

**US JCI SENATE
BOARD OF DIRECTORS MEETING
SPRINGFIELD, IL
SEPTEMBER 15, 2007**

Call to Order by President H.T. ‘Jumper’ Davis. #38376 at 8:35 AM.

Invocation by Chaplain Sandy Kolodner # 52468

Pledge of Allegiance led by Denny DeGroot #40222

Roll Call by Secretary Doug Meyers #21511: President H.T. “Jumper” Davis # 38376, Administrative Vice President Pat Hoelker #45983, Secretary Doug Meyers #21511, Treasurer Mike O’Connell #40225, Past President Calvin Baerveldt #36419, Legal Counsel Steve Sutherland #27073, VP Region I Edward Lariviere #13028, VP Region II Mark Grim #46730, VP Region III E.J. Miller #50983, VP Region IV Jimmy Law #56787, VP Region V Beverly Olson #42472, VP Region VI Newton Standridge #29407, VP Region VII Dawna Gruver #61999, VP Region VIII Ron Holzer #56549, VP Region IX Bob Maizels #17670, VP Region X Clarence Alvey #46153.

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

Approval of Agenda: Motion to approve by Illinois. Seconded by Alabama. Motion Passed.

Welcome to Springfield by Illinois President Chuck McFarlin #47910

Introduction of Guests by Past President John Price #36383:

The Canadian Ambassador to the US #4638 Russ Cooper. **Past Presidents of the US JCI Senate in attendance include;** #11 from Illinois – Fred Fisher; #13 from Michigan - Doug Hincker #22000 and his wife Jo Ellen #62635; #15 from Texas - Tony Dominiec #22393 and his wife Judy; #18 from Arkansas- Lanny Heater and his wife, Karen; From Michigan - First Lady of the US JCI Senate Marilyn Krekorian-Cooper; #27 from Missouri - Mary Sawyer #43930 and first Gentleman Earl #28243; #29 from Michigan - Jerry Wendelken #23161 and wife Jocelyne #66200; #30 from Illinois and chairman of this meeting - Melvin Denny DeGroot #40222 and his wife Kay; #32 from West Virginia - John Price 36383 and his wife Deb Friendship #2; #34 from Missouri - Ed Hart #28991 and wife Bonnie #59533; #35 from Maryland and Chairman of the Board - Calvin Baerveldt #36419 and his wife Dianne.

Secretary’s Report – Doug Meyers #21511:

First order of business is to approve the minutes of the Annapolis Board of Directors meeting. Moved for approval by Region 9 VP, Bob Maizels and seconded by Iowa. Motion Passed.

My report is on the table. It has been an interesting first quarter putting together the Directors and the first Senate Scene. Jumper and Pat assure me that it gets easier. There have been many updates to the directory and Jim Miller has been great in getting them out in the e-news. There are a few copies of the Directory still available at \$5.00 – see me after the meeting. You can find the Scene and the Directory on the website, thanks to webmaster George Nowell #33085.

Treasurer's Report – Mike O'Connell #40225:

Finance Committee - Vicky Dempsey #58206: Vicky first addressed the Year End Audit Report. For the past 15 years we have only had an Audit Review and this year the recommendation was for a Full Audit to be conducted. We received a clean audit although there were some recommendations for things we can do better. The first of these concerns the fact that the Treasurer writes, signs, reports and receives the bank statements. This can easily lead to mistakes. The Finance Committee has taken action to have the bank statements forwarded to the chairman of the Finance Committee for review before sending them to the Treasurer for reconciliation. This was the only material weakness noted on the Audit. Other suggestions noted that there was no inventory of merchandise on a regular basis which made tracking difficult. Action is for the Finance Committee, Treasurer, and Products Chairman to develop a process for ongoing inventory of merchandise. One other issue was that the Mentors Ad Sales were not tracked on the same fiscal calendar as the organization. Business Manager, Steve Dunn #36692 will revise his procedures to be on the same fiscal calendar as the organization.

