

U.S. JCI Senate Executive Committee and State Senate Presidents,
Minutes - Executive Committee Meeting - June 24, 1981

Meeting was called to order at 9 A.M. by President Ruzicka. Invocation given by B. J. Tubbs, Pledge of Allegiance led by Jim Hall, and the Jaycee Creed led by Jim Luff.

President Ruzicka announced the following appointments for the positions indicated for approval:

Presidential Assistant East - Carl Keplinger
Presidential Assistant Central - Mike Eason
Presidential Assistant West - Mack Isley
Sergeant At Arms - Ed Townsend
Chaplain - B. J. Tubbs
Legal Counsel - Sam Seever
Convention Co-Ordinator - Angel Torres
Parliamentarian - Dave Murrell
Assistant to Int. V.P. - Jim Hall
Communications Director - Dave Habershaw
National Meetings - Emery Wyatt
Products Co-Ordinator - Don Goerger
Jaycee Liason - Wayne Matlock
JCI Liason - Bob Hunt
Ambassador to Canada - Ed Hayward
Ambassador to Mexico - R. J. Montgomery
10th Anniversary Committee - Chuck Fries, Chairman, Dan Halter and Ray Baskette, Members
Presidential Advisory Committee - Phil Thompson, Chairman, All Past National Presidents, Val Koble, Doc McCarty and Jim Luff, Members.

M/ Nitsch, S/Fischer to approve appointments. Motion carried.

Treasurer's Report: Charlie Stubbs reported that the income for the year was \$7,233.00 and expenses for the year was \$9,789.00, with approximately \$900.00 outstanding bills. Charlie presented six 1/8 page ads for the Mentors to Communications Director, Dave Habershaw. Dues billing will be out by August. Charlie requested all V.P.s to get dues as soon as possible. The only states not paid for year 80-81 are Arkansas and Mississippi. Charlie requested all bills be sent to him as they are incurred. No payment will be made without a receipt or approval of the Executive Committee if required. Charlie presented the Budget for 1981-1982 as follows:

INCOME

Dues	\$5,000.00
Mentor Ads	\$4,300.00
Comm. Sales	\$ 250.00
Int. Income	\$ 500.00
Filing Fees	\$ 400.00
Misc.	\$ 50.00

TOTAL INCOME: \$10,500.00

EXPENSES:

President	\$1,250.00
Int. V.P.	\$ 275.00
V.P.s	\$ 400.00
Secretary	\$ 350.00
Treasurer	\$ 200.00
Nat'l Off. Reg.	\$1,200.00
Mentors	
Publication	\$3,000.00
U.S. Mail	\$1,300.00
Foreign Mail	\$ 200.00
Supplies	\$ 825.00
Meetings	\$ 350.00
Senate Prod.	\$1,000.00
Misc.	\$ 150.00

TOTAL EXPENSES \$10,500.00

M/Ed Hayward, S/John Good to approve budget. Amendment Habershaw, S/Nitsch to move \$50.00 from Int. Income and create a special line item. Discussion. Amendment carried, main motion as amended carried.

Secretary's Report: In lieu of roll call, sign-in sheet was circulated. Six issues of the Senate Scene will be published, deadline dates are: as soon as possible for July issue, Aug. 15th for September issue, October 15, for November issue, January 15 for February issue, February 15 for March issue and April 15 for May issue. Address of all appointments and Executive Committee will be in July issue.

Int. V.P. Report - LeRoy Ingram : reported that his goal for this year was to improve relations with JCI and the Jaycees.

Asst. Int. V.P. - Jim Hall: reported on "On-To-Berlin". Info on Berlin will be out by July 10th. Send registration to Germany - indicate "Senate". Deadline is September 5, 1981.

Ambassador to Canada's Report - Ed Hayward: Ed reported that there is a meeting in Ottawa July 1 - 4.

Ambassador to Mexico's Report - R.J. Montgomery: reported their first meeting will be in Juarez, July 1 - 5. They will meet 3 times in the year, future dates will be given. Urged any Senator who is near Juarez to visit, they would be glad to have you visit.

JCI Liason Report - Bob Hunt: reported that his goals for the year were to promote better identification in the JCI and cement relationships with them. Bob said there will be an Area E Conference in March in Bermuda. There will be a trip to Jamaica and the West Indies, December 5, 6, & 7. He also reported that a World Directory is in the process of being distributed. There will be an order blank in JCI World for the Directory - \$5.00 per copy, plus \$1.00 mailing charge.

Liason to Jaycees Report - Wayne Matlock: reported that he hopes to coordinate a solid relationship with the Jaycees. He will co-ordinate with Emil. Wayne expects to attend JOTS.

V.P. REPORTS:

Dixie - None

Mid Atlantic - Jim Luff - hopes to visit each State twice, plans two (2) Institute meetings, one in the fall, one in the spring.

Mid America - Fred Fischer - plans to concentrate on Kentucky to make them a stronger State Organization, hopes to visit all States at least once.

New England - Gary Lazetera - intends to publish 6 newsletters. Will have an October meeting hosted by Conn. - upon the approval of their Board. Plans to visit each State twice.

North Central - Al Madsen - plans to continue with the great job done by Don Goerger last year. Intends to visit each state at least once - Missouri in Aug, Iowa in Sept., Nebraska in July. Will publish a monthly newsletter - attempt to have joint State meetings. Looking forward to a good year.

Central Western Region - LeRoy Nitsch - Intends to visit each State at least once, plans to publish a quarterly newsletter.

Northwest Region - Ron Cupples - plans to have a mid year meeting. Hopes to get to Oregon and have them affiliated with the U.S. JCI. Will have monthly contact with each State via telephone, will publish a bi-monthly newsletter. Looking forward to a good year.

Southwest Region - Dan Perry - intends to visit States at least once. Plans an Institute meeting in September.

