

**United States JCI Senate  
Board of Directors Meeting  
Braintree, Massachusetts  
September 17, 2005**

**Called to order:** President Ed Hart #28991, called the meeting to order at 9:30 AM (EST).

**Invocation:** Chaplain C.J. Jordan #45857.

**Pledge of Allegiance:** Led by Region I VP John Souza #16202.

**Roll Call:** Secretary "Jumper" Davis #38376, Present were President Ed Hart #28991, Administrative Vice President Calvin Baerveldt #36419, Treasurer Pat Hoelker #45893, Chairman of the Board Joe A. Souza # 27511, Region 1 Vice President John Souza #16202, arrived late, Region 2 Vice President George Fields #46096, Region 3 Vice President Larry Bohn #37024, Region 4 Vice President Mike Phillips #50063, Region 5 Vice President Mike O'Connell #40225, Region 6 Vice President Lewis Ash #49165, Region 7 Vice President Dudley Griffin #41890, Region 9 Vice President Joe Smith #60205, Region 10 Vice President Art Esenberg #26704, Legal counsel Steve Sutherland #27073. Absent with excuse Region 8 Vice President Judy Jones #60795.

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

Quorum established.

**Approval of Agenda:** nothing to add.

**Welcome:** Massachusetts Senate President Caleb Frazer #8372. Welcome everyone – the room is so full of friends, old timers and new senators. The committee has worked almost a full year to put this on. Welcome.

**Introductions:** Protocol Officer Mary Sawyer #43930 made the following introductions of Past Presidents and Spouses/Significant Others and Special Guest: 1989-91 Canadian President Senator #23119 Andy Lyons and 1st Lady Donna, 2005-06 Canadian Ambassador to US - Senator #4638 Russ Cooper, 1999-2000 President of European Association of Senators – Senator #50663 Gerard Chabert, President 1978 -79 – Senator #18344 Charles Fries and Special Guest Senator #68012 Maxine Wallisch, President 1984-85 – Senator #22200 Doug Hincker and 1st lady Senator #62635 JoEllen, President 1986-87 – Senator #23393 Tony Dominiec and 1st Lady Judy, 1st Lady 1991-92 Marilyn Krekorian Cooper, President 1996-97 – Senator #15132 Frank Butler, President 1998-99 – Senator #43930 Mary Sawyer and 1st Gentleman Senator #28243 Earl, President 2000-01-Senator #23161 Jerry Wendelken and 1st Lady Jocelyne, President 2002-03 – Senator #32806 Jack Pasquale and 1st Lady Sue, President 2003-04 – Senator #36383 John Price and 1st Lady Debby, President 2004-05 and Director of ASAC– Senator # 27511 Joe A. Souza and 1st Lady Senator #48490 Margaret, and now serving the US JCI Senate 2005-2006 Senators #28991 and #59553 President and 1st Lady Ed and Boni Hart. Introduction of head table by President Hart - Legal Counsel Steve Sutherland #27073, Treasurer Pat Hoelker #45893, Administrative Vice President

Calvin Baerveldt #36419, Secretary "Jumper" Davis #38376, Chairman of the Board Joe A. Souza # 27511. 2003-2004 World President Bruce Reactor #58603 from Kentucky.

**Special Business:** Chairman of the Board Joe A. Souza # 27511, slideshow presentation from Grand Island.

**Secretary's Report:** Secretary Jumper Davis #38376, first Scene out, minutes from Grand Island were printed in Mentors; motioned by Colorado second by Alabama to accept minutes. Minutes were approved.

