

U.S.JCI SENATE

INTRODUCTORY MEETING

WED. A.M., JUNE 20, 1984

ATLANTA, GA.

President Doug Hincker called the meeting to order, and had each Senator present introduce himself. 40 Senators signed the attendance sheet (copy with original minutes), including all newly elected members of the Executive Committee except the Region I V.P..

President welcomed and thanked all in attendance, and asked that all feel free to participate in this "give-and-take" session. He then announced the following appointments:

Ambassadors: Canada, Don Goerger; Mexico, Alex Baca; Europe, Ed Hayward.
Presidential Ass'ts: North, Leon Straub; South, Alan Brock.
Mentor's Editor, M. S. "Doc" McCarty.

President then announced that Executive V.P. Wayne Matlock would, at least for the present, serve as liaison with both world JCI and the U.S. Jaycees, due to his experience as a Vice President of both those organizations. Matlock spoke briefly, suggesting that V.P.s, or others, call upon him for help.

President then woke up Bob Hunt and announced his acceptance of the Chairmanship of the Past National Presidents' Advisory Committee. All appointed people will be sworn in at the Executive Committee Meeting in September.

Outgoing Treasurer Don Goerger asked that anyone with outstanding bills get them to him as soon as possible, to enable him to close out '83-'84 books and make a final report in September. Considerable discussion followed regarding finances, including the \$4000., plus, profit from Presidential Ball ticket sales. President Doug stated the \$1000. from this will go to the JCI Foundation, with the balance expenditure open to suggestions, although he feels it should be used to provide some slight help to National Officers for their personal expenses incurred in their duties.

Secretary Butler urged all officers, appointees, etc., to provide him info on name, address, etc., in writing, as soon as possible, for directory purposes.

Treasurer Dominic urged States to send dues payments, including names & addresses, to him as soon as possible. Dues are due, and future Mentor mailings will depend upon dues paid lists.

President announced Exec Comm. Meeting, Sept. 28-30, 1984, Plymouth Hilton Inn, Plymouth, Mich., suburb of Detroit: all Senators welcome, and appointees and State Presidents urged to attend.

President Doug, "moving right along", suggested we visit States and get more Senators involved in sharing experiences, helping Jaycees, and having a good time -- especially those States which haven't really joined with the U.S.JCI Senate. We must try to convince them it's worth joining us. President will visit areas we have failed to communicate with effectively, and will travel as much as possible. He asked V.P.s to try to arrange that several States are present for Nat'l. Officer visits, and that all Regions try to set up Regional Meetings. He will also suggest "protocol" for National Officer visitations. Further, Doug will meet with the U.S. Jaycees, with a plan for mutual benefits.

A lengthy discussion followed regarding the Montreal World Congress, Nov.11-18, '84, and Barney Ziola, Canadian Senate Secretary/Treasurer urged all to attend for a great time --- and a favorable \$ exchange rate. John McAuliffe described \$450. hotel, registration and hospitality "package"; B.J. Tubbs suggested a gift for "home hospitality" hosts, and lapel pins to give, not trade, at the Congress; Ed Hayward seeks hospitality room contributions.

Among many topics during opportunity for "around-the-room" comments were: get news, ads and photos for Mentor in on time; V.P.s get States to send activity specifics to Secretary and/or Mentor to improve value of events: calendar; include Secretary & Mentor Editor in general mailings -- they pull from same for news in Senate Scene & Mentor; four issues of greatly enlarged Mentor sent to about 4500 people running about \$1500. per issue above available funds, so need more help in ads--Region I provided in excess of \$1200. of about

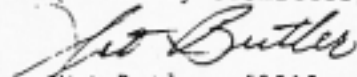
INTRODUCTORY MEETING (Continued)

\$3800. of '83-'84 ads, and Art Butler challenged "If New England can do it, so can our other 9 Regions!"; Doc McCarty sends Mentor to members Treasurer reports only--thanked Bill Gryder who computerizes lists & labels, and Weldon Greenberg who prints & mails the Mentor--suggested V.P.s contact States prior to Mentor deadlines to insure their input; Region V V.P., Val Koble, introduced Rick Mason, out-going V.P. who will be Senate Program Coordinator for Indianapolis, '85, National Convention; and Bob Hunt stated further info coming soon on CANAMBR-R-R-R-R-R '85, Florida.

President Hincker suggested that in September we will identify some lucid objectives that all can understand, and set some attainable goals. "Let's have fun this year! We can organize and be business-like, but still have a good time and make new friends!"

The meeting was adjourned, with President Doug thanking all who participated and requesting the elected officers to return in 5 minutes for "Executive Session".

Respectfully submitted,



Art Butler, #2565

U.S. JCI Senate Secretary

EXECUTIVE SESSION

U.S. JCI SENATE

WED. NOON, JUNE 20, 1984

ATLANTA, GA.

President Doug Hincker opened the meeting by congratulating all, and stressing the responsibility of every officer, especially the Vice Presidents. "I don't demand anything, but I ask for a lot from each officer", he stated. V.P.s in best position to know and report what the happenings and feelings are in the States, and must report same for Exec Committee to be of help. Expressed confidence that all 10 V.P.s would do their jobs well! Stressed communicating with one another, particularly via telephone. Urged concentration in States we don't see or hear much from.

Treasurer Tony Dominic will send monthly States membership report, to help in follow-up on dues payments and increased Mentor mailing. Considerable discussion ensued concerning dues payment: annual, semi-annual, quarterly and monthly dues billing pros & cons were "hashed & re-hashed". Majority appeared to favor a quarterly approach, but President directed V.P.s to discuss with assigned States and report at September Exec Committee Meeting, enabling initiation of an improved billing system. Further discussions will be held with U.S. Jaycees regarding their possible help in this matter. Wayne Matlock offered help in "selling" some Senators who reportedly resist such things as an organized billing system, and President Doug will ask Bob Lindholm, Historian and Past National President, to help in convincing some of the "old timers".

The cost of Mentor was thoroughly discussed, again, and consensus reached that V.P.s would work to insure \$150. in ads from each Region for each issue.

Presidential Ball Fund-raiser discussed, with unanimous agreement that a similar fund raiser should be run in '84-'85. Distribution of profits from this year's event will be studied, and decision regarding same made at Plymouth in September. President will recommend reimbursement of some of National Officer expenses. He will also have a committee study '84-'85 fund-raiser, and make recommendations at Exec Meeting in September.

President asked that all Officers' reports be typed, and at least 30 copies available for meeting distribution: official meetings are Plymouth, MI, Exec Committee, Sept. 28-30; Board Meeting at TOYM, Tulsa, Jan. 11-12, 1985; and Annual Meeting, Indianapolis, IN, June.

Rather lengthy discussion ensued regarding National supplies, Exec Committee shirts, etc. Products committee to work out details with President Doug.

Questions were raised regarding '84-'85 Budget, and President stressed that same is a "guideline", specifics of which can be adjusted for the good of the organization, as long as "bottom line" boundaries are observed.

EXECUTIVE SESSION (Continued)

Relative to mailing of President's Newsletter and the Senate Scene, decision was made to mail only to President & Secretary in each State, to keep down costs. Butler objected, pointing out that this was a considerable reduction from '83-'84, and we are stressing the important value of communications. President directed only 2 mailings per State until Sept. with reconsideration at Exec Meeting.

The following outline for National Officer Visitation "Protocol" was presented:

- 1) Invitations should be in writing, with specifics, and advance notice
- 2) Regional V.P. should know of invitations in his States
- 3) Visitor should be met and transported upon arrival
- 4) State inviting should provide accommodations, meals, registration and local travel during visitation -- and, whenever budget allows, travel expense to visited location.
- 5) Officer visiting should not be solicited for sale of raffles, etc.

At this meeting and during the same day, the following additional appointments were announced by President Doug:

Bob Lindholm, Historian (VA)	Bill Miller, (VA) Legal Counsel
Al Cook, (FL) World Meetings Director	Marty Tuohy (NJ), Chaplain
Dr. Jay Reese (FL), Parliamentarian	Jim Hall (OH), Sergeant-At-Arms
Jerry Moore (MO), Products Chairman	Ray Baskette (CA), Products Comm.
Harold Richards (TN), Products Comm.	Jim Seymour (OH), Products Comm.
Gus Sivret (VT), Amerada Coordinator	Rick Mason (IN), Indy '85 Coordinator

Regional V.P.s asked for lists of assigned State's members. Most current lists available will be sent them, and each State. States can check, correct, and return so that mailings are as current as possible. VPs can, and will, follow-up with their States.

