Washington State Elks Association

Quarterly Meetings

Revised 11-1-2022

BACKGROUND:

On the third full weekend (a full weekend is defined as one with a Saturday and Sunday) of April and of October, the Washington State Elks Association holds Quarterly Meetings of its Executive Committee, Board of Financial Trustees, State Chairs, District Liaison Officers, Boards of Trustees of the Charitable Trust and of the Washington Elks Therapy Program for Children, Inc. These groups comprise approximately 50 people. A training session will also be conducted for another group, possibly Secretaries. Meetings are held all day Saturday. Meetings of the Executive Committee will also be held on Friday afternoon. Hosting these meetings affords Lodges an opportunity to meet those involved with the operation of the State Association and its Major Project. It also affords the Lodge the opportunity to benefit from increased participation in their club activities that weekend.

PROCEDURES:

The following is a guide for those Lodges that are interested in hosting the "Quarterly Meetings" of the Washington State Elks Association. There are certain responsibilities and expectations of the hosting Lodge. This procedure, if followed, should ensure an enjoyable and successful weekend. Please contact the State President and/or the State Secretary if you have any questions regarding this procedure.

<u>DO NOT</u> plan or publish a program or schedule without the input and approval of the State President. Please review the latest edition of the Grand Lodge "Manual on Protocol".

Lodges wishing to host a State Quarterly should submit a written proposal to the State Secretary at least six months in advance. Proposal should include, as a minimum, the following information:

- List of local hotels, cost of rooms, location relative to the Lodge.
- Identify (2) meeting rooms sufficient to accommodate up to 50 people.
 These could be at the Lodge or hotel.
- List of activities at Lodge, price, and dress (dinners, lunch, etc)
- Proposed outside spouse activities during meeting, cost, and dress.

Schedule of activities must be reviewed and approved by the State President and should include both business and social sessions. Your State President will assist you with this.

Once your Lodge has been chosen as the host Lodge you will be required to provide information for the letter/flyer that will be mailed to all the required attendees. The letter/flyer will give all the pertinent information for the weekend activities. The State President must approve the letter/flyer prior to mailing. The actual mailing will be done through the State Office at least 6 weeks in advance.

Policy & Procedure Manual

The Elected Executive Committee member from the District where the host Lodge is located has the responsibility of assuring open communications are taking place and assisting the Lodge in its preparations for a successful weekend.

PROTOCOL/HOSTING

Read the Grand Lodge Manual on Protocol. Individuals who are to be hosted should be advised as soon as possible and should include details to avoid embarrassment. The host Lodge should make appropriate housing arrangements for the State President and State Sponsor. These rooms should be large enough for entertaining guests, which is customary for the positions of these dignitaries. These accommodations will be paid for by the State Association. Involve the State Secretary with the room selection.

REQUEST FORM:

To ensure the policies listed herein are followed, a Quarterly Host Request form has been developed. Lodges interested in hosting must submit this form six months prior to the quarterly. The person signing this form will become the Lodge contact person and be the responsible party acting on behalf of the requesting Lodge.

HOST REQUEST FORM

Policy & Procedure Manual

Lodge Name:							Lodge Number:										
Requ							Meetings		of -	the	Wash	nington	State	Elks	A	Association	scheduled
Acco Lodg			tions	are a	ıvailat	ole at	the foll	owi								ocation rel	ative to the
We p																	
•	Ade (Ne	qua ed t	te me wo se	eting para	ı facili te me	ties a	re avail areas to	able o ac	e at	nmod	date gr	oup me	eeting a	and a ti	raini	ing session	n.)
•	Dinr																
•	The Lodge will provide for breakfast on Saturday.												/ .				
•	We have planned the following activities for spouses:																
•	Lun	ch v	vill be	avai	lable	at No	on with	a co	ost (of \$_			=				
•	The		_			•	ned				_			r or		Saturday	•
•	The	Loc	dge w	ill pro	ovide .						fo	r break	fast on	Sunda	ay. (Not Requir	red)
We ł	nave	rea	d the	Grar	nd Loc	dge M	anual o	n P	roto	col.							
Subr	mitte	d by	/ :														
Name (This is the Lodge Contact Person)							Title										
Sign	ature)															
Your	requ	uest	was	appro	oved/	disapp	oroved.										
Date	Date							Signature/Title									