

**MINUTES OF USJCI SENATE
BOARD OF DIRECTORS
SEPTEMBER 27, 2003
ANAHIEM, CALIFORNIA**

Call to Order: President John Price #36383 called the meeting to order at 8:40 am.

Roll Call: Secretary John Matthews #37505, Present were President John Price #36383, AVP Joe A Souza #27511, Secretary John Matthews #37505, Treasurer Ed Hart #28991, COB Jack Pasquale #32806, Legal Council Steve Sutherland #27073, Region 1 NVP Paul Carney #10861, Region II NVP Jay Greger #37320, Region III NVP Konrad Melkus #13787, Region IV NVP Johnny Swank #44479, Region V NVP John D Olson #35308, Region VI NVP Marge Miller #52948, Region VII NVP Glenda Newberry #45988, Region X NVP Anne Shane #54445.

Alabama	1	Illinois	2	Minnesota	2	Pennsylvania	2
Arizona	2	Indiana	2	Missouri	2	South Carolina	2
Arkansas	1	Iowa	2	Nebraska	1	South Dakota	2
California	2	Kansas	1	Nevada	2	Texas	2
Colorado	2	Kentucky	1	New Jersey	2	Utah	1
Connecticut	2	Louisiana	1	New York	2	Virginia	2
Florida	2	Maryland	2	North Carolina	2	Washington	2
Georgia	2	Massachusetts	2	North Dakota	1	West Virginia	2
Hawaii	2	Michigan	2	Ohio	2	Wyoming	1
Idaho	2						

Quorum established (78 votes possible)

Agenda Approval: Motion by John D Olson #35308, Second by Colorado, Agenda approved.

Invocation: Chaplain Pat Hoelker #45893

Pledge of Allegiance: In remembrance of those who have served or are presently serving our country, President John asked that all Veterans and those presently serving the Armed Forces please stand and led us in the Pledge of Allegiance.

Welcome and Meeting Announcements: Denise Lyons-Conrad #53219 (Wicked Wanda) welcomed everyone to California and thanked everyone who travel great distances to be at this great meeting in Region X. Denise asked the other states in Region X to stand and be recognized, Arizona, Utah, Nevada, and Hawaii. President John made reference to the meeting program and each states participation, he also wished to congratulate the Region X states for their hard work on the meeting. (President John also referenced his letter in the program referring to the word "stim", a term from a Native American Tribe indigenous to the lower California desert area, basically it means "having fun in the house of the Mouse".)

Introduction of Special Guests: Past President and Protocol Officer Chuck Fries #18344, mad the following introductions of Past Presidents and Spouses / Significant Others and Special Guests: (1978-1979) Chuck Fries #18344, (1980-1981) Ray Noxsel #8456, (1981-1982) Emil Ruzicka #21478 and Judy, (1986-1987) Tony Dominiec #23393 and Judy, (1987-1988) Larry Sheeler #16232, (1989-1990) Lanny Heater #23429 and Karen, (1991-1992) First Lady Marilyn Cooper, (1995-1996) Jim Ashley #23854, (1996-1997) Frank Butler #15132, (1998-1999) Mary Sawyer #43930 and Earl #28243, (1999-2000) Tom Stone #36021 and Kathleen #44822, (2000-2001) Jerry Wendelken #23161 and Jocelyne, (2001-2002) Denny DeGroot #40222 and Kay, From Holland Past European Senate President Joop Rodenrys #56605, Also Past European Senate President Tineke Bezemer #47162, and Past President of the Canada Jaycees Russ Cooper #4638.

Secretary's Report: John Matthews #37505 asked for approval of the minutes from Romulus, motion by Colorado, seconded by Michigan, Minutes from Romulus were approved. Sec. John noted that Directories were available for purchase and that any address changes would be taken.