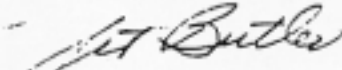
As duties of new office of Executive Vice President are "sketchy", President Hincker directs World Meetings Director and all Ambassadors to report to Wayne Matlock, and that Wayne "ride herd" on Mentor, in addition to Jaycee & JCI liason duties.

John McAuliffe (CT) and Ed Hayward (MA) have agreed to assist B.J. Tubbs re: Montreal.

Wayne Matlock urged that U.S. Senators not go ahead on our own to help other Jaycee or JCI countries, but clear any proposed action through JCI, Coral Gables.

As the Secretary's recorder has already run out of 3 hours of tape, President Doug repeated his request for close communication by phone, among the Exec Committee, and adjourned the meeting.

Respectfully submitted,



Art Butler, #2565

Secretary, U.S. JCI Senate

INSTALLATION BANQUET

U.S. JCI SENATE

WED. EVENING, JUNE 20, 1984

ATLANTA, GA.

A first class affair in a first class setting with a first class meal - all enjoyed by a record number of first class people!

After the usual introductory processional of the two-tiered head table and the '84-'85 Executive Committee, Atlanta Senate Annual Meeting Chairman, Randy Hunt, and his committee were introduced and received a rousing ovation.

Past National President and world traveler Chuck Fries introduced the following Senate dignitaries joining us at this meeting (no particular rank order here, and spellings dependent on interpretation of Chuck's notes!): Cecil Bechamp, Senate Chairman, World Congress, Montreal, and 1975 Canadian Senate President; Barney Ziola, "Life" Secretary/Treasurer, Canada Senate; Jim Dokken, Canada Senate Director; Leo McKenna, Sen. #83, Montreal Hospitality Chairman; John Deacon, Canada; George Breen, Montreal Congress Board Chairman; Gary Shumacher, Immediate Past President, Canada Jaycees; Don Burton, London; Richard Van Blarcom, Area E co-chairman, Aruba; Tito Hoz Da Vila, former JCI Vice President, Bolivia; Henry Breen and Dennis O'Brien, Nassau; Gary Mack Singleton (and Janet), Past JCI Executive V.P., Alabama; and Wayne Matlock, Past JCI V.P., Kansas.

Many other dignitaries were introduced by Master of Ceremonies Steve Pindell, including U.S. Jaycee Senate Founder, Leo Briere, IL.

Among many presentations were the following: Outstanding State Senate Newsletters, New Hampshire, Minnesota, Virginia and Tennessee; Outstanding '83-'84 National V.P.s, Region I's Art Butler and Region IV's Ray Baskette; Outstanding Appointees, Products Chairman Steve Pindell and Mentor Editor M.S. "Doc" McCarty; the Senate & Jaycee "Grand Lady", Charlotte (Mrs. Andy) Mungenast, received Honorary Membership #1-lifetime membership from the Missouri Senate; '83-'84 President Jim Luff received a beautiful room sized U.S. JCI Senate rug from the Georgia Senate in recognition & appreciation of his fine leadership.

In his closing remarks, our 12th President, Jim Luff, spoke of the great opportunities still before us to enhance and increase friendships throughout the world, and to offer our help to the organization from which we gained so much--the Jaycees. Jim closed with, "God bless you all! Real good!", and received a tumultuous standing ovation.

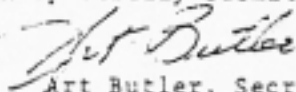
The "Royal Mounties" and Canadian judge, witnesses, et al, conducted a trial for dastardly crimes committed by Jim Luff and Bob Hunt, apparently aided and abetted by "Wayward" Hayward. Despite some confusion on the part of Judge (or was it prosecutor?) Ziola, Luff and Hunt were fined and handcuffed together at the podium. Bids from the audience to leave them closely attached succeeded in raising funds for the '83-'84 cost over-runs of Mentor. Tears of laughter abounded. Such "togetherness" is a Senate hallmark.

Following pardon and release, Out-going President Jim Luff installed the U.S. JCI Senate's 13th President, C. Douglas Hincker, of Michigan, and the other elected officers for 1984-1985: Executive Vice President, Wayne Matlock, Kansas; Secretary Art Butler, Rhode Island; Treasurer, Tony Dominiec, Texas; and Regional Vice Presidents Rich McCarthy (MA), John Lasko (NJ), Neil Dorsey (MD), Randy Croft (NC), Val Koble (IL), Earl Sawyer (MO), Lanny Heater (ARK), Dan Heirshberg (CO), Al Rickard (MT), Bill Buck (AZ) -- Regions I thru X, respectively.

In his acceptance comments, President Doug noted, "Motivation comes from within each of us....The world is full of dreamers....they creat success....Successful people fear failure....that fear will drive us to success." He asked all present to take a moment to envision greatness, and what the U.S. JCI Senate could be in the coming year. After a minutes silence, President Hincker closed with, "Now that you've taken a moment to dream with me, let's to out and do the things you believe necessary to make our organization great! A year from now we will see if we have achieved."

Immediate Past President Jim Luff closed the Banquet by leading the assemblage in the recitation of the Jaycee Creed.

Respectfully submitted,



Art Butler, Secretary

Notes from Informal Meeting of Elected Officers, 10 PM - 1:30 AM, 9/28-29:

Present were: Pres. Hincker, Exec VP Matlock, Secty. Butler, Treas. Dominiec, and VPs McCarthy, Lasko, Dorsey, Croft, Koble, Sawyer, Heater, Heirshberg and Buck.

Meeting was called by President to discuss next day's agenda, and to discuss any problems or topics of concern to the elected officers. Subjects included:

- a) Products - product description & Price sheets are printed, available, and will be distributed.
- b) National Officer Visitations - Wayne Matlock to re-issue visitation protocol to all States soon, as there are indications of possible misunderstanding in some areas.
- c) Training/Education - It is planned to produce a pamphlet/booklet for State Presidents for distribution at Indianapolis in June: should include info on protocol, dues procedure, Mentor publication, National Meetings description & dates, National officer responsibilities, Products availability, etc. Art Butler volunteered to work on this training aid.
- d) Dues billing - Considerable discussion raged regarding same. We will work this year to establish a Quarterly Dues Billing System.
- e) National Publication - Most VPs raised questions regarding the readership, frequency of publication and number of pages of The Mentor: fewer pages & issues would cost less and require less need for obtaining ads.

MINUTES OF EXECUTIVE COMMITTEE MEETING, SAT., SEPT. 29, 1984

The meeting was called to order by President Doug Hincker at 10:05 AM. Chaplain Marty Tuohy Gave the invocation, and Sergeant-At-Arms Jim Hall led the Pledge of Allegiance to our flag, prior to a hearty "Welcome To Michigan" from Bob Taylor, President of the Michigan JCI Senate.

In consideration of the indisposition of the Secretary, Virginia's President and U.S. JCI Legal Counsel Bill Miller "volunteered" as Secretary "pro-tem", and called the roll, which included the following: Pres. Hincker, Exec VP Wayne Matlock, Treas. Tony Dominiec, Nat'l. VPs Rich McCarthy, John Lasko, Neil Dorsey, Randy Croft, Val Koble, Earl Sawyer, Lanny Heater, Dan Heirshberg, & Bill Buck, C.O.B. Jim Luff, Chaplain Marty Tuohy, Legal Counsel Bill Miller, Mentor Editor Doc McCarty, Sergeant At Arms Jim Hall, Pres. Aide Dave Dugger, Pres. Advisory Council Chairman Bob Hunt, Products Committeemen Ray Baskette, Harold Richards & Jim Seymour, Mexico Ambassador Alex Baca, Europe Ambassador Ed Hayward, World Meetings Crman. Al Cook, Past Int'n'l. VP B.J. Tubbs, Senate Coordinator for Indianapolis '85 Rick Mason, "Montreal On-to" Chmn. & Connecticut State Pres. John McAuliffe, and State Presidents as follow: Illinois' Ted Lang, Indiana's Wayne Johnson, Iowa's Dennis Henderson, Maryland's Barry Mones, Michigan's Bob Taylor, Missouri's Bob Carothers, Ohio's Ron Robinson, Texas' Ed Cox and Wisconsin's Jerry Dick. Also present were the following States' Senators: IL, Charlie Gouveia, Fred Fischer & Chuck Fries; IN, Jerry Gooding; MD, Harry Kolodner; MI, many; and TN, Joe Eller, Bill Gryder.