Vicky indicated that the Executive Committee recommended that the Audit Report be received as presented and would entertain such a motion. Motion made by Illinois – seconded by Utah. Motion Passed

Vicky then referred to Chairman of the Board, Calvin Baerveldt to present his suggested allocation of the year end surplus. Calvin indicated that the surplus from last years administration was \$13,780 – probably the largest surpluses that we have ever had. This is due to the Executive Committee as well as the membership as a whole cutting costs and raising the funds necessary to run the organization. His recommendations for distributing the surplus are;

\$1,500	US JCI Senate Foundation
\$1,500	US JC Foundation
\$1,500	Jaycees International Foundation
\$1,000	40 th Anniversary fund
\$1,000	Transfer to this year's budget for support of the Antylia World Congress (Work with the Joint Boards of the Senate to sponsor First Timers/Mentoring program and an Essay Contest).
\$1,700	Transfer this year's budget to cover the additional cost of the full audit.

This totals \$8,200 leaving \$5,580 which will stay in the reserve account

The motion to approve the allocations was made by North Carolina and seconded by Maryland. Motion Passed.

Additional action taken by the Finance Committee was to review the quarterly budget for this year. Two line items of concern are the cost of the Mentors distribution which is closely tied with the cost of postage and payment to the mailing house, and the raffle costs due to a second printing of the tickets. This first quarter's budget is higher than anticipated and will bear watching.

There is also a new policy, approved by the Executive Committee to authorize the Treasurer to invest up to 90% of the reserve funds in Certificates of Deposit allocated on a quarterly basis with maturity periods not to exceed one year. In addition, the committee is discussing the development of specific guidelines for reimbursements.

Membership Report - Mike O'Connell #40255:

Johnny Swank #44479 has been ill but his report is on the back table. The highlights are that we have 8163 members which is a growth of 45 members this first quarter. All but 5 states had their membership reports in on schedule.

Mike pointed out that there is not a balance sheet included with the 1st quarter budget to actual report. This is due to the fact that all the records were with the Auditor. All future reports will include a balance sheet. Motion to accept the financial report made by Region 3 and seconded by Colorado. Motion passed.

You have before you a proposed Budget Amendment. This does not include the distributions that COB Calvin has allocated. Be aware that all those distributions will become an amendment to this budget with the exception of the 40th anniversary appropriation which is just a reclassification of an asset. Moved for approval by New Mexico and seconded by Arizona. Motion passed.

Administrative Vice President's Report - Pat Hoelker #45893:

I want to thank the following states for their hospitality; Iowa, Ohio, and West Virginia. It was great visiting your states. My next travel will be to the US JC Meeting in Omaha then on to the Region 6 meeting in Fargo ND. In October I will be traveling to the Fall Frolic in Connecticut and the region 4 meeting in Georgia, Iowa in November then to Christmas parties in Arizona and Colorado.

National Vice Presidents Reports

Region I – Ed Lariviere #13028: Vermont held their 40th anniversary. New Hampshire is becoming more active and planning on hosting the 2008 Fall Frolic. If you have not signed up for the Fall Frolic in New London, Ct you will miss a great time.

Region II – Mark Grim #46730: I would like to recognize 2 presidents, John Tyo #66381 from New York who is +10 and John Robinson #55768 of Pennsylvania at +62 this quarter

Region III – E.J. Miller #50983: I would like to recognize two state presidents that are here, Judy Nuessle #62267 from Maryland and Linda Miller #49755 from West Virginia. The region is +5 for the quarter. Regions 2 and 3 will meet in Cooperstown NY in April and of course we will all get together in June for the West Virginia Convention.

Region IV – Jimmy Law #56787: My report is in the back. I want to call your attention to two bashes in the region, the Florida Bask on October 5 – 6 and the Peach Bash on October 19 and 20... Of course, the Winter BOD will be held in Daytona Beach in January

Region V – Bev Olson #42473: Welcome to Region 5. I hope you all have a great time. We had a truly outstanding pig roast in July, the Bourbon Bash in August, and Michigan had their Golf Tournament in August as well. We have upcoming meetings in Kentucky in Sept, Indiana in October Indiana, Illinois and Ohio in November.

Region VI – Newton Standridge #29407: I've had a great time visiting the region 6 states as well as a few neighboring states and enjoyed visiting with family. The region 6 meeting in Fargo ND is coming up soon and we will have 8 or so Canadian Senators visiting us. Get set for a great time at the Region 6 meeting in Branson, MO in March.

Region VII – Dawna Gruver #61999: Region 7 is off to a good start. Louisiana continues to Return the Favor, Arkansas is planning their fall meeting and Tennessee has changed their year to coincide with the

US JCI Senate. The Gatlinburg 2008 committee is gearing up for the mini-national with the theme being "Game Day"

Region VIII – Ron Holzer #56549: We have had a great start to the year with all 5 states turning in their dues kits on time and all submitting a Mentors article. My report is on the back table.

