

**United States JCI Senate  
Executive Committee Minutes  
Daytona Beach, FL  
January 20, 2006**

**Called to order:** President Ed Hart #28991, called the meeting to order at 8:00 pm (EST).

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

**Pledge of Allegiance:** Led by Chairman of the Board Joe A. Souza #27511.

**Roll Call:** by 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 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 8 Vice President Judy Jones #60795, Region 10 Vice President Art Esenberg #26704, Legal counsel Steve Sutherland #27073. Absent with excuse Region 2 Vice President George Fields #46096 and Region 9 Vice President Joe Smith #60205.

**Approval of Agenda:** motion to approve Region 8 Vice President Judy Jones #60795 seconded Region 5 Vice President Mike O'Connell #40225 . **Motion passed.**

**Introduction and Comments:** None we are family here.

**Secretary's Report:** Secretary Jumper Davis #38376 stated that minutes from Executive Board meeting were sent in the Scene and copies are available if you need them. Get new officer form in for the directory, articles for Scene on time for February, April and May. Approval of the minutes motioned by Chairman of the Board Joe A. Souza # 27511, and second by Region 8 Vice President Judy Jones #60795. **Motion passed.**

**Treasurer's Report:** Treasurer Pat Hoelker #45893, apologized for no article in *Mentors* it was due the week she moved and thought it had been sent in. Article lost in cyberspace. Copy of budget was received by all just to let you know where we are as far as expenses and income versus our budget that we voted on.

Membership Chairman Johnny Swank could not be here this week end – he's doing a return the favor with the Georgia Jaycees his daughter is the number president in the state and she requested he go on stage with her this weekend. Membership report is before you – the number one state for growth is Tennessee and Region 7 for the second quarter in growth.

Hurricane Relief we raise \$8,023.00, sent the Red Cross \$7,000.00 leaving a balance of \$1,023.00. We received a thank you note from the Red Cross detailing what our donation along with others provided for *Katrina* aid relief – 20 million meals in six weeks', it provided 3.5 million overnight stays in shelters in 27 states and the District of Columbia and deployed more than 211,400 Red Cross volunteers. Thank you all for your donation we appreciate that. I would like to make a motion to donate the remaining \$1,023.00 to Ronnie and Mary

Henry, who are both past National Vice Presidents – they are currently living in a FEMA trailer, seconded by Region 1 Vice President John Souza #16202. **Motioned passed**

**Finance Committee** – Ken Clements #45944, *Mentors* printing is trekking in a bad direction, distribution is under budget. It's one of those line item we should be able to look at, after two issues we should not go through fifty percent of our budget, so we are taking a hard look at that. The audit budgeted at \$5,000.00 versus an actual of \$2,000.00. Windfall of a \$1,000.00 Jim Rose said bid was to high by a \$1,000.00 and will be seeing about getting a check back for payment that we made, we are still over budgeted for that which is a problem. We will be looking to competitively bid the audit financial review – this has been performed as a contribution to the Senate – Jim sold his business and the folks who assumed it did not want to continue with that contribution. It may still be a competitive bid at \$1000.00. Motion moved by Region 6 Vice President Lewis Ash #49165 and seconded by Region 7 Vice President Dudley Griffin #41890. **Motion passed.** One other item of business – COB Joe A. Souza # 27511 had a surplus of \$4487.00 at end of the year after we closed the books he will now inform us of how he wants it distributed. Joe A. Souza # 27511 motioned \$1000 to USJCI Senate Foundation, \$1000 to JCI Foundation, \$1000 to JCFAN, \$1000 to US Jaycees Foundation and the remaining \$487 to the contingency fund, Motion by Region 10 Vice President Art Esenberg #26704 and seconded by Region 4 Vice President Mike Phillips #50063. **Motion passed.** One last issue the finance committee was asked to consider was a fund raising proposal that may be best discussed under new business – but the finance committee did vote to make a recommendation to the executive board. Welcome to 60<sup>th</sup> President of the Jaycees who just entered the room Senator #23081 J. Terryl “Bubba” Bechtol

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

**Region I Vice President** John Souza #16202 Good quarter, all states doing good. All the states received a check from the Boston committee.

**Region II Vice President** George Fields #46096, excused.

**Region III Vice President** Larry Bohn #37024, after a very disastrous first quarter region III is bouncing back.

**Region IV Vice President** Mike Phillips #50063, Welcome to region IV, Mark and committee doing an outstanding job

**Region V Vice President** Mike O’Connell #40225, gave dates for upcoming events, registration form has been in the Scene and *Mentors*.

**Region VI Vice President** Lewis Ash #49165, having lots, have three states meeting this weekend.

**Region VII Vice President** Dudley Griffin #41890, been busy the last quarter with the women in my life – *Katrina* and *Rita*, messed up my travel plans. Thanked everyone for donations and help.

**Region VIII Vice President** “Save a horse ride a Senator” Judy Jones #60795, all states are doing good. The big thing for Region VIII and VI is the Region XIV meeting – Toto’s coming out party - hosted by Kansas who will be celebrating their 35<sup>th</sup> anniversary and meeting with the Jaycees in Great Bend.

