

MINUTES FROM BOARD OF DIRECTORS MEETING
INDIANAPOLIS, INDIANA
SEPTEMBER 30, 2006

President Calvin Baerveldt # 36419 called the meeting to order at 9:00 am.
Invocation was given by Chaplain John Riggs # 24081.
Pledge of Allegiance was led by Region V Vice President Tracy Brown # 54773.
President Calvin asked all veterans to rise and side to the sides of the room as John Swingler # 64599 from Connecticut sang the National Anthem.

Roll call was conducted by Secretary Pat Hoelker # 45893.

Alabama-2	Alaska-0	Arizona-1	Arkansas-0	California-2
Colorado-1	Connecticut-2	Delaware-0	District of Columbia-2	
Florida-2	Georgia-2	Hawaii-0	Idaho-0	Illinois-2
Indiana-2	Iowa-2	Kansas-0	Kentucky-2	Louisiana-2
Maine-0	Maryland-2	Massachusetts-2		Michigan-2
Minnesota-2	Missouri-2	Montana-0	Nebraska-2	Nevada-2
Nevada-1	New Hampshire-0		New Jersey-1	New Mexico-0
New York-2	North Carolina-2		North Dakota-1	Ohio-2 Oklahoma-0
Oregon-0	Pennsylvania-2		South Carolina-0	South Dakota-2
Tennessee-2	Texas-1		Utah-0	Vermont-0
Virginia-2	Washington-1		West Virginia-2	Wisconsin-0
Wyoming-1				

Region I	David Brindamour # 7713	Region II	Chris Nunn # 69786
Region III	Dan Benka # 41176	Region IV	Tooter Smith # 58203
Region V	Tracy Brown # 54773	Region VI	Marilyn Mueller # 51429
Region VII	Travis Boatright # 40008	Region VIII	Mike Sawyer # 36403
Region IX	Camille Smith # 60799	Region X	Chris Mumm # 28073

Legal Counsel	Steve Sutherland # 27073	Chairman of the Board	Ed Hart # 28991
Treasurer	Vicky Dempsey # 58206	Secretary	Pat Hoelker # 48593
Administrative Vice President	Jumper Davis # 38376	President	Calvin Baerveldt # 36419

Special guest- Scott Freely # 60606- Current JCI Secretary and candidate for JCI President was introduced by President Calvin. Scott spoke to us about his vision for the future.
Following his speech, President Calvin presented Scott with his presidential pin and a thank you gift.

MOTION TO APPROVE THE AGENDA WITH NO ADDITIONS
MOVED- WYOMING SECOND- COLORADO PASSED

Indiana President Owen Meador # 60900 gave welcome to all.

Protocol Officer and Past President John Price # 36383 introduced the following:
Past Presidents: # 34- from Missouri, Ed Hart # 28991 and his wife, Boni # 59553; # 33- from California, Joe A Souza # 27511 and his wife, Margaret # 48490; # 32- from West Virginia, John Price # 36383 and his wife, Debby; # 31- from Connecticut, Jack Pasquale # 32806 and his wife, Sue; #30- from Illinois, Denny DeGroot # 40222 and his wife, Kay;

29- from Michigan, Jerry Wendelken # 23161 and his wife, Jocelyne; # 27- from Missouri, Mary Sawyer # 43930 and her husband, Earl # 28243; # 25- from Virginia, Frank Butler # 15132 and his wife, Mary Tee; from Michigan, First Lady of the US JCI Senate, Marilyn Krekorian Cooper; # 15- from Texas, Tony Dominiec # 23393 and his wife, Judy; # 13- from Michigan, Doug Hincker # 22000 and his wife, JoEllen # 62625; #11- from Illinois, Fred Fisher # 21307; # 7- from Illinois, Chuck Fries # 18344 and Maxine Wallisch # 68012

Special guests this weekend include:

Longtime JC Foundation Trustee, Senator Crockett # 1847

International guests: from Toronto, Canada, the Ambassador from Canada, Russ Cooper # 4638; from Great Britain, the Ambassador from Europe, Clare Ashton # 31337; 2006 Chairman of the British Senate, Peter Browning # 49104 and his wife, Morak # 51767; from Norway, the President of JCI Europe, Paal Aschjem # 22040 and his wife, Ene; from the Joint Senate Board, the Secretary of the Joint Board, Peter Bakos # 33786; President of ASAC, Joe A Souza # 27511 and his wife, Margaret # 48490.