Treasurer's Report: Ed Hart #28991 (From the meeting Program, Ed Hut #28W) Ed remarked that he was Ed Hut but had not been a 28W since he was 14 years old. Ed called on Finance Committee Chairman Ken Clements #45944. Ken informed the body that the committee had a good meeting with their discussions on the Audit and the Proposed Budget. Ed then discussed the membership report citing an outstanding first quarter. We have 7813 members going into the first quarter, 1511 members were due (19%), and we renewed 1389 for 92% retention. We lost 122 friends but we got back 195 more so we grew by 73 for the quarter for a total of 101% at 7886 total membership. Historian Mike Sawyer #36403 will research to determine if this is a record membership. Included in the membership report are quarterly membership statistics, Illinois continues to lead as our largest Senate state at 701, California is closing in on Michigan for second at 4 behind, largest region is Region V at 1815, Region VI at 1333, and Region IV at 935. We also have New member Adds from the states, six states at 100% retention, one region, Region VII at 100%, Region VII was our largest growth region at 56 new members. Ed added that we had done a lot of work on the database and were not at 100% but were pretty close. The states asked how could we get new people involved in the Senate, well obviously if the Jaycees don't give out new Senatorships we can't do anything on that end. What we can do is find out who some of our past Senators have been that are no longer apart of our organization. What we have done for this quarter is we have discs for each state to show what your histories have been, members of your state that have been members of the USJCI Senate with their last know addresses. Hopefully by January March at the latest we will cross reference this with a list from JCI that will tell you everybody who has gotten a Senatorship in your state. VP's were asked to pickup discs for those states not in attendance. Ed called on Jim Rose #30909 for the Audit Report, Jim indicated that all of the books had been reviewed and found in good standing, expenses were properly recorded, properly categorized, Revenues of \$118,898, Expenditures of \$111,155, for a surplus of \$7,743. Copies of the report are available for those who wish to view in detail. Chair entertains a motion to accept the audit as written, motion by Iowa, second by Texas, Passes, Audit report accepted. Before the budget report Ed referenced his Senate Scene article where he did a trivia thing, the question was could you name the full name of our National President. The prize is an autographed 8x10. (howls from the crowd). We did have one response...the person who won the prize falls in the category of one name like "Liberace" or "Cher".... the winner is "Konrad". 2003-2004 Budget, Ed noted the following changes: under Income, Presidential Raffle cross out \$29,000 and put in \$32,000, under Total Fundraising cross out that out make it \$41,000, Total income should be \$105,575, under Operating Expenses, Presidential Raffle cross out \$4,500 and put in \$7,500, Total Operating Expenses goes to \$29,050, under Allocations cross out 35th and put in 40th, and under Total Expenses \$105,575. Motion to accept by Florida, second by Kansas, Budget passed.

Legal Council: Steve Sutherland #27073, we successfully contracted with your approval from the last meeting our agreement with American Telecommunication System Inc. (ATS) which is a long distance telephone service. We have successfully completed our contract with the Florida JCI Senate for our meeting in January, 2004, our contract with the South Carolina JCI Senate in Charleston in June of 2004, and with the Louisiana JCI Senate for our Board meeting in September 2004. For the January Board Meeting Steve made us aware of a couple of laws... Volousia County Ordinance says that no person in the state of intoxication shall be allowed to participate in a BINGO game, No BINGO games in our hospitality room, Steve thinks that is was intended to keep alcohol out of the retirement homes and churches, Daytona Beach Ordinance 56, it shall be unlawful for anyone to swim in that portion of the ocean or bay within the city limits while under the influence of liquor, that means you will have to take your shower tomorrow so you can go to the hospitality room tonight, and last that no person shall urinate, that's pee in Florida and Alabama, on a sidewalk, alley, or roadway, or any place public or private place that is open to public view, so you cannot pee unless nobody is looking.

President John thanked Region X for their ATS add in the meeting program. John also announced that the Executive Committee approved a plan by which the revenues from the ATS contract, all of the money received by the USJCI Senate will be split with the states in accordance with how many of your members participate in the program in return for which the states have to agree to advertise the program in their newsletters for at least 4 times a year and also promote it at all of their state meetings if you do those two things we will split the pie with you 50/50. You will be getting more information as this program unfolds. This is a revenue stream that perhaps you did not count on that will be coming your way.

New Business: Appointments, President John will entertain a motion to approve the appointments as they are listed in the directory with the addition of the Future Directions Committee appointee to the Finance Committee Herb Pike #42733, and add the following appointments, there shall be a committee to oversee a joint meeting with the US Jaycees at our Fall Board Meeting in New Orleans, Louisiana consisting of AVP Joe A Souza #27511, Jaycee Liaison Newton Standridge #29407, Legal Council Steve Sutherland #27073, Treasurer Ed Hart #28991, New Orleans Meeting Coordinator Travis Boatright #40008, Past President Lanny Heater #23429, and a member to be named by the US Junior Chamber. Motion by Illinois, second by California, motion passes. John explained the purpose of the committee, in the event that the Senate hosts an event similar to that attended at this meeting, not sure at this time who will host the meeting, if we host we will have committee in place.

