

Good morning all,

What a year so far, everything has been difficult but brighter skies ahead. After having to cancel the summer state convention, I put out a request for ideas to hold a business meeting and do a quick installation of officers. I received several ideas and after consulting with our district presidents we have made our decision.

As it appears we will be able to hold meetings with larger groups of people by then we will hold a business meeting on June 27th, at 12:00 noon. This meeting will take place at the South Broadway Ballroom, in Alexandria Mn. The address is 115 30th Ave E. This will allow us plenty of room to distance if necessary, and have room for all those who wish to attend. We are asking that the sitting officers, and the incoming officers please make every effort to attend, but if you are uncomfortable let us know and we can make the arrangements to get you installed. We will be on zoom as well so that lodges may zoom the meeting live. If your lodge decides to zoom the meeting please have ONE spokesperson so we do not have so many people trying to speak at once. A roll call will be taken lodge to lodge as well so please inform your district president if your lodge will be zooming this so we may call on you for your attendees. This meeting will be about passing our budget. As directed previously please send all your committee reports to Dennis and your district president on or before June 27th.

After the meeting is complete, we will give the oath to all the incoming officers so that they will be officially installed. There has been discussion of doing the memorial service and the formal installation of officers at the fall convention but that is still up in the air as of now.

A note, there will be food and drink available at the ballroom, and the Hampton Inn is next door as well if you would like to spend a night or two. The rate is \$99 per night and tell them you are with the elks.

There are probably a lot of questions so please either direct them to your district president or myself.

Thanks for all the calmness and cooperation during this difficult situation, and unless something drastic happens with our state we will see everyone, one way or another, in June.

**Minnesota Elks Association**  
**2020/2021 State Budget Meeting**  
**Alexandria Minn. June 27<sup>th</sup>, 2020**

**Saturday, June 27<sup>th</sup>**

**Session Commences 12:00 noon**

- A. Call to order, Chris Heinrichs, President, Worthington 2287**
  - 1. Introductions, Grand Lodge Officers, and recognition of PSP's PDD's; Chris Heinrichs
  - 2. Invocation, Lisa Richmond, Owatonna 1395
  - 3. Pledge of Allegiances, Sue Arnold, Alexandria 1685
  - 4. Roll call of lodges in attendance.
  - 5. Roll call of lodges in zoom.
  - 6. Welcome, Chris Heinrichs, President, Worthington 2287
  
- B. Approval of Minutes of the previous session as printed, Chris Heinrichs President**  
(Adoption, without reading, unless objections of fact be made.)
  
- C. Approval of the 2020/2021 Annual Budget, Fred Tremper, Red Wing 845**
  
- D. State Meetings, Kevin Riegelman, PSP, Chair, Red Wing 845**  
Future Convention Sight Bids;
  - 1. 2020 Midyear conference, Breezy, Mpls 44 (Metro)
  - 2. 2021 State Convention, Willmar 952
  - 3. 2023 State Convention, Rochester 1091
  
- E. Good of the Association**
  - 1. Open
  - 2. A word from Paul Ryan
  - 3. A word from incoming State President Lyle Nygren
- F. Closing Remarks, Chris Heinrichs, President**
- G. Benediction, Lisa Richmond, Owatonna 1395**
- H. Meeting adjourned**
- I. Installation of Incoming Officers, Lynn Rohlf**