After approval of the Agenda, the reports of the Secretary & the Treasurer were deferred (apparently Treas. was also late!)

Exec VP reported meeting he & President attended with U.S. Jaycees leadership: both invited to attend JCI Exec Committee meeting at World Congress, Montreal. Wayne also working with Oregon & Washington Senates.

Region I V.P. McCarthy reported good activity in New England States: members paid to date, 206.

Region II 's Lasko stated no changes since report submitted in Sept. Mentor.

Region III's Dorsey echoed Lasko, but added that MD now allows dues payment via Visa/MC. VA Pres. Miller invited participation in future VA Senate events.

Region IV's Croft submitted written report, but noted membership additions from N. Carolina. (written reports on file, and will be given to Historian Bob Lindholm for archives)

Region V's Koble submitted written report, but added that Region now has 519 members paid. He attended Indy '85 "On-site Inspection". Val introduced the 4 Region V State Presidents in attendance, who gave reports.

Region VI's Sawyer presented written report and introduced 3 State Presidents attending from Region, who reported. Region VI will meet in Des Moines, IO, Oct. 20th.

Region VII's Heater submitted written report, but added that the Region WILL surpass 125% of '83-84 members.

Region VIII's Hiershberg - written report, and introduced 1 State Pres. attending, Texas' Ed Cox, who reported briefly - there will be a May 16-18 meeting in McAllen, TX, close to Mexican border.

Region IX's Rickard absent, but Pres. Hincker reported work on Alaska, Oregon & Washington (particularly) in this enormous geographical area.

Region X's Buck to mail written report, but noted good dues payments from several states, and expectations for improved support for Mentor (ads) from States of Region X.

Treasurer Tony Dominic distributed and discussed income & expense report for year-to-date. Approved.

In the absence of Ambassador to Canada Don Goerger, Ed Hayward reported on a great Canada National Convention. Switching "hats" to his present role as Ambassador to Europe, Ed stated that he will establish contacts and visitation dates with the European Senate people at Montreal's World Congress.

Ambassador to Mexico Alex Baca reported 3 visitations to Mexico already, and a mini-convention will be held in Encinada, Mexico, Oct. 9-12. Mexican Senators are working on a vaccination program.

Indianapolis Senate Program Co-ordinator Rick Mason presented convention slide show. 100 rooms reserved for Senate Hotel (Hilton), at \$67., flat rate. \$85. Senate registration, or \$95. to include Jaycee meals.

11:40 AM - "Death-warmed-over" Secretary haltingly groped his way into the meeting, and the quill changed hands. Following portion of minutes may not be completely lucid.

Various problems regarding Nat'l. Conventions discussed. It was urged to get Senators who are still active JCs to register as Senators: only \$10. more covers JC & Senate events, and U.S. JCI Senate gets \$5. per registered Senator. (Extra \$10. covers 2 JC meals). Senators should register early to be in Hilton, either thru Rick or direct - not thru JC "On-to" chairman for rooms. "Foreign" registrations thru U.S. JCs, not State "On-to".

NOON - Meeting recessed for lunch. Will re-convene at 1:30 PM.

Pres. Hincker re-convened meeting at 1:30 PM.

Legal Counsel Miller reported "no suits under-way, by or against us": Female Senators may soon be among us, as any officially recognized time as a JC will count toward JCI's 3 year minimum JC membership requirement, including 2 years ('76-'78) "trial" in Alaska, D.C., Massachusetts and Minnesota.

Parliamentarian Dr. Jay Reese urged that States make the womens' issue a positive one. As we don't elect or select Senators he sees no problems in our By-Laws, except use of the male pronoun, "he".

Secretary's report - motion approved to approve minutes of Annual Meeting and Exec Committee Meeting held in Atlanta in June, 1984, as mailed in August "Senate Scene".

Editor of The Mentor, Doc McCarty, reported Sept. issue "in the mail", including copies sent to about 80 countries around the world. Thanked Jens Holm for completely taking care of the foreign mailings. Doc looks to Regional VPs for Mentor's success: getting their States to send in news, photos, and ads. Work needed on ads: \$1100. this issue, but needed \$1500. President Doug noted Exec Committee (elected officers) decision to "bite-the-bullet" this year to help get us on a quarterly dues billing system: The Mentor will be sent all this year to all Senate members paid as of last May, plus new members coming in this year. This policy decision will be described in the remaining 3 issues of Mentors. The intention is that in '85 the U.S. JCI Senate will be on a 1/2 dues billing system, and A Senator will receive all benefits of membership, including The Mentor, for 1 year after the 1/2 in which his State (or the individual) submitted his dues to National.

Products Committeeman Ray Baskette reported availability of product info sheets, asked all officers to promote products, and requested suggestions for new product ideas.

C.O.B. Jim Luff commended the Assemblage for the great spirit he's witnessed: "Keep it up!", he urged.

Pres. Hincker announced that the promised \$1000. donation to JCI will be presented at Montreal Congress.

World Congress - Reports were made, questions addressed, and suggestions accepted by B.J. Tubbs, John McAuliffe, Ed Hayward and "the chair" regarding a myriad of details relative to the World Congress in Montreal in November. Matlock's motion to approve an expenditure of up to \$1500. for the U.S. JCI Senate to provide hospitality for one day was approved, and the budget amended accordingly: U.S. JCI Senators attending are asked to donate at least \$10. per person toward hospitality, and this amount plus any "goods" donated will be subtracted from the \$1500., thus a "bill" of only \$0. to \$600. maximum is anticipated.

World Meetings Coordinator Al Cook reported May 8-11, 1985, as dates for Area E Conference in Nassau, and November 17-23, 1985, for next year's World Congress in Cartagena, Columbia.

BUDGET - President Hincker & Treasurer Dominic explained the '84-'85 Proposed Budget, as amended, and the motion to approve passed unanimously. (See copy, next page)

Presidential Ball Fund Raiser - Terry Stansberry and Tennessee cohorts presented 3 alternative plans: plan approved is to offer 400 tickets at \$50. each rather than last year's 200 tickets at \$100. Motion to refer details to committee for presentation at TOYM passed after considerable discussion.

Past Nat'l. President Chuck Fries announced that the next Crew Meeting is April 26-28, 1985, Alexandria, VA., and TOYM, Tulsa, January 11-13, 1985. Pres. or Secty. to mail registration form to Nat'l. & State officers.

Treasurer Announced paid memberships now at 2552.

Tennessee invited all to GATLINBURG, Feb. 14-17, 1985. Urged "politicians" to pay particular attention, 'cause near as many States Senators enjoy Gatlinburg as they do the National Convention: Chmn., Doc McCarty.

CT Pres. John McAuliffe presented pins to "Pin-hack" Bubba Hunt, and a bottle of "hard-cider" to JoEllen Hincker as a "change-of-pace" from her usual Thunderbird.

In closing remarks, Pres. Doug thanked Michigan for the tremendous hospitality. He reported receiving great reception in coast-to-coast visitations, and meeting a fine bunch of Senators. Jaycee-Senate relationship is improved, and we can and are communicating & working together. Let's all keep working to improve these relationships everywhere: try to establish liason in each State between Senate & Jaycees.

U.S. JCI SENATE EXECUTIVE COMMITTEE MEETING MINUTES, 9/29/84, Continued

Pres. Doug thanked participants for approval of Proposed Budget; noted this year's business-like approach should make us a stronger organization. Urged that the positive approach be continued, and that we keep up the great communications so much in evidence so that we can work out answers to questions together before they become problems. President expressed pride in the work being done by the Exec Committee, appointees, and State officers.

President announced a meeting with Bill Gryder and Doc McCarty immediately upon adjournment, to discuss dues billing procedures and The Mentor mailings. VPs and others interested should attend.

Bill Miller led the assemblage in the Jaycee Creed.

The meeting was adjourned at 3:35 PM.

