

MINUTES - EXECUTIVE COMMITTEE MEETING, HARTFORD, CONNECTICUT, JUNE 22, 1983

The meeting was called to order at 9:08 a.m. by new US JCI President Jim Luff. Invocation was given by new Chaplain Allen Brock. Pledge of Allegiance was led by new International Vice President B. J. Tubbs.

Motion by Brock, seconded by Bowles to approve the agenda. Motion carried.

Roll call of the old and new Executive Committee was taken by incoming Secretary Leon Straub. Present were Fred Fischer, Jens Holm, Don Goerger, Emil Ruzicka, Ray Baskette, Doug Hincker, R. J. Montgomery, Leon Straub, Ben Johnston, Leroy Ingram, Jim Luff, Allen Brock, B. J. Tubbs, Alex Baca, Bill Vishy, Ed Townsend, Val Koble, Art Butler, Marty Tuohy, Wes Bowles, Rick Mason, Dwayne Parker, and Tony Dominiec.

Secretary Straub reported he would like the states to send him their newsletters and dates of their meetings. He still does not have the names and addresses of officers from 17 states. This information is needed to print the new directory.

Treasurer Don Goerger discussed the new budget for 1983-84. Motion by Brock, seconded by Dominiec to approve the 1983-84 budget, carried.

Motion by Baskette, seconded by Mason to accept the following appointments: Jens Holm - Assistant International Vice President; Doug Hincker - Presidential Assistant; Ed Hayward - Ambassador to Canada; R. J. Montgomery - Ambassador to Mexico; Bob Hunt - U.S. JCI Liaison; Bill Miller - Legal Council; Jay Reese - Parliamentarian; David Workman - U.S. Jaycee Liaison; Allen Brock - Chaplain; Randy Hunt - Senate Program Chairman, Atlanta 84; Steve Pindell - Products Coordinator; Doc McCarthy - Communications Director; and Presidential Advisory Chairman - Emil Ruzicka. Motion carried.

Ambassador to Mexico, R. J. Montgomery reported Alex Baca will work with him in Mexico taking care of the Western part of Mexico. Alex explained R. J.'s comments in Spanish for those who didn't quite understand what he was saying.

Ambassador to Canada Ed Hayward made a short report on the Canadian National Convention.

International Vice President B. J. Tubbs reported on the upcoming international events. Including Taipei, 1984 Area E Conference in Aruba, and 1984 World Congress in Montreal.

Assistant International Vice President Holm announced that about 40 were going to Taipei.

President Jim explained some of the areas various appointed officers will be working on. Legal Council Bill Miller will go over our incorporation papers and make sure everything is up-to-date and correct. Parliamentarian Jay Reese will update the by-law changes made this past year and will go over them for any housecleaning that may be necessary.

The following regional Vice Presidents gave short reports: Art Butler - Region I; Marty Tuohy - Region II; Wes Bowles - Region III; Ray Baskette - Region IV; Rick Mason - Region V; Bill Vishy - Region VI; Dwayne Parker - Region VII; and Tony Dominiec - Region VIII.

Randy Hunt reported on plans for the Atlanta Convention. June 17-22, 1984. On site will be held Sept. 17-18, 1983. If interested contact Randy.

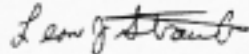
Motion by Holm, seconded by Baskette to make Emil Sr. and Marie Ruzicka honorary members of the U.S. JCI Senate. Motion carried.

Mentors Editor Doc McCarthy reported that the deadline for articles for the September issue will be August 21. He said he expected one ad from each state each quarter. Ad prices will be published in the Senate Scenes. He expects legible articles from all elected officers.

President Jim reported the Executive Committee Meeting will be held in Baltimore, Maryland. He is trying to set it up the weekend after GALS which will be held the end of September or the first part of October.

The meeting closed at 10:15 a.m. with the Jaycee Creed led by Ray Baskette.

