

**US JCI ANNUAL MEETING**  
**BOARD OF DIRECTORS BUSINESS MEETING**  
**CHATTANOOGA, TN**  
**THURSDAY, JUNE 15, 2000**

- I. **Call to Order** at 9:00 am by President Tom Stone #36021
- II. **Roll Call** taken by Secretary Bill Smith #45919  
States present and votes: AL-0, AK-0, AZ-2, AR-1, CA-2, CO-2, CT-2, DE-0, DC-0, FL-W, GA-2, HI-1, AL-0, IL-2, IN-1, IA-2, KS-0, KY-1, LA-1, ME-0, MD-2, MA-2, MI-2, MN-2, MS-0, MO-2, MT-0, NE-2, NV-1, NH-0, NJ-2, NM-0, NY-2, NC-2, ND-0, OH-2, OR-0, PA-2, RI-0, SC-2, SD-2, TN-1, TX-1, UT-0, VT-2, VI-2, WA-0, WV-2, WI-2, WY-0. R1-Rowe, R2-Newell, R3-Miley, R4-Matthews, R5-Kiefer, R6-Rowan, R7-Boatright, R8-Arakawa, R9-Hilbish, R10-Souza, COB-Sawyer, Treasurer-Degroot, Secretary-Smith, ADVP-Wendelken, Legal Council – Pasquale, President-Stone.  
Vote total = 73.
- III. **Approval of agenda** – Motion by Ohio, second by NC. Approved.
- IV. **Invocation** given by Chaplain Ann Cromartie #48567. Ann presented a plaque to Phyllis Bowers, Region VI Chaplain, for outstanding chaplain.
- V. **Pledge of Allegiance** led by Pam Miley #43030, Region III VP
- VI. **Welcome** by TN President Doug White #52995. Hope you have a good time and thanks for coming.
- VII. **Introduction of Special Guests** by Chuck Fries #18344. From Canada – Ed McDonald, Linda Blanchard, Russ Cooper, Cecil Bechamp. Past Presidents and spouses – Jim O’Connell, Daryl Watts, Charles Fries, Robert Hunt, Ray Noxsel, Doug Hincker, Tony Dominiec, James Hall, Lanny Heater, First Lady Marilyn Krekorian, Hap Hilbish, Frank Butler, Allen Pierce.
- VIII. **Secretary’s Report** by Bill Smith #45919. Report is printed and was in the February Scene. Motion to approve by North Carolina, 2<sup>nd</sup> by Missouri. Motion passed. Only other item of business was a request that those states that haven’t turned in new officers to Jim Miller please do so by July 1<sup>st</sup>. Bill thanked everybody for their support as Secretary. Had a great year.
- IX. **Treasurer’s Report** by Denny DeGroot #40222. Denny reported that membership as of June 1, was down about 180 members but that several states had not turned in June’s dues kits yet. Please do so ASAP. Finance Report given by AJ Morton and Denny. Motion to approve by Texas, 2<sup>nd</sup> by Massachusetts. Motion approved.
- X. **Legal Council Report** by Jack Pasquale #32806. Jack reported everything is going well, no suites pending. He did discuss with states that they should be aware of what’s going on. Make sure to have insurance. Also make sure you are incorporated. Any questions contact him. Thanked Tom for a great year.
- XI. **New Business**
  - A. **Dayton 2001** – Report given by Vicky Dempsey. Inviting all to Dayton next year for annual. A good time is planned. Members of the committee were introduced.
  - B. **2000-2001 Preliminary Budget** presented by Treasurer Denny DeGroot with recommendation from AJ Morton and the finance committee. Motion to approve by Pennsylvania, 2<sup>nd</sup> by North Carolina. Motion passed.
- XII. **SPECIAL PRESENTAION** by US Jaycee President John Prozinski to the assembly. President John addressed the concerns of the declining enrollment and the changing times. He asked that the Senate continue to help when asked. Current Jaycee enrollment is currently 84,932. John answered questions from audience. He thanked the Senate for all their continued help and hoped for a long-term commitment.
- XIII. **Administrative Vice President’s Report** by Jerry Wendelken #23161. ADVP Jerry thanked all the chairman for a great job done this year and then called the chairmen forward for reports.