Region IX – Bob Maizels #17670: Fall meetings will be in Washington in October and Oregon on November 30 to Dec 1 for the Civil War weekend. Washington is working hard to host the Fall 2008 meeting in Seattle. The region 9 meeting is planned for May 16 in Clarkston, Washington.

Region X – Clarence Alvey #46153: The Nevada Days meeting will be on the last weekend in October in Carson City. The Arizona Senate Christmas party will be December 8 – 10. Hawaii's Pro Bowl weekend is February 8 – 10 and the California Senate will host a meeting in conjunction with the Jaycees in Ventura in February. The last weekend in April will be the Region X meeting. It will be in Southern California with golf, shopping, Disneyland, and the Saturday evening event will be a chance to experience a "Taste of Old California" with an outdoor play "Ramona" where hundreds of actors will entertain you, some on horses at a full gallop across the stage.

Ambassador Reports

ASAC – Jerry Gooding #32436: Lots of stuff coming up in the next few months. For starters the World Congress in Antalya, Turkey will be lots of fun and a bit adventurous. Many Senators will be on the pre-tour and some have chosen to do post-tours around the area. The Mexico Senate will be meeting in Monterrey, Mexico October 11-13. Next year the Area C meeting will be held in Panama City April 30 through May 3.

Canada – Bruce Geddes #35527: On October 19 the Toronto Senate will hold their annual Gourmet diner. This will also be the 75th anniversary for the Toronto Junior Board of Trade. On December 5th the Toronto Senate will hold their annual meeting. I plan to attend both events. My report is on the back table with more information. The Canada Crew meeting will be on May 16-18, 2008.

Europe – Sandy Kolodner #52468: Many of you may have met some or all of our guests from Europe during the Annapolis Convention last June. They all had a great time, so much that they are raving to their peers in Europe about what great fun it was. There are about a half dozen Europeans planning to join us in Daytona Beach or Charleston and they are encouraging more to come. Due to business commitments we are unable to attend the Antalya World Congress but would be happy to assist anyone that wishes contacts in Europe. Many of you met Claire Ashton in Annapolis and she is coordinating much of the Senate activities at the WC. We have a good group of US Senators planning the trip to the British Drumming Out in January and it's not too late to join us.

Program Managers Reports

Business Manager: Larry Green is not able to be with us but his report will be given later on during the legal counsel report.

Chaplain - Sandy Kolodner # 52468: Since Jim Miller has sent the e-blast this weekend he will let me do a special edition for the chaplain's report. If you send me anything please spell out the state i.e. Mass is Massachusetts. Also include as much information as you can including the Senate number, where they lived, family, etc.

E-news - Jim Miller #34554: Thank you, Jumper for allowing me to continue to do this – I'm having a lot of fun. When you send me something for the e-news please indicate that in the subject line so it does not get deleted as Junk. Also send it in word format and without any graphs or pictures. My report is in the back with a list of bad e-mails I have received. If you know of any corrections please let me know so I can resume sending them the e-news.

First Timers – Camille Smith #60799: I hope you have all noticed our first timers – they all have ribbons stating "New Frontier" and have been busy asking people if they know the answers and particularly for the "Secret Senator" who was Lea Ann Ford #59833. We had 8 first timers registered and 3 participating in the competition. The "winner" being the first to turn in his answers was Ed Kosobucki

#57340 From Illinois. The other two participants were Arnold Stinson #66364 SD and Tommy Cobb #62951 GA. We will have a different theme and questions in Daytona Beach.

Historian – Linn Jones: not in attendance.

Jaycee Liaison – Jim Mammen: not in attendance.

Legislative Affairs – Mike Harris: not in attendance.

Mentors Business Manager – Steve Dunn #36692: I want to remind everyone that we are running our Christmas Card ad campaign and need all ads' in by the 25th. When you send your checks please make them out to the US JCI Senate and NOT Steve Dunn or Mentors.

Mentors Editor – Ron Whitmore #25946: The next Mentors deadline is October 15 and we need all articles in on time. This is traditionally our largest issue and we need plenty of time to put everything together to get the issue out on time. I want to emphasize that if I do not acknowledge receipt of your article – I did not get it!!! Thank you for your help, this is a task that I cannot do without your help.