**Treasurer's Report:** Treasurer Pat Hoelker #45893. **Membership** as nation we grew – we now have 8,025 members. Top five states in growth: Alabama #5, Arizona #4, Florida #3, Pennsylvania #2, Tennessee #1. **Membership Information Services** - Johnny Swank # 44479 Mentors is out and let me know of any address changes. **Budget Report** changes in expenses for World Congress registration and audit report, income adjustment to reflect both adjusted budget to \$31,625.00. Motioned by the Finance Committee to accept adjusted budget, seconded by California. **Audit Report** Jim Rose #30909 books were extremely well done with the least number of adjustments that I can remember. All expenses were right inline with the acceptance of the cost cancellation of last year's meeting. I recommend that the report be approved. Colorado move to accept the audit and Connecticut seconded. Motion passed. **Hurricane Relief** will be open all year long and send contributions out in installments. First one goes out to the American Red Cross for this quarter in the amount of \$6,743. Next quarter will be discussed in Daytona Beach. **Finance Committee** – Ken Clements # 45944 the audit disclosed we had a successful financial year surplus in excess of \$4487.00, Past President Joe A. Souza #27511, he will be making a recommendation on how he would like to see those fund disbursed. The second issue that we looked at was the proposal for policy changes for bids for annual meetings that could have some financial implications on the budget. We need historical data to determine how much it would cost us as an organization.

**ADMINISTRATIVE VICE PRESIDENT'S REPORT:** Calvin Baerveldt #36419.

The VP's entered the room carrying surfboards to the tune of 'Surfing USA', because RVP Judy Jones was missing they were disorganized.

**Region I Vice President** John Souza #16202, Proud to have every state in the region involved 75 people from the region, presented President Ed #28991 with gifts.

**Region II Vice President** George Fields #46096, welcome aboard our newest state president for New Jersey Kathy Sandham #51036.

**Region III Vice President** Larry Bohn #37024, Region III is here in force. Several events coming up in the next couple months

**Region IV Vice President** Mike Phillips #50063, Presented tee shirts to President Ed #28991 and 1<sup>st</sup> Lady Boni #59553.

**Region V Vice President** Mike O'Connell #40225, Region V has four out five presidents here. An upcoming event is the Ohio Border Bash.

**Region VI Vice President** Lewis Ash #49165, Region VI is doing an outstanding job of Return the Favor to the Jaycees. I would like to invite everyone to Sioux Falls for 1<sup>st</sup> weekend in October for the regional meeting.

**Region VII Vice President** Dudley Griffin #41890, several things to talk about concerning hurricane relief, efforts, contacted each state and Louisiana, Mississippi everybody is fine. Ronnie and Mary Henry are housing senators' that are misplaced. Senators and Jaycees loaded 19 semi-tractor trailers of water, food, supplies and sent them to the gulf coast. Camp Discovery, our special needs camp, is open and the Red Cross is diverting families with special needs to it. Gatlinburg will be February, 9<sup>th</sup> thru 11<sup>th</sup>, theme Margeritaville. Region meeting will be in Vicksburg.

**Region VIII Vice President** Judy Jones #60795, Standing for her – Rob Wiley #56033, Region VIII will bidding to host the Region XIV meeting next May. Every state is doing something.

**Region IX Vice President** Joe Smith #60205, Washington will celebrate their 40<sup>th</sup> anniversary next month. Oregon is having their civil war days between Oregon and Washington football team.

**Region X Vice President** Art Esenberg #26704, Thanks to my presidents for making this a perfect year so far, for getting their articles and membership. Arizona has a Christmas party in December 9<sup>th</sup> thru 11<sup>th</sup>, California will have a meeting in November with the Jaycees, Hawaii planning for the Old Timers weekend of the Pro Bowl – registration forms at the back of the room.

### **Ambassador Reports**

**Canada:** Bruce Geddes #35527, Canada is doing just fine, couple of social events this summer. Plans for annual meeting in Charlottetown a little farther east of here, plan on staying thru Sunday to attend a little thing called walk the plank.

**Europe:** Harry Kolodner #32435, Sorry no written report – I've been out of the country. E-mails and calls from the European Senate concerning the Hurricanes asking what can we do. Comments - from Senator #50663 Gerard Chabert former President European Association of Senators second time in the states, first time in Gatlinburg, presented a small paper bag gift to the President Ed #28991, glad to be here.