## A. Chairman's Reports

1. **Business Manager**, Lawrence Green #27324 was not present but Jerry gave his report about an update to the platinum card.
2. **Historian**, Mike Sawyer #36403 thanked Web Master, Lowell Vohl, for a great job in getting the minutes on the web. CD copies of the minutes are available for \$3.00 from Mike. If you have any information for the archives, please get to Mike. Mike continues to work on the Jaycee Archives.
3. **Constitution & By-Laws**, H. T. Jumper Davis #38376 had nothing to report. Thanks for a great year.
4. **Freshman Senators**, Pat Hoelker #45893 thanked Region VII VP Travis, for helping host the Hurricane Party for the freshman senators. Reported 15 new senators at Chattanooga. Beat her goal of 200 new senators by having 265 turned in this year. 43 out of 50 states participated. Gave a special award to new Senator Judy Robinson from Minnesota for putting on a Suicide Prevention Program at the State Convention. Awards presented to states with most new senators: 3rd place – Illinois, 2<sup>nd</sup> place – Iowa, and 1<sup>st</sup> place – Michigan. Regional Award to Region V for most new senators turned in.
5. **Future Directions**, Jim Rose #30909 discussed long range planning and looking for ideas.
6. **Mentors Business Manager**, Paul Carney, reported for Steve Dunn. Suggested using Mentors for Christmas Card, Yellow Pages or announcements or promotion.
7. **Mentors**, Ron Whitmore #25946 reported the number of articles started out strong but really tapered at the end. Thanked all the financial contributors and asked that we continue to send pictures.
8. **Mission Inn**, Jim Miller #34554 reported a good year. Enjoyed talking to states. Reported new pamphlet available. New program for promoting Mission Inn is called “Chili for Children”. Thanked all states that donated this year.
9. **Organ Donor**, Marilyn Mueller #51429 thanked everyone who signed up to be an organ donor this year. Special presentation given to Boyd Fulton, TN; Lisa Gilkeson, TX; Marty Tuohy, St. Thomas; Ron Whitmore, FL and the executive board. She introduced Phyllis Bowers, from Iowa, as next years Organ Donor Chairman.
10. **PIE**, Jack Ryan #28446 – no report given. He is downtown helping setup for States Party.
11. **Presidential Raffle**, Frank Alfano #28424 reported that we had an excellent year, despite all the health problems and death of Linda Shaffer. Raised \$28,915, sold 2201 tickets and finished by 11:30 p.m. He also thanked President Tom and his company for the financial support given to do the mailing. Good luck to next year's committee. There was a motion made from Region I, second by Region VI that we continue the mailing for next year. Motion passed. Karen Cave gave a report and read a Thank You from Linda Shaffer's Mom, thanking everyone for the thoughts, prayers, flowers sent after Linda passed away. It really meant a lot to know Linda had so many friends.
12. **Products**, Kim Cook #18571, thanked everybody for their support. New Product chairman next year is Rich Lindow.
13. **Return the Favor**, Bobby Saunders #53025, thanked President Tom for letting him serve as chairman. Thanked everybody for keeping him informed and words of advise to get things turned in early for awards. North Carolina was winner of the Return the Favor award for the last quarter.

## B. Ambassador Reports

1. **Canada** – Bruce Geddes #35527 thanked President Tom for appointing him as ambassador. Had a great year. Called Canadian Senate VP Cecil Bechamp forward and he presented a shirt and pin to Tom Stone and Jerry Wendelken. He thanked everybody for the hospitality and presents.

2. **Carribbean** – Marty Tuohy #24500 discussed meeting in Antigua October 16-20 (Dutch Carribbean). Thanked everyone for a great year. Invited anyone who is down in the Virgin Islands to stop in.
3. **European** – Hank Kolodner #34400. No report – Hank was in Europe doing his job representing the US at their meeting.
4. **Mexico** – Art Shane #27322 thanked President Tom for giving him the appointment. He did mention keeping the communication line open. Mexico convention is October 20<sup>th</sup> in Puerto Viarta. Any questions see Art.