Respectfully submitted,



Leon J. Straub, Secretary, U.S. JCI Senate

The meeting was called to order at 9:32 AM by U.S. JCI Senate President Jim Luff. Invocation was given by Baskette, followed by the Pledge of Allegiance. President Jim introduced Maryland Jaycee President Bud Willets for some welcoming remarks. Maryland JCI Senate President Nick Martin also welcomed the attending Senators to Maryland. President Jim introduced past U.S. JCI Senate President Chuck Fries. Motion by Baskette seconded by Dominic to approve the agenda. Motion carried.

Roll call was taken by Secretary Leon Straub. Present were President Jim Luff, International Vice President B. J. Tubbs, Secretary Leon Straub, Treasurer Don Goerger, Vice Presidents Art Butler, Marty Tuohy, Wes Bowles, Ray Baskette, Bill Vishy, Tony Dominic, and Mike Brown, Presidential Assistant Doug Hincker, Assistant International Vice President Jens Holm, Parliamentarian Jay Reese, Ambassador to Canada Ed Hayward, Mentors Editor Doc McCarty, Legal Counsel Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, and Senate Products Co-ordinators Steve Pindell and Neil Dorsey.

Secretary Straub reported on the Directory and Senate Scene. He requested that each state send him their newsletters.

Motion by Butler, seconded by Hincker to approve the minutes as mailed out. Motion carried.

Treasurer Goerger discussed last year's financial report and the current status of each region on dues paid. He will report later when his luggage with the reports is found by the airline.

Ambassador to Canada Hayward reported on his activities since Hartford including Amarada and the Canadian Convention in Dundas. Next year's Crew Meeting will be in Waterloo, Ontario, April 13-14, 1984 and their National Convention June 30-July 3, 1984 in Winnipeg, Manitoba. The 1984 World Congress will be held in Montreal, Quebec Nov. 11-18, 1984.

Tony Dominic reported for Ambassador to Mexico R. J. Montgomery. A meeting will be held the second or third week in November in Monteray.

Legal Counsel Bill Miller reported on our tax exempt status.

Parliamentarian Jay Reese reported that he is going over the Bylaws for any housecleaning that may be necessary.

International Vice President B. J. Tubbs talked briefly on the Montreal World Congress. Details will not be available until after the Taiwan Congress.

Assistant International Vice President Jens Holm reported on the Taiwan World Congress. Forty three people are going with our group. He also reported on the Area E Conference in Aruba May 18-20, 1984.

Region I Vice President Art Butler introduced Senators from Region I, Dave Habershaw from Rhode Island, Rhode Island Senate President Ray Coderre, John and Betsy McAuliffe from Connecticut, and then reported on his assigned states.

Region II Vice President Marty Tuohy introduced guests from his region, Jack Frew from New Jersey and Carol Tuohy, and then gave his Region Report.

Vice President Wes Bowles introduced guests from Region III including Maryland President Nick Martin, Virginia Vice President Bill Miller and Virginia Director Don Alvis before giving his Region Report.

President Jim introduced U.S. Jaycee Vice President Bill VanDerWeele from Maryland.

John McAuliffe gave his final report on the Hartford Convention.

Region IV Vice President Ray Baskette introduced guests Randy Hunt, C.O.B. of Georgia and Florida JCI President Larry Santo. He reported that Region IV was the first to have

all states with their dues paid.

Doug Hincker reported on Region V for Vice President Rick Mason.

Region VI Vice President Bill Vishy introduced Iowa President Gary Julson and then reported on his Region.

Ray Baskette gave a report for Vice President Dwayne Parker on activities in Region VII. A short report was given on Gatlinburg which will be held Feb. 17-19, 1984.

Region VIII report was given by Vice President Tony Dominiec.

Region IX still does not have a National Vice President.

Vice President Mike Brown reported on Region X. He presented President Jim Luff with a mug.

Ray Baskette presented Art Butler with a certificate showing a dead bull under a Dixie flag.

Wes Bowles presented Ray Baskette with his official Boom Boom Badge which he is going to wear the remainder of the year.

Steve Pindell paid off his golf bets to Wes Bowles and Nick Martin.

Randy Hunt reported on the Atlanta '84 Convention. Senate Hotel will be the Marriott Hotel. Senate registration will be \$80 for all Jaycee and Senate activities. This does not include any Jaycee meals. You can register through your state ON-TO or direct.

