

**UNITED STATES JCI SENATE  
BOARD OF DIRECTORS MEETING MINUTES  
Saturday September 14, 2013  
Bettendorf, Iowa**

The meeting was called to order by President Larry Bohn #37024 at 9:00 AM. Please silence all cell phones.

**Invocation** was given by Chaplain Pete Reinecker #11777

All Veterans were asked to stand and to lead the Pledge of Allegiance

Mission Statement was read by President Larry Bohn #37024: **OUR MISSION IS TO FOSTER FRIENDSHIPS AMONG SENATORS WHILE SUPPORTING THE JAYCEE MOVEMENT**

**Roll Call** by Secretary Carol "CJ" Jordan #4585: President Larry Bohn #37024, Administrative Vice President Randy Young #46420 excused, Secretary Carol "CJ" Jordan #45857, Treasurer John Robinson #55768, Chairman of the Board Bruce Geddes #35527, Legal Council Stu O'Hara #39768, Region 1 Vice President Merrill Pottle #23412, Region 2 Vice President Jackie Grim #63011, Region 3 Vice President Donna Yenney #64283, Region 4 Vice President Kay Buchanan #58499, Region 5 Vice President JeNie Altman #56150, Region 6 Vice President Tim Kalvig #63828, Region 7 Vice President Larry Norfleet #60771, Region 8 Vice President Bruce Sostak #52655 excused, Region 9 Vice President Les Miller #45157, Region 10 Vice President Katina Repp #64726

Alabama 2, Arizona 2, Arkansas 2, California 2, Colorado 1, Connecticut 1, District of Columbia 2, Florida 2, Georgia 2, Idaho 1, Illinois 2, Indiana 1, Iowa 2, Kansas 1, Kentucky 2, Maryland 2, Massachusetts 1, Michigan 1, Minnesota 2, Missouri 2, Nebraska 2, New York 2, North Carolina 2, North Dakota 2, Ohio 2, Oklahoma 2, Oregon 2, Pennsylvania 2, South Carolina 1, South Dakota 2, Tennessee 2, Texas 2, Virginia 2, Washington 1, West Virginia 1, Wisconsin 2. We have a quorum.

President Larry Bohn #37024 asked to add Future Senators to Unfinished business. Motion by Ohio to approve the agenda and second by Illinois. Motion carried.

Welcome to Bettendorf was given by Iowa President Pam Lipkowitz #56195. She thanked the committee Chairman Phyllis and Larry & all the committee for all their hard work. Angie Taylor then read a letter from the Iowa Governor who is a former Jaycee.

**Introductions were given by Past President Steve Sutherland #27073:** Past US JCI Senate Presidents, Chuck Fries #18344 and Maxine Wallisch #68012, Doug Hincker #22000 and First Lady JoEllen #62635, Lanny Heater #23429 and First Lady Karen, Hap Hilbish #24442, Denny DeGroot #40222 and First Lady Kay, Joe A Souza #27511 and First Lady Margaret #48490, Ed Hart #28991 and First Lady Boni #59553, Pat Hoelker #45893 and First Gentleman Skip FR #10, Doug Meyers #21511, Mike O'Connell #40225, Steve Sutherland #27073 and First Lady Dawne #68900 and Bruce Geddes #35527 and First Lady Jean #68886. Past Presidents of the US JCI Senate Foundation Doug Hincker #22000 and Steve Sutherland #27073. From Canada President Eric Cowen #27853 and First Lady Joan, Past President Russ Cooper #4638 and Renee Jacobs #22847. Immediate Past President of ASAC, Ray Brathwaite #31476.

**Secretary's Report** Carol "CJ" Jordan #45857 reported her report is on the web site. If you would like a Directory, please see CJ at lunch. They are \$5.00 each. Also, a copy can be emailed electronically if you would wish.

**Mentors Editor Marsha Phillips #47528.** If you have not received the Mentors, please let her or Gary Pittenger #24804 know. South Carolina was the first State to submit an article for the last issue and Region 5 was the first Region to have all States submit on time. By her count, there were 107 articles in the last issue. She thanked everyone for getting articles and pictures in. Articles and Pictures go to Marsha and the next deadline is October 14. Mentors sign in sheets and money goes to Mentors Business Manager Kim Bode #62467 and also ads. This is the issue for the Christmas Ads.