Administrative Vice President's Report: Joe A Souza #27511, Joe advised to support the people hosting meetings by registering early, if you know of any one wishing to host a meeting make sure we are aware of it so we can begin the planning process early.

National Vice Presidents entered the room with Duck sound makers; other Executive staff members were issued one also. President John's comment, "this is the most coherent this bunch has ever been". In John's Duck voice, "Donald thanks you very much".

Region I NVP Paul Carney #10861, Region I has one common denominator, one universal way within our states and that is to Return the Favor. Paul gave credit those individual who were here today. Information on Maine, Fall Frolic on October 24-26 and road maps of Kennebunkport are available. Paul announced that the US Jaycees voted to have their National Meeting in September 2005 in Boston. Finally, a card was passed around for everyone to sign for Jim Calder #5514 who was to be released from the hospital soon.

Region II NVP Jay Greger #37320, Jay referred to his report and thanked state presidents Al Dissinger #53674 from Pennsylvania and Roxanne Astry #57298 from New York for making the trip.

Region III NVP Konrad Melkus #13787, Konrad, thank you from Region III. Called attention to some fun events in the region, first is the October 25 Tailgate Party, second event is the November 15th Tailgate Party – Boarder Bash in Morgantown, WV.

Region IV NVP Johnny Swank #44479, Johnny, Report on the table, raffle tickets available for the Board on the Beach in January, North Carolina is hosting the Region IV Fall Bash in Myrtle Beach, SC on October 31- November 2, also the Region IV Palmetto Bash (formally the Calabash Bash) in April. Ya'll come out.

Region V NVP John D Olson #35308, John referred to his report and introduced all five of his states in attendance, and they were at growth. Ohio, Ed Fink #47955, Indiana, Jerry Luttmann #46155, Kentucky, Karen Cox #62305, Michigan, Lloyd Rich #24718, and Illinois, Mark Niedenthal #39701.

Region VI NVP Marge Miller #52948, Marge, report is on the table. Welcomed North Dakota, Region VI Senators are on track and headin out.

Region VII NVP Glenda Newberry #45988, Glenda, report is on the table. A couple of things to add to the report, first, thank you Region X for your hospitality and for the little gifts you left in my room, and second the Tennessee JCI Senate and Region VII meeting will be in Gatlinburg, February 26-29 2004. The theme for Gatlinburg is "A Disney Fantasy", Terry Stansbury is Chairman.

Region VIII NVP Mike Norman #57169 Mike was unable to attend due to his 25th Wedding Anniversary, his report was on the table.

Region IX NVP Jim Trenary #39654, Jim had to leave early, his report was on the table.

Region X NVP Anne Shane #54445, Anne, we have all of our Region X Presidents here today. Al Richard #23709 from Utah, Denise Lyons-Conrad #53219 from California, Dennis Ching #27129 from Hawaii, James Hampshire #38362 from Arizona, and John Riggs #24081 from Nevada. Anne thanked Doug Meyers #21511 and all of his committee for a great job. Anne asked that everyone please sing the banner in the hospitality room to be given to Doug.

Chairmen's Reports

E-Newsletter Jim Miller #34554, in addition to his report Jim discussed bad addresses; when you send him a new address inform him of your old one so he can remove it from the list. Jim also thanked everyone's input on the E-Newsletter.

Freshman Senators Carol Jordan #45857, 5 or 6 Freshman Senators attended the Freshman Senators meeting, being a Freshman Senator does not mean that you are a Senator for the first time it means this is your first National Senate meeting, during the Freshman Senator meeting many good ideas were discussed. Carol asked everyone to welcome the new Freshman Senators who were wearing blue ribbons.

Future Directions D J Leppla #44743, no written report to spare trees, Future Directions is presently working on a 5 to 10 year plan, a survey will be distributed for member input.

Historian Mike Sawyer #36403, in addition to his written report Mike informed everyone that the archive was now in Colorado. Mike offered to supply information to those who wished such on their states. Mike has copies of the first Mentors issue that was dedicated to the late Leo Briere #9714, Leo was one of the founders of our organization. Mike gave thanks to Leo citing we probably would not be today if it were not for him. Mike read something that was published in the Mentors.