Historian's Report - Bob Lindholm - in the absence of Bob, who was unable to attend the annual meeting, President Ruzicka requested the Vice Presidents to ask their assigned states to submit the history of their State Organizations as soon as possible.

Convention Co-Ordinator's Report - Emery Wyatt - he will work closely with Angel Torres for a good Senate program in Phoenix.

Senate Co-Ordinator for Phoenix - Angel Torres - reported that the facilities for the Senate are good - Adams Hotel. On-Site inspection will be Sept. 25, 26, & 27. Hotel is across from the Hyatt-Regency and behind the Hq. Hotel.

Chaplain's Comments - B. J. Tubbs - promises to make all invocations short - would like to see some type of service given at meetings.

Tenth Anniversary Committee Report - Chuck Fries - reported that at present a Dinner Dance is being planned, to be held possibly on Sunday (with the approval of the Chaplain). Discussion on a pin design followed - item referred back to committee for appropriate action.

Presidential Advisory Committee Report - Phil Thompson - has several ideas for change, i.e., possibly changing the time of our meetings at the Annual Meeting to Saturday, Sunday and Monday - to establish 10 V.P. positions, each with 5 states which would require a by-law change. Phil will report further at the October meeting.

Chairman of the Board Report - Ray Noxsel - congratulated the new board, looking forward to a great year.

Old Business:

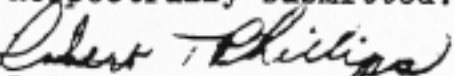
M/Charlie Stubbs, S/Ray Baskette to approve payment of registration for the Executive Committee and issuance of second allowance payment to Vice Presidents. Motion carried.

New Business: None

President's Remarks - Emil announced that the fall meeting will be October 2nd and 3rd in Nebraska. He requested that all his travel be co-ordinated thru the 3 Presidential Assistants. President Emil would like one ad for each issue of the Mentors from each Officer. He advised that stationary and envelopes were available at the door as we leave, for use until the printed stationary is received.

Being no further business, M/ Hunt, S/ Luff to adjourn. Motion carried.

Respectfully submitted:


ROBERT T. PHILLIPS

Secretary, U.S. JCI Senate

Minutes - U.S. JCI Board Meeting - October 3, 1981 - Columbus, Neb.

Meeting called to order by President Emil. Invocation given by Chaplain, B.J. Tubbs, Pledge of Allegiance led by Presidential Assistant, Mike Eason.

PRESENT: President Emil, COB, Ray Noxsel, Int. V.P., LeRoy Ingram, Treasurer, Charlie Stubbs, Secretary, Bob Phillips, Dixie Inst. V.P., John White, MAI V.P., Jim Luff, Mid America V.P., Fred Fischer, New England V.P., Gary Lazeters, North Central Inst. V.P., Al Madsen, Central West Region V.P., LeRoy Nitsch, Northwest Region V.P., Ron Cupples, Presidential Assistants, Carl Keplinger, Mike Eason, and Mack Isley, Chaplain, B.J. Tubbs, Sgt. At Arms, Ed Townsend, Ambass. to Canada, Ed Hayward, JCI Liason, Bob Hunt, JC Liason, Wayne Matlock, Pres. Advisor Committee, Phil Thompson, Chairman, Val Koble, and Doc McCarty, Nat'l. Membership Chairman, John Good, Products Co-Ordinator, Don Goerger, 10th Anniv. Committee Chairman, Chuck Frien, John Berg, Pres. Col. JCI Senate, Jerry Denkinger, Pres. Neb., JCI Senate, Spike Bryant, Pres. Ill. JCI Senate, Bob Ego, Pres. Ind. JCI Senate, Bob Barnet, Secretary Iowa, JCI Senate, Jim Meredith, COB, Iowa JCI Senate, Ted Lang, Dir. Ill. JCI Senate, Charles Goveia, I.V.P., Ill. JCI Senate, Marlin Sanny, Neb. Senator, Pat Lichter, Neb. Senator, and Dave Workman, Pres. Neb. Jaycees.

President Emil introduced the following guests: Gordon Lowry, Past Chairman, Canada JCI Senate, Barry Ziola, Secretary-Treasurer, Canada JCI Senate, Bob Bannon, Chairman for World Congress '83 in Winnepeg Canada, Dennis Dempsey, Bill Euefeur, John Deacon and Lorne Tyson, all committee members for World Congress '83 in Winnepeg. Barry Kennedy, Past Pres., U.S. Jaycees and candidate for JCI World President.

M/White, S/Nitsch to approve agenda. Carried

M/White, S/Kobal to approve Secretary's report. Carried.

Treasurer's Report: Charlie reported that Oregon is now a member of the U.S. JCI Senate. Charlie presented the Budget for year 80-81. M/Fischer, S/Madsen to approve. Carried. Charlie presented Treasurer's report to date. M/Madsen, S/Lazeters to approve. Carried.

V.P. REPORTS:

Int. V.P. - LeRoy Ingram - LeRoy call upon Ed Hayward, Ambassador to Canada for a report. Ed reported he had attended AMERADA - had a good time, was well attended. AMERADA will be in Utica, N.Y. next year, urged all to attend. Ed hopes to attend the CREW meeting in April. He will also attend Canada's Nat'l. Convention in Calvery, Canada with Pres. Emil.

LeRoy gave a report for R.J. Montgomery, Ambassador to Mexico due to the fact that R.J. could not attend. R.J., LeRoy and Jens Holm attended the Mexico JCI Senate meeting in Mexico City, July 1-5. They were welcomed by the Mexico JCI Senate.

LeRoy called upon Bob Hunt, JCI Liason for a report. Bob reported he had enjoyed being JCI Liason. The Directory has been published. The Directory can be obtained thru JCI. They are \$5.00 plus \$1.00 for postage. Bob reported there is a meeting December 4-6 in Jamaica, Round trip air fare from Miami to Montego Bay is \$182.00. Senators will be driven to Kingston. There are 30 seats reserved, if you want to go get your name and \$182.00 to Bob by Oct. 31. Bob reported that the Area E Conference will be in Burmuda, March 24-28, 1982. Bob will attend all Executive JCI meetings and is looking forward to working JCI in the future.