President Calvin reminded all to behave as we have many distinguished guests. Sergeant of Arms, Deb James # 48001 is authorized to do whatever appropriate action she deems necessary to maintain order.

SECRETARY'S REPORT- Pat Hoelker # 45893

MOTION TO APPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD IN ST. CHARLES, MISSOURI IN JUNE 2006.

MOVED -WASHINGTON SECOND- ILLINOIS PASSED

The updates to the Directory are located in the back of room. Hard copies of the directory are available for \$5.00. Hard copy subscription for the Senate Scene is \$15.00. E-mail version of the Senate Scene is free, just contact me with your e-mail address. You can also find the Senate Scene and Directory on the web site.

Thank you to the following states for their hospitality since National Convention: Ohio, Illinois, Iowa, Missouri and Indiana. I will be visiting these states before the Winter BOD in Mesa, Arizona: Florida, Wisconsin, Rhode Island, North Carolina, Nebraska, Iowa, South Dakota and Arizona.

TREASURER'S REPORT- Vicky Dempsey # 58206

Membership report was given by Membership Information Services Program Manager Johnny Swank # 44479. Senate is still growing. We started the year at 8,054 and are currently at 8,097. Keep it up. We had a great Treasurer's meeting. Reminder- all dues submission should be sent to Johnny Swank and only send the money to Treasurer Vicky.

Vicky thanked Johnny for working on getting the base numbers to match on all reports. She also reported that by September the, all dues packets were in hand along with the corresponding fees.

Minutes of Fall BOB Meeting 9/3006

Indianapolis, IN

Budget Report shows all monies taken in and spent year to date. The report is in a new format that was suggested by the CPA who conducted the financial review. This new format will be easier for the CPA to use while conducting next year's review.

Audit and Finance Meeting was conducted yesterday by Steve Sutherland # 27073. Steve explained the Constitutional By-Law Article 22 Section 7 concerning the mutiny clause including flogging by the Sergeant of Arms.

Budget versus Actual report for 2005-2006 changes were mentioned. 3rd column- Operations-Printing/Supplies should read \$2,653.60. The corresponding sub-total should be \$2,271.04 and the Expense total should be \$108,750.21.

MOTION TO APPROVE THE 2005-2006 FINAL BUDGET.
M-SUTHERLAND, SECOND- ALABAMA PASSED

Executive Committee reviewed the financial review conducted on last year's books. Our books are in order.

There was surplus of \$3,042 from last year's budget. Chairman of the Board Ed Hart # 28991 suggested we disburse the funds as follows: \$785 to Missouri JCI senate for expenses for National Convention, \$150 to US JCI Senate Foundation, \$1,107.00 to the 35th Anniversary Committee, \$500 to JCI Foundation and \$500 to the US Jaycee Foundation.

MOTION TO DISBURSE THE FUNDS AS STATED.
MOVED- SUTHERLAND SECOND- FLORIDA PASSED

Vicky explained that the incoming Executive Committee approved the proposed budget in St. Charles so we could operate between then and now. We need to formally approve the proposed budget for the remainder of the year.

MOTION TO APPROVE THE 2006-2007 BUDGET.
MOVED- INDIANA SECOND- NORTH DAKOTA

Explanation was given as to why the Mentors distribution was so high. We were not billed for the June issue last year until August of this year. We are now current with distribution expenses.
PASSED

Chairman of the Board Ed Hart explained the Enterprise Leasing agreement we entered into last year. He presented Treasurer Vicky a check from Enterprise for \$127.76 representing royalties since the National Convention.

President Calvin announced the Jaycees had a really good time last night at the Meet and Greet and appreciated our efforts. TOYA is tonight and tickets are available after 4:30 pm for \$25. This includes the banquet and the ceremony.

Administrative Vice President Report-Jumper Davis # 38376 thanked everyone for the hospitality shown to he and Hilda. He then announced the National Vice Presidents who entered the room as hoard of pirates.