Meeting recessed for lunch at 11:22 AM.

The meeting reconvened at 12:40 PM.

Presidential Assistant Doug Hincker reported on TOYM which will be held Jan. 13-15, 1984 at Tulsa. This will be a Board of Directors Meeting and each Vice President is to encourage their State Presidents to attend as they are members of the Board.

Mentors Editor Doc McCarty reported that the first issue was mailed and the article deadlines for the remaining issues are Nov. 28, Feb. 27 and May 14. It will be mailed 20-30 days after that deadline. Everyone was encouraged to sell ads and write articles, with a minimum of two ads per region.

Marty Tuohy introduced Bill Manual of the Pennsylvania JCI Senate.

President Jim introduced past National JCI Senate President and current Historian Bob Lindholm. Bob asked each state to send their state history's to him. He also suggested that the Founding Fathers of the U.S. JCI Senate at Atlanta in 1972 might get together again at the Atlanta Convention in 1984. President Jim appointed Chuck Fries and Doug Hincker to set up a program at Atlanta on the Founding Fathers.

President Jim introduced Jeff Blum, P.R. Director of Maryland Jaycees.

Products Coordinator Steve Pindel explained the products available, Master Charge and Visa can be used. Phone orders will be accepted, but no products will be sent out on consignment.

Treasurer Don Goerger reported his luggage was still missing but he had some more copies printed. Motion by Vishy, seconded by Holm to accept the final 1982-83 Financial Report. Motion carried. He had some question about the Products Report but should have it clarified by TOYM.

Motion by Baskette, seconded by Vishy to accept the new budget.

Motion by Hincker, seconded by Holm to amend the budget by deleting \$2000 Senate Products expenses. Motion carried.

Motion by Hincker, seconded by Baskette to amend the budget expenses as follows: National Officers Registration \$1800.00, V.I.P. expenses \$650 and printing and supplies expenses \$1800.00. Motion carried.

Motion by Butler, seconded by Dominiec to amend the budget income section to read dues income acct. no. 110 - \$7000.00 and official written publications - dues income acct. no. 115 - \$7000.00. Motion carried.

The main motion was then voted on and carried.

Fred Fischer will report on National Officers candidate criteria at TOYM.

B. J. Tubbs presented his proposal for a ways and means project for the U.S. JCI Senate which would be a dinner dance and drawing at the National Convention. A committee consisting of Jim Luff, Don Goerger, Bill Miller, Randy Hunt and B. J. Tubbs will study the proposal and report at TOYM.

President Jim commented on the Senate Brochure written by Frank Alfano of Wisconsin. He will use it with some minor corrections.

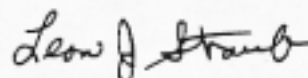
The JCI Foundation requested a \$1000 donation. Motion by Holm, seconded by Brown to recommend to the Board of Directors that we give \$1000 to the JCI Foundation. Motion carried.

Motion by Baskette, seconded by Butler that each elected Vice President be given an Officer Pin. Motion carried.

President Jim gave a few closing remarks.

Meeting adjourned at 2:58 PM with the Jaycee Creed led by Art Butler.

Respectfully submitted,



Leon Straub
Secretary
U.S. JCI Senate

U.S. JCI SENATE EXECUTIVE COMMITTEE MEETING, TULSA, OKLAHOMA, JANUARY 14, 1984

The meeting was called to order by U.S. JCI Senate President Jim Luff. Present were Jim Luff, B. J. Tubbs, Leon Straub, Fred Fischer, Art Butler, Marty Tuohy, Wesley Bowles, Ray Baskette, Rick Mason, Bill Vishy, Tony Dominiec, Doug Hincker, Alan Brock and Jay Reese.

Motion by Vishy, seconded by Baskette to waive the requirements of prior written notice of bylaw amendments according to Article XXV, Section 2. Motion carried. Motion Butler, seconded Baskette to adjourn. Carried.