Respectfully submitted,



Art Butler, #2565
Secretary

EXECUTIVE COMMITTEE
1984-85

PRESIDENT
C. DOUGLAS HENDER
Sec. (CLARENCE)
EXECUTIVE
VICE PRESIDENT
W. W. HATFIELD
Sec. (C)
SECRETARY
ART BUTLER, JR.
Sec. (JAMES)
TREASURER
ANTHONY W. DOMINEZ
Sec. (ALBERTO)

United States JCI Senate

9/29/84

1984-85 Proposed Budget
And Income Statement

	1984-85 Proposed	1983-84 Actual
INCOME		
Dues (\$1.50.00 admin \$1.50.00 Commun.)	17,100.00	13,194.00
Mentor Ad Sales	4,500.00	3,435.00
National Convention	2,500.00	1,554.00
Products	2,500.00	2,367.00
Interest	250.00	401.50
JCI Ball	12,500.00	10,700.00
Miscellaneous	100.00	200.00
Accounts Receivable	600.00	0.00
Filing Fees	500.00	500.00
83-84 Brought Forward	8,543.43	3,926.87
Total	49,093.43	36,440.02
EXPENSES		
President	4,500.00	2,231.60
Executive V.P.	750.00	25.00
Regional V.P.	1,750.00	375.00
Secretary	400.00	350.00
Treasurer	400.00	300.00
Officers Miscellaneous	200.00	131.88
World Meetings	800.00	277.30
Dues Billing	1,500.00	686.42
V.I.P. Expense	1,000.00	0.00
Mentors	21,000.00	12,619.54
Publishing	13,700.00	9,067.93
Mailing U.S.	6,000.00	3,053.80
Mailing Foreign	800.00	497.81
Miscellaneous	500.00	0.00
Printing and Supplies	2,500.00	1,166.19
National Officers Reg.	2,600.00	1,510.00
JCI Ball '85	6,000.00	7,319.80
83-84 JCI Ball Obligation	1,000.00	0.00
84-85 Carryover to 85-86	4,693.43 3,926.87	0.00
Miscellaneous	0.00	899.86
World Convention Hospitality - 83-84	1,500.00	
Total	49,093.43	36,440.02

SENATE SCENE

ART BUTLER
42 Netherlands Avenue
Cranston, R. I. 02905

SECRETARY
J.S. JCI SENATE

To Senator

EXECUTIVE COMMITTEE MEETING

A brief meeting was called by President Hincker to discuss activities, questions, etc., with the Executive Committee. Present were: Hincker, Matlock, Butler, Dominiec, Lasko, Croft, Koble, Sawyer, Heater, Heirshberg, Buck, Tuohy, Straub and Dugger.

Pres. Doug suggested that all present give some thought to the direction they would like to see the U. J. JCI Senate take for the future: i.e., same as present?; more or less Nat'l. meetings and mailings, including Mentor?; different program, such as some sort of project?, etc. President desires that this administration leave its successors with a plan for the future of our organization.

President asked for and received approval of appointment of Leon Straub as Ambassador to Canada, and Dave Dugger as Presidential Assistant-North

President announced that an audit of the financial records of '83-'84 will be completed before year end by a CPA.

Treasurer Dominiec reported that membership total is approaching last year's total. Several States have still paid NO dues, and others very minimal. Problems regarding billing, new quarterly system, etc., were discussed. Pres. asked VPs to work closely with their states on paid memberships.

Discussion ensued about The Mentor, with suggestion that copies be made available to non-members at a nominal price, if requested. A big cost factor is the mailing rate, going up in February.

The Presidential Ball Fund-raiser was discussed at length, with many favoring a "DJ" rather than a live band in order to save money. Details will be left up to the committee.

President reported that this year we will get the U. S. JCI Senate operating on a proper fiscal year: Jul. 1 - June 30. Treasurer's and Secretary's records will be closed out by June 30, and turned over to Historian Bob Lindholm. Doug will work with Legal Counsel Miller and Parliamentarian Reese to insure that By-laws are appropriate.

Respectfully submitted,


Art Butler, Secretary

TOYM
Location as above

BOARD OF DIRECTORS' MEETING

January 12, 1985
9 AM - 12 Noon

Meeting was called to order by President Doug Hincker, who then called upon Chaplain Marty Tuohy who gave the invocation. Michigan President Bob Taylor led the Pledge of Allegiance to our Flag.

Secretary Butler called the Roll, and a quorum was declared present. (See attendance sheets)

The Agenda for the day was approved as amended, and the Secretary's reports from both Atlanta Annual Meeting and September Board Meeting in Plymouth, MI, were approved as published in previous copies of Senate Scene.

Treasurer Dominiec's written report was approved, and Tony highlighted the following: '83-'84 balance, \$8543.48; Income this year to date, \$13,984.50 (including \$12050. dues); Expenses this year to date, \$8563.; present balance, \$13964.87. Tony also reported on membership to date (over 4000), and encouraged VPs & States to get their Senators with us and send in their dues.

Elected Officers reported as follows: (written reports on file with Original Minutes)

Exec VP Matlock-Sent JCI Senator lists from Coral Gables to VPs for their assigned States. Sent out "Protocol" letter to State & Nat'l. officers. Also has made some contacts with U.S. Jaycee and JCI officers and staff in Tulsa and Coral Gables. Otherwise "doing what Pres. Doug asks me to do".

Regional VPs - I. McCarthy, excused but sent written report. II. Lasko, written report given out. III. Dorsey, excused. IV. Croft, written report given out. V. Koble, written report " ", but boasted of Region V's 1003 members and Illinois' leading 407 members (applause from Illinois).

VI. Sawyer, written report pass-out. VII. Heater, written report distributed, and called upon Doc McCarty to make a report on Catlinburg's "mini-convention", which he sho' muff did!

VIII. Heirshberg, written report hand-out, and invited all to continue to enjoy Region VIII's fine hospitality with his sweet (or was it IN his SUITE?). IX. Rickard, excused. X. Buck, report as published in The Mentor, but apologized to Region V for slightly erroneous claims in Mentor due to "rounding off"--but Reg.X still 1st in increase over '84 base! (if "rounded off?") Ads for next Mentor issue from Arizona, California & Nevada "guaranteed" by V.P.!

Appointed officers reported as follows:

Legal Counsel Miller, absent.

Parliamentarian Reese - For Senatorship requirements, JCI requires 3 years of "individual membership" rather than "active membership" as reported in Legal Counsel Miller's letter regarding when we could anticipate women members in the JCI Senate. Reese discussed this matter with U.S. Jaycee President Todd & others, and believes "Associate" members of Jaycees could qualify as "individual members", as well as women members of Jaycees in the States during the U.S. Jaycees "pilot program". As the U.S. Jaycees will apparently leave the decision on requirements up to the individual states, we may have women Senators in the U. S. well before August of 1987. President Hincker re-stated the U.S. JCI Senate's position regarding Senatorships: "The U.S. JCI Senate will in no way interfere in the Jaycee local or state awarding of Senatorships: it is a Jaycee program! We do welcome any Senator into U. S. JCI Senate membership."

Mentor Editor, Doc McCarty - Thanked all who have contributed articles and obtained ads for the first two issues. Requested all States to include him on their mailing lists, as he can get news for Mentor from their newsletters. Urged more sales of Mentor ads to meet budget of \$4500.: sold about \$2000. for first two issues, so must do better for March & June Mentor ads. Still working

out "bugs" in dues billing system, but urged States to check lists sent them of paid members for accuracy and send corrections in immediately. Pres. Doug reported the pleasure expressed to him by Senators from other countries to whom we mail Mentor: they read and circulate copy to other Senator friends abroad--we are considering making subscriptions available to individuals who are not U.S. JCI Senators. Doug complimented Doc, and thanked Jens Holm, Wyoming, who mails Mentor abroad (at a cost of over \$2. postage per copy).

World Meetings, Cook - excused. Sent info on Area E JCI Meeting, May 8-11, 1985, Nassau, Bermuda-air fare from \$88. (Miami) to \$428. (CA), if early reservations: registration, \$101.