Vice President Reports

Region I- David Brindamour # 7713. Fall Frolic will be in Rhode Island, Oct. 19th-22nd.

Region II- Chris Nunn # 69786. Thanks to Indiana for your hospitality. He recognized Pennsylvania, New Jersey, Delaware and New York for their continuing hard work. He introduced John Robinson and Ken Martin from Pennsylvania.

Region III- Dan Benka #41176. Region III has excellent State president: Massachusetts- Jimmy Harris, Virginia – Gerry Roth and West Virginia- Bruce Hufford. Each of them has been successful this year. Region III continues to Be All You Can Be.

Region IV- Tooter Smith # 58203. Thanks to all the region IV presidents. Region IV is at growth. October is the Region IV Bash in North Carolina.

Region V- Tracy Brown # 54773. Thank you to bad boys of Region V. Speak to them about the bad boy badges. Region V continues to Share the Treasure. Spring Fling is in Indiana in March.

Region VI- Marilyn Mueller #51429. Invited everyone to the Region VI meeting in Wisconsin in October on Friday the 13th. Be there or you will walk the plank.

Region VII- Travis Boatright # 40008. Introduced the two State President in attendance: Dawna Gruver from Tennessee and Mary Henry from Louisiana.

Region VIII- Mike Sawyer #36403. Oklahoma and New Mexico are doing great things. The Region 8 Social will be in Albuquerque on February 23rd-25th. Mike presented President Calvin with his very own 8 ball and first ever Region 8 shirts to President Calvin and First Lady Diane.

Region IX- Camille Smith # 60799. Thanks to Indiana for the great time this weekend. One President is in attendance for Region IX- for the first time Washington is represented by President Angie Struttman.

Region X- Chris Mumm # 28073. He gave the dirt off his back for this crew. Poker Run is Oct. 19th in conjunction with Nevada Days. Phoenix, Arizona is hosting a Christmas social. Hawaii is hosting the Pro-Bowl, Feb. 10th.

Ambassador Reports

Ambassador to Canada- Bruce Geddes # 35527. Just returned from a meeting in Canada where he assisted with judging. Canada President Bill Enefer # 8136 invites everyone to Winnipeg- May 25th-27th. The Toronto Senate is hosting the Food Event on Friday, Oct. 13th. See Russ Cooper for details.

Ambassador to Eastern Europe- Ed Hayward # 20317. Senators can help Jaycees by giving pep talks. Ed did this and several Senators attended World Congress. If Senators do not know how to give Senatorships, have them contact Earl Sawyer. Ed plans another trip to Eastern Europe before the end of this year.

Ambassador to Europe- Hank Kolodner # 34400. He introduced Peter Browning # 49104, the Chairman of the British Senate. Peter expressed great pleasure at being at his first US Senate event. Thanked all for making them welcome. Fellowship is the most important part of the Senate. Peter presented gifts to President Calvin, Chairman of the Board Ed Hart, Hank and Joe A Souza. The gift was a christening pewter drinking cup. Peter went on to conduct a christening ceremony in which we all shared beverage in friendship. President Calvin presented Peter a gift and Board shirts for Peter and his wife, Morak.

Hank also introduced the Ambassador to the US, ASE- Clare Ashton # 31337. Clare stated it was lovely to meet all of us and make new friends. Her first aim is to encourage friendship and fellowship between Europe and the US. The second aim is to improve communications between us. She encouraged us to come to Europe and meet the European Senators. The European Conference is June 13th-17th. A pre-tour is being planned. She plans on being in Mesa. Clare presented President Calvin with gifts from Nottingham. (An English version of a pirate hat) and hats for First Lady Diane and host Jeff Bowman. President Calvin presented shirts to Clare and her husband, Mike.

Hank introduced Paal Aschjem # 22040, the president of the European Senate. Paal stated it was great to be back in America. In Europe, the Senators are trying to get closer to their brother and

sisters in America through Joint Board efforts. Paal presented gifts from Holland to Earl Sawyer, Joe A Souza, Harry and President Calvin. He also thanked us for the wonderful time he had at the Meet and Greet. President Calvin presented Paal with Board shirts for him and his wife, Ene and Set sail pins.