**Bi-Weekly E-Newsletter Editor Jim Miller #34554** was unable to attend, so Secretary CJ made his report. Please remember all flyers and registration forms for meetings go to Jim Miller to be included in the E-Blast.

**Approval of Minutes Secretary Carol "CJ" Jordan #45857.** The minutes from the Board of Directors meeting in Cleveland in June were in the last Mentors and have been sent to all State presidents and Executive Board. Motion made by California and seconded by Missouri to approve the minutes as presented. Motion carried.

**Treasurer's Report** John Robinson #55768. His report is on the website.

**Finance Committee Chair Mike O'Connell #40225** reported that finance committee met on Friday afternoon and all the members were presented. They reviewed the most up to date bank statements and reports and everything appears to be up to date. They did receive a review from the audit department, every time the Treasurer changes, there is an audit. The auditor's report was clean and report has been given to the executive committee. There was an additional \$5,000 recommended to the 2013-2014 budget that Treasurer John will talk about.

**Membership Report MIS Chair Gary Pittenger #24804** reported that his report is on the website. Thanked all the State Treasurers for getting dues in in a timely manner. The next deadline is December 1, 2013. Dues kits will be in the mail by October 15. Membership results for the first quarter; we had 1849 members due, dropped 126 and added 118, making a net growth of -8. Five Regions that grew, Region 1, Region 3, Region 4, Region 6, and Region 8. Largest region growth was Region 4, being plus 9. Fifteen States that grew, Maine, New Hampshire, Rhode Island, Vermont, Virginia, West Virginia, Alabama, Florida, Georgia, Illinois, Ohio, Missouri,

Minnesota, Colorado, Texas. Florida & Virginia were plus 5, Ohio was plus 7 and the number one growth State- Alabama. Membership is currently at 7895. We know of 106 people not receiving Mentors because we do not have a correct address for them. He will be working with the State Treasurers to help obtain the correct addresses. If you have a wrong address, sent correction to Gary. Thank you to President Larry for the opportunity of doing this job this year and to Treasurer John for working so well in the first quarter.

**Approval 13-14 Budget Treasurer John Robinson #55768** Due to computer issues between last year and this year, the budget programs were not talking to each other. Budget was submitted to the finance committee and to the Executive committee last night with the \$5,000 addition to the budget. Motion to approve the budget by Arkansas and 2<sup>nd</sup> by Michigan. Question was asked if the \$5,000 was in the written budget, which it is. Motion carried.

John thanked all the State Treasurers for working so hard getting the dues in with the short time line this quarter. He also thanked South Carolina for being the first State to have their dues kits in. There were 13 present at the TIE meeting on Friday. One last question? Have you purchased your Presidential Sweepstakes ticket today?

**Administrative Vice President's Report President Larry Bohn #37024.** Administrative Vice President Randy Young #46420 is attending wedding of his son this weekend in New Mexico.

**National Vice Presidents came in the room to the music from HeeHaw and dressed that way. Everyone was singing with them.**

**Region I Merrill Pottle #23412 (Buck Owens)** He's a pickin. He thanked Iowa Senate and Region 6 for a great convention. Region I is doing very well.

**Region II Jackie Grimm #63011(Jr Sample BR549)** Jr has a full lot of used cars for sale, please call BR594. Region II is having a very exciting year so far. Report is on the Web. The first 2 weekends in October are the National Apple Harvest Festival in Pennsylvania and the Senate helps the PA Jaycees. If anyone is available, please come out to help.

**Region III Donna Yenny #64283( HeeHaw Honey)** Report is on the web. Upcoming events, Maryland is having the wine festival the last weekend in September, if you want to work, they really need the manpower. November will be State meeting and December will be holiday parties. Come visit Region III.

**Region IV Kay Buchanan #58499 (Daisy Duke/ HeeHaw Honey)** Report is on the web. Upcoming, lots of travel planned. Who would have ever thought that Alabama would be the top Growth State in the US JCI Senate? Alabama has a meeting (social) in November, Florida Beach Bash in Fort Pierce, Georgia will be hosting the Peach Bash the weekend of November 7-10 in Macon, GA, South Carolina has a meeting coming up and so does North Carolina. All the States are working hard with their Jaycees.

**Region V JeNie Altman #56150 (Grandpa Jones)** Everyone in Region V traveling and working hard. Kentucky has a meeting and Indiana has the Boarder Bash. They have meetings, parties, and a post-holiday party in Michigan 3<sup>rd</sup> weekend in January. Ya'll come.