Mentors Sales Manager – Walter Cahoon: not in attendance.

Presidents Information Exchange – Larry Bohn #37024: We had a great meeting last evening with 20 states attending. I will mail out a summary of our meeting to all State Presidents within a week of this meeting. Two weeks prior to the next meeting I will contact all the State Presidents to get their input and ideas for the agenda of the Daytona Beach meeting.

Products – Art Esenburg #26707: I would like to thank Paul Chesler from Florida for hauling a bunch of products – He saved us a lot on shipping costs. I would also like to thank Ray Battaglini #8261 from New Mexico for his donation of some of the original presentation boxes for the JCI Medallion. Ray was the designer of that medallion and the boxes are on sale here. Now that we are Family we have a lot of cookouts, bashes, etc. so we have aprons now that match this years shirts as well as many other colors. We will be open tonight until about 8PM. Please stop by and BUY something. Oh! By the way Christmas is coming and we have some ideas for gifts that you can get now. You can also order almost anything and we will have it for you in Daytona.

Return the Favor – Phyllis Bowers #51430: I want to thank the 14 States that submitted RTF forms to me we had 285 Senators logging 6,816 hours supporting the Jaycees this quarter. We have two outstanding Senators in the RTF program this quarter-Tom Molstad #63304 from Iowa and Jimmy Harris from Maryland. The outstanding State goes to the Washington Senate and the outstanding Region was Region 4. I am looking forward to more states sending in submissions. The Jaycee State Presidents have all been sent a letter for a new Return the Favor program called the "Whistle Blowers". They can "blow the whistle on Senators that donate their time and talents to assist the Jaycee organization".

Web Master – George Nowell #33085: by Pat Hoelker, George is not here but his report is in the back.

Presidential Raffle – Dudley Griffin #41890: Thanks to everyone's efforts and generosity in Annapolis we sold over \$3,000 in ticket sales. I know we have a big challenge to exceed last years total but we are not going to back down. The individual mailing of tickets has been sent. That being said I also have to report that the administrative costs have been greater than expected, so we really need your help to restore the bottom line. Will is getting his group together so get out a \$5 bill and write your Senate number on it. As soon as we determine the amount we collect we will have a drawing for a raffle ticket. We will also have a drawing using the sold ticket stubs, at the dinner tonight for 5 prizes. I would like to thank Chuck McFarlin #47910 who donated 4 prizes and Newton Standridge #29407 who donated 1 prize.

Chairmen Reports

Constitution and By-Laws – Jack Ryan #28446: The committee has been undergoing a process of updating the By-Laws for the Financial Management section. It has been ongoing for about a year and seems like a cross between a colonoscopy and a frontal lobotomy. We finally met in a joint meeting with the Finance committee yesterday and ironed out the final details. They were presented to the Executive committee last night. They will be noticed out in the Mentors to be voted on in Daytona Beach. I do not have a report on the back table. This is the end of my report.

Convention and Bid Review – Pat Hoelker #45893:

The **Washington Bid** was submitted by **Angie Struttman #64531**. Washington is proud to offer a bid to host the Fall BOD Meeting in Seattle. There is information on the back table. Admin VP Pat Hoelker entertained a motion to approve; Motion made by North Carolina and Seconded by South Dakota. Discussion: There is a lot of information on the registration form, first the dates are September 25 – 28, 2008 and the hotel is the Doubletree Hotel and Guest center. There is a hotel shuttle from the airport and rates are \$119 whether you have 1 or 4 persons in a room. All the rooms are suites with a hide-a-bed in the sitting room – the bedroom can have double beds or King bed if you prefer. They have all the amenities such as pool, workout room, restaurant, bar etc. Registration is \$70 to include Thursday night hospitality and will be discounted to \$65 if paid by cash or check. There are lots of tours available and can be purchased individually or you can take advantage of the “Go Seattle” card which gets you entrance to most of the local attractions for a single price of \$99. The theme for the weekend is “Brewing up memories”.