M/Good, S/White to appoint Jens Holm as Assistant JCI Liason. Carried.

LeRoy called upon Wayne Matlock, JC Liason for a report. Wayne reported that he attended JC Officer Training and Board meeting with Pres. Emil and COB, Ray Noxsel. Wayne reported that this should our concern about the Senate and Jaycees relationship.

LeRoy announced that Barry Kennedy is running for JCI World President. Barry addressed the Board. He said that all Nebraska is proud of Pres. Emil. Barry said his reason for running for JCI World President is to create a better knowledge of U.S. Jaycee and JCI. He thanked all for our continued support of the Jaycees and is looking forward to working with us as World President.

LeRoy recognized Don Goerger. Don stated that we should educate ourselves about JCI and should start by getting Barry elected. At this time the hat was passed to help Barry in his campagne. Pres. Emil asked for support from all our State and presented Barry with \$1,061.00 collected. Barry thanked all for their confidence and support.

LeRoy reported that he has started plans for World Congress'82 in Korea. He thanked all for their support, the Ambassadors and Liasons have made his job easy. This conclude his report.

Dixie V.P. - John White - John reported that all his states are doing well, is going to have a good year.

New England V.P. - Gary Lazetera - Gary submitted a written report. Gave dues from Vermont, Rhode Island and Conn. to treasurer.

North Central V.P. - Al Madsen - Al submitted a written report. Said he is having a good year.

Mid America V.P. - Fred Fischer - Fred submitted a written report. He reported their first Institute meeting was held in Kentucky.

Central Western V.P. - LeRoy Nitsch - LeRoy submitted a written report. Texas has challenged that they will be largest Senate State this year.

Mid-Atlantic V.P. - Jim Luff - Jim reported states are all doing good, he believes not to talk, just do it. Jim reported that the Delaware Senate organized the Fall Meeting for the Jaycees in one month. Did a fantastic job. He reported there would be an Institute Meeting in Harpers Ferry, W. Va. in April.

Northwest V.P. - Ron Cupples - Ron reported that the Institute is growing, developing closer ties. Oregon Charter will be presented at their next meeting. All states are active. Ron challenged all to extend a State.

Southwest V.P. - Dan Ferry - Dan could not be present, Pres. Emil gave his report. Arizona is re-organizing, Calif. recently had a House Boat Party - good time had by all, all states are active. Dan will have a good year.

Phoenix - Angel Torres - Angel was unable to attend. Pres. Emil reported that he had attended a meeting last week. There will be 3 registrations - \$40.00 Senate Only (Can purchase tickets for Jaycee Activities), \$55.00 - Jaycee Only (Can purchase tickets for Senate Activities), and \$80.00 Senate and Jaycee. After a long discussion about the Senate activities, Pres. Emil is going to try to come up with a good program that will be acceptable to all concerned. Pres. Emil will have a meeting in the near future.

M/Woxsel, S/White to give Pres. Emil permission to present our requests to Phoenix for the \$40.00 registration. Discussion. Motion withdrawn.

TOYM - TOYM will be January 15-17 in Tulsa, Okla. Registration is \$45.00. There will be a Central Western Institute meeting on that Friday night. More information to follow.

MENTORS - Pres. Emil gave the report for Dave Habershaw who could not attend. All articles for next issue must be submitted by Nov. 15th. If you submit

photos, they must be black and white. Dave requested a mailing list from each state. Copy of the first issue was available at the meeting. This issue, 3,925 copies mailed nationally and 125 International. Dave will give a full report at TOYM. Dave asked that each V.P. obtain a 1/4 page ad for each additional issue.

COB - Past President Ray reported he attended JOTS with Pres. Emil and AMERADA. He is having a good year. Congratulated Pres. Emil on his job thus far.

Gatlingberg Board Meeting - Doc McCarty reported that the Gatlingberg Board meeting would be at the Roadway Motel, February 19, @ \$32.00 per double. More information will be in the November issue of the Tenn. Newsletter.

Presidential Advisory Committee - Phil Thompson, Chairman submitted a written report. M/Nitsch, S/White to change the Senate meeting to Saturday P.M., Exec. Meeting on Sunday afternoon, Board meeting on Monday with elections, Tuesday Board meeting - new and old Board Meeting, Exec Board meeting and Installation Dinner in the P.M. (Formal). Discussion. Substitute Motion/Noxsel, S/White to leave the times and dates at Phoenix to Pres. Emil's discretion while he is negotiating with the National Committee. Discussion. Carried.

M/Hunt, S/Keplinger to change to 10 V.P. concept to cover 5 states each. Discussion. Carried.

M/Matlock, S/Egolf, to adapt map as presented by Past Pres. Noxsel. Amendment White, S/McCarty to change Tenn. and North Carolina. Discussion. Amendment carried. Motion carried.

List of 10 Regions will be published.

M/White S/Luff to approve By-Law changes as presented. Carried. Changes will be published in time for TOYM.

M/White, S/ Keplinger to have a U.S. JCI On-To chairman with each state having the option to use state or U.S. JCI senate. On-To chairman. Carried.

10th Anniversary - Chuck Fries - 10th Anniversary Pin is available now. Chuck would like input to him as to what we would like to have at Phoenix for this affair. Until permanent schedule comes from Phoenix, plans cannot be finalized

Products Co-Ordinator - Don Goerger - Written report was submitted. Don reported that money from 10th Anniversary Pins will go toward 10th Anniversary in Phoenix. Don has a list and order form of other items now available. Please be sure order blanks are distributed in the states. All profits from item sales will go into treasury.

M/Noxse., S/Ingram to give 100 10th Anniversary Pins to Pres. Emil to take to World Congress in Berlin. Carried.