**Region VI Tim Kalvig #63828 (Minnie Pearl)** Howdy. Welcome to Region VI. Thank you to Iowa for hosting the convention. Report is on the Web. Upcoming Minnesota is having their meeting with the Jaycees this weekend, Missouri is having their meeting the following weekend, September 27-29 South Dakota, October 4-6 Iowa Senate meeting, October 10-13 Nebraska meeting and November 1-3 North Dakota. There will be a brief Region VI meeting this afternoon 2-3. Everyone is invited and there will be a \$10.00 registration fee to cover the room rental.

**Region VII Larry Norfleet #60771 (Roy Clark)** He's a grinning. Region VII has been busy so far this year. Report is on the Web. The mini-national will be February 20-23 in Pigeon Forge, TN

**Region VIII Bruce Sostak #52655** was unable to attend the meeting due to Work.

**Region IX Les Miller #45157(String Bean)** everything is going fine in Region IX. He has had a chance to go to Alaska and they have a wonderful group there and working hard to keep things going. Washington meeting next weekend with the Jaycees, Oregon is having an Old timers meeting in October and Idaho is working on hosting the Region IX next spring.

**Region X Katina Repp #64726(Lulu)** Region X is moving and shaking. California is meeting in November in Wine County, Arizona Christmas party in December, Hawaii is having the Old Timers event in January, Region X meeting March 21-23 in Reno, Nevada.

The Vice Presidents then sang to President Larry while pictures were being taken.

### **Ambassador Reports**

**ASAC Jerry Gooding #32436.** He is having a great year so far. Just got back from the West Indies. Great place to visit. The JCI Senate in Panama is bilingual and they have a newsletter about every 2 months with the dates of all activities. The big meeting (old Area C) will be in May in Colombia. Jerry then introduced Ray Brathwaite #31476 for some remarks. He has been in the Region for several weeks with a friend in Indiana on his farm. Using all types of farming equipment. They are all working to continue to build the bridge with the US JCI Senate with the Spanish speaking countries. The Current President of ASAC sends her love to President Larry and Chairman of the Board Bruce. He thanked everyone for the friendship and hospitality.

**Canada Phyllis Bowers #51430.** We have 4 Canadian Senators with us this weekend and she turned it over to President Eric Cowen #27853, Greetings from Canada. They are having a wonderful time. He wanted to give us some great, great, great news, Renie Jacobs has beaten cancer. Barney Ziola the Secretary/Treasurer for Canada JCI Senate was in the hospital and hopefully he is coming home this week. They will be having Gourmet Dinner on October 18 chaired by Russ Cooper. That same weekend the Durham Senate is having their 30<sup>th</sup> anniversary. Information is on the Website. Upcoming he will be attending the Canadian Jaycee Annual meeting. They will be having a joint meeting with the Jaycees in September of next year. They are having a Canadian 40<sup>th</sup> anniversary weekend in Nova Scotia. Thanks to Phyllis for being a great Ambassador and thanks again for the wonderful hospitality to him and his wife.

**Europe Jim Mammen #37122.** Greetings from all our friends from across the pond for not being here this weekend, but they will be in Cocoa Beach in January. January 16-19, 2014 will be the British Drumming out, April 3-6 will be board meeting in France, June 11-15 will be the European Conference and next November World Congress will be in Germany.

## Chairman Reports

**Constitution & By-Laws Tim Vincent #54020**, there are two By-laws amendments to be voted on at the Board of Directors meeting in January. These were presented to the Executive Board last night. The Amendments will be in the next Mentors for review. One amendment deals with how the Executive Board can conduct business away from the Board of Directors meetings and the second one deals with vacancies on the Executive Board

**Convention and Bid Review Bruce Geddes #35527** Administrative Vice President Randy Young #46420 asked Bruce to step in for him and the committee had a good meeting on Friday. They did approve the bid from Minnesota for June 2015 which will be presented under new business. They also reviewed several letters of intent one being from Pennsylvania for September 2014 and the others were further out.

**Future Directions Lloyd Mueller #57186**. The committee met Friday afternoon after all the other committees had met with 9 members present and they had good discussions. Two items were brought before the committee and they will be presented in January at Cocoa Beach.