**C. Meeting Coordinators Reports**

1. **Hal Krekorian Golf 2000** – Doug Hincker #22200 reported that golfers will leave at 8:00 am Friday morning. Anyone still interested in golfing see him.
2. **Fall Board 2000** – Hap Hilbish #24442 welcomed everybody to attend Fall Board 2000 in Post Falls, ID on September 15-17. A great time is being planned by the Senators of Region IX. Registration forms are available. Presented shirts to Tom and Jerry.
3. **Winter Board 2001** – Lisa Gilkeson #52699 introduced Chairman Pat Felder. Invited everyone to attend Blast 2001 in Houston, TX, January 11-14. Registration forms are available.
4. **Annual 2001 Dayton** – Report given earlier by Vicky Dempsey #58206

**D. National Vice President's Reports**

- Region I** – Steve Rowe #40470 has a written report. Thanked everyone for great year. Fall Frolic at Hampton Inn in Colchester, VT October 27-29.
- Region II** – Tom Newill #11736 has a written report. Recognized Region II presidents and thanked them for a great year. REMEMBER “The Tape Worm” lives!
- Region III** – Pam Miley #43030 has a written report. Thanked everybody for a great year.
- Region IV** – John Matthews #37505 has a written report. Thanked all his states for a great year and their hospitality.
- Region V** – Wayne Kiefer #36498 has a written report. Thanked and recognized all his state Presidents for a great year.
- Region VI** – Brad Rowan #44427 has a written report. Thanked all Region VI states for a great year.
- Region VII** – Travis Boatright #40008 no report. Was excused – cooking lunch.
- Region VIII** – Bob Arakawa #44056 has a written report. Thanked everyone for a great year and introduced Linn Jones as new Region IX VP.
- Region IX** – Pat Hilbish #50412 has a written report. Thanked everyone in Region IX for the support and welcomed everyone to come to Post Falls for the Fall Board on September 15-17.
- Region X** – Joe A. Souza #27511 has a written report. Thanked and recognized Region X presidents. Thanked everybody for a great year and their hospitality.

XIV. **Presidential Comments** by President Tom will be saved for later.

XV. **Special Presentation** by President Tom. A host plaque was given to Tennessee Senate President Doug White.

XVI. **Good of the Order** – President Tom mentioned the Jaycee States Party starting at 5:30 pm. Anybody wishing to help see Don Yandle. Special presentation from Kathy Dorothy, CT, to President Tom and Region I VP Steve Rowe. Montana presented a watch to President Tom. The President of Georgia announced the Area C Meeting in Atlanta in May, 2001 and requested your attendance. Ohio Pig Roast mentioned by Doug Dempsey.

**RECESSED FOR LUNCH TILL 1:00 pm.**

**Meeting called back to order** at 1:00 pm by President Tom.

XVII. **Called on Chairman of the Board**, Mary Sawyer #43930 to explain credentials and voting procedures. Mary asked all voting delegates to please make sure to sign credential sheet.

**XVIII. Foundation Report** by Robert (Bubba) Hunt #16436. Bubba reported a successful year thanks to all members of the Foundation and region fundraisers. The goal was to reach \$300,000 in assets by Chattanooga and that will be reached by the time you leave Chattanooga.

Joe Sabella listed the names of the 14 **scholarship winners**. Tracie Alexander – CO, Lauren Barbier – TX, Jessica Braunschweig – IA, Bryan Cory – VA, Michelle Grisham – LA, Monique Johnson – FL, Corynne McCleary – PA, Justin Ohleen – SD, Christian Prothro, Jr. – LA, Monica Steinberg – AR, Kathleen Theoharides – MA, David Troiano – CT, Rebecca Watkins – NE, Jennifer Willeke – CO. Tony Dominiec #23393 passed out the scholarship forms for next year to the states. Bubba reported on the Silent Auction, Raffle and Auction to be held Thursday Night starting at 9:00 pm sharp. Introduced Earl Sawyer to explain things and give out foundation awards. Earl introduced the new Foundation Trustees, Pat Holbert – AZ and Steve Sutherland – FL. **Awards presented:** Regional Fundraiser Awards = Region X – Pat Holbert, Region VI – Steve Smith, Region V Ron Tyskiewicz, Region IV – Steve Sutherland. Top Performers = Region II – Terry Sieben, Region I – Vin Lentini. New Members = Jim Sutton – NY, Deb Lake – AZ, Don Weise – Canada, Walt Ligeon, Roland Jackson – FL. Bronze Level Award = John Raeuchle – MO, Newton Standridge – IA, Brian Lopez-Cepero – FL, Linda Blatner – MI, Jim Sutton – NY. Sliver Level Award = Joe Forner – MI, Ed Hart – MO, Mary Sawyer – MO, Wayne ? – TX, Tom Stone – GA. Regional Accounts = Region I – Silver Level, Caleb Frazer – presented by MA Senate. Gold Level = AJ & Marilyn Morton – SC. The gold level plaque that was lost in the Anne Bowers house fire was replaced. Platinum Level = Barry Batterman – FL. Donations to the Foundation were presented by the Silver Foxes, MN JCI Senate, Pat Hoelker, NC JCI Senate, Hole In One States Party (winners of the Hole in One were Judy Barrington – WI and Doug White – TN), Maryland JCI Male Beauty Contest at MAI, MI JCI Senate.