Senator Briere is a colorful, lively, cheerful sort of chap. One vaguely seems to remember as walking with a limp in Atlanta. What really caught your attention more was his energy and enthusiasm as he took to the task that only he knew and grasped in June of 1972.....Leo points out that through the efforts of the Illinois JCI Senate as well as all of the Senators in Atlanta that the USJCI Senate came to being... There is no doubt that Senator Leo is right that all great events can be traced to the time, the place, and the man. Our man was Leo W. Birere, JCI Senator #9714, a man of history.

Mike also noted that Issue #2 of the Mentors was dedicated to John Armbruster #3

Jaycee Liaison Newton Standridge #29407, wanted everyone to know that our relationship with the Jaycees continues to improve.

JCFAN Boni Hart #59553, Boni asked everyone to put their Senate # on a dollar for a drawing for a JCFAN shirt modeled by ED (she had one for the winner that ED was not wearing). Last year JCFAN raised over \$7,000, this year's goal is \$10,000. Presidents please be sure to appoint a JCFAN chairman in your state. Please consider your matching programs at work. Boni discussed a program with the Girl Scouts where they would have a Merit Badge program and Peer Counseling; the Girl Scouts are excited about coming on board. The Massachusetts Jaycees Headquarters Trust gave a \$25,000 Grant. Boni thanked an anonymous Senator who gave \$500 and Tiffany Calabro (Marty's daughter) gave her piggy bank full of change, \$71.50.

Mentors Business Manager Steve Dunn #36692, we have advertisers that use the Mentors to try and promote their business, ATS, AAA, Mobility, and several others if you are interested in any of the products they make at least consider calling them and getting a price. Steve wished to thank a couple of people, first, Marsha Dahl #47936 was the light for VP's last year, second Jim Calder #5514 who organized the VP's for a Christmas Card add as a group, we ran that as the front page. The Illinois JCI Senate collects \$5.00 per signature at their meetings; I want to thank them, and one other person who has done so much, Paul Carney #10861.

Mentors Sales Manager Walter Cahoon #27223, Christmas in September is one of the largest fundraisers, business card size adds are \$25.00 and double business card adds are \$50.00. The Connector is not dead, we have been trying to rework the Connector, we came up with two ideas. We resurrected the Connector advertiser form and brought it back at a cheaper rate, buy, sell, or trade with an add for \$10.00, also the Personal Connector, this is where you can wish a happy birthday, happy anniversary, or put down the President (John volunteered to take out the first add). That will also be at \$10.00. September 30 is the deadline for Christmas in September adds.

Mentors Editor Ron Whitmore #25946, Thanks to everyone who contributed to the Mentors. Ron referred to Jack's September issue of 56 pages and 90+ articles, John not to be out done by that, in addition to giving Ron 15 less days to work on it, had a 64-page issue with 113 articles. Ron asked that everyone please send in your articles in on time, the next deadline is October 15th.

Presidents Information Exchange Rob Wiley #56033, Ron recognized the 22 state presidents that attended the PIE meeting the night before. He promised that the next PIE meeting would not last as long. Great ideas and suggestions from the Presidents at the meeting, all presidents got to talk about their states. Rob thanked A J Morton #16254 for providing a Parliamentary Procedure class to the presidents. Early estimates for presidents in Daytona are 30.

Presidential Raffle Calvin Baerveldt #36419, This weekend is very important in the history of the raffle in that we are taking it into a new direction after this weekend and we need everyone's help to accomplish that, we got prizes we are giving away at lunch today, thanks to Anne Johnson #49625 Prize Chairman for getting prizes from the following, President Regan, the Georgia JCI Senate, Bill Smith of Missouri, Konrad and JoAnn Melkus from Region III, Hank and Sandy Kolodner from Maryland, Wallace Ligon from Virginia, Anne Johnson from Virginia, Pat Hoelker from Iowa, Phyllis Bower from Iowa, and Jim Hampshire from Arizona. Jumper Davis #38376 has tickets, and Phyllis Bowers #51430 is the States Party Chair, Phyllis has some great ideas for this year's party in Charleston. Tickets for the lunch drawing may be purchased until then. Calvin recognized JDO #35308 for selling two groups of tickets so far. Through September 15 the raffle has raised \$2,955 another \$605 since then for a total of \$3,560, and hoping to raise another \$300-400 this weekend. Calvin emphasized that the raffle raises about 30% of our budget that helps provide the services for the National Senate. The member mailing is getting ready to go out that is why you have approved the additional expense. In order to comply with postal regulations the member mailing will go out with information indicating a donation is requested for the raffle tickets, however a purchase is not required in order to enter the raffle, this is new this year. We have a budget set for \$32,000 but we want to beat John and Mike's \$37,000, that's our goal.