Pat Hoelker called for the question and the Motion to accept Washington’s bid carried. Pat announced that she has received two letters of intent to bid for the January 2009 BOD. Both from Region 8, first is from New Mexico to be held in Albuquerque and the second is from Texas. Texas is treating their bid as a fall back and indicated that New Mexico has the first right of refusal on the bid. We will be hearing more at Daytona Beach. There are also two letters of intent to bid the 2009 Annual Meeting. One from Indiana to be held in Indianapolis and the other from Georgia to be held in Perry. We will also be hearing more from both these states in Daytona Beach

We of the committee feel that it is important to encourage people to host meetings. The current bid package manual was developed many years ago and the prices that were reflected then just don’t cut it in today’s world. We are asking for your input. We do not want the new policy to reflect just the ideas of the committee – we want input from the membership as to what is universally desired. Please contact one of the following committee members;

Pat Hoelker	skipat2@msn.com
Steve Sutherland	sesgator2@aol.com
Mary Sawyer	maryearl@swbell.net
Dr. Dan Rabbitt	danrabbitt@iw.net
Wendy Bell	wendyrbell@charter.net

These are some of the questions for which we need your input;
Do you want a 4 or 5 day national convention?

Do you want to raise registration fees?

Is it fair that we charge \$60 for a two day event while we charge only \$100 (\$25 goes back to the US Senate) giving the host state only \$75 for a 4 – 5 day event.

We want to hear from you by October 15 so we can make a first cut in a proposal to revise the policy.

Future Directions – Joe Smith Jr. #60205: The committee has had some discussions on the Return the Favor program where we would like to set a period for reporting. The first of the year is many times lost between changes in State administration as well as a change in the US Senate RTF Chair. Our thought is the set the reporting period from July 1 to June 1 giving a uniform period for all states to report. We also are looking into getting information about new senatorship presentations from JCI. We will work with Earl Sawyer at JCI Headquarters to see if we can get that information sent directly to the states where the new Senator resides. The other area of discussion concerns reactivation of Lost Senators. We feel that a “re-up” card that can be sent to a Senator that has not attended a recent National or State meeting might help in activation. We have ongoing discussions on membership, the future of the Senate, and meeting Guidelines with the goal of bringing some solutions to the membership at some future date. At this point Joe was presented a giant cookie for his 50th birthday. He stated that it was about 600 moons in Indian language.

Meeting Coordinator Reports

National Convention 2007 – Judy Nuessle #62267: The last time Maryland hosted a national event was in 1968. To put that in perspective Hank (we like to pick on him) was 28 and, I don't want to brag but I was only 8 years old. My point is that it has been a very long time since Maryland has hosted an event and we felt it was our honor and duty to provide you the best hospitality that our state could provide. I honestly think we did that for you. Pam Cotter could not be here this weekend but she and her committee worked extremely hard on this project. I would also like to thank the states of Georgia, Indiana, West Virginia and Region 2 for helping with some meals. We want to thank you for coming to our state and hope to see you again in the future.

35th Anniversary 2007 – Past President John Price #36383: A lot of you were at the 35th – we had a great time. I need to do something that I kind of messed up in my Mentors article. I thanked all the committee members and you all know who they were but I neglected to thank the Past Presidents who shared their memories with us during that meeting. I think we all got a lot from their presentations. I would like to thank them publicly now; Daryl Watts #9776, Doug Hincker #2200, Mary Sawyer #43930, and Jack Pasquale #32806. I want to thank them for sharing their moments in history during the years they were president. We do have CD's available with the slide presentation they are \$5. Just give me the money and I will give you the CD.

Springfield 2007 Fall BOD – Denny DeGroot #40222: Welcome everybody, I hope you have had enough to eat – we have some more after this meeting. If any of you do not have your Lincoln Museum tickets see me! If you have registered and do not have your name badge see me! I do have one sad note, this morning Cindy Mammen's mother passed away so Jim is not here. He may be back this evening. We have had over 45 Illinois Senators working to make your stay enjoyable. If there is something you need we will try to take care of it. Jumper, we have something for you. All the workers have aprons and since you have not worked yet we would like for you to have your very own. Is Hilda here? We have a gift for you as well. Thank you all for being here.

Daytona 2008 Winter BOD – Paul Chesler #39543: There are registration forms on the back table. The dates are January 24 – 28 and the hotel is the Plaza Resort & Spa in Daytona Beach, Our theme is "Floridian" and if you do not understand that it is Caribbean with Florida added. Our weekend will have an Island Theme and with that an Island themed adult beverage bar called the Isle of Cuties Beverage Bar. It will feature some themed tropical drinks and be manned by larded cuties. Saturday night we will have some comedians to entertain you during the dinner – I have asked them to keep it at a "G" level. The dress code is clothes! This is, of course, Florida where we wear shorts and flip-Flops. There will also be some public tours and we will resurrect the "Daytona Experience" with some special tours of the speedway. We will set up Tee Times for any or all of the three days for the golfers out there. Raffle tickets for registration and one night hotel are \$5 each or 3 for \$10. We also have sponsor forms on the table. If you become a sponsor you will get a VIP Pass which will let you into the Hospitality room and Diner 15 minutes before the rest of the crowd.