Old Business - None

New Business -

M/Hunt, S/Stubbs that the U.S. JCI Senate pay the transportation and motel expenses for Charolette Mungenast to Jamaca, not to exceed \$450.00. \$200 to be taken from National Officers Registrations and \$250.00 from General Meeting items on the budget. Carried.

M/Noxsel, S/Cupples that the U.S. JCI Senate adopt Eastern Airlines as our official airlines. Discussion. Defeated.

PRESIDENTS REMARKS:

Pres. Emil read a telegram from Senate Chairman Pete Kennedy - sending his regrets that he could not attend. Wishes us the best of luck.

President Emil thanked Past President Noxsel for the job he is doing as Chairman of the Board. It has made his job much easier.

Pres. Emil thanked all for attending. Hopes to see all at TOYM and wished all a safe trip home.

Being no further business to conduct, M/McCarty, S/Hunt to adjourn. Carried.

Respectfully Submitted,

Robert T. Phillips
ROBERT T. PHILLIPS, Secretary
U.S. JCI Senate

Minutes - U.S. JCI Executive Meeting - January 16, 1982

Meeting called to order by President Emil. Invocation given by Leon Straub, Pledge of Allegiance led by Mike Eason, Presidential Assistant.

PRESENT: Pres. Emil, COB, Ray Noxsel, Int. V.P., LeRoy Ingram, Treas., Charlie Stubbs, Sec., Bob Phillips, Mid America V.P., Fred Fischer, North Central Inst. V.P., Al Madsen, Central West Region V.P., LeRoy Nitsch, Northwest Region V.P., Ron Cupples, Southwest Region V.P., Dan Perry, Pres. Asst. Central, Mike Eason, Pres. Asst. West, Mack Isley, Sgt. At Arms, Ed Townsend, National Meetings, Emory Wyatt, International V.P. Asst., Jim Hall, Communications Dir., Dave Habershaw, Parliamentarian, Dave Murell, Ambassador to Mexico, R. J. Montgomery, Ambassador to Canada, Ed Hayward, JCI Liaison Officer, Bob Hunt, Asst. JCI Liaison Officer, Jens Holm, JC Liaison Officer, Wayne Matlock, Pres. Adv. Committee Chairman, Phil Thompson, Pres. Adv. Committee, Val Koble, National Membership Chairman, John Good, Prod. Co-ordinator, Don Goerger, Prod. Co-ordinator, Leon Straub, 10th Anniv. Committee Chairman, Chuck Fries, Spike Bryant, Pres. Ill. Senate, Ted Lang, Ill. Senate Dir., Al Cook, Florida JCI Senate, Russ Larson, Wis. JCI Senate, Robert Barnett, Secy., Iowa Senate, Jim Meredith, Iowa COB, Marlin Sanny, Neb., P.P., Melvin Muhn, Okl., Senate, Pinky Dill, Tex., Senate, Mike Cave, Tex., Senate, Knick Staley, Pres. N.Y. Senate, Allen Brock, Tenn. Pres., Ron Carlidge, Texas Pres., Dr. Jay S. Reese, Pres. Fla. Senate, Ronnie Mueller, Treas. Texas Senate, Bob Egolf, Pres. Ind. Senate, Tom Wallisch, P.P. Ill. Senate, Chic Lantz, Ind. Senate, Pete Stone, Ind. Senate, Charlie Gouveia, Int. V.P. Ill. Senate.

President Emil introduced Barry Kennedy, President of Jaycees International for 1982. Barry thanked all for their support in his campaign and election. Asked that we all continue to be leaders. He would like to see a good representation from the U.S. JCI Senate at the Area E Conference in Bermuda.

President Emil introduced Sam Willits, U.S. Jaycee Executive Vice-President. He thanked us for our help at World Congress. He wants us to feel part of the Jaycee movement and hoped for the same cooperation experienced thus far between Pres. Emil and himself.

At this time President Emil added the following to the agenda: Add - World Directory, National Membership and Products after Chairman of the Board, and Add: Appointment of Committee, and Fund Raising under New Business. M/Nitsch, S/Cupples to approve agenda. Carried.

M/Thompson, S/Kobal to approve Secretary's Report. Carried.

Treasurer's Report: Charlie distributed Treasurer's Report. Noted Budget change Delinquent Dues from \$50.00 to \$25.00, only one State delinquent from last year. Charlie stated that he had received dues from Michigan, New York, Virginia and South Dakota after the printing of the distributed report. M/Habershaw, S/Wyatt, that the \$1,300.00 allocated for mailing of Mentors U.S., be raised to \$1,450.00. The difference be taken from National Officers Registration. Carried.

Charlie requested help from the Vice Presidents to get their States to pay dues. M/Fischer, S/Hayward to approve Treasurer's Report. Carried.

Vice Presidents' Reports:

Int. V.P. - LeRoy Ingram - LeRoy reported on a very successful Berlin Congress. 44 people attended, all had an excellent time.

Ambassador to Canada - Ed Hayward - Ed reported that he will attend the Canadian Crew meeting, the last weekend in April. Canada's Convention will be in Calgary, July 4-7. More dates will be in the Mentors. If anyone is interested in going to any of these meetings, contact Ed.

Minutes - U.S. JCI Executive Meeting, Jan. 16, 82 - continued

Ambassador to New Mexico - R.J. Montgomery - R.J. expressed his appreciation for the respect received at the meeting recently attended. Dates of future meetings will be published.

JC Liaison - Wayne Matlock - Wayne expressed his appreciation for the opportunity to work with the Jaycees.

JCI Liaison - Bob Hunt - Bob reported on his recent trip to Jamaica, along with 17 Senators and their ladies and the Senate's First Lady, Charlotte Mungenast. Trip was enjoyed by all. A report will appear in the Mentors. Bob also reported and handed out information on the Area E Conference in Bermuda on March 24 - 28. Call Al Cook for information on Air Travel. Bob would like to see as many people go as possible.