Products Linn Jones #41419, Linn thanked everyone for the emails, cards, letters, and phone calls, they were appreciated and help in his recovery. Products are set-up in the hospitality room. Between Larry Pierce #56660, George Nowell #33085 and myself we are setting up an online store for the products, it will be linked to a Pay Pal system for payment.

Return the Favor Karen Cave #52860, Karen shared with us a story of when President John was a NVP visiting New York. The story tells of John acting out a movie scene with a glass of water needless to say someone got wet, later that evening John got wet, he got a crotch full of water. Now to the report- Thanks to everyone who is Returning the Favor, I apologize to those who sent emails that I didn't get, due to mailbox size that is fixed now. Please do not send newsletters using email send them via mail. Recognitions, Della Owens, and Outstanding Chairperson Al Herzog, Outstanding Project Missouri JCI Senate, Outstanding State North Carolina JCI Senate.

Webmaster Larry Pierce #56660, discussed the email database stating that the email list has been taken off the website due to security reasons. Work is continuing to improve the website and email database. Larry clarified that the E-Newsletter email list is not the same as the website list. If you send you address to Jim please send your name along with it.

Integrated Services Paul Carney #10861, introduced the other members of the Integrated Services Committee, Ron Whitmore #25946, Joe A Souza #27511, Ed Hart #28991, Walter Cahoon #27223, Steve Dunn #36692, and ex-officio Calvin Baerveldt #36419 who is the author of the initial pages of the of the request for proposal. The request for proposal is a 5-page document which contains the following elements, a descriptions of needs, purposes and backgrounds, overview of proposal, proposal elements, the enclosures of the Mentors, a sample data listing, and a USJCI Senate brochure. The purpose and goal is to integrate all of the USJCI Senate membership data, application programming interfaces, and quarterly publication fulfillment through a secure coordinated data management system. Objectives, the need for an off-site data management of the membership, the need for the same data management firm to be the single entry provider for the publishing fulfillment if the Mentors, the need for the publication's printer to include advertisers, if resources permit. Other organizations have been reviewed such as the Kiwanis, Rotary, and Lions they all use the same advertising agencies, it could be an opportunity for us to ride the same pony. If anyone knows of a potential vendor please contact Paul.

Ambassador Reports

Asia Bob Arakawa #44056 attended his first ASPAC meeting in Cebu Philippines, attended installation banquet of Lew Wen Teik 2004 President of the association. Bruce Rector #58083, Benny Ellerbe #28881, and myself represented ASPAC. In 2004 the ASPAC meeting will be in Penang, Malaysia.

Canada Bruce Geddes #35527, Canada JCI Senate President Charles Lawson #19539 sends his greetings, an upcoming event will be the Greater Toronto JCI Senate Annual Gourmet Dinner, Chaired in part by Russ Cooper #4638. Bruce recognized Senators who have traveled to some of the Canadian meetings with a special pin, Russ and Marilyn Cooper. Bruce has talked with Larry Pierce about web space for the Canadian newsletters. The Crew meeting is in May in Moncton, New Brunswick.

Caribbean Marty Tuohy #24500 could not attend but has report on table.

Europe Michael Barron #12975 could not attend but has report on table.

Mexico Art Shane #27322, having a wonderful time as ambassador and wished more Senators would travel his area. Art noticed some familiar faces were missing since we were meeting in the west, and for one wanted everyone to know what a pleasure it is that Bill Potuchek #35278 is not sitting right there (referencing and empty chair up front).

Russia Ed Hayward #20317 referred everyone to his written report. His immediate goal this year is to attend World Congress in Copenhagen to meet with representatives from his countries. He is hopeful to visit 4 new countries. Senators are scarce in Eastern Europe and Russia but are growing. Looking forward to a challenging year.

South America Jerry Gooding #32406, Peru Senator and Ambassador to the US sends her regards. Report is on the table. The Area C Conference is coming up on April 28-May1 in Ecuador, more specific information will be released October 1, that information will be put out on email.

ASAC Report Jack Pasquale #32806, Greetings from Michael Hill #54751, President of ASAC, he would be here if he were not playing golf. Jack indicated that Michael has been traveling a good bit and attended Mexico's 60th Anniversary. (Jack) My responsibility lies with the English speaking North and South Americans in the Caribbean and those areas, I have not traveled to the Caribbean states yet because I am waiting for winter. I have identified 24 different countries in my assigned area some of them I am looking forward to going to the warmer parts during the months of January, February, and March. One of the purposes for ASAC is to try and identify and help them find Senators.

