN

Motion made by Mary Moynihan to adjourn meeting at 3:59, seconded by Paul Todd.  
**Motion passed.**

**124<sup>TH</sup> Annual Hoo-Hoo International Convention/Conference  
AGM/General Business Session – Hoo-Hoo Museum  
Saturday, September 10, 2016**

**Hoo-Hoo Museum Meeting**

**1. Meeting called to order** at 10:59 by Snark Kent Bond following the AGM/General Business Session.

Board Members in attendance have a (P) after their name and those absent (A).

Chairman of the Board RM 102 Mary Moynihan 96820 (P), First VP Robyn Beckett 99870 (P), Second VP Peter Verlinden 92501 (P), Secretary/Treasurer Chris Goff L-86656 (A), Seer of House of Ancients Dave Marteney L-65075 (A), I Jack Miller 95025 (P), II Jim Maicki L-86469 (A), III Mike Clothier 99942 (P), JIV Heather Gattone 100067 (P), JV Dave Trytko 95897 (A), JVI Mike Nicholson 89383 (A), JVII remains open, JVIII David Siwek 93438 (A), JIX Paul Todd 99499 (P), Executive Secretary Beth Thomas 96757 (A), Snark of the Universe Kent Bond 89381 (P), Paul Boehmer 88436 (P) for David Siwek, Rameses 100 Jim Spiers L-97670 (A).

Rameses 81 Phil Cocks 77298 (P), Rameses 95 Gary Gamble 79682 (P), Rameses 96 David Jones L82806 (P), Rameses 97 Ray Lamari 97512 (P), Rameses 98 David Kahle L96023 (P), Rameses 101 Ron Gattone 99428 (P), Rameses 102 Mary Moynihan 96820 (P)

**2. Paul Todd 99499 read the **Museum Report** on pg. 40 of convention booklet for Teeny Johnston.**

- a. P. Todd encouraged members to attend the Gurdon Festival
- b. Discussed Seer of House Of Ancients ceremony with Dave Marteney replacing Wade Cory

**3. Old Business**

- a. Ron Gattone – Stock tag needs to be recorded of the Star of Hoo-Hoo sold and recorded.
- b. Kent thanked Paul for taking care of Beth and Museum; put in security alarm.
- c. Kent proposed raising price of Star of Hoo-Hoo from \$199 ask Ron Gattone for his opinion.
  1. Ron proposed raising price from \$199 to \$299, a \$100 level increase. Paul Boehmer felt \$50 would be more affordable as clubs have budgets. 15 have been sold at current rate per Ron. North America was issued 14 stars and JIV issued 6 stars for a total of 20 in the first year.

Per Kent's request, Ron explained the original idea behind the star. He stated that the Golden Rule was hard to find. He wanted to get elements and put in one form. In 1909 there

**AGM/General Business Meeting  
Museum Meeting**

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had been a similar attempt. He wanted the star to encompass what Hoo-Hoo stands for. He pointed out the 9 ethics in numerical order on arms of star. Golden rule is encircled.

Dave Pratt expressed he is concerned it be a saleable items. Should be awarded to members who have served.

Topic heavily debated per Ron due to its significance. Ron explained there are three ways to award the star

1. Awarded to recipient (Star has to be sold by International to the club who then awards it.)

2. Individual can buy for \$299.99

3. Corporation can buy for \$399.99

Items 2 and 3 create a concern that it is too available.

Larry Viguerie 100356 of Tac/Oly suggested that since it is a priceless emblem and good income for club that two be auctioned off per year.

Ron pointed out two main reasons for star

1. Main reason was to award recipient

2. Something valuable for Hoo-Hoo to raise revenue

Suggested removing items 2 and 3 and raise price of first.

After lengthy discussion, Ron amended motion as follows:

**Star of Hoo-Hoo for here forth from this day forward be sold by HHI or JIV only to clubs for purpose of awarding star to worthy recipients at \$499.99; seconded by Doug Howick.**

Further concerns expressed Paul Todd concerned about Cades. Gurdon Club could award this year. It was pointed out that they are members so a non-issue. Dave Pratt of Auckland – expressed that a Life membership is not awarded lightly.

