

Carol Caples, Executive Director, David Robinson, with as Special Projects Coordinator in setting up the new executive committee and having them do the 12 year rotation for the 12 states.

Executive of California, Phil West, when asked Larry Galt, why the state processes the matter of California. It had something to do with a letter that left the state's name and a path of action found in the process.

There were the names of states which were not present at the meeting, they

The meeting was held at the Pfister Hotel in Milwaukee, Wisconsin. Thirty-three were present. Called to order at 4 PM by President, Tony Dominiec, #23393.

Steve Pindell presented Doc with a Mighty-Midget mug. Bill Grudier explained the dues billing kit and how to read it. All dues kits will be sent to the State's treasurer, unless the state's specify otherwise. Tony then interpreted for Walter Burke, VP 1, who doesn't understand Dixie. One of our goals this year is to stop the duplication of the mailing of the Mentor to members who belong to more than one state or are a national officer. This is going to be done by using your Senate Number as the computer key for making mailing tapes. Doug Hincker and Bill Buck will continue to work on upgrading and improving the quarterly dues billing. The roster will be printed by Doc this year, hopefully to be done by the middle of July. Copies of the Senate Guide were distributed to all.

A film was shown on Bandara, the site of 1986 Executive Committee Meeting, to be held Sept. 26, 27, and 28.

MINUTES OF EXECUTIVE COMMITTEE MEETING

Executive Committee Meeting was held June 16, 1986, at the Pfister Hotel in Milwaukee, Wisconsin. Thirty-three were present. Called to order at 4 PM by President, Tony Dominiec, #23393.

Steve Pindell presented Doc with a Mighty-Midget mug. Bill Grudier explained the dues billing kit and how to read it. All dues kits will be sent to the State's treasurer, unless the state's specify otherwise. Tony then interpreted for Walter Burke, VP 1, who doesn't understand Dixie. One of our goals this year is to stop the duplication of the mailing of the Mentor to members who belong to more than one state or are a national officer. This is going to be done by using your Senate Number as the computer key for making mailing tapes. Doug Hincker and Bill Buck will continue to work on upgrading and improving the quarterly dues billing. The roster will be printed by Doc this year, hopefully to be done by the middle of July. Copies of the Senate Guide were distributed to all.

A film was shown on Bandara, the site of 1986 Executive Committee Meeting, to be held Sept. 26, 27, and 28.

A motion by Bob Taylor, seconded by George Fraser, to approve all appointed offices and committeemen. Motion passed.

Ken Stark asked for suggestions for a world congress trade pin.

Adjourned at 4:55 with the Jaycee Creed

INCOMING PRESIDENT'S MEETING

Called to order at 8 AM at the Pfister Hotel by President Dominiec. Following topics were covered:

- . Current roster was given each President that was there to verify the information and make corrections, if necessary.
- . Senate Guide was explained by Tony and each state to was given one.
- . Dues billing system was explained by Bill Grudier, Tony Dominiec, and Doug Hincker.
- . Members not receiving the Mentor, call Ray Baskette to see if member is on National roster and address is correct. Also all member's Senator numbers should be verified because they are the key to eliminating the duplication in the mailing of Mentors.
- . Tony announced that membership will be on a low key basis this year. The idea is to bring in people, but not pound people over the head with it.
- . The Reno convention will be billed as the 15th Annual Reunion of the US JCI Senate and should attract many people around the US and the world.
- . Tony announced the Executive Board Meeting will be in Bandara, Texas on September 26, 27, and 28, and explained what would be taking place.
- . Mentor deadline will be July 15th, and all articles and ads should be sent to Newton Standridge.
- . Each state should send their newsletter to all other states and national officers.
- . Tony and Lanny Heater announced that they will visit all states that have not had an national elected officer into their state in the past 3 years.

Adjourned at 8:55 AM with the Jaycee Creed.

SUCCESS CONSISTS OF GETTING UP ONE MORE TIME THAN YOU FALL

September 27, 1986, at Bandera, Texas, the meeting was called to order at 9:30 AM by President Tony Dominiec, #23393. Invocation was led by Chaplain, Larry Sheeler, #16232. Larry was also presented an official holy rock that came from the shores of Oregon. This was done on behalf of the Oregon Senate. Flag Salute was led by Legal Counsel, Bill Miller, #27189. Secretary's report from the 1986 Convention was approved as submitted. Roll call taken and absentees noted by Secretary, Ron Robinson, #13889. Treasurer's report was distributed by Treasurer, Ray Baskette, #29037. After some explanation, a motion was made by Doug Hincker to approve, seconded, and was passed. After an explanation by Dave Habershaw on an error we made, an ad payment by Environmental Improvement was waived. Motion made by Doc McCarty to do this, seconded, and passed. Ray Baskette also announced he is now bonded. Additions to the agenda was made, and on a motion made by Lanny Heater, seconded, the agenda was approved as submitted.

