

**Minutes of US JCI Senate
Executive Board Meeting
September 15, 2000
Post Falls, Idaho**

1. **Call to Order:** Jerry Wendelken #23161 at 21:05
2. **Approval of Agenda:** Jerry Wendelken #23161 APPROVED.
3. **Invocation:** Chaplain Roger Thomas #51441
4. **Pledge of Allegiance:** Paul Carney #10861
5. **Roll Call:** Jim Miller #34554
Present: Region I NVP Walter Cahoon, Region II NVP Jackie Miller, Region II NVP Konrad Melkus, Region IV NVP Bobby Saunders, Region V NVP Larry Popp, Region VI NVP D J Leppla, Region VII NVP Travis Boatright, Region VIII NVP Linn Jones, Region IX NVP Jack Raymond, Region X NVP Kathryn Chung, COB Tom Stone, Legal Council Jack Pasquale #32806; Treasurer Ken Clements, Secretary Jim Miller, Administrative VP Denny DeGroot, President Jerry Wendelken
6. **Secretary's Report:** Jim Miller #34554
Did everyone receive a Directory and Senate Scene? Yes
Secretary distributed current Directory to Executive Board with all updates except Jerry's new work phone numbers. Secretary sent 65 Senate Scenes by Email; rest in hard copy. The cost for printing and mailing the first issue of the Senate Scene and Directory was approximately \$550. The biggest expense was mailing overseas (sent Air Mail; approx. 4 - 8 days as opposed to First Class 4 to 6 weeks).
Question by President Jerry: Do the mailings include Canada? YES
Question by Jack Pasquale: Could we have Jerry's current work phone numbers?
Work phone - (313) 749-4845; Work FAX (313) 749-4987
MOTION Bobby Saunders; Second Walter Calhoon to approve Secretary's Report. APPROVED.
7. **Treasurer's Report:** Ken Clements #45994
 - A. **Finance Committee - A.J.Morton #16254**
Committee met and discussed interest-bearing opportunities for some contingency funds we hold that are currently in Money Market accounts; looking for better return.
We have several Contingent Fees we face this year; decision to make the Discretion Fund a Contingency Fund. We had a hefty balance from Tom's year go into the Contingency Fund, therefore, there are funds available for this. There are no current budget provisions for the World Congress or potential National Meeting in our area other than what is allocated in this year's budget, which is not sufficient given a possible World Congress in 2002 and Area C Meeting scheduled for Atlanta. We elected to take \$3,400 from Contingency Fund (surplus funds from Tom's year) and allot that toward upcoming World Meetings.
One issue of business discussed was the Proposed Budget for the year. Interim Budget was approved at the meeting last quarter. Copies of Proposed Budget distributed for review.
Differences between Interim and Proposed Budget are:
Expenses: Additional \$100 for archives
 \$200 line item created for expense for Presidential Pins
 line item for World Meetings (definite Area C Conference in Atlanta and potential for World Congress)
Income: Presidential Raffle to absorb additional expenses
Question by Larry Popp concerning line item for 30th Anniversary.
MOTION Jackie Miller; Second Travis Boatright to approve 2000-2001 Budget. APPROVED.
 - B. **Audit Report:** Jim Rose #30909
Reviewed distributed audit report. Records have been reviewed and approved. Summary of Income and Expenses: Balance Sheet shows \$97,587 in bank. Small receivables outstanding and inventory on hand of \$4,940. Accounts payable shows \$1,000 due to each of the Foundations (Senate and US Jaycee). 30th Anniversary fund has been accumulating as a reserve fund. The Giessenbier Room - \$1,000 per year has been put aside. When the fund reaches \$5,000, a check is sent to Coral Gables (will be done shortly). The only thing below budget as far as income was dues

and that was made up for by revenue producing activities. Expenses were right in line. \$18,536 income over expenses. Mentors Publication was \$5,000 over budget due to a number of reasons; advertising revenue was up and offset publication costs.

Postage was over budget. (NOTE: This was taken into consideration in current budget).

Records were in good shape and everything was documented.

MOTION to approve Audit Report by Jack Raymond; Second Walter Calhoon. APPROVED.

C. Membership

Ken distributed copies of each State's Senate listing and membership on disk to Regional VPs with additional copies for States.

Current membership (year-end paid membership) is on data base on Excel format. Hope is to submit dues by Email rather than paper copies in the future. (Distributed to Region VPs for distribution to States not attending meeting.)