The agenda was interrupted to allow Past President Fries to introduce Republic of China's Dorothy Lin, JCI Vice President for Area E, and Phil Berry of the U.S., JCI Vice Pres. in Europe. President Hincker presented a U. S. JCI Senate check for \$1000, from last year's President's Ball, to JCI through Dorothy & Phil. Both spoke briefly, thanking the U.S. JCI Senate for its support. Dorothy Lin asked that we help other countrys' Senates as we are so well organized.

Jaycee and JCI Senate "First Lady" Charlotte Mungenast (about 81, going on 39!) of St.Louis was introduced by VP Earl Sawyer: said she was "glad to be part of the Senate, and I'm not going to ask any questions about its legality!" President thanked her for being with us, on behalf of all!

Nat'l. Convention Senate Coordinator Mason - Senate Hdqtrs. Hotel is Downtown Hilton, with \$67. flat room rate. Registration \$80 - 85. as Senator. Region V States will provide hospitality. Only 100 rooms available, so sign up early by sending \$50. deposit to Rick Mason. '86 Convention will be in Milwaukee, WI.

Products Chairman Moore - Reported 2 new products: inscribed business card holder and JCI Senate neckties (the latter with help from, and thanks to, Maryland). Profit to date: \$1734.97! Products Committee member Baskette moved that "No individual is to make, or have made, a product to be represented as an official U.S. JCI Senate product without approval of the U.S. JCI Senate". Motion passed. A decision regarding design of '85 World Congress pin will be made in June, at Indy, '85.

"Moving right along", President Doug announced the resignation of Don Coerger, and the appointment of Leon Straub, as Ambassador to Canada. Straub announced 2 coming Canadian events: Canada Crew meeting, April 26, St. Johns, New Brunswick, and Nat'l. Convention, July 3-6, Chatham, Ont.

Ambassador to Mexico Baca - Told of an exchange program for kids between Mexico & U.S., and of the need for medical supplies in Mexico. Pres. Hincker suggested States wishing to participate in a worthy project talk with Ambassador Baca.

Ambassador to Europe Hayward - Reported meeting with European officers at World Congress, Montreal Will travel thru Europe May to early June, 1985.

Advisory Council Chairman Hunt - Announced a meeting today of Advisory Council members present, to consider future direction of the U.S. JCI Senate. Hunt will meet with JCI officials next week in Coral Gables. Hunt said that Charlie Stubbs, past Nat'l. Treasurer from FL, is improving from his stroke, and sends his regards to all.

Pres. Ass't., No. - Pres. Doug reported that Leon Straub had helped organize this meeting.

Pres. Ass't., So. - Brock absent

Presidential Aide Dugger - Pres. Doug thanked Dugger for help at Exec Meeting in September, and announced that Dugger will conduct a survey regarding The Mentor.

Historian Lindholm - absent, but all records from this year will be sent to Historian for posterity at the end of the year.

OLD BUSINESS

World Congress, Montreal - Ed Hayward reported that our Canadian Senate friends, and everyone else he talked with at Montreal, were praising the U.S. JCI Senate for the help provided serving the hospitality suite, and Ed suggests we offer our help at future World Congresses. Pres. Doug did a great job in representing us in Montreal, Hayward stated. There is currently a \$160. balance in the "Hospitality Fund". Pres. Hincker expressed the pleasure of the U.S. JCI Senate that there will be no cost to our treasury for World Congress, thanks to the great work of Ed, John McAuliffe, and "BJ" Tubbs -- and all who contributed and assisted.

Presidential Ball Fund Raiser, Stansberry - Due to high cost of meals, "aw doves" will take place of dinner. Committee will decide on "live" or "DJ" music. Printed 400 tickets @ \$50. per couple: \$6000. profit if 200 tickets sold; \$11000. profit if 300. Distribution to States, and to Exec Committee members. Grand prize, \$2000., plus many others! Asked States to really work at coming up with at least one real good prize (\$50.-\$100. value) each, which shouldn't be too hard, and will make raffle more interesting and tickets easier to sell. JCI V.P. Dorothy Lin volunteered a prize, and several States committed. VP Val Koble challenged all VPs to try to beat Region V in ticket sales. Each State in any Region to get a case of beer IF that Region sells more tickets than Region V. (Ever try Koble's Home Brew?)

Dues Billing, Cryder - absent, but will send VPs print-outs of each State's membership within 30 days of end of quarter. Lists should be checked and corrected when received. Questions can be easily resolved by calling Bill Cryder (P.O. Box 1983, Knoxville, TN - H: 615 689 5697, B: 615 546 2187)

NEW BUSINESS

"A Team" - New members given T shirt and/or indoctrinated: Tony "Afro" Dominiec, Ray "Awful" Baskette, Bob "Assistant" Hunt, Doc "Ad" McCarty, and Val "A--hole" Koble.

Int'l. Night - Taylor of MI - In the past was a big event with mid-America States and several Canadian Provinces. Michigan and Ontario Senators working to rejuvenate program - in May.

"Moving right along", President announced Nominating Committee: Chairman Jim Luff, Fischer, Noxsel, Ruzicka & Thompson.

Nat'l. Office Candidates announce - Randy Croft, NC, announced and presented State endorsement letter & filing fee for Secretary; Marty Tuohy, NJ, announced for Exec VP; Bill Buck, AZ, announced for Exec VP; Tony Dominiec, TX, announced for Treasurer; Art Butler, RI, announced for Secretary; and Marvin S. "Doc" McCarty announced for President.

ANNUAL MEETING
Indianapolis, Indiana

JUNE 17, 1985
1:00 P. M.

MINUTES

After opening the meeting, President Hincker called upon Chaplain Marty Tuohy to lead an invocation and Sgt.-At-Arms Jim Hall to lead the Pledge of Allegiance.

Secretary Art Butler called the roll, and copy is filed with original of these minutes.

President Hincker welcomed all, and introduced Richard Van Larsen of the Netherlands Antilles, and Barney Ziola, Secretary-Treasurer of the Canada JCI Senate.

Motions were approved to accept the Annual Meeting Agenda and the Minutes of the Jan. '85 Mid-Year Meeting as mailed by the Secretary.

The Treasurer's report was approved as submitted: as of June 15 Expenses slightly exceeded Income, \$23,268. vs \$22,696, with Bank balance of \$7629. Tony Dominiec also reported a total of 5577 dues paid members to date. (Treasurer's reports filed with original copy of these minutes)

Executive and Regional Vice Presidents reported, introduced State Presidents from Regions, and in several instances presented token gifts to their State Presidents. (Written reports of the officers are included in original minutes of this meeting)

Proposed By-Law & Policy changes regarding quarterly dues, fiscal year, audit and year-end close out of Treasurer's books were approved unanimously (See Minutes of the 6/16/85 Exec Committee meeting: copy of By-Law & Policy changes filed with original Minutes of this meeting)

Mentors Editor "Doc" McCarty reported the past year's ad income at \$5340., plus almost \$500. in foreign subscriptions: budget Ad income anticipated was \$4500. Mentors now mailed to about 6000 Senators, including mailings to over 50 foreign countries.

World Meetings Chairman Al Cook reported on plans for World Congress in Cartagena, Columbia, and optional "side-trip" to the Andes & Amazon in Peru.

Products Chairman Gerry Moore reported that profits for the year would approach \$4000.: budget anticipated \$2500. (Copy of report filed with original of these minutes)

Senate Liason & Program Chairman for Indy, '85, Rick Mason, reported 443 registered Senators, gave details of coming events, and thanked Region V and the States for the great job on hospitality.

Ambassador to Canada, Leon Straub, reported on his visit to the Canadian Crew Meeting, and his plans to attend the Canadian National Convention in July.

Ambassador to Mexico, Alex Baca, reported plans to participate in a July meeting in Mexico as well as the August Mexican National Convention. Urged others to join him.

Ambassador to Europe, Ed Hayward, reported coming to Indy directly from a 14 day visit to Senators in Sweden, Denmark and England. The new European President is Denmark's Imsteen Rasmasson. Europeans really appreciate visits from U.S. Senators, and are planning now to be well represented at our Reno Convention in 1987.

"Moving right along", President Doug introduced President's Advisory Council Chair, Bob Hunt, who reported minimal activity as "the President disregards anything we do advise him about, anyhow! We do advise him to try to avoid inviting trouble-makers: don't invite Barney Ziola (Canada) back again!" (Ziola's response unprintable!)