**Presidential Sweepstakes Ariel Jones #65423** the committee is so excited and she promised not to take up too much time. Ariel introduced the committee. From the money collected at the door this morning they will be giving out 132 tickets. Prize commitments by March 1 to the prize chairman. The Region Party theme will be "Promises Kept". Information has been given to the Regional Vice Presidents. Top Region sales, 3<sup>rd</sup> place-Region I, 2<sup>nd</sup> place-Region III, and in 1<sup>st</sup> place- Region II. Top States in Sales, 3<sup>rd</sup> place-Kentucky, 2<sup>nd</sup> place-Pennsylvania, and 1<sup>st</sup> place-Vermont. Top individual Sales, 3<sup>rd</sup> place- Merrill Pottle#23412, 2<sup>nd</sup> place -Jenny Bruner #64688 and 1<sup>st</sup> place-Jackie Grim #63011. Total \$21,046.00

## Program Managers

**Mentors Business Manager Kim Bode #62467** The Mentors sheet will only be passed around today at the meeting and not at the banquet tonight. Deadline for Sponsor Sheets and Ads is the same as article dead line of October 14. Payment in hand before Sponsor sheets can be published. There is a \$5.00 discount for business card ads for the December issue so please get those ads in. Report is on the website. As of the week before, she had received 24 sponsor sheets from 22 States and 9 regions.

**Chaplain Pete Reinecker# 11777**. He talked about how rewarding serving as Chaplain is. There is a lot more to the position than just doing the invocations at meetings. He receives emails everyday with good and bad news. Please make sure when you send information, that you include Senate numbers, addresses.

**Jaycee Liaison Tom King #59642** He asked Newton Standridge #29407 to please stand up and he thanked him for all the hard work he has done over the years as Jaycee Liaison. September 24-28 the Jaycees will be having GALS in Texas, January 9-11 will be Leadership Academy held in St. Louis. TOYA will be the Saturday at the end of our convention in Baltimore, also the Senate will be hosting a picnic on Saturday afternoon for the Jaycees, so make travel plans to leave Baltimore on Sunday. He asked all Senators to look into joining the Jaycee Alumni Association for \$30.50 a year. It is a great opportunity for us to keep in contact with the Jaycees and for them to keep in contact with us. You do not have to be a Senator to be an Alumni member. Question was asked if this was a new organization and what happened to the one started 20 years ago. This is a new organization and not sure what happened to the first one, but if you were a member of the one 20 years ago, then you can join again.

**Public Relations Pat Hoelker #45893** Success stories for the first part of the year in Public Relations. We have a state Senate President who is traveling to the Jaycee events and talking about what they are doing and when she gets home she write a letter to the editor of the local newspaper about that Jaycee Chapter. Congratulations to Susan Foltin #63744 # from Michigan. We have a State Senate President who wanted to promote his State meetings and found a data base for his State and paid \$135.00 out of his pocket for the data base with every newspaper, TV station, contact names and numbers and email address. He contacted Pat and asked for help and a press release was sent out telling about the Washington Senate meeting. Thank you Bob Havens #63621. Part of the job as public relations chairman is to send out press releases for all the elected members including the National Vice Presidents. The local paper wanted to do a feature article on a National Vice President and Jackie Grim #63011, Region II Vice President has a feature article on the front page of the local newspaper.

**Website Lowell Vahl #40315**. The website has been completely re-vamped and updated. Forms are all on the web along with the Scholarship information. If the states have flyers for upcoming events and want to have them on the Calendar, just get them to Lowell and they will be posted.

**Products Alex Willis #34236** He has small Jaycee Creed pendants for sale for \$15.00 each. He needs 100 people to sign up for them and would like to have them done by Cocoa Beach in January.

**First Timers Dawna Norfleet #61999**. There were 8 First Timers attending the meeting from Iowa, Nebraska and Missouri. Survivor kits were given out to the First Timers to help them survive the weekend.

**President's Information Exchange Terry Jones #52694**. There were 20 Presidents who attended the meeting on Friday and there was lots of discussion. It's going to be a great year because the State Presidents are very excited. Please remember the meeting is for Presidents only. Terry will send all information to the State Presidents not in attendance. Special thanks to Kathleen King #68704 and Rob Ray #68069 for providing liquid Pie.