Respectfully submitted,

Leon J. Straub
Leon J. Straub, no. 18162
Secretary

U.S. JCI SENATE BOARD-OF-DIRECTORS MEETING, TULSA, OKLAHOMA, JANUARY 14, 1984

The meeting was called to order at 9:09 AM by U.S. JCI Senate President Jim Luff. Invocation was given by Chaplain Alan Brock, pledge-of-allegiance was led by Neil Dorsey. Guests introduced by President Jim were past U.S. Senate Presidents Bob Hunt and Emil Ruzicka. Bill McCahn, no. 17863, a director of the U.S. Jaycee Foundation gave a short presentation explaining the associates and Hall of Leadership programs. Senator John Holland, no. 1078 talked about the foundation program "Return the Favor" to pay off the balance on the archives. Each state will have a chairman which we will list in our publication. Details will also be in future magazines. Roll call was taken by Secretary Leon Straub. Present were President Jim Luff, International Vice President B. J. Tubbs, Secretary Leon Straub, Chairman-of-Board Fred Fischer, Vice Presidents Art Butler, Marty Tuohy, Wesley Bowles, Ray Baskette, Rick Mason, Bill Vishy, Tony Dominiec, Sargent-at-Arms Clarence Bryant, Presidential Assistant Doug Hincker, International Vice President Assistant Jens Holm, Chaplain Alan Brock, Parliamentarian Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Canada Ed Hayward, Legal Counsel Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, Senate Products Coordinator Neil Dorsey, Presidential Advisory Council Chairman Emil Ruzicka.

States present with two votes were Alabama, Florida, Illinois, Maryland, Michigan, Missouri, Nebraska, Nevada, Oklahoma, Tennessee, Texas, Virginia and Wisconsin. States present with one vote were Arizona, Arkansas, Delaware, Georgia, Indiana, Kansas, South Carolina, South Dakota, Washington and Wyoming.

A quorum was present. Moved by Bowles, seconded by Mason to approve the agenda.

Secretary Straub reported on Senate Scene. Its being sent to all state officers that he has current addresses. Also can only publish information if he receives newsletters.

Treasurer Don Goerger was present in his room but too sick to come down to the meeting. A written report was distributed showing the delinquent states. A written report on the products was also distributed.

International Vice President B. J. Tubbs reported on the World Congress to Taipei. Everyone had a great time. Jens Holm reported on their trip to New Zealand before the World Congress. B. J. then talked about the World Congress in Montreal, Nov. 11-18, 1984. He mentioned flights and rail trips are being planned. Michigan President Art Abbott said they are taking a bus. More details on the various trips will be out later.

Ambassador to Canada Ed Hayward reported that the train goes into the basement of the Queen Elizabeth, the headquarters hotel. Information on Amtrack schedules and prices can be obtained by calling 1-800-872-7245.

Jim Dieroff, World Congress Director from Canada reported on the Congress including setting up an ONTO Montreal Chairman. In each region, The National Vice Presidents will take care of this.

B. J. reported on having early incentive pins, a hospitality room supplied by the various states, uniform will be blue blazers with gray pants, or for casualwear the white senate sweater and blue shirt.

B. J. reported on the Area E Conference in Aurba May 16-19, 1984.

The meeting was recessed at 10:30 AM.

President Jim reconvened the meeting at 10:39 AM. Motion by Baskette, seconded by Butler to accept written Vice Presidents reports. Motion carried.