Senate Foundation Announcements - Doug Hincker – Golf Tournament, Friday morning at 8:00 a.m. Closing remarks by Bubba – Tony Dominiec has the scholarship packets. Appreciate all the Board of Trustees have done, and thanked President Tom and the Executive Committee for an outstanding job.

**XIX. President's Report/Remarks**

Awards – Frank Butler from Mission Inn presented to President Tom for the USJCI.

Special Partners Award presented to Marilyn & AJ Morton from Mission Inn.

Frank announced that he was stepping down from the Mission Inn Committee and that Barry Batterman would be replacing him.

Donation of \$250 presented to Mission Inn from SD Senate.

**AWARDS PRESENTED:**

Outstanding Return the Favor States – presented by Bobby Saunders  
MO, SD, MA, WV, MN, NC

Outstanding Newsletter Awards – presented by National Secretary Bill Smith  
MA, MO WV, NC, PA

Outstanding Treasurer Award – presented by National Treasurer Denny DeGroot  
Barb Morgan – IN, Daryl Jones – NY, Earl Taylor – MT, Barbie Huff-MO, Mary Lou Harris  
– NC, Brian Ziegler – IL

**XX. Chairman of the Board Report** by Mary Sawyer. Mary discussed the upcoming election procedures. She would like to take this opportunity to again thank the USJCI Senate for all their support, and especially to Earl, Missouri and Region VI – THANK YOU.

Mary then called for a motion for a 5 minute recess to hold a caucus for those regions needing it to elect a VP. Motion by ID, seconded by MO. Motion passed.

COB, Mary Sawyer then announced the National Vice President's:

Region I – Walt Cahoon – MA

Region II – Jackie Miller – NJ

Region III – Konrad Melkus – WV

Region IV – Bobby Saunders – NC

Region V – Larry Popp – OH  
Region VI – DJ Leppla – MN  
Region VII – Travis Boatright – LA  
Region VIII – Linn Jones – CO  
Region IX – Jack Raymond – ID  
Region X – Kathryn Chung – HI

Election of National Officers was then held.

**Jim Miller** – NJ, was placed into nomination for Secretary by Pat Mahaney – DE, second by Jack Raymond – ID. Motion to approve by NJ, second by TX. Motion approved. Secretary Elect Jim Miller addressed the assembly.

**Ken Clements** – FL, was placed into nomination for Treasurer by Pat Hoelker – SD, seconded by Roland Jackson – AL. Motion to approve nomination by FL, seconded by OH. Motion passed. Treasurer Elect Ken Clements addressed the assembly.

**Denny Degroot** – IL, was placed into nomination for Administrative Vice President by Wayne Kiefer – IL, seconded by John Price – WV. Motion to accept nomination by IL, seconded by TX. Motion passed. ADVP Elect Denny DeGroot addressed the assembly.

**Jerry Wendelken** – MI was placed into nomination for National JCI Senate President by Steve Fortuna – MI, seconded by Mike Bearon – MA and Art Shane – AZ. Motion to accept nomination by MI, seconded by MO. Motion passed. President Elect Jerry Wendelken addressed the assembly. Chairman of the Board Mary Sawyer congratulated the newly elected officers.

XXI. **Special Presentations** – Presents to President Tom Stone from:

Caleb Frazer & wife  
MA JCI Senate – Walt Cahoon  
GA JCI Senate – presented an American Flag

XXII. **Good of the Order**

Atlanta JCI presented pin to President Elect Jerry for the Area C Meeting coming in 2001.  
Herb Kroener – Chairman 2002 Annual Meeting in Sioux Falls, SD addressed the assembly stating dates are June 23-30, 2002.

XXIII. **President's Comments** by President Tom Stone. President Tom thanked everybody for a great year and for coming to Chattanooga. President Tom announced that 3 individuals, AJ Morton – NC, John Matthews – GA, and Bill Smith – MN would be presented with an Outstanding Return the Favor Award Friday morning at the US Jaycee Convention.

XXIV. **Benediction** was led by Roger Thomas of Florida

XXV. Adjourned with the Jaycee Creed

Respectfully submitted,  
Bill Smith #45919  
1999-2000 Secretary