Presidential Assistants Dave Dugger & Alan Brock declined opportunity to report.

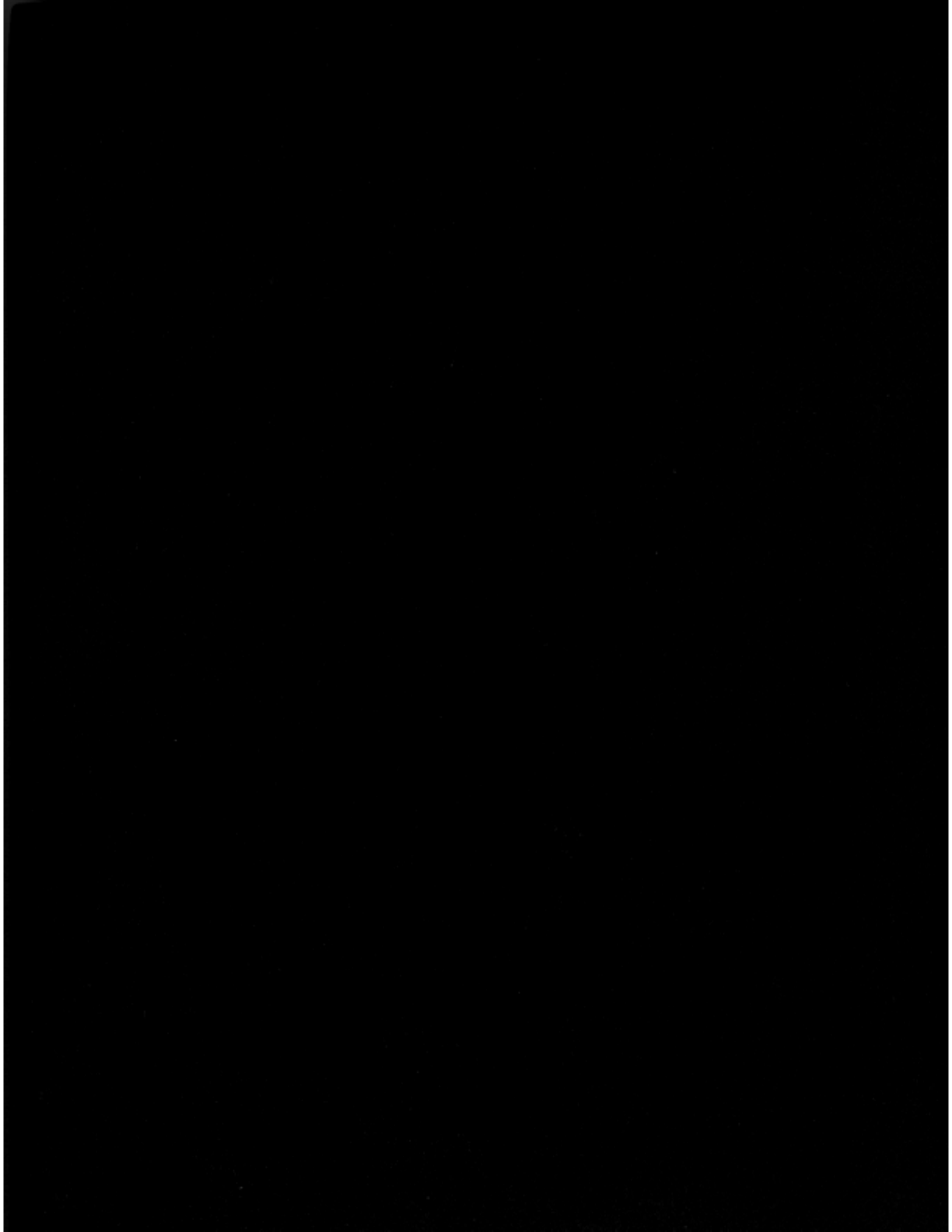
On behalf of Historian Bob Lindholm, Lit Maxwell reported that Bob is working on a history booklet for the 1987 Fifteenth Anniversary of the U.S. JCI Senate, but needs histories from most States: has received same from only about a dozen States.

Sgt.-At-Arms, Jim Hall, announced re-opening of Hospitality Room after this meeting.

C.O.B. Jim Luff commended President Doug, the Exec Committee, and the States for a "great year, with growth in all areas, especially fun and fellowship!"

John McAuliffe reported that over 100 U.S. JCI Senators attended Montreal World Congress, and thanks to Ed Hayward and others there was no cost to the U.S. JCI Senate. A balance of some \$155. will be turned over to Treasurer Dominiec.

(Continued on following page)



Signs rose from the assemblage suggesting "Throw the Bum Out", "Impeach Hincker", "JoEllen for President", "Derelict In Duty", etc.

Ruling that these proceedings were out-of-order per the approved Agenda, and thanking Sgt.-At-Arms Jim Hall for all his control and help, President Doug called for proceeding with the Election of Officers, and introduced C.O.B. Jim Luff, Elections Chairman.

Luff directed a break for Regional Caucuses for the purpose of election of Regional Vice Presidents. Upon reconvening, Luff announced Regional election of the following V.P.s: Region I, Dick Stolkner (ME); II, Doug Sandburg (NY); III, Steve Pindell (MD); IV, "Chico" Kierstead (NC); V, Ron Robinson (OH); VI, Bob Carothers (MO); VII, Harold Richards (TN); VIII, Dennis Johnson (CO); IX, George Fraser (OR); X, Larry Sheeler (NV).

With only one Nomination for each office, Randy Croft (NC) and Tony Dominiec (TX), were elected as Secretary and Treasurer, respectively, by acclamation.

Past Michigan State President Bob Taylor nominated Bill Buck (AZ) for the office of Executive Vice President, and yielded to Tennessee, who yielded to Massachusetts, who yielded to Hawaii, whose Past President Ben Makaea stated that he was proud to have come all the way "to America" to second the nomination of Bill Buck. Minnesota then nominated Marty Tuohy (NJ) for the office of Executive Vice President, and nomination was seconded by Indiana's Past President, Wayne Johnson. At the close of the voting, Tuohy conceded and congratulated Buck on a clean campaign. Both Buck & Tuohy emphasized that they remain good friends, and tried to run hard, but clean, campaigns. 93 votes were recorded: 61, Buck; 32 Tuohy.

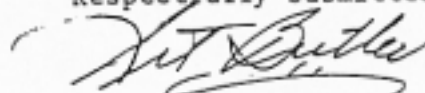
Tennessee's President, Bill Gryder, nominated Marvin S. "Doc" McCarty for the office of President, with seconds from Illinois (Ted Long), Virginia (Dave Rock), California (Jack Myers), and Georgia (Ray Baskette). Motion made by Delaware and seconded by Texas to elect "Doc" McCarty President by acclamation.

New President's remarks included thanks to all, especially the Tennessee Senate and his "First Lady", wife Pat.

C.O.B. Hincker introduced a late participant, Jim O'Connell of Illinois, 1st U. S. JCI Senate National President.

After introduction of the entire newly elected '85-'86 Executive Committee, the meeting was closed with the Jaycee Creed, led by Alan Brock.

Respectfully submitted,



Arthur W. Butler, Jr., #2565

Secretary, 1984-1985



United States JCI Senate

MINUTES
USJCI SENATE
HILTON HOTEL, INDIANAPOLIS, INDIANA
JUNE 19, 1985

EXECUTIVE COMMITTEE 1985-86

PRESIDENT

M.S. "Doc" McCARTY, #14783
114 Montreal Lane
Oak Ridge, TN 37830

EXECUTIVE VICE PRESIDENT

BILL BUCK, #37787
177 E. Cleveland
Phoenix, AZ 85012

SECRETARY

RANDY CROFT, #4694
P.O. Box 33571
Raleigh, NC 27606

TREASURER

TONY DOMINIC, #23393
3404 Hacienda
Irving, TX 75062

VICE PRESIDENTS

REGION I

DICK STOLKNER, #23545
5 State Street, Box C
Bangor, ME 04401

REGION II

DOUG SANDBURG, #21351
51 Mill Street
Williamsdale, NY 14221

REGION III

JEVE PINDELL, #28921
1832 Argo Drive
Dayton, MD 21036

REGION IV

ART "CHICO" KIERSTEAD, #25625
1217 Meadowland Dr.
Charlotte, NC 28215

REGION V

RON ROBINSON, #13885
4663 TR 74
Canton, OH 43012

REGION VI

BOB CAROTHERS, #21486
4215 E. 149th Terrace
Gardners, MD 21030

REGION VII

R. HAROLD RICHARDS, #13971
113 So. 2nd St.
Somers, TN 38075

REGION VIII

DENNIS JOHNSON, #30823
703 W. Quatro Ave.
Littleton, CO 80123

REGION IX

GEORGE C. FRASER II, #2780
428 S.W. Hewitt Blvd.
Portland, OR 97221

REGION X

LARRY A. SHEELER, #4212
1418 S. 1st Street
Las Vegas, NV 89104

CHAIRMAN OF THE BOARD

C. JACK LEE HINCKER, #22260
1408 Birchwood
Columbus, MI 48101

Meeting called to order by President Doug Hincker at 9 a.m..
Noted that Bob Egolf, past Sgt of Arms and officer of the Indiana
JCI Senate, died on June 17th and Bob Phillips, past JCI Treasurer
and officer of the NJ JCI Senate passed away on June 18th.