Robyn questioned if more stars could be made. Ron wants to keep uniqueness. The future board will decide if they want to pursue having more made. Nancy Brown wondered if they could be auctioned off to raise money for HHI at \$499.99. Slim Fennel questioned what happens if member passes – does Star go back to club. He suggested amending proposal accordingly to maintain standard as proposed. It was noted that an awarded star is engraved and a purchased star is not. Dave Pratt suggested that museum takes on Stars if member dies.

**After lengthy discussion, Bill Phillip L84008 stated Ron Gattone's proposal should stand as stated. Motion carried.**

**4. New Business - none**

At 11:29AM, Ron Gattone made motion that museum meeting be adjourned, seconded by Jake Powers. **Motion passed.**

**Hoo-Hoo Museum Board of Directors  
Monday, September 12, 2016 Cairns, Australia  
Museum Meeting**

**1. Call to Order:** The meeting was called to order at 5:19PM by Snark Robyn Beckett.

**2. Members in Attendance:** Chairman of the Board Kent Bond 89381  
Snark of the Universe Robyn Beckett 99870  
1<sup>st</sup> VP Jack Miller 95025  
S9 JIII Mike Clothier 99942  
S9 JIV Heather Gattone 100067  
S9 JVIII Paul Boehmer 88436  
S9 JIX Paul Todd 99499

**Absent:** Executive Secretary Beth Thomas 96757  
2<sup>nd</sup> VP Peter Verlinden 92501  
S9 JII Jim Maicki L-86469  
S9 JVI Mike Nicholson 89383  
Secretary/ Treasurer Chris Goff L-86656  
S9 JV Brad Techy  
S9 JVII Steve Allison

**3. Contributions:** No contributions were received during the convention to benefit the museum.

**4. Comments by Co-chairman of the Museum Committee:** Paul Todd briefly discussed maintenance of the museum issues that were reviewed in detail at Pre-Convention meeting. Items included roof, back door, and pavers. Paul will bring estimates and updates to Gurdon.

**5. Recommendation by Museum Committee & Election of Two (2) New Directors for 2016-2017:** Kent Bond made motion to recommend Rameses 95 Gary Gamble and Rameses Jim Spiers for Directors positions, seconded by Mike Clothier. Motion passed.

**6. Other Business:** None

**7.** Heather Gattone made a motion to adjourn meeting at 5:29, seconded by Paul Todd. Motion passed.

**HHI SPECIAL MUSEUM MEETING**  
**Gurdon, Arkansas Saturday, October 26, 2016**

**1. Meeting called to order at 4:49 by Snark Robyn Beckett.**

**2. Present at the meeting:**

Chairman of the Board Kent Bond 89381  
Snark Robyn Beckett 99870  
2<sup>nd</sup> VP Jack Miller 95025  
Secretary/Treasurer Chris Goff 86656  
Executive Secretary Beth Thomas 96757  
Scribe Cindy Bond 100841  
S9 J2 Jim Maicki L-86469  
S9 J3 Michael Clothier 99942  
S9 J4 Heather Gattone 100067  
S9 J8 Paul Boehmer 88436  
S9 J9 Paul Todd 99499

**Absent from meeting:**

Rameses Bill Bader  
1<sup>st</sup> VP Pieter Verlinden 92501  
S9 J5 Brad Techy 95518  
S9 J6 Mike Nicholson 89383  
S9 J7 Steve Allison 98064

**Guests attending meeting:**

Seer of the House of Ancients Dave Marteney L-65075  
Rameses Ron Gattone  
Rameses John Yeakel

**Quorum confirmed**

**Invocation delivered by Snark Robyn Beckett**

**3. Update on LP Stock – Kent Bond – No change**

**4. Museum Report/Action Items - Paul Todd**

A. Review and Approve the 2016 Pre-Convention and Post-Convention and General Business Session Minutes for Museum

Motion made by Robyn to approve minutes, seconded by Paul Boehmer.

Motion carried.

1. Beth reviewed her Action Items #1-3 in previous meeting. All done.
2. Paul reviewed report on progress on items #4 – 5 on roof estimate looking to get a local contractor and continues to work with Joe on pavers.
  - a. Security light has been installed and working.
  - b. Toilet seal in Hoo-Hoo house bathroom needs to be replaced or

repaired.



## HHI SPECIAL MUSEUM MEETING

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c. Idea to keep museum open during festival accepted by Beth. Paul will seek out volunteers. Suggestion for a donation box made.