**Region IX Vice President** Joe Smith #60205, excused.

**Region X Vice President** Art Esenberg #26704, - passed out surf boards to executive committee, Salt Lake City will be the site of the region X meeting.

## **CHAIRMAN REPORT:**

**Constitution and By laws:** Gary Jones #45899, the only thing to come up in the committee was the appointment of the Chairman is for two years and everyone else is for a year, we will be reviewing that and the constitution and by laws of all state organization.

**Future Directions:** Doug Dempsey #44206, continuing discussions with the Jaycees what the Senate can do and vice versus, consensus is that all future directions reps would like to be include on the region meetings agendas.

**Return the Favor:** Vicky Dempsey #58206, - encouraged all state presidents to turn in their paper work, hearing good thing – just not getting the paperwork.

**Reverse Raffle:** Rob Wiley #56033, thanks for a good job on selling tickets. Get prizes in before 9:00 pm on Sunday night, ticket must be turned in no later than 10:00 am on Monday. "We will be done in two hours or less. If it doesn't happen the entire committee will turn in their name badges the next day." Denise Lyons-Conrad #53219 not tickets will be accepted with a postmark after June 1<sup>st</sup>.

**Mentors Editor Report:** Editor Ron Whitmore #25946, deadline for Mentors will be Monday night - make sure any money for *Mentors* go to Steve Dunn #36692.

**Mentors Sales:** Steve Dunn #36692, right now sales stand at \$7,751.00, as opposed to few years ago, when we took in a total of \$7,800.00, for the year. You are doing good., please continue to send me your list, and please pay attention when I say we need the advertisements.

**Chaplain:** Carol "CJ" Jordan #45857, we will have a memorial service in June. Please make sure I get the information form your region.

**First Timers:** Phyllis Bowers #51430, please make sure that your presidents send their new senators names to me – either by mail or email.

**Historian:** Mike Sawyer #36403, vice presidents if you have any newsletters - make sure you get them to me. Don't throw them away.

**Webmaster:** Sue Zetoff #61461 – George Nowell #33085 wanted me to emphasize that we should all promote and use the website. We have a website user manual. The "geek" award – a pocket protector for learning how to use the website.

**Boston Chairman:** Paul Carney #10861, really had a good time, any financial questions I refer to Jim Calder #5514.

**National Convention 2006:** Earl Sawyer #28243, info on the table outside, looking forward too St. Charles. Discussion on the \$50.00 a night per person for off-site fees, We will review this and the bid and the policy manual per Calvin Baerveldt #36419.

**Indianapolis Convention (Fall Board):** Region V Vice President Mike O'Connell #40225, will be with the Jaycees in the same hotel, the first time in five years since we had this agreement.

During the Convention Bid Review meeting on several proposed changes to our policy manual. The committee proposed that a Joint Committee made of the finance committee (2 members), Convention Bid Review committee (2 members), their respective chairperson and one additional member from the executive committee (appointed by the President). Will probably meet by email and conference calls. Motion by Region 10 Vice President Art Esenberg #26704 and second by Region 8 Vice President Judy Jones #60795. **Motion passed.**

**Legal Counsel's Report:** Steve Sutherland #27073, we do have a completed contract for Annapolis.

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

**Chairman of the Board:** Joe A. Souza #27511, Hearing great things about you.

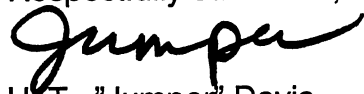
**New Business:** Restructuring over the summer of appointments – Sue Zetoff #61461 to Assistant Web Master, Tooter Smith #58203 to Future Directions for Region 4, Val Jablonowski #57292 to Constitution and Bylaws, Jimmy Mannes #38844 to official Photographer, Sandy Kolodner #52468 to Assistant Mentors Editor. Motioned by Region VII VP Dudley Griffin #41890 and seconded by Region III VP Larry Bohn #37024. Motion passed. BOD meeting September in Indianapolis 2006 Chairman Jeff Bowen #35681, we are ready to go, tours have been set up. Jeff Kass # USJCI Foundation Representative Region I Fundraiser – wants to sell water bottle Caddies with USJCI logo seeks approval. Motioned by Region I VP John Souza #16202 and seconded by Region II VP George Fields #46096. Motion passed.

**President's Comments:** Conference call are working good, having a good time as President. The ideas of chairman are just tremendous – Webmaster with the pocket protector, Return the Favor with the referrals, and response to the raffle. Things are just going great. I am proud of you. Keep up the good work.

**Good of the Order:** AVP Calvin #36419, working to build a better open channel of communication with the Jaycees, this is a joint meeting nothing scheduled. Next year we will be together at the same time in Indianapolis. Region X VP Art #26704, apologizes for dinner falling thru. Bill Potuchek #35278 has no comments. Chief of Staff Earl Sawyer #28243 two things – meet with meetings coordinators to talk about 'AB' products and travel for the President please keep in touch with me. Treasurer Pat #45893 change of address.

**Adjourn:** with the Jaycees creed at 9:54 pm EST lead by the East Coast.

Respectfully submitted,



H. T. "Jumper" Davis  
USJCI Secretary