LeRoy reported that next year the World Congress will be in Seoul, Korea. Bids are being received for transportation. Best bid will be accepted. A complete report will be given at our Annual Meeting in Phoenix.

Mid America V.P. - Fred Fischer - Fred thanked all the Presidents in the Mid America Institute for a good year. Written report was distributed.

North Central V.P. - Al Madsen - Al submitted a written report. Reported that the North Central Institute is having a good year.

Central Western Region V.P. - LeRoy Nitsch - LeRoy submitted a written report

Northwestern Region V.P. - Ron Cupples - Ron reported that the Region is functioning well.

Southwestern Region V.P. - Dan Perry - Dan reported that he has visited Ariz., Calif., will meet with Utah, and will visit Hawaii. Announced that there will be a social in Lake Tahoe Nevada, March 26 - 28, all are invited.

PHOENIX - Bill Buck - Bill reported that the Senate Program is finalized. There will be no conflict in the Luncheon, it gives the Senator an option, gives Senators full convention privileges, provides ease of registration and a good value. The Registration is \$55.00 for Senators, \$55.00 - Children, this includes meals, \$5.00 for a Button "Jaycee Kid", can go to all functions - no meals. The Senator has the option to trade his Monday, Tuesday and Wednesday meal tickets for a ticket to the 10th Anniversary Installation Luncheon. The trade must be made by Tuesday, 12 Noon. The Senator can keep his lunch tickets and pay \$15.00 for the 10th Anniversary Installation Luncheon. This must be done by Tuesday 12 Noon also. Housing and Registration forms were handed out. The Senate Hotel is the Ramada.

TOYM 82 - Emory Wyatt - Emory reminded all that there was a reception for the recipients from 5 - 6 P.M. in the South Foyer. President Emil thanked Emory for a good job at TOYM.

MENTORS - Dave Habershaw - Dave reported that the second issue is in the printers, will be out at the end of the month. A written report was distributed on the Mentors at Mid-Year. Dave requested input - good or bad on the publication so he knows what direction to take. Mailing will be first to those States who have paid dues this year, then those who paid dues last year. President Emil asked all on the Executive Board to get \$100.00 in ads. The next deadline for the Mentors is April 15th - typed.

COB - Ray Noxsel - Ray congratulated Emil on a successful year thus far. Requested that the Secretary and the Communications Director be kept informed of all address changes.

PRODUCTS - Don Goerger - Don reported that the products are going well. A

written report on the status of the inventory was distributed. At present \$13,500.00 is in inventory. There will be 2 types of shirts available, all white and blue collar with white shirt.

WORLD DIRECTORY - President Emil reported that there are copies of the Senate World Directory here for sale, \$5.00 per copy. There are only a few copies so if you want one, get it early.

Presidential Advisory Committee:

10th Anniversary Committee - Chuck Fries - Chuck reported that plans are being made for a great celebration in Phoenix. Charlie Schadle from New Jersey has been added to the committee.

PROPOSED BY-LAW CHANGES - Phil Thompson - Phil distributed all changes to the By-Laws proposed - Ten Vice President's Serving Five State Regions, listing the states that would be in each Region. M/Cupples, S/Holm to accept proposed changes to be voted upon at the Annual Meeting in Phoenix. Discussion. Carried. Secretary was instructed to distribute changes in accordance with Article XXV, Section 1.

Old Business: None

New Business:

President Emil appointed the following to the Elections Committee: Ray Noxsel, Chairman, Ed Hayward, Member, Darryl Watts, Member.

President Emil appointed Alan Brock Presidential Assistant to Dixie. M/Nitsch, S/Koble to approve. Carried.

Meeting was recessed at 12 Noon until immediately after Luncheon in the same room. M/Cupples, S/Montgomery to recess. Carried.

Meeting reconvened at 2 P.M. by President Emil.

New Business continued:

Fund Raising - Dan Perry presented a fund raising program - Multi Marketing Program selling Meadow Fresh. It is a milk product. Senate could receive income from sales. M/Isley, S/Nitsch that we adopt this program. Substitute Motion/Hunt, S/Isley that this be put before a committee with the Legal Counsel as Chairman. Carried.

Wayne Matlock suggested that we investigate the oil business. President Emil appointed Wayne Chairman of a Ways and Means Committee to consist of no more than 5 members. M/Cupples, S/Holm that Wayne investigate ways and means programs and report at the Annual Meeting in Phoenix. Carried.

President Emil appointed the following to the Financial Advisory Committee: Dr. Reese, Jim Hall, Al Madsen, Incoming Treasurer Candidate(s) and all Presidential Candidates. President Emil is automatically on the committee as President.

REMARKS: President Emil thanked all who worked so hard on the board thus far.

Fred Fischer, Mid America V.P. announced his candidacy for President, Mack Isley, Presidential Assistant - West, announced his candidacy for President, Jens Holm - Assistant JCI Liaison Officer announced his candidacy for International Vice President.

Being no further business, M/Perry, S/Wyatt to adjourn until the Annual Meeting in Phoenix. Carried.