The State Presidents, Secretary and Treasurer's training session
will be held in the Hilton Ballroom at 8 a.m. on June 20th.

Rick Mason, Convention Coordinator reported that President Ronald
Reagan would speak to the Jaycees at 1:40 p.m. today and if the
Senators desired to attend, they must be in the building by 1
p.m. Also busses would begin carrying people to the Atkinson
Hotel at 4:00 p.m. for the banquet and there will be two cash
bars. Reported that there are 463 Senators that registered as
Senators for the convention.

As President Doug Hincker said "moving right along", he requested
that all in attendance please sign the sheet being passed around
for credit in attending the Senate meeting. He also invited
all outgoing Executive committee members to his room, #1539, for
a mandatory cocktail reception at 3:30 p.m.. It was also noted
by President Hincker that the Canadian Senate annual meeting
would be held on July 3-7, 1985 in Chatham, Ontario, Canada.
Those mentioned as attending were: President McCarty, Past Pres.
Hincker, Leon Straub, Marty Tuohy and some others.

The budget for the 85-86 year is being proposed only today. The
new Executive committee will adjust and approve it at Pigeon
Forge, TN during the fall JCI meeting, Sep 6-8, 1985. Questions
on specific line items were answered.

The Mentors is mailed to 49 countries around the world by Jens
Holms of Wyo., and this practice has paid numerous dividends
according to McCarty and Hincker at a cost of \$400-500 in postage.
To help offset the costs of this expense, we have added a subscription
rate of \$15.00 (US) on the front inside cover of The Mentors.

Discussion ensued on mailing the Senate Scene and Art Butler
noted that it was mailed to 300 individuals in the 84-84 year
which included all the elected officers in each state, all elected
JCI national officers and appointed officers; plus the Jaycee
National President and all of his elected National Vice Pres-
idents; and all past National Senate Presidents. Policy was
that if you were not on this list, then for \$3.00, you could be
a subscriber for the year to the Senate Scene.



United States JCI Senate

Page 2

Hincker noted that we are honored to have World President of the JCI, Victor Luciano and our assigned National JCI VP, Dorothy Lin of Taiwan and some other JCI distinguished guests at our Installation Banquet this evening.

Hincker also informed the group that whenever an organization, whether profit or non-profit, has income of \$30,000 or more that they had to file income tax for the IRS and could possibly be audited by the same. Hincker then turned the program over to our new President, Doc McCarty.

President McCarty notes that the fall board meeting would be held Sep. 6-8, 1985 in Pigeon Forge, TN at the Grand Hotel. Everyone is invited to attend and all must fill in the registration form and pay the registration fee of \$33.00 and please fill in the information accurately and completely and mail it as soon as possible to Joe Eller, chairman.

Officers and Directors Guides were distributed and discussed. It was noted that there is a change in the billing dates as stated on page 5. The quarters will run as follows: July 1 - Sep 30; Oct 1-Dec 31; Jan 1- Mar 31; and Apr. 1- Jun 30. The billing goes out on the first day of each quarter to each state for those members due for that entire quarter and they are not delinquent or entered into the computer until the last day of each quarter.

General discussion followed as to whether or not the fall meeting was being held in Pigeon Forge or droppings, TN. No conclusion was reached. President McCarty expects to have an 10% membership increase this year.

President McCarty announced his appointments as follows:

Presidential Assistant N
Presidential Assistant S
Presidential Assistant E
Presidential Assistant W
Legal Counsel
Chaplain
Int'l Communications Off.
JCI Advisor
Dixie Advisor
Pres. Programs Coord.
Ambassadors - World Mtgs

Val Koble
Ray Baskette
Art Butler
Jack Meyers
Bill Miller
Larry Miller
Jens Holms
Bob Hunt
Wayne Matlock
Terry Stansberry
Alex Baca

EXECUTIVE COMMITTEE 1985-86

PRESIDENT

M.S. "Doc" McCarty, #14783
114 Montreal Lane
Oak Ridge, TN 37830

EXECUTIVE

VICE PRESIDENT

BILL BUCK, #30787
377 E. Clarendon
Phoenix, AZ 85012

SECRETARY

RANDY CROFT, 24694
P.O. Box 33571
Raleigh, NC 27606

TREASURER

TONY DOMINEC, #23293
3404 Hacienda
Irving, TX 75062

VICE PRESIDENTS

REGION I

DICK STOLKNER, #23545
6 State Street, Box C
Bangor, ME 04401

REGION II

DOUG SANDBURG, #21351
81 Mill Street
Williamsville, NY 14221

REGION III

EVE PINDELL, #28921
2532 Argo Drive
Dayton, MD 21036

REGION IV

ART "CHICO" KIERSTEAD, #25625
7237 Meadowland Dr
Charlotte, NC 28215

REGION V

RON ROBINSON, #13889
46663 TR 74
Cohoccon, OH 43812

REGION VI

BOB CAROTHERS, #21486
6101 E. 249th Terrace
Grandview, MO 64030

REGION VII

R HAROLD RICHARDS, #19771
115 So. Sec. 5r
Selmer, TN 38275

REGION VIII

DENNIS JOHNSON, #30823
7924 W. Quatro Ave
Littleton, CO 80123

REGION IX

GEORGE C FRASER, II, #2780
3926 S.W. Hewer Blvd
Portland, OR 97221

REGION X

LARRY A. SHEELER, #16232
530 E. St. Louis
Las Vegas, NV 89104

CHAIRMAN OF THE BOARD

C DOUGLAS HINCKER, #22200
41946 Bromwood
Plymouth, MI 48170



United States JCI Senate

Page 3

EXECUTIVE COMMITTEE 1985-86

PRESIDENT

M.S. "Doc" McCARTY, #14783
114 Montreal Lane
Oak Ridge, TN 37830

EXECUTIVE VICE PRESIDENT

BILL BUCK, #30787
377 E. Clarendon
Phoenix, AZ 85012

SECRETARY

RANDY CROFT, #4694
P.O. Box 33571
Raleigh, NC 27606

TREASURER

TONY DOMINIEC, #23993
3404 Hacienda
Irving, TX 75062

VICE PRESIDENTS

REGION I

DICK STOLKNER, #23545
6 State Street, Box C
Bangor, ME 04401

REGION II

DOUG SANDBURG, #21351
81 Mill Street
Williamsville, NY 14221

REGION III

STEVE PINDELL, #28921
2532 Argo Drive
Dayton, MD 21036

REGION IV

ART "CHICO" KIERSTEAD, #25625
7237 Meadowland Dr.
Charlotte, NC 28215

REGION V

RON ROBINSON, #13889
4663 TR 74
Coshocton, OH 43812

REGION VI

BOB CAROTHERS, #21486
6101 E. 149th Terrace
Grandview, MO 64030

REGION VII

R. HAROLD RICHARDS, #13971
115 So. Sec. St.
Selmer, TN 38375

REGION VIII

DENNIS JOHNSON, #30823
7924 W. Quarto Ave.
Littleton, CO 80123

REGION IX

GEORGE C. FRASER, II, #2780
3928 S.W. Hewitt Blvd
Portland, OR 97221

REGION X

LARRY A. SHEELER, #16232
530 E. St. Louis
Las Vegas, NV 89104

CHAIRMAN OF THE BOARD

C. DOUGLAS HINCKER, #22200
41948 Brentwood
Plymouth, MI 48170

Ambassador to Canada
Ambassador to Asia
Ambassador to Europe
Ambassador to So. America
Parliamentarian
Mentor Editor
Products Coordinator
Products Committee
Products Committee
Products Committee
Products Committee

Leon Straub
Ben Macaeya
Ed Hayward
Mike Brown
Jim Hall
David Habershaw
Ken Stark
Bob Taylor
Barry Mones
Lanny Heater
Pat Lichter

Sergeant of Arms
Presidential Aide

Ted Lang
Joe Eller

Motion to approve by Art Butler, RI and second by Doug Sandburg, NY. Motion approved.