Ambassador to ASAC- Jerry Gooding # 32436. His report states where he has visited. The Argentina Meeting is Oct. 20th-22nd. You can learn more about ASAC by getting the ASAC newsletter and visiting the ASAC website. Thanks for letting me do this job. He then introduced our favorite son, Joe A Souza, # 27511, President of ASAC. Joe A said ASAC has great countries. He thanked Jerry for doing a good job. Joe A presented President Calvin with a ASAC shirt and President Calvin presented Joe A with a Board shirt and pin.

Program Manager's Reports

Chaplain- John Riggs # 24081. Report in the back of the room. Send e-mails to John regarding chaplain related news. He will publish items in the E-News, Mentors and Senate Scene.

Remember-God loves you.

E-News- Jim Miller # 34554. Need to correct bad e-mail addresses. When sending corrections, please list the old e-mail so it can be removed from the list. Submission must be in Word format, no graphics, no photos, and no pdf. Send chaplain information to John Riggs first.

First Timers- Ronnie Henry# reporting for Dudley Griffin. There were 4 First Timers. He had them stand. Thank you to all who helped him yesterday.

Historian- Mike Sawyer reporting for Linn Jones. If you have any items for Linn, Mike will take them back to him. Linn will be in Mesa.

Jaycee Liaison- Jim Mammen # 37122. Thanks to all the Senators who helped last night at the mixer.

Governmental Affairs- Lewis Ash # 49165. Use your American right to vote. He encouraged everyone to vote.

Mentors Business Manager- Steve Dunn # 36692. He spoke about 1) Christmas card ads in Mentors, and 2) The following participants should have been recognized in St. Charles for Outstanding support of Mentors with ads: Michigan, Illinois, Region I and Iowa. Thank you to all who have submitted ads.

Mentors Editor-Ron Whitmore # 25946. He has lost his cane and needs it back. Deadline for the next issue is Oct. 15th. He emphasized that if you do not receive a return e-mail from him, he does not have your article. Take lots of photos and send to him.

Mentors Sales Manager- Walter Cahoon # 27223. Thank you to all who donated to the envelopes in St. Charles. We raised more money than from any other convention. Please continue to pass the Mentors envelopes at all your events.

P.I.E.- Mike O'Connell # 40225. 21 states were represented at the PIE meeting. Thank you to the Presidents that attended. Please send me the topics you wish to discuss in Mesa.

Return the Favor- Lea Ann Ford # 59833. 17 states with 237 Senators contributed 7,527 hours to the Jaycees. President Calvin helped with the quarterly awards.

Outstanding Region with 4 of 7 states- Region VI.

Outstanding States- 2,062 hours with 32 Senators- Georgia and 2,023 hours with 77 Senators- Missouri.

Outstanding Senator- Cheryl Kim # 63217 from Minnesota.

Outstanding Jaycee state using their Senators the most- Missouri.

Thank you again for your help last night. Please continue to Return the Favor.

Products- Art Esenburg # 26704. Thanks to Doug White for covering the East. Products are here. Thanks to Indiana for the great location this weekend. Buy a mug and get a free beverage refill in the hospitality room. The mugs are \$7 each or 3/\$25. If you have suggestions on possible

products, contact Art or Doug. We will be updating the website. Thanks you. Stop by and spend more money.

Web Master- Sue Zetloff # 61461 for George Nowell. US JCI Senate has an interactive site for everyone to use. You need to sign on to submit articles. The Calendar of Events is now on-line. We are working on getting scholarship forms on line. The RTF forms are on line. The Geek Award is still available. Contact Sue for awards requirements. See Sue if you have any questions.
Constitution and By-Laws- Gary Jones # 45899. In committee, we discussed how to change the make-up of the committee, a referral from the Finance Committee, a proposed change of date for the January meeting and the ability to vote on line.

Future Directions- Doug Dempsey # 44206. In committee, they discussed how to enhance Senate membership by hosting the Jaycee Boards from the past. List who Senators are by Region.