Meeting Coordinators' Reports

Winter 2004 BOD Meeting Ken Clements #45944, during my report others from Florida will be selling raffle tickets for a 2-night stay and registration. Please join us January 16-18, should be a nice weekend. Adding to Legal Council's remarks of local laws, wearing of thongs in public is no longer legal. If you are flying in you are 90 miles from Jacksonville, 85 miles from Orlando, there are usually exceptional fares. Daytona does have an International Airport provided you can find a flight that flies into it. Tours available, Thursday night is a Casino Cruise, bus shuttle provided to get you on the boat, for \$10.00 it will include your buffet dinner and take you out to international waters. After the meeting on Saturday we will try to get you out to the Daytona USA, we will get the bus loaded up for a ride around the speedway and an opportunity to tour the speedway. Please come, looking forward to having you.

Summer Annual Meeting 2004 Maria Ferranti #56955 on behalf of chairman Jerry Godwin #33623 who could not stand due to an injury addressed the body about the upcoming summer meeting in Charleston, SC. Maria introduced several ladies from Region IV who were dressed in Flapper dresses to promote the meeting. The meeting dates have changed to June 16-20, shorten by one day. The Charleston meeting will be a Region IV sponsored event. Alabama, Georgia, Florida, North Carolina, and South Carolina will all work the event. Registration forms and raffle tickets are available.

Fall 2004 BOD Travis Boatright #40008 in September 16-18 2004 we will be with the Jaycees in Metairie, LA. The hotel will be the Quality Hotel and Conference Center. Make reservations directly with the hotel. More information will be available in Daytona Beach.

USJCI Senate Foundation Joe Sabella #26077, thank you for all your support, the Foundation has been extremely fortunate and over the years you have been so generous and your generosity continues. We are not having a silent auction this weekend due to the venue with so many things to see and do, thank you California. Since we are not going to have an auction we decided to have just a raffle. Region fundraisers and Trustees are out and about selling tickets. The Foundation report was suspended temporarily.

President John Price #36383 introduced Senator #50863 President of Junior Chamber International Bruce Rector.

Bruce Rector #50863; Bruce expressed his pleasure of visiting with the USJCI Senate and his appreciation of being a lifetime member of the organization. As Chairman of the Copenhagen Denmark World Congress Bruce is required by Danish law to have at his right hand at all times a Viking. His Viking bodyguard could not attend so Bruce asked President John to stand in as his Viking. John was presented with a Viking headpiece; you know the one with the horns. Seeing that they're not a lot of Vikings from West Virginia Bruce asked John to repeat the following words.

"I'm a Viking, huh, huh, huh". Bruce asked for a show of hand of those attending Copenhagen. He remarked of how proud he was to be an American President and to see the turnout of U.S. Jaycees and USJCI Senators. Bruce attended the largest 4th of July celebration outside the United States earlier this year in Denmark. They have been celebrating our independence in Denmark for many years because of what we did for them during WWII. They are very appreciative of that even today. It will be a great place for you as an American to come visit where you will find a warm welcome. Bruce made comment of what the USJCI Senate was doing with Return the Favor. More importantly with just the commitment given in many of your communities to make sure that there are chapters. As Past President of JCI Bruce will become President of JCI Senate. Bruce is looking forward to a more relaxed atmosphere where he can get up in the morning and go out to a golf course with some of the most fantastic people in the world, like you, play golf for a full day, have a good day of fellowship and to renew old friendships and to enjoy myself with JCI Senators. Bruce made comment of his upcoming 40th birthday. John was quick to add that Bruce did not look a day over 39. Bruce replied, "that's the kind of fellowship and friendship I'm talking about". With a few more comments, Bruce thanked the USJCI Senate.

President John thanked Bruce for the hat head he had for wearing the Viking horns and iterated that he was not a Vikings fan but a Browns fan. John Presented Bruce with his pin of "Friendship-Love-Loyalty".

.....back to the Foundation

Joe Sabella #26077 introduced as a group the Region Fundraisers and Trustees.

Krekorian Golf, Lloyd Rich #24718 close to \$12,000 was raised in Michigan for the Foundation. Rich encouraged everyone to play weather or not you call yourself a golfer, you always welcomed to play in the Krekorian. Everyone encouraged to sign-up for the tournament in Charleston.