Vice President Art Butler presented a plaque to Ray Baskette. He also introduced Senator from Maryland and Virginia. Vice President Marty Tuohy commented if we are to get Area E to change their date so it doesn't conflict with state meetings, we will have to have more attending from the USA. He also introduced a Senator from Delaware. Vice President Wes Bowles commented on Virginia JCI Senates cocktail party for past Jaycees who are in the Virgin Senate and House of Delegates. Vice President Ray Baskette introduced Senators from South Carolina, Florida and Alabama. Florida President Larry Santo presented a check for 26 more members. Ray Baskette presented Art Butler with a little plaque and necklace. Vice President Rick Mason presented a check for 63 members for Indiana. Michigan President Art Abbott presented a check for 221 members. Illinois President Ed Townsend introduced six past Illinois State Presidents and also presented a check for another 156 members. Vice President Bill Vishy introduced Senators from South Dakota, Nebraska, Missouri. Missouri President Gerry Moore presented 7 more members. Vice President Tony Dominiec introduced Senators from Oklahoma and Texas. Jens Holm reported for Vice President Mike Brown. Arizona President Bill Buck turned in a check for 61 members. He also invited all Senators to attend the Jaycee Rodeo March 16-18 in Phoenix. President Jim requested we add to the agenda a report by JCI Liaison Bob Hunt and under new business item 4 appointments and item 5 bylaw amendments. Motion by Baskette, seconded by Mason to accept the changes. Motion carried. Legal Counsel Bill Miller gave a short report. Parliamentarian Jay Reese explained that Article XXV, Section 2 by-laws could be ammended at this meeting with^{out} a 21-day notice if the 3/4 of the Executive Committee waived the written requirements which was done this morning. Ambassador to Canada reported on his planned travels to Canada in the next few months. If anyone needs information on the Canadian Crew Meeting April 13 and 14 at Waterloo, Ontario, Contact Ed.

JCI Liaison Bob Hunt reported on Can Am BRR being held in Homestead, Florida on February 24-27. This is a joint Canadian and American Jaycee and JCI Senator's Social. Bob also reported that we have reached our goal of \$5000 for the Giessenbier Room at the JCI Secretariat in Coral Gables.

Tony Dominiec reported for Ambassador to Mexico R. J. Montgomery. He requested that he be contacted if any American JCI Senators or Jaycees know of any schools with old or obsolete football equipment that could be given to schools in Mexico, as they are starting football programs.

Atlanta '84 chairman Randy Hunt reported on the Senate program. Room and convention registration forms were passed out.

All comments about the Mentors were how super a job Doc McCarty is doing. We need more ads and articles.

Chairman-of-the-Board Fred Fischer reported that the nominating committee this year are Bob Hunt, Emil Ruzicks, Ray Noxell. Fred is chairman of the committee.

The candidate qualifications proposal which was tabled at Hartford was declared dead because of lack of action.

President Jim reported on the \$100/couple for cocktails, dinner, dance and reverse drawing to be held at Atlanta on Sunday evening, June 17. It will be limited to 250 tickets with cash prizes from \$100 up to \$2000-3000 top prize. You don't have to be present to win.

Motion by Florida, seconded by Tuohy to accept the dinner, dance raffle fund raiser with the funds to be split up as follows provided we sell all 250 tickets: 50% - U.S. JCI Senate, 40% - U.S. Jaycee Foundation and 10% - JCI Foundation. Motion carried.

Motion by Baskette, seconded by Texas that we donate \$1000 to JCI, funds to come from raffle, but if we don't make it we will collect from various states. Motion carried.

President Jim introduced the 1st Lady of Jaycees and JCI, Charlotte Mungenast. Charlotte thanked the Senate for the flowers we sent her when she was hospitalized.

Motion by Tennessee, seconded by Indiana to appoint Lannie Heater of Arkansas as an administrative assistant to work with Dwayne Parker in Dixie West. Motion carried.

President Jim introduced JCI World President Joe Murphy of Ireland. President Jim presented Joe with a check for the balance of our \$5000 Giessenbier Room pledge. The Senate was thanked for keeping international relations alive.

Motion by Bowles, seconded by Texas to amend bylaws Article XIII, Section 3 to elect an Executive Vice President instead of an International Vice President. Duties will be detailed in new bylaws to be distributed in Atlanta.

Motion by Bowles, seconded by Michigan to amend bylaw Article XIII, Section 11 as follows: Delete Director of International Relations and appoint a Director of World Meetings for a two year term.

Motion by Butler, seconded by Hincker to have the Parliamentarian update the wording on the bylaws to make them accurate as to what we are presently doing now. For example, the Senate Scene was originally called the Senate Sampler and is still called that in the bylaws. Motion carried.

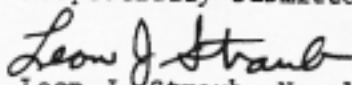
Michigan President Art Abbott announced the candidacy of Douglas Hincker of Michigan for President. Region VI Vice President Bill Vishy announced the candidacy of Don Goerger of North Dakota for President.