Presidential Raffle- Karen Kopp# 62305. We are Calvin's Sexy Six. You can tell by the pink shirts. She introduced : the Prize Chairman from the East- Kay Buchanan; the Prize Chairman from the West- Phyllis Bowers, the Rendevous Chairmen- Julie Rieckman and Marge Miller and the Ticket Chairman- Denise Bauer. We've sold 500 tickets for over \$4,000. This weekend if you buy 4, you get 2 free. There will be an early drawing for free prizes. Have your tickets bought by 8Pm. Drawing is at 10PM. There will be another drawing in Mesa. We will be playing poker tonight. Kay ahs her Peachy Pledge cards in the back and also see Phyllis with your prize donations. The committee presented President Calvin with his own pink shirt.

Sergeant of Arms- Deb James # 48001. Anybody at the podium is important. We must learn whispering skills. One man's speech is just as important as another man's.

Meeting Coordinators

St. Charles 2006 National Convention- Earl Sawyer # 28243 thanked everyone who attended. There were 411 registered for the banquet.

Indianapolis 2006 Fall BOD- Jeff Bowman # 35681. Hope you are all having a good time. Golf tournament awards will be handed out tonight at dinner. Casual attire for tonight. Thanks to the committee and all the states that have helped from Region V and also to Arizona and California. Please thank my wife for all her hard work. Clare Ashton presented Jeff with a Robin Hood hat. President Calvin thanked Jeff and asked for around of applause. He presented Jeff with a token of appreciation- Set Sail shirts and something to sip. Peter Browning gave him a cup pf friendship and a toast.

Mesa 2007 Winter BOD- Lowell Vahl # 40315. January 18th-21st. Room rate \$99, \$109 Suite. Call the # listed on the reservation form to get these rates. Desert Sand Golf Course will host the golf tournament. Saturday afternoon will be an excursion to Rawhide, old west town. Form 1pm-6pm. Friday is mini-golf tournament for \$20 to benefit the US JCI Foundation. No putters can be brought in. Friday is also a shopping excursion to Scottsdale. Come early, Stay late. Hotel has guaranteed these rates 3 days either side of the convention. Enjoy Arizona. See Lowellll at the registration desk if you have questions.

Annapolis 2007 National Convention- Pam Cotter # 43030. Thanks for getting together with the Jaycees. Thanks to Indiana for the hospitality. We are looking forward to reciprocating. The Radisson/Double Tree is completed renovatd. They are accepting reservations as of today. Use JCI as the reservation code on the website. Sandy Kolodner is the hospitality chair. Russ Cooper, Doug Hincker and Jack Ryan have chosen the course for the Krekorian. While in the area, I encourage you to go to Washington, DC. Jimmy Harris is in charge of raffle tickets. \$10 each- 5 nights and a free registration. Only 300 tickets have been printed. Set Sail for Annapolis.

2007 Krekorian Golf- Russ Cooper # 4638. June 25th-13th Annual Krekorian Golf Tournament. We golfed for three days and have chosen Compass Pointe in Annapolis. This will be a scramble for all ages and all skills. We need hole sponsors.

35th Anniversary 2007- John price # 36383. There will be a committee meeting at 7:30 tonight in Suite 432. Thanks to Past President Ed for designating funds to help out. Buy mugs... come to Annapolis.

Jumper Davis # 38376 thanked everyone. End of Administrative Report.

Legal Counsel- Steve Sutherland # 27073 reported people are now sending him strange legal articles and reports to share with us. We have completed contracts with Arizona and Annapolis. In order to change the By-laws, we require 3 days written vote. We would like to change that to an e-mail vote. We would like to change the dates to host a Winter BOD to include the end of January and the first week of February. Please let us know your thoughts on both topics.

Chairman of the Board Ed Hart #28991. This is my 5th year on the Executive Committee. I appreciate your continued support. Please continue to support President Calvin. Register early for Annapolis.

There was no old business.

New Business

Appointments announced by President Calvin included: Susan Allard from Colorado as the Meeting Coordinator for the Antalya, Turkey World Congress; Deb James as Sergeant of Arms and Glenda Wisdom to fill for Region VII on Future Directions.

Jumper Davis introduced Denny DeGroot for presentation of the Springfield, Illinois 2007 Fall Board Bid.