**Russia and Eastern Europe:** Ed Hayward #20317, three years ago I meet the president of the Hungarian JCI Senate, and suggested we have a post tour on the way to Vienna and we now have thirty two for that post tour. Next year a week before our meeting there will be a conference in Talon in Estonia I have forms for that meeting if you are interested.

**ASAC:** Jerry Gooding #32435, encourage you learn more about ASAC by signing up for their newsletter. Area C will be in Guadeloupe next May.

### **Program Managers**

**Chaplain** C.J. Jordan #45857, seven new babies have been born to senators (children and grandchildren). Not getting information from all of the states. Please get me the information so we can send out cards.

**E-newsletter:** Jim Miller #34554, Thanks to everyone sending me their newsletter, if there are things in there that you want printed in the e-newsletter please send it separately mark them for printing in the e-news.

**First Timers:** Phyllis Bowers #51430, Thanks to Charlie Welch #11719 for keeping me informed about the number of first timers. We have fifteen first timers. We also have reverse signup sheets for you all to get theirs. Stop by the booth and pick one up. We also have first timers with four digit senate numbers here.

**Historian:** Mike Sawyer #36403, Thanks to Missouri, California and North Carolina for sending their anniversary material to the archives. Also, thanks to John O'Connell #5406 and John Price #36383 for sending their stuff to the archives. No winner to the question posed in Mentors so the next gets two bottles of wine.

**Jaycee Liaison:** Jim Mammen #37122, we are trying our best to develop a relationship with the Jaycees that most of us in this room would like to see continue. Next year we will all be at the same hotel in Indianapolis.

**Legislative Affairs:** Mike Harris #24801, excellent video for Joe A. #27511, my report is back table and it has some suggestions that you can take back to your Jaycee states. It's a recapped of what the Senate and Jaycees have done over the years.

**Mentors Editor:** Ron Whitmore #25946, this issue is one of our better ones' which is typical for the first issue because of the carry over from the previous administration, we had two wet blankets – there were two regions with no reports from their states. We now have an official photographer for the senate Jimmy Maness #38844, primarily taking photos for Mentors, also an assistant editor Sandy Kolodner #52468. When you send your picture please wait till a week before the deadline.

**Mentors Sales Manager:** Walter Cahoon #27223, Steve Dunn #36692 could not be with, but he did send his report and because of the hard work you people are we \$300 ahead of where we were last

year, because Hurricane Joe meet Hurricane Ivan and had to cancel last years' meeting. Thank you very much. We are promoting Christmas in September. We have forms available. Vice Presidents and State Presidents thanks for passing around the sign up sheets at your meetings. Thanks for all your help we look forward for a good year.

**P.I.E:** JD Olson #35308, thirty state presidents showed up and exchanged some ideas. When we in Michigan at the Golf Outing Return the Favor Chairman (the Princess) Vicky Dempsey #58206 President Ed #28991 and myself, got together and talked about a return the favor to the Jaycees and we asked the state presidents to assist us by providing names, addresses and phone numbers of people of Jaycee age and we hand overwhelming results with the Princess #58206 will discuss in a moment.

**Return the Favor:** Vicky Dempsey #58206, as JDO #35308 said we asked the presidents to fill out a card with

names, addresses and phone numbers of people of Jaycee age that is not a Jaycee. We have over fifty referral cards for President Ed #28911 to present to Jaycee President Julie as our return the favor for the month of September to grow by one. Outstanding Region for the Quarter goes to Region VI, Outstanding RTF Chairman and State Mary Lou Harris #, Outstanding Senator RTF Ernie Weinrick #12557 from Arizona. Special presentation by Bob Hobert #27166, form Arizona Vicky #58206 of an Arizona Jaycee Women Charm bracelet for her years of dedication to Jaycee Women and the Senate, also gave Doug #44206 a pin which is a replica of the charm.

**Products:** the chairman is not here but products are available. Please purchase and show your support.

**Web Master:** George Nowell #33085, the website is just another communication channel. There are no deadline for articles, no space limitations. You can put things on I, you can even blog on the web site. We are affording pocket protectors to those who qualify, see me on how to earn one. Become a web geek.