Other announced candidates were Wayne Matlock of Kansas for Executive Vice President. Art Butler of Rhode Island and Marty Tuohy of New Jersey for Secretary. Jens Holm of Wyoming and Tony Dominiec of Texas announced for Treasurer. Candidates for Vice President are Region I - Richard McCarthy of Mass.; Region III - Randy Croft of North Carolina and Region VII - Lanny Heater of Arkansas.

Father Jim Hoeffler of Wisconsin thanked all the Senators that sent condolences on the death of Wisconsin JCI Senator Ken Joop.

Meeting adjourned at 12:20 PM with Jaycee Creed led by B. J. Tubbs.

Respectfully submitted,


Leon J. Straub, No. 18162
Secretary

U.S. JCI SENATE

ANNUAL MEETING

Atlanta, GA, June 18, 1984

The meeting was called to order at 1:04 p.m. by President Jim Luff. Invocation was given by Chaplain Allen Brock. Ambassador to Mexico R. J. Montgomery led the Pledge of Allegiance. Past President Chuck Fries introduced Barney Ziola, Secretary of the Canada JCI Senate. Also introduced were past JCI Senate Presidents Bob Lindholm and Bob Hunt. Motion by Virginia, seconded by Maryland to approve the agenda. Motion carried.

Secretary Leon Straub took roll call. The following were present: President Jim Luff, International V.P. B. J. Tubbs, Secretary Leon Straub, Treasurer Don Goerger, Chairman of the Board Fred Fischer, Vice Presidents Art Butler, Marty Tuohy, Wesley Bowles, Ray Baskette, Rick Mason, Bill Vishy, Dwayne Parker, Tony Dominiec, Administrative Assistant Lanny Heater, Presidential Assistant Doug Hincker, Chaplain Alan Brock, Parliamentarian Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Canada Ed Hayward, Ambassador to Mexico R. J. Montgomery, U.S. Jaycee Liaison David Workman, Editor Doc McCarty, Legal Council Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, Senate Products Co-coordinators Steve Pindell and Neil Dorsey, and Historian Robert Lindholm.

States present were Alabama, Arizona, Arkansas, California, Connecticut, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Maine, Maryland, Massachusetts, Mississippi, Missouri, Nebraska, New Hampshire, New Jersey, New York, North Carolina, North Dakota, Ohio, Oklahoma, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Vermont, Virginia, West Virginia, and Wisconsin.

Motion by Maryland, seconded by Texas to Approve the Hartford minutes as printed. Motion carried. Motion by Texas, seconded by Wisconsin to approve the TOYM - Tulsa minutes as printed. Motion carried.

President Jim introduced past National Presidents Daryl Watts and Phil Thompson. Also introduced was Founding Father of the U.S. JCI Senate Leo Briere of Illinois. Phil Thompson introduced Bob and Rose Mary "Ma" Nelson of Wisconsin who are attending their 25th consecutive National Convention. Phil donated an Elvis bottle to be raffled off to cover some of the Nelson's expenses. Also introduced from Canada were Cec Beauchamp and Leo McKenna, #83. Jimmy Irvin of Georgia, who is attending his 32nd National Convention, was introduced.

Treasurer Don Goerger gave his report, which indicates we had 4,359 paid members this past year. Motion by Baskette, seconded by Tuohy to approve the treasurers report. Motion carried.

International Vice President B. J. Tubbs reported on the Area E conference in Aruba. Next year it will be held in May in the Bahamas. He then reported on the Montreal World Congress in November. Send reservations to John McAlluffe. Cec Beauchamp of Canada gave some of the details of the World Congress.

Art Butler, Region I Vice President, reported on the fine accomplishments his region made this past year. Marty Tuohy, Region II Vice President, reported on his region. Wes Bowles, Region III Vice President, introduced his assigned 83-84 and 84-85 State presidents and reported on their outstanding year.

Ray Baskette, Region IV V.P. welcomed everyone to Georgia. He introduced North Carolina Chairman of the Board Randy Croft who presented President Jim with Agriculture products from North Carolina.