Denny reported the registration is \$60 to cover increasing hotel expenses. Larry Ferguson, Illinois President welcomed everyone to the Fall Board meeting and the Land of Lincoln- September 13th-16th, 2007. A very humorous slide show was presented showing the sites of Springfield.

MOTION TO ACCPET THE 2007 FALL BID FOR SPRINGFIELD, ILLINOIS.
MOVED- MINNESOTA SECOND- COLORADO
PASSED

See you in Springfield. Larry presented gifts to President Calvin and First Lady Diane.

By-Law Proposal- The proposal to change the make-up of the Constitutional and By-Laws Committee has been withdrawn.

FOUNDATION REPORT- FOUNDATION President Joe Sabella # 26077. Joe explained the purpose of the foundation was to award scholarships. The Foundation has been doing this since 1988. Thanks to Arizona for setting up the mini-golf tournament to be held in Mesa. at 11am on Friday. He introduced the main fundraisers, the Trustees and Regional Fund raisers who work all year long to raise money for the Foundation. Bill Smith- Auction Chairman explained how the Silent Auction would work. Event will be in the hospitality room with the numbers drawn at 10 pm tonight. Joe asked for our continuing support of the Krekorian Golf Tournament which has been sponsored by the Michigan Senate for 14 years.

Presentations were made to the Foundation from the following:

- Patti Robinson- \$115 from the Ohio Pig Roast and \$2,500 for the annual Ron Robinson Scholarship
- Conrad Melkus- from the Region III picnic - \$70 and more on the way
- Joe A Souza- \$70 form region X
- Elizabeth Benka \$50 from the Mid-Atlantic Red Hot Mommas
- Travis Boatright- \$500 from Region VII
- Mary Henry, President of Louisiana, \$200 from the Louisiana Senate

New Member Awards:

- West Virginia- Deb Price
- Kentucky-Karen Kopp
- Ohio-Steve Swartz
- Alabama- Bev Westphal
- Alabama- Pierce Westphal
- Maryland- Sam Young
- Missouri- Dave Volmer
- Maryland- Elaine Williams
- Mid-Atlantic Mammias
- Wisconsin- Mary Pfiffer
- New York- Ray Grandchell
- Kansas- Charlene Anspach
- Kansas- Doug Anspach
- Nebraska- Lea Ann Ford
- Wisconsin- Brian Trautman
- Georgia – Kay Buchanan

Bronze Level:

- Iowa- John Buttolph
- Minnesota- Lynn Hall
- Arizona- Jim Daughterty
- South Dakota- Julie Reickman
- Young Farts
- North Carolina- Gary Jones
- Iowa - ????

Silver Level:

- Virginia – Elizabeth Benka
- Virginia- Dan Benka
- Maryland- Jimmy Harris
- Texas JCI Senate
- North Carolina JCI Senate
- Connecticut- Karen Thompson
- Colorado- Mike Sawyer
- South Dakota- Marsha Dahl

Platinum Award: Highest level of donating

- Michigan- Marilyn Cooper

Thank you for your great support. Thanks to President Calvin and his continuing support of the Foundation.

President Calvin had closing remarks. We covered a lot of business and we've had fun. Setting Sail exemplifies the journey throughout the year as we renew our friendships and fun. Please attend TOYA tonight.

Friendship Award sponsored by the Nebraska Senate is given to those non-Senators who have supported their senate spouses for many years.

Nebraska Chairman of Board Lea Ann Ford assisted with the presentation.

#008- from Pennsylvania- Lorainne Newell

#009- from Ohio- Karen Swartz

President Calvin asked that we enjoy each other company and the rest of the weekend. Thank you for you have done and for the hospitality that has been demonstrated to Calvin and Diane.

Calvin presented a Board shirt to Peter Bakos, Secretary of the Joint Boards. Peter fosters communication between Senators around the world.

Travel home safe. We started on time and are ending early.

JC Creed was led by region V Vice President Tracy Brown.

MOTION TO ADJOURN.

MOVED- SOUTH DAKOTA

SECOND-ALL.

Adjourned 11:44 am.

Pat Hoelker # 45983

Secretary