MOTION Bobby Saunders; Second Kathryn Chung to approve Treasurer's Report. APPROVED.

8. Legal Council Report: Jack Pasquale #32806

Everything handled in this meeting is legal.

There are reserve funds and they have been allocated.

Please advise Legal Council of any outstanding issues from Chattanooga Convention.

Feel free to call for advice concerning Senate legal matters.

9. Old Business:

A. 2000-2001 Budget – covered under Treasurer's Report

10. New Business:

A. Appointments: Same as in Chattanooga and as listed in Directories.

MOTION Travis Boatright; Second Denny DeGroot to accept appointments as previously announced. APPROVED.

B. Fall Board 2001: Denny DeGroot: Bid by CT Senate delivered on time and in order. Bid presented by Heidi Palmer of CT (where the lollipop was invented). Proposed dates:

September 27 through 30, 2001. Bid was thoroughly reviewed: There will be ample room for Hospitality; plenty of rooms available; backup hotel available.

MOTION Walter Calhoon; Second Larry Popp. APPROVED.

QUESTION: In Chattanooga, the understanding was there were 3 bids – what happened to the others? Answer: They were not received.

C. Constitution & By Laws: President Jerry explained the proposed By-Law changes not for vote but simply for explanation to be voted on in January. Policy and By-Laws concern the change of the Jaycee calendar and our compliance/non-compliance with same. Article 1 – Board Meetings – 1 change on page 3. Originally said 2 meeting rooms and 2 is not sufficient, therefore, it will be changed to 3 meeting rooms. Article 2 – number of changes – pertinent ones are in General Information on Page 1 of Article 2 – it no longer says the meeting must be held in conjunction with the Jaycees. Page 4 – change under Financial – dropped by \$20.. It takes out the \$40 we had to pay the Jaycees for tickets for their events. If we're not meeting together, we don't have to pay for those events. But, in fairness, because of rising costs, we left \$20 in for the Committee. The only other changes are lists of days and room needs that were not included and we thought were necessary to give a Hosting Committee a fair chance of knowing what they had to do. Sioux Falls is the last Convention the Jaycees have planned for June. Question by Jim Miller: Page 6/Article 1 – Sample Agenda – meetings start on Thursday? Answer: Just an example. Also, Article 2/Page 6, are we going back to Saturday start? Answer: Yes – Saturday early arrivals, meetings begin on Sunday. One thing Jack brought up at earlier meeting that we might like to add is seeing a closing budget from a State after they host a National Meeting just to give people that follow an idea what they could make or lose. Suggested to put a time line on that. Question: Will these proposals be posted on the Web Site? Answer: Yes, Constitution and ByLaws are currently on the site and the proposed changes can be added. Question: Does everyone on Executive Board have Email and – questioning Legal Counsel – would Email notification be considered legal notice? Answer: No. Legal Counsel explained that this distribution was made for comment; a policy change can be made at any time, but not Constitution and ByLaws. The Executive Committee can change policy at any time without any notice except to Executive Committee. There is no specified time period for notice on policy change. After the Constitution and ByLaws have been approved in January, with proper 45 day notice, a meeting can be called immediately following that meeting and the Policy changes approved.

Administrative VP's Report: Denny DeGroot #40222

AVP Denny requested that Chairmen give him the report they will be presented tomorrow so they can be set out on back table as soon as possible. If there is something you need to bring before the Board tonight, feel free to do so. If tomorrow's report is sufficient, that would be great.

Chairman Reports:

Mentors Business Manager – Paul Carney #10861

Written Financial Report and Demographic Survey taken in Chattanooga, and compilation thereof, completed by Steve Dunn. Thanks to Region VPs who are encouraging support of the Mentors. Taking "Christmas in September" ads for the December issue this evening and tomorrow, which will be discounted this weekend. Forms are available for future advertising. Relative to Region VPs, Mentor Sponsor Sheets are available and use is encouraged. Special Presentation tomorrow to motivate and excite the crowd.

Mentors Editor – Ron Whitmore #25946

Next deadline October 15. Thanks to all VPs who got out articles – keep up the good work. Note: June deadline changed from April 1 to April 15 due to later dates of National Meeting. Problem with last issue – very few pictures from States. Please encourage states to submit articles and pictures especially for the June issue since there will be no National Meeting preceding it.