North Carolina President Bruce Joyner presented President Jim with a check for 107 members for 1984-85. Vice President Baskette commented on his region. Region V Vice President Rick Mason gave his report and invited everyone to Indianapolis in 1985. Bill Vishy, Region VI Vice President recognized the presidents of his assigned states and commented on the super year he had. Region VII Vice President Duane Parker presented Ray Baskette with a bottle of Jack Daniels in payment of a membership challenge they had. He and Administrative Assistant Lanny Heater then reported on their region.

Tony Dominiec, V.P. from Region VIII had each of his states stand up and report on their accomplishments this past year. Tony then presented President Jim with a Texas passport.

President Jim reported on Region IX and Region X.

Ambassador to Canada Ed Hayward reported on his travels to Canada this past year.

R. J. Montgomery, Ambassador to Mexico introduced Steve Lopez from Arizona who translated an article in a Mexican newspaper about a banquet R. J. attended where they asked for help from U.S. chapters to get the Mexican Jaycees back together again. They are also looking for old football equipment for their schools.

Randy Hunt welcomed everyone to Atlanta. He reported 443 registered Senators at the convention at this time.

Legal council Bill Miller gave his report. He presented President Jim with the official corporate seal who in turn gave it to the National Secretary.

Parliamentarian Jay Reese passed out the updated copies of the Bylaws and Constitution. He noted a typo error which left Iowa out of Region VI.

Mentors Editor Doc McCarty reported on the Mentors. He said it grew from 24 pages in the first issue to a 40-page fourth issue. We need more ads to continue four issues a year. Deadlines for next year will be August 21, November 28, February 27 and May 1. He thanked Bill Greider for the computer work and Weldon Greenberg for the printing. Also all those who sent in ads, pictures and articles.

JCI Liaison Bob Hunt reported on Can-Am-Brr with the Canadian and U.S. JCI Senators held in Florida last winter.

Products Coordinator Steve Pindell reported on his successful year.

Chairman of the Board Fred Fischer made a few remarks.

Historian Bob Lindholm asked if anyone had the list of the Senators who attended the organization meeting of the U.S. JCI Senate at the Marriott in Atlanta in 1972 to please send it to him. He also asked individual states to send their senate history to him. He introduced Leo Briere, Founding Father of the U.S. JCI Senate, who told us of some of the details of the organizing of the U.S. JCI Senate.

B. J. Tubbs reported on the dinner dance raffle held last night. Approximate profits were \$4,000 with Wes Bowles receiving the top prize of \$1,000. President Jim reported that the \$1,000 pledge to JCI would be presented at the World Congress in Montreal.

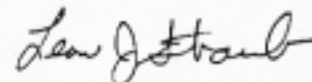
Motion by Baskette, seconded by Dominiec to adopt an Executive Accidental Insurance Plan for elected and appointed officers at a cost of \$385.50. Motion defeated.

Daryl Watts made a few suggestions for future conventions. They were 1) limit business to two or three day maximum, 2) registrations for Senators available at Senate hotel, and 3) have individual votes instead of votes by state or region.

Motion by Arizona, seconded by Texas to recess until tomorrow, June 19 at 1:00 p.m. Motion carried.

The meeting recessed at 2:46 p.m. with the Jaycee creed led by Ray Baskette.

Respectfully submitted,



Leon Straub #18162
Secretary, U.S. JCI Senate

June 19, 1984

The meeting was reconvened at 1:11 a.m. by President Jim Luff. Invocation was given by Chaplain Allen Brock. Pledge of Allegiance was led by Art Butler.

Secretary Leon Straub took roll call with the following present. President Jim Luff, International Vice President B. J. Tubbs, Secretary Leon Straub, Treasurer Don Goerger, Chairman of the Board Fred Fischer, Vice Presidents Art Butler, Marty Tuohy, Wes Bowles, Ray Baskette, Rick Mason, Bill Vishy, Dwayne Parker, and Tony Dominiec, Administrative Assistant Lanny Heater, Presidential Assistant Doug Hincker, Chaplain Alan Brock, Parliamentarian Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Canada Ed Hayward, Ambassador to Mexico R. J. Montgomery, Mentor's Editor Doc McCarty, Legal Counsel Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, Senate Products Coordinators Steve Pindel and Neil Dorsey, Historian Bob Lindholm. The following states were present - Alabama, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Vermont, Virginia, West Virginia, and Wisconsin.