National Convention 2008 – Bruce Hufford #61314 and Rick Rutter #53977: West Virginia is excited to host the 36th annual JCI Senate National Convention, June 16 – 18, 2008 in Charleston West Virginia. Room rates are \$92 per night plus taxes with an additional \$6 parking fee. The committee is working to get discount weekly parking rates. The hotel is 10 minutes from Yeager Airport and the hotel has 24/7 shuttle service. Registration is \$100 with early hospitality of \$20. On Tuesday June 17 we will have a tour of the West Virginia State Capital & the Tri State Race Track & Gaming Center with a picnic lunch on the grounds of the capital. Important note – Due to changes in the Marriott policies the hotel is completely smoke free. Smoking areas have been designated as outside on the sidewalk and on the sun deck just outside the hospitality room. There are no smoking rooms available in the hotel. A first time violation will result in a \$250 charge to your hotel room bill. Also they have a strict no pet's policy with the exception of Seeing Eye Dogs. There are new registration forms on the back table, if you have an old form be advised that the menu has changed. There is also a shirt order form on the backside. We will also have a drawing in Daytona Beach for one registration and a week's room. See any of the West

Virginia folks for tickets, only 200 have been printed. Thanks also to many of the states in surrounding regions that have offered their support in hosting this event.

2008 Krekorian Golf – Jo Ellen Hincker: Tuesday June 17th has been dedicated as Foundation Day. And the Krekorian Golf Tournament will be held on that day. Some of the Committee as well as friends will be traveling to Charleston on October 3 to scope out the golf courses. Sponsor forms are on the back table. You may notice that we have added the sponsorship of a cart for \$50 in addition to the traditional \$150 sponsorships of each hole. For any sponsorship above \$50 it will be added to your foundation contribution totals. Come on out and support the foundation through the Krekorian.

Legal Counsel Report – Steve Sutherland #27073: Reported that the credit card company that we had a relationship with has been acquired by the Bank of America. The Executive Committee has made arrangements to continue our program with the B of A. They will now offer a rewards card in addition to the regular card that many of you now possess. The rewards card will give you points to be used for travel in addition to sending a percentage of the transaction to the Senate for our general fund. If you have one of the old cards you can continue to use that and it will simply become a B of A card. If so desired you can request an upgrade to the rewards card. There will probably be an information blitz sometime around January of next year.

Chairman of the Board – Calvin Baerveldt #36419: Thank you all for your support and efforts last year. Diane and I cherish all the friendship and hospitality bestowed upon us throughout the year.

US JCI Senate Foundation – Steve Sutherland #27073: President Steve Sutherland introduced the Foundation Officers, Trustees and Fund Raisers. There will be a raffle and Silent Auction in the hospitality room tonight. The awards for the foundation will be presented during dinner tonight as well as recognizing donations. Scholarships: Joe Sabella #26077; Scholarship packets are available for any state that has not received one. We are working on getting all of the foundation information on the web site. Currently each state can have their forms accessed in the Senate website either in the standard format or they can be customized for each state. Our webmaster can help each state in customizing the form.

Chairman of the Committee Denny DeGroot was recognized to introduce the president of the Illinois Jaycees, Denise A. Lenz for some welcoming comments.

Presidents Comments – Jumper Davis #38376: Hilda and I have enjoyed our travels this year. Thank you all for coming and thank you Illinois for hosting this meeting. We ARE one big happy family and it's good to see everybody this weekend.

Special Presentations: Jumper presented We Are Family gifts to Denny DeGroot and Bev Olson.

Good of the Order:

Dudley Griffin thanked everyone for their generosity we have 50 tickets to give away. He then read off numbers of the winners so they could get their stubs in tonight's drawing.

Meeting Adjourned at 10:44 AM with the Jaycee Creed led by Region V VP Bev Olson #42473.

Respectively submitted
Doug Meyers #21511
Secretary
US JCI Senate 2007-2008