Joe says that all of the Scholarship packets have been mailed out or handed personally to the state presidents or chairman. Tony Dominiec #23393 and Hank Kolodner #34400 are your Scholarship Committee, if you have any questions please ask them. The deadline for submitting applications from your state is as always January 31st. Joe announced that the Foundation decided to expand the board of Trustees to 15 members, they will be adding 3 new members.

Bob Hunt #16436 is Chairman of the Committee to name the 3 new Trustees. If anyone is interested in being a Trustee please submit a letter or resume indicating your desire and a bit of your history with the Foundation no later than November 1, 2003. Selections will be announced at the January meeting in Daytona, FL.

Foundation Awards presentations- New members (\$150.00 level), from Nevada John Riggs, Michigan Marie Van Wyck, Pennsylvania Jim Fawcett, Washington Dan Harries, Missouri Louis Ash, Connecticut Valerie Jablonowski, North Carolina James Maness, Vermont Joann Rhodes, The Bald Eagles, The Young Farts, West Virginia Les Miller, and Florida Mike and Marsha

Phillips. The Young Farts made a \$10.00 donation. Bronze Level (\$500.00), New Hampshire Charlie Welch, Tennessee Ken Carpenter, Missouri Mike Bibbs, Georgia John Matthews, Wyoming Padre Clayton, New Jersey Jim Miller, Iowa Phyllis Bowers, and Michigan Bill Beddoes. Silver Lever (\$1,000.00), Tom Sawyer Memorial, Virginia Rick Lawrence, and Pennsylvania Judy Sabella. Gold Level (\$2,500.00), Region V JCI Senate, Vermont Steve Rowe, Missouri Tom Hendrix, Connecticut Sue Pasquale, and Missouri Earl Sawyer.

Special Presentation: Corri Miller #54501 of Arizona, in remembrance of two Arizona Senators, two checks were presented for John J Rose who served Arizona as a Congressman for over 30 years his Senate #43105 was presented by the Mesa Jaycees, also Larry Brown #27262 served as a local chapter president and was named one of three outstanding men in Arizona, Larry received his Senatorship from the Scottsdale Jaycees.

Special Presentation: COB Jack Pasquale #32806 you heard of the Bald Eagles club, well they didn't ask me to join, the Young Farts club was also started in Detroit, I asked to join and could not get in so we announced in Detroit the formation of the USJCI Senate Grandparents Club, anybody can join, and here are checks totaling \$270.00.

Special Presentation: Pat Robinson #63889 donated \$2,500.00 in the name of Ron Robinson.

Special Presentation: Bruce Geddes #35527 West Virginia and Pennsylvania have a Border Bash where the Mountaineers play the University of Pittsburgh every year. This year Pittsburgh came up to Toledo for a warm-up, where I happened to go to school; well they went home without their warm-up. Bruce made a donation because Toledo is a good winner. \$50.00.

Chairman of the Board Jack Pasquale #32806 attended the Jaycees awards ceremony where the following Senators received Return The Favor Awards, Marty Calabro #26870 from Nevada, Kay Buchanan #58499 from Georgia, Phyllis Bowers #51430 from Iowa, Kim Newlin #34940 from Florida, and Buck Edelman #24306 from California. Jack commented on John's staff and the great job the VP's are doing undertaking a great task to try and keep moving us forward it's hard to believe that a little more than a year ago we were trying to get together with the Jaycees and you made my dreams come true "Stronger Together" and now we are going to move forward with "Friendship-Love-Loyalty".

President's Comments John Price #36383 presented Special Guest Tineke Bezemer #47162 of the European Senate with a token of appreciation, a token that expresses the "Friendship-Love-Loyalty" theme that we have. John would be remised If he did not include a fellow who has suffered a lot of ankhs who has maintained dignity and good humor in spite of all of the pressure who felt that he had redemption in his heart I believe he has achieved it and he has worked his tail off all weekend long to make sure all of you, all of us have had one heck of a time in this wonderful state and that is Doug Meyers #21511. (Standing "O").