Respectfully Submitted: Bob Phillips, Secretary, U.S. JCI Senate

Meeting was called to order by Pres. Ruzicka at 1 P.M., Invocation was given by Ed Townsend, the Pledge of allegiance was led by Herb Easley, and a welcome given by Herb Easley. Self introductions of those in the room followed. M/Lazetera, S/Keplinger to approve agenda, passed. M/Keplinger, S/Holm to approve Secretary's report as printed in the Senate Scene. Motion carried. Attendance: President - Emil Ruzicka, C.O.B. - Ray Noxsel, Int. V.P. - LeRoy Ingram, Treas., Charlie Stubbs, Secretary - Bob Phillips, MAI V.P. - Jim Luff, Mid-America V.P. - Fred Fischer, New England V.P. - Gary Lazetera, North Central V.P. - Al Madsen, Central West V.P. - LeRoy Nitsch, Northwest Region V.P. - Ron Cupples, Pres. Asst. East - Carl Keplinger, Pres. Asst. - Ray Baskette, Pres. Asst. - Allen Brock Sgt. At Arms - Ed Townsend, National Meetings - Emory Wyatt, Conv. Co-ordinator - Angel Torres, Int'l V.P. Asst. - Jim Hall, Communications Dir. - Dave Habershaw, Parliamentarian - Dave Murell, Ambassador to Canada - Ed Hayward, Asst. JCI Liaison Officer - Jens Holm, JC Liaison Officer - Wayne Matlock, Pres. Adv. Committee Chairman - Phil Thompson, Pres. Adv. Committee Member - Val Koble, Products Co-Ordinator - Don Goerger, Products Co-Ordinator - Leon Straub, 10th Anniversary Committee Member - Ray Baskette, 10th Anniversary Committee Member - Dan Halter.

Vice President's Reports - President Ruzicka asked all V.P.s to hold reports to 3 to 5 minutes, and if possible to have in writing.

International V.P. - LeRoy Ingram: LeRoy called upon Ed Hayward - Ambassador to Canada for his report. Ed reported that he had traveled extensively in Canada throughout the year. Ed and President Emil were made Life Members of Canada. LeRoy called upon Wayne Matlock - JC Liaison for his report. Wayne reported that the relationship between the Jaycees and the Senate are the best they have been to date. LeRoy called upon Jens Holm - Asst. JCI Liaison for his report. Jens reported on the Area E Conference in Burmuda. All who attended had a good time. Reminded all that the Area E Conference would be in March 83 in Surinam. Urged all to try to attend. More information will be available. LeRoy concluded his report by announcing that Monteray, New Mexico and Jens Holm's chapter to be sister chapters. Ireland and Texas want to be sister chapters. He announced that July 4 - 7 will be the National Convention in Calgary, Canada, also that the 30th Anniversary of the MONTREAL Senate will be September 24-26 in Montreal. World Congress will be Seoul, Korea. This year the travel will be with the Jaycees as a group.

All Vice President's had written reports which were distributed, with the exception of the Southwest Region, New England Institute, and Dixie Institute.

Written reports were accepted.

Southwest Region - In the absence of Dan Perry, President Emil gave his report. Dan had visited every state assigned. All are doing well.

New England Institute: V.P. Gary Lazetera appologized for not having a written report. He reported that the Institute had a great year. Conn., and Mass. has paid dues for all dues paid members for the first time. Gary reported that he did not visit Maine. He thanked New England for a good year and the privilege of serving them this year.

Dixie Institute: Report was given by Pres. Asst. Ray Baskette and Allen Brock. They reported that all states were visited with the exception of Louisiana. Announced that Dixie is on the move.

Treasurer's Report - Charlie Stubbs - Current treasurer's report submitted.

M/Cupples, S/Fischer to accept Treasurer's Report. Motion Carried.

Charlie presented the Proposed Budget Report for 1982-1983 (copy attached).

M/Baskette, S/Fischer to accept proposed budget. Motion carried.

MENTORS - Dave Habershaw - written report presented showing distribution of the publication for the year. At this time Pres. Emil reported that negotiations are in progress with Tulsa to print the MENTORS. M/Habershaw, S/Lazetera that the new President, new Treasurer and Immediate Past President continue negotiations with Tulsa at JOTS in July. Motion Carried.

Products Co-Ordinator - Don Goerger - written report furnished showing amounts of items ordered, sold and inventory on hand. Don announced that products will be on sale in the Lobby of the Motel. Thanked all for their help in the past year.

Legal Counsel - No report.

Phoenix Convention - Angel Torres - welcome given to all in attendance. Made announced some changes in the published schedule. Special note was made for Wake of Peter The Great. Reminded all that the ticket exchange for the luncheon must be made by Tues Noon.

At this time Pres. Emil introduced Amelito R. Mutuc, Former Philippine Ambassador to the U.S.. 1981-82 President of the Manila JC Senate.

Historian - No report.

Chairman of the Board - Ray Noxsel - Reported that this has been the best year in the ten years of our existence. Ray announced that the Elections would be run in accordance with the By-Laws.

Ways & Means Committee - Wayne Matlock - Wayne reported that several avenues were being looked into for possible Ways & Means projects for the Senate. Presently looking into the possibility of a working interest in an Oil Well. Wayne will continue research and report back to the Board.

President's Report - will be brief. Urged all to have a good time and enjoy the Convention.

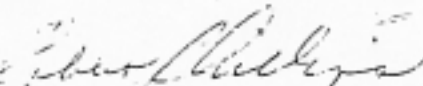
Old Business - None.

New Business - By-Law Change. Phil Thompson, Chairman of the By-Laws Committee reminded all that the new By-Laws would be voted upon at this Convention.

Room for JCI in Coral Gables: President Emil reported that he was approached by Barry Kennedy, World President, if it would be possible that the U.S. JCI Senate purchased the President's Room in Coral Gables. The price is \$5000.00. It was suggested that the room be named the Henry Geisenbier Room, Donated by the U.S. JCI Senate. Possibility of each State giving \$125.00 to raise the fund M/Habershaw, S/Wyatt to bring before the General Membership on Monday. Motion carried.

Being no further business to conduct, M/Wyatt, S/Nitch to adjourn until Monday. Motion carried.

Respectfully Submitted:


ROBERT PHILLIPS, Secretary
U.S. JCI Senate

MON JUNE 28

Meeting was called to order by President Emil. Invocation, followed by Pledge to the Flag followed. Welcome given by Steve Klavuhn, President of Arizona JCI Senate.

M/Florida, S/Ohio to move item 19A - By-Law Change on the agenda to follow item 9. Motion carried. President Emil added item 8A - Foundation. M/Virginia, S/Ohio to approve agenda. Motion Carried.