President Jim introduced two veteran convention attendees, Jim Irwin and Bob Nelson. He also introduced the first lady of Jaycees and JCI, Charlotte Mungenast.

V.P. Art Butler presented certificates from Region I to Jim Luff, Doc McCarty and Ed Hayward. He also presented #1 pins for #1 guys to Ed Hayward, Jim Luff, Leon Straub, Don Goerger, Ray Baskette, Doc McCarty and Randy Hunt.

V.P. Ray Baskette presented plaques to the presidents of each of his assigned states for the super job they did this past year.

Atlanta '84 Senate Coordinator Randy Hunt gave a short report on remaining convention events. V.P. Marty Tuohy gave gifts to his assigned state presidents.

Secretary Leon Straub reported there are 89 votes certified.

Chairman of the Board Fred Fischer proceeded over the elections. Bob Hunt reported that Jens Holm has withdrawn from the treasurers race. Fred Fisher read the list of certified candidates as follows. President - Don Goerger of North Dakota and Doug Hincker of Michigan; Executive Vice-President - Wayne Matlock of Kansas; Secretary Art Butler of Rhode Island and Marty Tuohy of New Jersey, Treasurer Tony Dominiec of Texas and Jens Holm of Wyoming.

Vice Presidents - Region I, Ed Malatesta of Connecticut and Rich McCarthy of Massachusetts; Region II, John Lasko of New Jersey; Region III, Neil Dorsey of Maryland; Region IV, Randy Croft of North Carolina; Region V, Val Koble of Illinois; Region VI, Earl Sawyer of Missouri; Region VII, Lanny Heater of Arkansas; Region VIII, Dan Heirshburg of Colorado; Region IX, Al Rickard of Montana; Region X, Bill Buck of Arizona.

A short break was taken for regions to elect their new Vice Presidents. Rich McCarthy was elected Region I Vice Presidents. All other filed Vice-President Candidates were unopposed and were elected.

Fred Fischer introduced the new Vice Presidents for 1984-85.

C.O.B. Fred Fischer opened the floor for additional nominations from the floor for the offices of Treasurer, Secretary, Executive Vice President and President. Motion by Wisconsin, seconded by Texas to close nominations. Motion carried.

Allen Brock of Tennessee nominated Tony Dominiec for Treasurer. Motion by Rhode Island, seconded by Texas to cast a unanimous ballot for Tony Dominiec of Texas for Treasurer. Motion carried.

Randy Croft of North Carolina nominated Marty Tuohy of New Jersey for Secretary.

Dave Habershaw of Rhode Island nominated Art Butler of Rhode Island for Secretary.

Art Butler was elected Secretary by a roll call vote of 51 to 34.

Larry McPhail of Kansas nominated Wayne Matlock of Kansas for Executive Vice President. Motion by Texas, seconded by Maryland to cast a unanimous ballot for Wayne Matlock for Executive V. P. Motion carried.

Chuck Fries introduced John Deacon, Barney Ziola, Cec Beauchamp from Canada, Richard Van Blarka from Aruba, and Tito Hoz da Vila from Bolivia.

John McAuliffe of Connecticut nominated Doug Hincker of Michigan for President. The nomination was seconded by Bob Phillips of New Jersey, Wes Bowles of Virginia, Jack Myers of California, Ben Johnson of Alabama, Emory Wyatt of Texas, Lanny Heater of Arkansas, and Don Goerger of North Dakota and Region VI.

Motion by Arizona, seconded by Texas to cast an unanimous ballot for Doug Hincker as our next National President. Motion carried. President Elect Doug made a few comments.

Phil Thompson raffled off the Elvis bottle. The winner was Senator #34357. V.P. John Lasko presented 1984-85 dues for 62 members for New Jersey.

Meeting adjourned at 2:40 p.m. with the Jaycee creed led by President Jim Luff.

Respectfully submitted,

Leon J. Straub

Leon J. Straub #18162
National Secretary