John: I was approached earlier and told the feedback we were hearing in the speakers was not in any way related to any meeting that was going on in this building and that is the absolute truth. Being an old radio guy I figured there was some sort of harmonic or some sort of radio transference that was going on and I finally concluded that there is some meeting some where that Bill Potuchek #35278 is at. I did forget during the appointments portion of the agenda that I did want to accept a motion to appoint Art Shane #27322 as the Chairman of the Bill Potuchek Fan Club. I also want to thank Karen Cave #52860 for embarrassing me about the New York incident and also for disqualifying yourself for any consideration for the Moser Award. She did not complete the story so I will. After I had completely soaked the front of this beautiful woman's dress she had these sparkly things on the front and I'm trying to figure strategic ways to help blot that off, for those of you who remember a past National VP who served with me whose name is Jim Brooks he gave here the pitcher of water that she dumped in my lap. But what happened after that was a few tables behind us was sitting the National President that year. I won't embarrass him by telling what his name is but his initials are Frank Butler. They saw this commotion going on at our table and they really weren't sure what was going on so he sent one of his presidential assistants over to see what was going on and of course everyone said John show him your crotch, I've got all this water stain all over my crotch. So the PA goes back to Butler and says Johns just pissed his pants. Now, Butler not knowing what happened up there doesn't believe it so the PA comes back and says you got to show this to Butler. All the While this

is going on the Jaycees are trying to conduct an Awards Ceremony and every 30 seconds huge gales of laughter are coming up from the Senate table. Finally they come to this most strategic part and about this time I walk up to Butler and show him the stain. Huge gales of laughter came from the President's table and to this day I don't think the Jaycees knew what was going on. It was amazing. The next chapter is yet to be written.....

I have to say how happy I am to be here in Region X and what a great job is being done. What has been so impressive about this meeting is to really watch all you pull together to put this on and it has been one of the best meetings I have ever attended part of that is because I get to watch it as President, maybe I'm more sensitive to what is going. They have done a tremendous job. I have had the opportunity as President to be traveling around to a lot of the different states. One of the things that I have seen, I would like to re-iterate about what Bruce said and that is the job you are doing with the Jaycees. It has been fantastic to see the relationships that you are developing with your Jaycees and as I mentioned in some of the committee meetings that we had with the Freshmen Senators and with the Presidents too something so strongly I believe in and that is you cannot really help your Jaycees in your state unless you develop personal relationships with them this so important because without that you can't build trust and what is the most important relationship between us and the Jaycees and that is the trust element. I would encourage all of you to go out there and do that, unfortunately Mike Faller who is the President of the US Jaycees this year who wanted really badly to come talk to you today. When I talked with Mike last night he said "John I'm running my elections right at the time your having your meeting, I can't get out if" he asked me to tell you, this was a charge he gave you back in Atlanta, he said "Senators take Blue Chip to our Jaycees and let them run the Blue Chip, if they miss the deadline that's okay because just run the program they will be chapters and will be stronger" and he asked last night "John ask your Senators to get in their Jaycee Chapters and have those chapters finish Blue Chip by the end of the year". On behalf of Mike Faller President of the Jaycees please do that for him. I would appreciate that and that will conclude my remarks except to say "Friendship-Love-Loyalty".

Special Presentations: Carol Jordan and her band of dignified Southern Belles. Today is a very special day in Region IV we have a birthday. At that moment I (John Matthews) I was trying to crawl under the table. John Matthew's Birthday. Happy Birthday was sung.

Special Presentation: Tom Woo presented John and Debby and Art and Anne Shane with lays.

Special Presentation: Jack Pasquale recognized two individuals, Doug Meyers and Denise Lyons- Conrad. For their work on the Board Meeting.

Special Presentation: Denny DeGroot presented Jack Pasquale Chairman of the Board with a Past Presidents plaque and thanked Jack for a wonderful year.

Remarks for Good of the Order: Doug Meyers gave thanks and recognized the states of Region X, Arizona, California, Hawaii, Nevada, and Utah they have come together to work so hard to make a great time for you, It was not me but all of these guys out there. Lunch is served.

Drawing for the JCFAN shirt. Boni announced that \$182.50 was raised for the shirt drawing. Because of that and other donations a total of \$836.50 was raised for the weekend. The number drawn for the shirt was #38844.

Jackie Miller – Region II and III MAI will be meeting in New Jersey the first weekend in April.

Bruce Geddes- ATS information packets available.

Paul Carney – Region I reports that Glen Welch, Sharon Barron, and Martha Fraser have been recovering from knee surgery. Jim Calder's card is here to sign, thank for your participation.

Jim Ashley Past President asked for Podium time and was denied by a majority NO vote.

Motion to adjourn by Illinois second by North Dakota.

Adjourn with the Jaycee Creed led by Denise Lyons-Conrad #53219
Respectfully Submitted,

John Matthews #37505
Secretary