**Return the Favor Angie Stuntman #64531**. Angie was unable to attend the meeting, but President Larry gave her report. For the first reporting period, we had 14 States reporting for outstanding State and outstanding Senator. The awards will be presented tonight at the banquet. The next deadline is December 20

## Meeting Coordinators

**2013 National Convention Cleveland Jon Bruner #58932**. Final report. The Ohio JCI Senate with the help of the other Region V States, Michigan, Illinois, Indiana, Kentucky were proud to host the convention and show off Cleveland. There were a total of 438 total registrations, 52 people went on the Soap Box Derby tour and 176 went to the Cleveland Indians baseball game.

**2013 Fall Board Bettendorf Phyllis Bowers #51430.** We have with us the Corn Queen (Beth Newill #60235 from Pennsylvania) They had 55 go on the lunch cruise on Friday, 34 going on the site seeing tour today after lunch, also had 22 golfers. She thanked everyone on the committee including Co-Chairman Larry Schlapkohl #32716. Skip Hoelker FR #10 reported there were 24 golfers because 2 were added at the last minute. He announced the top teams and they are to see him for the prizes. He gave out 2 prizes donated by PGA and thanked Angie Taylor for all her hard work. Total registrations for the weekend 262. Per Co-Chairman Larry, he is also the lost and found department and a pair of eye glasses were left in the PIE or TIE meeting. He also asked everyone if they saw a hotel staff person to please thank them, because they have been just great to work with.

**2014 Winter Board Cocoa Beach Hal Williams #43912.** Convention will be held January 9-12 at the International Plaza and Resort in Cocoa Beach, Florida. The dead line for early registration is December 12. There was an error on the registration form about the offsite fee, this will only be \$25.00 not \$50.00. A casino cruise on Thursday night has been added so you have the option of early hospitality or the casino cruise for the same price of \$20.00. On the registration form for the cruise, please make sure you list your date of birth. This is required because of going into International waters and everyone has to be approved, so you can't wait till you arrive to go on the cruise. The topical shirts will be sold at the registration table outside the hospitality room and the prices vary. You can also get an additional orange shirt for an additional \$5.00. Raffle tickets for a full registration are on sale at the registration table as well. The drawing will be tonight.

**2014 National Convention Baltimore Rob Ray #68069** The Maryland JCI Senate is proud to host the 2014 National convention in Baltimore where they will be having a red/white & blue, Star Spangled Celebration on June 25-28 at the Doubletree near the BWI airport. They are also holding a raffle for two free registrations and the drawing will be held at MAL. The Baltimore Orioles will be in town and they are looking into a baseball game maybe with the Jaycees. Also TOYA will be on Saturday night and they are still working on other tours and will have more information in Coco Beach.

**Krekorian Golf Mike O'Connell #40225** this year's golf tournament will be the 20<sup>th</sup> annual and they hope to do some special things. He hopes to have the golf course selected by Winter Board and at this time has it narrowed down to 3 courses. Information about sponsorship and golf registrations will be on the website as soon as possible.

**Legal Counsel Report Stu O'Hara #39768.** He would like for just today for everyone to consider "What if the Hokey Pokey is just what it is all about" End of this report.

**Chairman of the Board Report Bruce Geddes #35527.** The worst thing about being Chairman of the Board, you have to follow legal counsel. As chairman of the Board, he is a trustee on the Board of the US Jaycee foundation. The Alumni Association that was started 20 years was started by the Jaycee Foundation, but it didn't work and this new Alumni Association is new and the US Jaycees are handling this one. The foundation has a website that they are working on trying to get all the historical records on it. Once this is done, anyone can go on the site, type in their name and it will come up as to what National Jaycee award you won.

**Foundation Steve Sutherland #27073.** Doug Hincker #22000 was the founding President almost 30 years ago. We will be having our 30<sup>th</sup> Anniversary in 2014. All the money that is raised is called principle and it goes into investments and from the interest from the investments we give scholarships to high school senators. The more money we have, the more scholarships we can give. Currently we have 998 members of the foundation and would like to have membership at 1,000 by the end of the weekend. Also one of the goals before the 30<sup>th</sup> anniversary is to have \$1 million dollars in interest. 13 awards will be given at the banquet. Julie Rieckman #60573 talked about the mystery bags, the silent auction and the door prize drawing. The deadline for State Scholarships is January 11 and submission to Foundation is February 22.

**Report from the US Junior Chamber:** US Jaycees President Chrystal was unable to attend this weekend, but Jaycee Liaison Tom King #59642 read the following letter from her.  
Greetings Senators and Guests,

I wish I could be in attendance with you this morning, but other commitments did not allow me to be able to be there in person. I wanted to take this opportunity to thank each of you for all your support of the Jaycees as well as your outstanding work you are doing for your senate organizations.