### **5. Old Business: None**

### **6. New Business:**

a. Sign discussion per Jack Miller: Jack discussed costs of city signage (6 signs for \$1,660.00 one time fee) and it was suggested that we could get our own signs made. Jack to do a proposal after confirming figures and investigating interest of Cabe Family Foundation. Ron asked benefit of signage as a great marketing tool but not gaining revenue. Beth made point that Interstate 30 would be a great spot for signage. Suggestion made to contact GP, however, we need to get them as members first.

b. Hoo-Hoo Hotel: Robyn discussed idea of a bed and breakfast in Gurdon.

### **7. Adjourn:**

Motion made by Heather Gattone and seconded by Mike Clothier to adjourn meeting at 5:09PM. Motion carried.

❖ **HOO-HOO MUSEUM**  
❖ **Mid-Year Board of Directors Meeting**  
❖ **Cancun, Mexico**  
❖ **March 2, 2017**

❖ **MINUTES**

❖ Call to Order

- *Meeting was called to order at 4:09 PM*

❖ Roll Call.

- *Present – Chairman Kent Bond R103 89381*
- *Present – Snark Robyn Young 99870*
- *Absent – First VP Pieter Verlinden 92501*
- *Present – 2<sup>nd</sup> VP Jack Miller 95025*
- *Absent – Secretary Treasurer Christopher Goff L86656*
- *Absent – Supreme Hoo-Hoo S9JI Rocky McGuire 85082*
- *Absent – Senior Hoo-Hoo S9 JII Jim Mackie (dammit Jim) L86469*
- *Absent – Junior Hoo-Hoo S9 JIII Mike Clothier 99942*
- *Present – Scrivenoter S9 JIV Heather Gattone 100067*
- *Absent – Bojum S9 JV Brad Teche 95518*
- *Absent – Jabberwock S9 JVI Mike Nicholson 89383*
- *Present – Custocation S9 JVII Steve Allison 98064*
- *Absent – Arcanoper S9 Paul Boehmer 88436*
  - *Mary Moynihan R102 sitting in.*
- *Present – Gurdon Paul Todd 99499*
  - *No quorum as described in the bylaws was present but votes by proxy and by substitute were in place. See action item #1*

❖ Minutes of the previous meeting.

- *Minutes were reviewed*
- *Motion to approve the minutes as written – Paul Todd*
- *Second – Jack Miller*
- *Motion held awaiting post-convention vote from quorum. Motion approved by unanimous vote of attending board members.*

❖ Financial Report

- ❖ Report by Hoo-Hoo Museum Committee Co-Chairman Paul Todd.
- ❖ Report by Executive Secretary Beth Thomas
- ❖ Old Business.
- ❖ New Business.
- ❖ Adjourn.
  - Motion to adjourn at 4:29 PM
  - *Motion made by: Steve Allison                      Second by: Heather Gattone*
  - *Motion held awaiting post-convention vote from quorum. Motion approved by unanimous vote of attending board members.*

## Addendum

### Hoo-Hoo Museum Mid-Year Meeting Minutes

Cancun, Mexico Thursday, March 2, 2017 – 4:09 p.m.

As stated in the minutes of the Hoo-Hoo Museum Board of Directors Mid-Year Meeting of March 2, 2017:

“No quorum as described in the bylaws was present but votes by proxy and by substitute were in place.” Results of the proxy votes by the following absentee HHI Board Members Supreme Nine JII Jim Maicki L-86469, Supreme Nine JIII Mike Clothier 99942, and Supreme Nine JIX Paul Boehmer 88436 is recorded in this addendum.

Excerpts from a document sent by Snark Robyn Beckett Young to the above absentee Supreme Nines: I need your vote on the following items from our mid-year meeting as we discussed to reach a quorum electronically as outlined in our bylaws.

#### Section 8: 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 Secretary-Treasurer shall cause such actions to be recorded in the minutes of the Corporation.

#### Museum Mid-Year Board Meeting:

1. Motion to approve the minutes as written from previous meeting in Gurdon. Motion passed.
2. Motion to adjourn at 4:29 PM. Motion passed.

Respectfully submitted by,

Beth Thomas 96757, Hoo-Hoo International Executive Secretary