Loyal Order Of Moose Escondido Lodge 1874

Notice of formation, time and dates of meetings of the 2019 Nominating Committee

February 7, 2019

Governor Phil Persails announces the formation of the 2019 Nominating Committee for Escondido Lodge #1874. The Committee is constructed as described below. The 2019 Nominating Committee will meet on the following dates at 6:30 PM at the Escondido Moose Lodge #1874:

- 1. February 13, 2019
- 2. February 27, 2019
- 3. March 6, 2019 (Final date to submit names to the Nominating Committee. Nominating forms are to be turned into the Committee before 6:30 pm.)

The following Offices are open for election: Governor, Junior Governor, Prelate, Treasurer and the 3 year Trustee position.

The committee will give a report of nominees by office to the members at the General Membership Meeting on Thursday March 7, 2019.

The election of officers will take place at the <u>General Membership Meeting on Thursday April 4, 2019.</u>

Governor Phil Persails is the Chairman of the 2019 Nominating Committee.

NOMINATING COMMITTEE MEMBERS:

8 CURRENT ELECTED BOARD OF OFFICERS:

GOVERNOR: Phil Persails, Committee Chairman

JR GOVERNOR: Dan Papp PRELATE: Dave Connors TREASURER: Dale Pulver ADMINISTRATOR: Vacant 1 YR TRUSTEE: Pet Street 2 YR TRUSTEE: John Turner 3 YR TRUSTEE: Alan Kosbab

5 PAST GOVERNORS (In order of Juniority)

- 1. Lee White
- 2: Lee Martin
- 3: Norm Linek
- 4: Greg Fleming
- 5: Doug Holbrook

5 MEMBERS OF LODGE (Appointed Officers, Committee Chairman or Past Governors) Appointed by Governor:

- 1. John Bissell
- 2. Jesse Ferrell
- 3. Tom Nelson
- 4. Tim Lamb
- 5. Lenard Grimmer

NOTE: Nominating Forms are located on the LOOM Bulletin Board and should be returned to the Administrator who will insure the Nominating Committee Chairman have the forms at each meeting. (Give the form to the bartender.)

This report was read at the <u>Thursday February 7, 2019 General Membership Meeting</u> of the Escondido LOOM 1874 as well as being posted on the LOOM Bulletin Board. This written notice must be attached to the minutes of this meeting in accordance with the Laws of the Order.

Phil Persails, Governor/Chairman, 2/7/2019 2019 Nominating Committee