**Constitution and By laws:** Gary Jones #45899, two issues to before the committee – one published in the Scene about what to do if a meeting had to be canceled; so the decision of the committee was that the existing by laws covers the executive committee to handles the situation so we recommend that the by law change be withdrawn. The other issues was about World Meeting Director position be brought back – and after review it had not been removed it just had not be filled.

**Future Directions:** Doug Dempsey #44206, reviewed who the region representatives are, current hot topic seems to be activation of new and old senators. There are some four digit first time senators here this weekend. Give your ideas to your reps.

**Presidential Raffle:** Rob Wiley #56033, gave each officer a free 'lei'. Collected \$35 at booth this weekend for

Hurricane relief efforts, as of today we have raised over \$12,000 for the reverse raffle. Because you folks give so generously to the reverse raffle we now have two prize chair people. As of this time we now have \$2,000 in prizes collected. We hope to have ten times that at years end to give back what you are paying into it.

**US Jaycee Foundation:** Past President John Price #36383, thanks to those who have been generous in support of the Jaycees foundation in the past and in the future.

### **Meeting Coordinators**

**Boston 2005 Chairman Fall Board Meeting:** Paul Carney #10861, acknowledge the 2005 Committee, the latest attendance per register Charlie #11719 is 317. Must have your name badge for lunch and to enter the tent tonight outside there will be a private security guard on duty there.

**New York 2005 National Convention:** Darryl Jones #26113 for Karen Cave #52860, we 450-460 people there, twenty kids, lots of walk ins. We went thru about forty two gallons of booze, forty five gallons of wine, twenty four kegs of beer, two hundred gallons of soda, ninety gallons of lemon, seventy five gallons of ice tea, at the food orgy on Saturday two hundred and twenty five pounds of wings and one pounds of beef. It was really super holding the meeting.

**Daytona 2006 Winter Board Meeting:** Mark Brandel #49789, six raffle tickets left,. We have a contract with the only five star hotel on Daytona Beach, we will have T. Bubba Bectol as speaker for

lunch, and an Elvis impersonator at dinner. Raffle won by M. Koen two registrations. Shirts were given to President and 1<sup>st</sup> Lady.

**St. Charles 2006 National Convention:** Larry Kenny #32967, Missouri JCI Senate is very much looking forward to hosting the USJCIS Senate theme will be 'Rollin on the River' at the Embassy Suites, a variety of activities have been scheduled – presented a power point presentation. Convention is planned for the 18<sup>th</sup> to the 24<sup>th</sup> of June.

**2006 Krekorian Golf:** Jack Ryan #28446, will be held on Monday of the convention, we hope to have continuous support from our sponsors and hope to have some new jump in, more information down in Daytona Beach.

**Indianapolis 2006 Fall BOD:** Jeff Bowman #35681, September 28<sup>th</sup> thru October 1<sup>st</sup>, at the Adams Mark with the US Jaycees. We will have access TOYA for the cost of the meal. Region V will be in support.

**Legal Counsel's Report:** Steve Sutherland #27073, we have a contract signed with Missouri.

**Chairman of the Board:** Joe A. Souza #27511, yesterday we picked up Returned the Favor awards from the Jaycees and now I would like to re-present them Larry Kenny #32967, Karen Cobb #62305, Outstanding President Cyndi Hall #48152 from Maine. Thank you, Mr. Chairman, for the time to present the video.

**Unfinished Business:** We don't have any.

**New Business:** A couple of new appointments presenting name badges: Jimmy Mannes #38844, will be our official Photographer this year, Sandy Kolodner #52468 our Assistant Mentors Editor, Tooter Smith #58203 of Future Directions for Region IV, Constitution and Bylaws Val Jablonowski #57292.

**Presidential Comments:** We will hold on special presentation and the Senate Foundation and do those at lunch.

**Adjourn:** with the Jaycees creed at 12:04 pm EST led by Region I Vice President John Souza.

Respectfully Submitted,



H. T. "Jumper" Davis #38376  
USJCI Secretary

