

**United States JCI Senate
Board of Directors Meeting
Daytona Beach, Florida
January 21, 2006**

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 4 VP Mike Phillips #50063.

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, Region 2 Vice President George Fields #46096 excused, 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 9 Vice President Joe Smith #60205 excused, Region 10 Vice President Art Esenberg #26704, Legal counsel Steve Sutherland #27073.

Alabama	2	Arizona	2	California	2	Colorado	2
Connecticut	2	Florida	2	Georgia	2	Illinois	2
Indiana	2	Iowa	2	Kansas	1	Kentucky	2
Louisiana (late)	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	1	Virginia	2
West Virginia	2	Washington DC	1				

Quorum established.

Approval of Agenda: Under new business add new benefit program and Winter Meeting 2007. Illinois motioned to approved agenda as amended and Ohio second. **Motion passed.**

Welcome: Chairman Mark Brandel #49789. Welcome to Florida, made several announcements pertaining to the weekend events – must wear name badge at all times to enter the hospitality room, will need it for dinner on Saturday night, let the folks eat first that are taking the bus trip. Thanked the committee for during a good job.

Introductions: Protocol Officer Mary Sawyer #43930 made the following introductions: 2006 US Jaycee President – Senator #56625 Lisa Parrish, 1979-80 US Jaycee President – Senator #23081 J. Terryl Bechtol and spouse Tarsha, 1974-75 Canadian Jaycee President & current Canadian JCI Senate Webmaster – Senator #12323 Alan Salmon & spouse Nancy, Canadian Ambassador to the US – Senator #4638 Russ Cooper, Secretary of JCI Senators Joint Boards – Senator #32786 Peter Bakos, Our Hosts this weekend – 2005-06 Florida JCI Senate President – Senator #54669 LJ Pertesis and 1st Lady Leisa, President 1979 -80 – Senator #16436 Robert Hunt, President 1981-82 – Senator #21478 Emil Ruzicka & spouse Judy, President 1984-85 – Senator 22200 Doug Hincker & 1st lady Senator 62635 JoEllen, President 1986-87 – Senator #23393 Tony Dominiec & 1st Lady Judy, 1st Lady 1991-92 Marilyn Krekorian Cooper, President 1996-97 – Senator 15132 Frank Butler & 1st Lady Mary Tee, President 1997-98 – Senator #43600 Allen Pierce & 1st Lady Senator #46896 Connie, President 1998-99 – Senator #43930 Mary Sawyer & 1st Gentleman Senator #28243 Earl, President 2000-01-Senator #23161 Jerry Wendelken & 1st Lady Senator #66200 Jocelyne, President 2001-02 – Senator #40222 Denny DeGroot & 1st Lady Kay, President 2002-03 – Senator

#32806 Jack Pasquale & 1st Lady Sue, President 2003-04 – Senator #36383 John Price & 1st Lady Debby, President 2004-05 & Director of ASAC– Senator # 27511 Joe A. Souza & 1st Lady Senator #48490 Margaret, and now serving the US JCI Senate 2005-2006 Senators #28991 and #59553 President & First Lady ——— Ed and Boni Hart.

Brief Comments by Secretary of JCI Senate Joint Boards – Senator #32786 Peter Bakos. In 2002 in Las Vegas we organized a meeting of the board of Area C Senators, the European Association of Senators and the US JCI Senators, for want of a better term we called it the Joint Board. We adopted as our major project a basic stance for programming and services to be delivered to Senators at World Congress. Basically the reason we exist is to provide a mutual communication point for Senate organizations from around the world to address problems and concerns to all senators to effectively communicate with JCI, and to offer to coordinate Jaycee assistance programs, not only nationally but international as well. The spirit of Internationalism that exists today in the US JCI Senate is a return that has been noted to the world – we had the second largest delegation to one of the principle events of the European Senate calendar. I know this will continue to be as the participation of Joe A Souza as a Director of ASAC is an important thing for us. I thank all of and Ed for your continued involvement. Please feel free to contact any of us if you find issues that are of importance's - that affects all of us. We are very fortunate to have a very good friend who works very hard for all of the Senators – not just the US JCI Senate but the Senates of the world at JCI Headquarters. Somebody had the vision to put somebody there who knows what is to be a Senator and what concerns us and how we think and what's important to us. I hope all of you will take time to thank Earl Sawyer #28243 for he does for us.