Also named two standing committees as follows: By-laws committee to be chaired by Art Butler with Jim Luff, Fred Fisher, Randy Croft and Bob Collier as members and the Presidential Advisory Council to be chaired by Emil Ruzicka. Motion by Bill Buck, Az and second by Tony Dominiec, Tx. Motion approved.

Jerry Kirk from Reno, Nv gave a report on the '87 convention. He reported that the "Peppermill" would tentatively be the Senate Hotel. Past Pres. Hincker noted that it was an appropriate place. Jerry also recommended that you get your airline ticket reservations early. Further reports would be given as time nears.

It was noted that the Senate hotel in Milwaukee is in question, however, negotiations were continuing and all is being done to assure us that the Senates needs would be taken care of properly.

Bill Gryder gave rosters of paid Senators to each regional Vice President. Bob Hunt noted that his zip code is 33064 not 33604 as noted in the previous roster. Also noted and thanked Mike Harris, VP, NCJCI, for taking minutes also with Art Butler in place of Randy Croft, who was absent on business.

Meeting adjourned at 10:30 a.m. with the Jaycee Creed.

Respectfully submitted,

Randy Croft #24694
Secretary

United States JCI Senate

MINUTES
JCI SENATE INSTALLATION BANQUET
ATKINSON HOTEL, INDIANAPOLIS, INDIANA
JUNE 19, 1985



EXECUTIVE COMMITTEE 1985-86

RESIDENT

M.S. "Doc" McCARTY, #14783
114 Montreal Lane
Oak Ridge, TN 37830

EXECUTIVE VICE PRESIDENT

BILL BUCK, #30787
377 E. Clarendon
Phoenix, AZ 85012

SECRETARY

RANDY CROFT, #26694
P.O. Box 33571
Raleigh, NC 27606

TREASURER

TONY DOMINIEC, #23793
3404 Hacienda
Irving, TX 75062

VICE PRESIDENTS

REGION I

DICK STOLKNER, #23545
6 State Street, Box C
Bangor, ME 04401

REGION II

DOUG SANDBURG, #21351
81 Mill Street
Williamsville, NY 14221

REGION III

BOB PINDELL, #28921
Argo Drive
Dayton, MD 21036

REGION IV

ART "CHICO" KIERSTEAD, #25625
7237 Meadowland Dr.
Charlotte, NC 28215

REGION V

RON ROBINSON, #13889
46663 TR 74
Coshocton, OH 43812

REGION VI

BOB CAROTHERS, #21486
6301 E. 149th Terrace
Grandview, MO 64030

REGION VII

R HAROLD RICHARDS, #13971
115 So. Sec. St.
Seymer, TN 38375

REGION VIII

DENNIS JOHNSON, #30823
7924 W. Quatro Ave.
Littleton, CO 80123

REGION IX

GEORGE C. FRASER, II, #2780
3928 S.W. Hewett Blvd.
Portland, OR 97221

REGION X

LARRY A. SHEELER, #16232
530 E. St. Louis
Las Vegas, NV 89104

CHAIRMAN OF THE BOARD

C. DOUGLAS HINCKER, #22200
47948 Briermood
Plymouth, MI 48170

President Hincker called the Banquet convened at 5:30 p.m. and turned it over to Val Koble who introduced the new and old officers. The head table included World JCI President, Victor Luciano. Additional past national officers and VIPs seated in the audience were introduced. First lady, Charlotte Mungenast, was among those seated at the head table also.

Pledge of Allegiance was led by Jeff Bowman and followed by a welcome and remarks by Rick Mason, convention coordinator. Father Jim Hofer had the invocation which was followed by an excellent meal.

Chuck Fries, past National Senate President, introduced all VIPs in attendance. John Clark, Historian of the TN JCI Senate conducted a drawing for 2 documents from John Armbruster. The winner was Tom Sutherland of Ohio. Ernie Zoeller from the Canadian JCI Senate read a thank you note to the US JCI Senate from the Montreal World Congress (from General Chairman, Cecil Beauchamps).

President Hincker had several general comments and made the following award presentations. Awards of appreciation were given to Bob Taylor and Dave Dugger both of MI.; Outstanding elected officer was Val Koble, Region V; Outstanding appointed officer was Doc McCarty, TN; Best Publication went to Ben Macaeya, HI and Bob Taylor, MI; and Distinguished Senator awards went to Ted Lang, IL, Art Butler, Sec., RI, and Tony Dominiec, Treasurer, TX. Other presentations followed were gifts to President Hincker from Region V presented by Val Koble Region VP and Master of Ceremonies and President Hincker presented First Lady Jo Ellen with roses and champagne.

President Hincker's farewell comments centered on his two themes for the year which were always have visions of greatness and create excitement. He was able to expand on these two topics because he had hit the nail on the head this year with that theme. Then President Hincker swore in new President, Marvin "Doc" McCarty as the fourteenth President of the USJCI Senate.

President McCarty's address centered on three points which were : 1) to continue communications to every Senator and increase membership as a result of our continued communications; 2) to assist the Jaycees . . . we won't turn our backs on the Jaycees and 3) to emphasize working more closely with JCI through our Ambassadors of friendship and understanding.



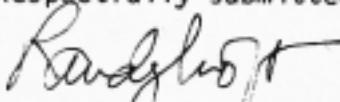
United States JCI Senate

Page 2

Past President Jim Luff presented the past President's pin to Doug Hincker and a leather breifcase from his Executive Committee. Also presented a monogrammed pewter bowl and plate to past First Lady Jo Ellen Hincker.

Past President Hincker swore in the 1985-86 officers. Bill Buck, Az. and newly sworn in EVP led the adjournment with the Jaycee Creed at 7:35 p.m..

Respectfully submitted,


Randy Croft #24694
Secretary

EXECUTIVE COMMITTEE 1985-86

PRESIDENT
M.S. "Doc" McCARTY, #14783
114 Monreal Lane
Oak Ridge, TN 37830

**EXECUTIVE
VICE PRESIDENT**
BILL BUCK, #00787
177 E. Clarendon
Phoenix, AZ 85012

SECRETARY
RANDY CROFT, #24694
P.O. Box 33571
Raleigh, NC 27606

TREASURER
TONY DOMINEC, #23393
3404 Hacienda
Irving, TX 75062

VICE PRESIDENTS

REGION I
DICK STOLKNER, #23546
6 State Street, Box C
Bangor, ME 04401

REGION II
DOUG SANDBURG, #21351
81 Mill Street
Williamsville, NY 14221

REGION III
JOE PINDELL, #28921
1 Argo Drive
Baltimore, MD 21206

REGION IV
ART "CHICO" KERSTAD, #25625
727 Meadowland Dr.
Charlotte, NC 28215

REGION V
RON ROBINSON, #13889
4663 TR 74
Cohasset, OH 43812

REGION VI
BOB CAROTHERS, #21486
5101 E. 149th Terrace
Grandview, MO 64030

REGION VII
R. HAROLD RICHARDS, #12971
125 So. Sec. St.
Smyer, TN 38375

REGION VIII
DENNIS JOHNSON, #30823
7924 W. Quatro Ave.
Littleton, CO 80123

REGION IX
GEORGE C. FRASER, II, #2780
908 S.W. Hewitt Blvd.
Portland, OR 97221

REGION X
LARRY A. SHEELER, #16232
530 E. St. Louis
Las Vegas, NV 89104

**CHAIRMAN
OF THE BOARD**
C. DOUGLAS HINCKER, #22200
1146 Breewood
Plymouth, MI 48170