NOTE: Not all Chairmen were included on the Executive Board Meeting agenda. Chairmen were asked if they cared to comment at this meeting, or save their comments for tomorrow.

Web Master – Terry Coulture #48130 If you are not receiving the mass Email, it means your address is not registered on the Web Site. The first communication went out to over 1,000 addresses; approximately 100-150 were returned. Terry addressed question on format of e-mails.

Mini-States Party - Tom Newill #11736 – Encouraged participation by all Regions – and States - for Mini-States Party.
PIE – Bill Smith #45919 – Encouraged members of the Board and Chairmen to drop in to PIE meeting to be introduced to Presidents.

Mission Inn – Barry Batterman #33295 – There are some major changes in the projection, which Mission Inn will be making in the next year. There are many misconceptions what Mission Inn is about and what we do. Details to follow tomorrow. We don't just need State Chairmen; Regional Chairmen would be beneficial.

Organ Donor – Phyllis Bowers #51430 - Packets are available for all States; some were distributed at the PIE meeting tonight. Packets are also available for Regional VPs to distribute to Regional Chairmen.

Chaplain – Roger Thomas #51441 - Would like to thank most of "y'all" for being alive tonight; makes his job easier. Reminded members to advise him when there is a death or serious illness to be sure to include a proper mailing address and correct Senate number.

Raffle Prizes – Pat Hoelker #45893 - There are about 25 prizes for the Raffle tomorrow evening Working with Corporate America for donations; any connections would be appreciated.

Presidential Raffle – Bill Potuchek #35278 – Encouraged everyone to buy tickets this weekend; you will then be included in the raffle tomorrow plus the June raffle.

There is also a Silent Auction for the Foundation.

National VP Reports:

Region I – Walter Cahoon #27223 - written report.

Region II – Jackie Miller #56981 – written report. Flyers available for NJ/PA Pig Out in the Poconos in September.

Region III – Konrad Melkus #13787 – written report. DC wants to come online again.

Region IV – Bobby Saunders #53025 – report tomorrow. Two bashes coming up soon – one in Florida first weekend in October and one in Georgia the third weekend in October. Encourage everyone to attend.

Region V – Larry Popp #33320 – written report.

Region VI – DJ Leppla #44743 – Wrong Senate number on agenda. Registration forms available for Region VI meeting.

Region VII – Travis Boatright #40008 – written report. Region meeting will be held in Vicksburg, not West Memphis as listed in Directory.

Region VIII – Linn Jones #41419 – written report. October meeting is the first weekend in October.

Region IX – Jack Raymond #20158 – written report. Listing of activities in Region IX available on flyer being distributed. Contact by e-mail for more details.

Region X – Kathryn Chung #56255 – written report will be available tomorrow.

We're working on membership. Region X meeting will be in Honolulu on February 3, 2001 – flyers available. Luau on Friday, meeting on Saturday, Pro Bowl on Sunday. Executive Board members are welcome to come – at their own expense.

Denny thanked Chairmen and VPs for getting their reports in early. Line up along side of room and introduce the person following you to keep things moving along.

Chairman of the Board – Tom Stone #36021 – Congratulations to new Executive Committee. Take the job seriously; have fun; try to keep the organization in the forefront of your mind. No matter where a meeting is being held, remember you are a representative of this organization. We need you people to lead us, both now and in the future. Thank you.

Good of the Order

- Senate Scene articles due September 30.
- Fall Frolic is at the Hampton Inn, Colcester VT – Steve Roe’s number is on the form.
- Materials for Communications Seminar for the Jaycees available, includes graphics, etc.
- Thank yous to everyone for attending Meeting.
- Details available for opportunity to save money on computer purchase.
- Request for all Region VPs to submit copy of newsletter for archives to the Historian.
- Meeting tomorrow at 8:30 a.m. upstairs all the way at the end past registration desk.

President’s Comments: Jerry Wendelken #23161

Reminder: All officers must submit registration form for meetings, even though your registration form is paid. You will be responsible for your own late charges if you do not submit a timely registration form.

President Jerry has been having a great time, States have been superb, hospitality “amazes me”. He looks forward to getting into more States. Next month includes travel to Vermont, Mexico, Canada, Florida, Nebraska – in that order. Thank you for all your help and cooperation.

Adjourn with Jaycee Creed led by P.I.E. Chairman, Bill Smith.