Secretary's Report: Secretary Jumper Davis #38376, several Scenes out, make sure to get your officers and directors form, in minutes from; motioned by Colorado seconded by Iowa to accept minutes. **Minutes were approved.**

Treasurer's Report: Treasurer Pat Hoelker #45893. **Membership Second Quarter** Top five states in growth: Michigan and Georgia #5, Kansas and Kentucky #4, West Virginia #3, Pennsylvania #2, Tennessee #1. Top state for new member adds #4 Pennsylvania, #3 Virginia and West Virginia, #2 New York, and #1 Tennessee. Top Regions for growth #4 Region 5, #3 Region 8, #2 Region 3, #1 Region 7. **Membership Information Services** - Johnny Swank # 44479 could not be with us this weekend – he is doing a real return the favor – his daughter is the President of #1 Chapter in Georgia and she asked that her Dad go on stage with her this weekend. Send all address changes to Johnny. **Finance Committee** – Ken Clements # 45944 several things we need to point out – one Steve Dunn with his *Mentors* ad sales and our Presidential Raffle Committee are right on target on, several other areas are doing well and we may have a surplus; the expense side our *Mentors* distribution and printing have used more than half their budget we are taking a hard look at that. We had budgeted \$2000 for the audit and got it for \$500 by Jim Rose #30909. What we actually have is a financial review as oppose to an audit. With the books closed on last year we did end up with an overage of \$4,487.00. Congratulations to Joe A. Souza #27511. Calls on Joe A. Souza #27511 to make his wishes known for disbursement thank you all for helping us get to this point – some line items that were not in our budget – I would like to allocate the money in the following way: \$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 Colorado move to accept second by Florida. **Motion passed.** One last item from the finance committee of a fund raiser that will be heard under new business that we reviewed and made recommendation to the executive board. Hurricane Relief we actually took in \$8,023.00 we donated \$7,000.00 to the American Red Cross and they sent us nice thank you letter. Leaving us a balance of \$1,023.00 – the \$7,000.00 helped people we don't know – last night we found out we have past national vice presidents living in a FEMA trailer – the executive board with your approval recommend we donate this to Ronnie and Mary Henry. **Accepted by around of applause.**

ADMINISTRATIVE VICE PRESIDENT'S REPORT: AVP Calvin Baerveldt #36419 - welcome to the report that never ends. Vice presidents' entered the room to the tune of James Bond serving pineapples. Motion to approve the Treasurer's report by Colorado and second by Nevada. **Motion passed.**

Region I Vice President John Souza #16202, thanked everyone in Region 1 for their help on convention in Boston and everyone that came.

Region II Vice President George Fields #46096, excused.

Region III Vice President Larry Bohn #37024, all three of my states had a very successful quarter, and they will be having board meetings in the next couple of weeks, MAI is in Williamsport, PA hosted by the Pennsylvania JCI Senate.

Region IV Vice President Mike Phillips #50063, thank you all for coming to Florida, all of my states are represented here and Regional meeting will be at the Palmetto Bash in Myrtle Beach, forms on the table in back.

Region V Vice President Mike O'Connell #40225, all of my five states are here including their presidents', Region V Spring Fling registration form is in the Mentors and in back.

Region VI Vice President Lewis Ash #49165, all states are going strong and helping out the Jaycees, event coming up is Region XIV in Great Bend, Kansas, (that's Region VI and VIII) the first week end in May.

Region VII Vice President Dudley Griffin #41890, Got Gatlinburg coming up February, 9th thru 11th mini-national convention, will be meeting with the Jaycees. Region VII meeting will be the last week end in March in Vicksburg.

Region VIII Vice President Judy Jones #60795, happy to be in sunny Florida. Region VIII meeting in Kansas -Friday night dress up as your favor OZ character and the theme is Toto's coming out party and Kansas JCI Senate 35th anniversary.

Region IX Vice President Joe Smith #60205, excused.

Region X Vice President Art Esenberg #26704, had a great time in Arizona, got the Region meeting coming up in Salt Lake City and in about a year from now winter board meeting in Phoenix, hopefully.

Ambassador Reports

Canada: Bruce Geddes #35527, Canada is planning it's annual meeting in Charlottetown and has extended the registration deadline to January 31st. They have programs starting about 3:00pm Friday running thru Sunday at noon, Sunday morning breakfast and programs and a little thing called walk the plank.

Europe: Harry Kolodner #32435, Sorry no written report - We (President Ed and I) were in drumming out - we had 18 people - 17 and a half from the US an 4 and a half from Canada - the half being Russ Cooper #4638 he hasn't decided where he wants to live yet. Coming up I will be in Turkey in April for a board meeting, and I will be in Tallinn, Estonia, June 11th to the 17th for Area B Conference.

Gavel passed to President Hart #28991 and the agenda was suspended for comments from the US Jaycees President Lisa Parrish #56625. Gavel passed back to the AVP Calvin Baerveldt #36419.

Russia and Eastern Europe: Ed Hayward #20317, we had a post tour to Hungary on the way to Vienna. I would like to thank Peter Bakos #32786 and Judith Holt a local Jaycee for going overboard to make this program work. Thanks for everything.