As I contemplated what to write in this letter, I thought back to 1972 when the USJCI Senate was formed to honor Jaycees who were truly the best of the best. I often think to myself what a great resource we have as an organization, a group of people who were and always will be Jaycees. A group of people, who can help, mentor, create positive change and keep a promise to all young men and woman by helping provide a life changing experience by becoming members of our organization the Jaycees. The Jaycees need the best of the best of the Jaycees now more than ever to help us on our journey of increasing awareness and membership as well as providing help and mentorship to young Jaycees.

I have recently had the opportunity to reconnect with many of you during my summer road trip across the US promoting not only the Jaycees but also the fight to eradicate malaria in the world. I was able to see the great things that the members of the Jaycees are doing. Many of these projects and programs are ones that may have been started by some members sitting in this room today. What a legacy we have made! I am truly thankful for the opportunity I have been given and I am truly proud of what the Jaycees are doing. We are Creating Positive Change!

I want to thank the North Carolina Senate for their hospitality during my summer tour, while my family and I had many great experiences with the Senate during our travels. North Carolina was at the top of the list for my son Aaron, who continues to talk about it to this day. I

would also like to extend a huge thank you to my friend Bruce Geddes, for all of his support and leadership as your National President. Past President Bruce truly embodied his theme of Friendship Without Borders, he was always there for the Jaycees and each member he came in contact with, knew that he believed in helping the Jaycees succeed. Thank you again my friend!

I truly believe that the USJCI Senate is poised in the 2013-2014 year to continue to work hard with the Jaycees and help each of our organizations flourish. Thank you to Newton Standridge, for his work as our liaison the last several years. Thank you to Tom King for taking on this position this year, you have big shoes to fill and I know you are ready for the challenge.

In closing, I want to end by saying "I have Promises to Keep and Miles to go before I Sleep" Senators I promise to keep working hard to take care of our organization before I Sleep! To President Larry I look forward to working with you to Keep our Promises together hand in hand! Enjoy your time in Iowa and I look forward to hopefully seeing some of you in Austin, Texas for the US Jaycees GALS Program!

Yours in the Jaycees and the Senate!

Chrystal Ramsay Dyess

JCI Senator # 68800

93<sup>rd</sup> President of the United States Junior Chamber

### **Unfinished business**

**Future Senators.** President Larry talked about the Future Senator program, or the lost Senator program that started about 3 years ago and has gone thru several changes. The Executive committee has changed some of the criteria on the application and all this information will be sent to the State Presidents in the next couple of weeks. The submittal period is November 1 to January 1. Anything after those dates will not be considered.

### **New Business**

**Minnesota Bid for Annual Convention 2015.** The Vikings came into the room and talked about the beautiful sites in Minnesota and the food and drink. This was really great. Convention to be held June 21-25, 2015 at Kahler Grand Hotel in Rochester, MN 55902. Early hospitality will be a Hog Roast on Sunday June 21 between the hours of 6pm to 8pm in Peace Plaza. Early registration \$120.00 and room rates are \$109.00 per night with 2 \$5.00 vouchers for breakfast each day with each room. Motion by Minnesota to approve the bid and 2<sup>nd</sup> by California. Motion Carried.

**President's Comments President Larry Bohn #37024.** He recognized one of the outstanding Jaycee State Presidents from Missouri, Kris Johnson. One of his themes this year is the State Senate Presidents and the hard work they do. He asked that all State Senate Presidents please stand.

**Good of the Order.** Texas JCI Senate will be meeting in Austin the same time as the Jaycee GALS and they will have a hospitality room for any Senator who would like to attend.

Sweepstakes committee called out 132 names for sweepstake tickets.

Pat Hoelker #45893 talked about the cruise after the Florida meeting.

Jeanne Vanderhyde invited everyone to California for the 50<sup>th</sup> anniversary, May 2, 2015 in the Bay area.

Merrill Pottle #23412 invited everyone to the Fall Folic in Providence, Rhode Island, October 4-6. There will also be the Water Fire that is a great event.

Russ Cooper #4638 is working on a cruise before World Congress in Germany in November 2014

**Adjourn with Jaycee Creed lead by Stu O'Hara #39768. Motion to adjourn by Florida, 2<sup>nd</sup> by Tennessee at 11:50**