Secretary's Report - Attendance - President Emil, Chairman of the Board - Ray Noxsel, Int. V.P. - LeRoy Ingram, Treasurer - Charlie Stubbs, Secretary - Bob Phillips, Mid Atlantic Inst. V.P. - Jim Luff, Mid-America V.P. - Fred Fischer, New England V.P. - Gary Lazetera, North Central V.P. - Al Madsen, Central West V.P. - LeRoy Nitsch, Northwest V.P. - Ron Cupples, Pres. Asst. East - Carl Keplinger, Pres. Asst. - Ray Baskette, Pres. Asst. - Allen Brock, Conv. Co-Ord. - Angel Torres, Int;t. V.P. Asst. - Jim Hall, Comm. Dir. - Dave Habershaw, Parliamentarian - Dave Murell, Ambassador to Canada - Ed Hayward, Asst. JCI Liaison - Jens Holm, JC Liaison - Wayne Matlock, Pres. Adv. Comm. Chmn - Phil Thompson, Pres. Adv. Comm. Mbr. - Val Koble, Products Co-Ord. - Don Goerger, Products co-ord. - Leon Straub, 10th Annv. Comm. Chrm. - Chuck Fries, 10th Ann. Com. Mbr. - Ray Baskette, 10th Annv. Comm. Mbr. - Dan Halter, 10th Ann. Com. Mbr. - Charlie Schadle. Roll Call of States - the following were present - Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Florida, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Mass., Michigan, Minnesota, Mississippi, Missouri, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Penn., Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Vermont, Virginia, Washington, Wisconsin. M/Virginia, S/Vermont to accept Secretary's Report. Carried.

Treasurer - Charlie Stubbs reported on certifications. Asked if states have not certified, please do so. 71 votes were recorded for voting at this meeting. Charlie distributed the treasurer's report. M/Virginia, S/ Illinois to accept treasurer's report. Carried. Charlie presented the proposed budget for the year 1982-83 (attached), M/Virginia, S/Alaska to approve. Discussion. Carried.

President Emil recognized Wayne Matlock for the purposes of an introduction. Wayne introduced Amelito R. Mutuc, Former Philippine Ambassador to the U.S.. 1981-82 President of the Manilla JC Senate. Senator Mutuc spoke to the U.S. JCI Senate at this time.

President Emil recognized Wayne Cook from the Foundation for remarks.

M/Phil Thompson, Chairman of the By-Laws Committee, S/Arizona, that the By-Laws be adopted as presented. Discussion. Amendment Florida, S/Ohio that the following changes be made to Section 3.D. - Region I - Add Connecticut, Region II - delete Connecticut, Region III - delete Kentucky and North Carolina, Region IV - delete Tennessee, add North Carolina, Region V - delete Wisconsin, add Kentucky, Region VI - add Wisconsin, Missouri, Region VII - delete Kansas, Missouri, add Tennessee, Region VIII - delete Utah, add Kansas, Region IX - add Alaska, Region X - delete Alaska, add Utah. Discussion. M/Iowa, S/Arizona to recess for five minutes. Carried. Reconvene after five minutes. Discussion. Vote taken. 68 votes cast - 38 yes, 30 no - Amendment passed. Discussion on main motion as amended. M/Virginia, S/ New York to refer to committee for further study. Defeated. Vote on main motion as amended M/Virginia, S/ Colorado to move Conn. from Region I to Region II and Delaware from Region II to Region III. Discussion. Vote taken - 46 - 19 - motion defeated. Vote on main motion amended. 48 yes, 20 no - motion carried

M/Florida, S/Georgia that this change take affect at the National Convention in Hartford, Conn. 1983. Carried.

V.P. REPORTS: LeRoy Ingram - Int'l V.P., asked all his assigned officers to stand and be acknowledged. V.P. Ingram gave a short synopsis of his area of responsibility.

M/Alaska, S/ Illinois to accept written reports of Vice Presidents. Carried.

President Emil introduced Senator Angel Torres, Convention Co-Ordinator for the Senate. Angel reported that to date 320 tickets for the luncheon had been either sold or traded. Reminded all that the trade for the luncheon ticket had to be done by 12 Noon Tuesday.

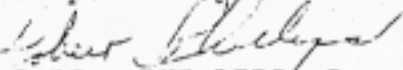
Mentors - Dave Hebershaw - Dave distributed a written report. Reported that copies of the current Mentors was available at the Convention. Thanked all for their cooperation during the year.

Chairman of the Board - Ray Noxsel - Ray announced that the elections on Tuesday would be run by the By-Laws.

Products Co-Ordinator - Don Goerger - Don distributed a written report. Thanked all for their support during the year.

Being no further business to come before the membership, M/ California, S/ New Jersey to adjourn until Tuesday at 2:00 P.M. Carried.

Respectfully Submitted:


ROBERT PHILLIPS, Secretary
U.S. JCI Senate

~~CONFIDENTIAL~~
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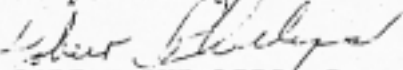
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Respectfully Submitted:


ROBERT PHILLIPS, Secretary
U.S. JCI Senate

702 June 29 82

Meeting was called to order by President Ruzicka at 2:15 P.M. Invocation and pledge to the flag, led by President Ruzicka followed. Roll call followed. Present were: President - Emil Ruzicka, C.O.B. - Ray Noxsel, Int. V.P. - LeRoy Ingram, Treasurer - Charlie Stubbs, Secretary - Bob Phillips, MAI V.P. - Jim Luft Mid-America V.P. - Fred Fischer, New England V.P. - Gary Lazetera, North Central V.P. - Al Madsen, Central West Region V.P. - LeRoy Nitsch, Northwest Region V.P. - Ron Cupples, Pres. Asst. East - Carl Keplinger, Pres. Asst. - Ray Baskette, Pres. Asst. - Allen Brock, Sgt. At Arms - Ed Townsend, Nation Meetings - Emory Wyatt, Conv. Co-Ordinator - Angel Torres, Int't. V.P. Asst. - Jim Hall, Comm. Di Dave Habershaw, Parliamentarian - Dave Murell, Ambassador to Mexico - R. J. Montgomery, Ambassador to Canada - Ed Hayward, Asst. JCI Liaison Off. - Jens Holm, JC Liaison Off. - Wayne Matlock, Pres. Adv. Comm. Chrm. - Phil Thompson, Pres. Adv. Com. Mbr. - Val Koble, Products Co-Ordinator - Don Goerger, Products Co-Ordinator - Leon Straub, 10th Ann. Comm. Chrm. - Chuck Fries, 10th Ann. Comm. Mbr. - Ray Baskette, 10th Ann. Com. Mbr. - Dan Halter, 10th Ann. Comm. Mbr. - Charlie Schadle. Roll call of States followed - all states were present with the exception of District of Columbia, and Delaware.

President Emil introduced the following guests: The first Lady of the U.S. JCI Senate, Charlotte Munganast, Peter Kennedy - Chairman of the Canadian Senate, John and Marion Neil from England, Past Chairman of England Senate, Stand and Jean Hughes, current Chairman of England Senate, Phil Thompson, Past National President, Darly Watts, Past National President, Chuck Fries, Past National President, Ray Noxsel, Past National President.

President Emil recognized Treasurer - Charlie Stubbs for certification of States. Charlie reported a total of 95 votes certified, 48 votes are required to win an election.

President Emil recognized Don Goerger - representative from the North Central Institute for purposes of a presentation. Don presented Al Madsen, V.P. for the North Central Institute, with a medalion on behalf of the Institute.

President Emil made presentations to all State Presidents. He then recognized the three (3) outstanding State Publications: Tennessee, Pennsylvania, and New Jersey.

M/Kansas, S/Virginia that the U.S. JCI Senate purchase the President's Room at Coral Gables for \$5,000.00 in the name of Henry Geissenbier, donated by the U.S. JCI Senate and that each state who participated by donating \$125.00, would be listed on the plaque. Motion Carried. The following states pledge \$125.00, Kansas (Paid), Nebraska, Virginia, Alabama, Iowa, Kentucky, New Jersey, Illinois, Pennsylvania, Maryland, Colorado, Georgia, Ohio, Missouri, Tennessee, Florida, Indiana, Montana, Arizona, Arkansas, Connecticut, New Mexico. Nevada pledged \$125.01, Alaska pledged \$200.00, Michigan pledged \$125.00, Texas pledged \$1.00 per paid member, and Canada pledged \$150.00 (not sure if it is \$150.00 Canadian or \$150.00 American).

President Emil recognized Bill Buck, Chairman of the Phoenix Convention Corp. Bill welcomed all to Phoenix and hoped all would have a good time.

President Emil turned the meeting over to the Chairman of the Board, Ray Noxsel for elections.

Chairman Ray requested that the Institutes divide into groups for purposes of elections, and notify the Elections Committee when they have completed their elections. When all elections were completed, Chairman Ray introduced the new Vice Presidents: Dixie Institute - Ben Johnson from Alabama, MAI - Carl Keplinger from Virginia, Mid-America Institute - Doug Hinker from Michigan, New England Institute - John Bonnell from Connecticut, North Central Inst. - Leon Straub from Wisconsin, Central West Region - R. J. Montgomery from Texas,

Northwest Region - John Davison from Alaska, and Southwest Region - Herb Easley, from Arizona.

Chairman Ray announced that nominations for International Vice President were open. The Chair recognized Wayne Matlock from Kansas for remarks and nomination of Jens Holm for International Vice President. Second - Ohio. M/Pa, s/New Mexico that nominations be closed. M/Kansas, S/Ohio that a unanimous ballot be cast electing Jens Holm international Vice President. Carried.

Chairman Ray announced that the floor was open for nominations for the office of Secretary. The Chair recognized Rick Mason of Indiana to nominate Bob Egolf for Secretary. M/Virginia, S/ Colorado that unanimous ballot be cast electing Bob Egolf Secretary. Carried.

Chairman Ray announced that nominations for Treasurer were open. The Chair recognized Charlie Stubbs from Florida for nomination of Don Goeger for Treasurer. M/Nebraska, S/ Minnesota that a unanimous ballot be cast electing Don Goeger Treasurer. Carried.

Chairman Ray announced that the nominations for President were open. The Chair recognized Jim Luff from Maryland for nomination of Fred Fischer for President, he yielded to Al Madsen to Second Nomination, Al yielded to Roy Basketto to Second Nomination, Ray yielded to Dwayne Parker to Second Nomination, Dwayne yielded to Louisiana to Second Nomination, Louisiana yielded to Iowa to Second nomination.

The Chair recognized Gary Lazetera from Vermont for nomination of LeRoy Nitsch for President, Gary yielded to Texas to second nomination, Texas yielded to Utah for second nomination.

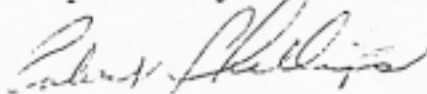
M/Mississippi, S/Illinois to close nominations. Carried. During the balloting the Chair recognized LeRoy Nitsch. M/Nitsch, S/Florida that a unanimous ballot be cast electing Fred Fischer President. Carried.

The President Elect made a few comments, invited all to his room for a celebration. President Fred announced that there would be an Executive Board Meeting on Wednesday at 9 A.M.

Being no further business to conduct, M/New Jersey, S/New York to adjourn until October at the Board Meeting. Carried.

Meeting closed with the Jaycee Creed.

Respectfully submitted:



ROBERT PHILLIPS, Secretary
U.S. JCI Senate