ASAC: Jerry Gooding #32435, really excited about the commitment to Hungary, also had a wonderful time in Vienna. I want to encourage you to attend Area C this year in Guadalupe, working with several groups on ways to get you there.

Program Managers

Chaplain C.J. Jordan #45857, my report is in the back – lots of information on it. We will be having Memorial Services in June; I have enjoyed being Chaplain this year. There are a lot of states I have not heard from this year and we want to make sure we have everything for services in June.

E-newsletter: Jim Miller #34554, my report concerns mainly of bad e-mail addresses, and if you know these people please let me know so I can get them back on the list.

First Timers: Phyllis Bowers #51430, I would like to take this opportunity to announce the winner of last quarters first timers – Maryland. We had several first timer at our meeting yesterday – eight from Florida, one from Michigan and one from Colorado. Let me know when you have new Senators in your state so I can send them a packet.

Historian: Mike Sawyer #36403, please send anything that you have for the archives, I would like to thank Marlin Sanny and John Price #36383 for sending to the archives.

Jaycee Liaison: Jim Mammen #37122, we are proud to President Lisa here this weekend. President Ed, Calvin and myself are planning on going to Myrtle Beach in Marc. We are going to sit down with President Lisa this afternoon to work on plans so we can coordinate efforts for Indianapolis.

JCFAN: JoAnn Smith #51107, there are forms in the back of the room for things that the site needs.

Legislative Affairs: Mike Harris #24801, my report is in the back and it's rather a long report. I took most of the report directly off the Jaycee website. They have a very valuable website. The thought I put in there has to do with the State Jaycees Model Legislative Program and I think you have heard me say a lot about that over the years. I am asking you to support your local Jaycee President in attending GALS in Washington, DC in June.

Mentors Business Manager: Steve Dunn #36692, we are about 10 per cent ahead of last year, and we are looking to do political ads for those who are running for office. We are doing the March business card ads and I will be talking to everybody that I see and thank you very much for this year.

Mentors Editor: Ron Whitmore #25946, welcome to Florida, deadline for Mentors has been extended to Monday as always when we have a meeting that falls on a deadline day. When you send sponsor list please send the names and the money to Steve Dunn #36692.

Assistant Mentors Editor: Sandy Koldner #52468, Thank you Calvin.

Mentors Sales Manager: Walter Cahoon #27223, the envelopes going around make sure we get those, keep up the good work.

P.I.E: John D Olson #35308, we had twenty-two presidents present in the meeting yesterday they shared their vision for the Jaycees.

Return the Favor: Vicky Dempsey #58206, I must get your activity report to recognize individuals from your states, I cannot do it just by talking with you – I need the form. Pass out outstanding awards for the second quarter.

Products: Linn Jones #41419, products are available – buy some.

Web Master: George Nowell #33085, thanks to Sue Zetoff for filling in for George – website will be under going changes to be more user friendly.

Constitution and By laws: Gary Jones #45899, no changes from the committee, we are looking at them – we are all new to the committee. Also, we will be asking the Regional Vice Presidents to get constitutions from their states, and if you make any changes or updates please be sure and get them to the committee.

Future Directions: Doug Dempsey #44206, what do we do to help our Jaycees. At the region meeting we got the VP's to put the region reps on their agendas to get an inventory on what states do to help their Jaycees. Named all of the region reps, again.

Presidential Raffle: Rob Wiley #56033, passed out tickets to be filled out and returned with \$5 for drawing tonight. If you are planning on having a booth or table at national convention –see Sharon or fill out the form on the website, in Mentors or the Senate Scene. May 15, is the deadline for forms to be turned in. Thanked everyone for selling tickets. Deadline for turning in tickets will 10:00 AM Monday morning, June 19th.

Meeting Coordinators

Boston 2005 Chairman Fall Board Meeting: Paul Carney #10861, I refer to my very brief report – I refer to the three hundred bowls of chowder and the Budweiser products. Thank you for attending our meeting..

Daytona 2006 Winter Board Meeting: Mark Brandel #49789, was not in the room, he spoke earlier.

St. Charles 2006 National Convention: Gerry Moore #26604, my e-mail has changed alamoman@charter.net, cleared up cost of registration \$100 by cash or check and \$105 if by credit card. Baseball game Saturday – tickets first come first served, Corps meeting on Sunday and the parade, tours, tours and more tours available, showed a power point presentation, brief comments by Gary Pittinger, in reference to the Illinois Bubba Bash and Memorial Golf tournament on June 17.

2006 Krekorian Golf: Brian Klinge #60500, this tournament pretty much promotes itself, it's about an hour from the hotel and offers a breakfast. All of the usually amenities will be given out at tournament and it supports about twenty scholarships.

Indianapolis 2006 Fall BOD: Jeff Bowman #35681, September 28th thru October 1st, at the Adams Mark with the US Jaycees. We will also have a golf tournament and tours, the track will be open, we are trying to organize a tour for Speedway.

Legal Counsel's Report: Steve Sutherland #27073, we have a contract signed with Indianapolis, and Bid review committee did approve the hotel contract for Mesa, AZ.

Chairman of the Board: Joe A. Souza #27511, thank you for your letters and prayers, I will be back later to discuss those that have filed for office.

Unfinished Business: We have no unfinished business.

New Business: A couple of new appointments World Meeting Coordinators from Colorado Bob Arkiwa #44056 for Seoul, Korea and Susan Allred for on-to Turkey, motion to approve by Colorado and second by Minnesota. Motion passed. Future Directions committee appoints Region 2 Jim Fawcett # 49441, PA, Region 4 Lawrence Pittman # 53932, NC, Region 6 John Buttloph # 46346, IA, Ron Holzer # 56549, CO, and Region 10 Jim Daugherty #51172, AZ, motioned by Florida and second by North Carolina. Motion passed.

Election Committee: Past President Joe A. Souza #27511 and two past President Denny DeGroot #40222 and Jack Pasquale #32806 are nominated to help, motioned by Colorado and second by Florida. Motion passed. Gavel passed to Past President Joe A. to announce those that have filed are from Region 10 Chris Mumm #28073, Region 9 Camille Smith #60799, Region 8 Michael Sawyer # 36403, Region 5 Tracy Brown #54773, Region 4 Tooter Smith #58203, Region 3 Dan Benka #41176, and Region 1 David Brindamour #7713. Secretary Pat Hoelker #45893 announced by Bill Smith #38430, Treasurer Vicky Dempsey # 58206 announced by Morgan Jones #24590, Administrative Vice-president announced by Linn Jones #414149, and President Calvin Baerveldt #36418 announced by Sam Young #37972 and Tom Rohr #47918.

Gavel passed back to President Ed #28991 who in turn passed to AVP Calvin Baerveldt #36418.

Enterprise-rent-a-car business opportunity approved by Executive Committee to send to BOD - President Ed #28991, MO Senate approached Enterprise-rent-a-car and they offered 5% off of their lowest rate and 3% off of their city rate. A 3% commission will be paid to the MO Senate until June 30th and the US JCI Senate after July 1, Missouri motioned and Connecticut second. Motion passed.

Winter Board Meeting – bid submitted by Mesa, AZ., for January 2007, Approved by Executive Committee to send to BOD, motioned by California and second by Colorado, Motion passed.

Gavel passed back.

US JCI Foundation: President Joe E. Sabella #26077, called on Hank Kolodner #32435, Scholarship Chair for important date, postmarked by 31 January deadline. Judges are in place and ready. We will be giving twenty scholarships this year.

There also will be a raffle and silent auction, per past president Bubba Hunt #16436. A new fundraiser we are introducing this year is a Monopoly Fundraiser per Earl Sawyer.

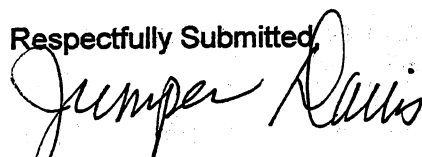
Awards and level of giving New Members Jean Geddes – OH, George Fields – PA, John Wolpper – MD, Alfano & Associates – WI. Bronze Dawne Sutherland – FL, Jimmy Harris – MD, Chris Nunn – NY, Silver - Phyllis Bowers – IA, Herb Pike – CA.

Presidential Comments: President Ed #28991, call on Marlin Sanny for Friendship Awards to Patsy Edmunson #3 and Elizabeth Esenberg #4.

Enjoy the week end and let's have a good time.

Adjourn: with the Jaycees creed at 11:35 AM EST led by Region IV Vice President Mike Phillips #50063, motion California and Second Georgia.

Respectfully Submitted,



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

Alleged Pop-Tarts thief has difficult getaway

SOUTH SALT LAKE, Utah — A man accused of not paying for his Pop-Tarts had a troubled getaway.

First, the clerk at the convenience store ripped the man's shirt off as they struggled when she confronted him for pocketing the toaster pastries Friday, police said.

Then after the man punched the clerk in the stomach and made it out the door, he was hit by a pick-up truck in the parking lot. Police said he got up and kept running — into the path of a minivan. He got up again, but didn't make it far.

"It knocks him to the ground.

He gets up and again continues to run, but responding police officers caught up with just a short distance later and he was taken into custody," police Capt. Tracy Tingey said.

Associated Press

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