Introductions of special guests were made by President Tony Dominiec. They were past presidents Phil Thompson, Chuck Fries, Bob Hunt, Jim Luff, Doug Hincker, and Doc McCarty.

Texas's President Driskoll Tubbs, #30554, welcomed all of us to Texas and explained what would be going on the rest of the weekend. We will have rattle snake meat in the hospitality room this afternoon. He then called on Tom Schillinger to explain the activities that were planned by the Mayan Dude Ranch.

VP REPORTS

Administrative VP, Lanny Heater, #23243, stated he had sent out 66 letters to presidents on new senatorships and has received several replies of appreciation for doing this.

Region 1, Walter Burke, #31295, - has visited all his states, has sent out three newsletters and Region 1 Fall Folic is October 3-4-5 in Deerfield, Mass.

Region 2, Michael Arons, #18862, - has been to all his states, and also attended ARMANDA.

Region 3, Lit Maxwell, #23120, - Virginia and Maryland is in attendance and District of Columbia has paid on 20 members this year.

Region 4, Fred Cromartie, #29972, - all is going well in his states and the Region 4 meeting in Melbourne, Florida, was well attended.

Region 5, Bob Taylor, #23796, - Illinois and Michigan in attendance. Things going very well in Region 5.

Region 6, Pat Lichter, #30891, - Iowa in attendance and has been to three of his states. Region 6 meeting is in Des Moines, Iowa, November 7-8-9.

Region 7, Roy Guidry, #14509, - Dixie West will exceed its 10% membership goal. Joint membership meeting on Nov. 21-22 between Arkansas and Tennessee.

Region 8, Park Shaw, #34705, - his states are very independent and each state doing well. He also stated he is really have a good time.

Region 9, George Fraser, #02780, - Jack Warren, past president from Oregon in attendance. Have 110 new members since June 1st. Region 9 meeting will be May 22-23-24 in Coeur d Alene.

Region 10, Alex Baca, #28205, - Two of his states have reached maximum membership and has a meeting planned October 12 in Utah.

Other Officers Reports

Mentors Editor, Newton Standridge, #29407, - Pictures left over from the last MENTORS can be picked up in the hospitality room. Only seven states sent him newsletter; need other states to begin to send him theirs and need more ads sold for MENTORS.

Product Coordinator, Ken Stark, #30346, - We have the Executive Committee shirts and they look really good. He is getting good support from his committee and Randy Croft and Charlie Gouveia is in attendance. New items in stock are pocket calculators with Senate logo, iron-on patches, the new World Congress pin, and is now planning a 15th Year Reunion pin.

Special Projects Coordinator, David Habershaw, #17878, - He reported that Doug Hincker lost another bet, and to make the check out to the Jaycee Foundation. The bet was on whether Boston would make the play-offs or not. He needs to know how many Senators would be willing to host foreign senators before and after the Reno Convention. Many are coming to the country and plan to tour the United States. He handed out his idea for the JCI Senate Study Exchange Program and asked each senator to read it and more discussion under new business.

JCI Advisor, Bob Hunt, #16436, - no report

Parliamentarian, Hal Krekorian, #9695, - stated all his programs going well. WHAT PROGRAMS!!!!

Legal Counsel, Bill Miller, #27189, - the revised Constitution and By-Laws and now available and all should pick up a copy before leaving this meeting. Also he thanked Dave Habershaw and Art Butler for their work.

Presidential Aide, Driskoll Tubbs, #30554, - Should call him when they want Tony to visit their state or meeting because I will be arranging his travel schedule.

Ambassadors

Dr. McCarty stated he had received a letter from the US State Department asking for the Ambassadors travel schedule. He passed the letter on to each of the Ambassadors and asked them to notified the State Department directly whenever they are traveling into foreign countries.

Asia, Ben Makaea, #15931, - will be going to Nagota for the World Congress and plans to go other countries in that area this year.

Europe, Ed Hayward, #20317, - Went to the European Conference and is planning on going to Spain, France, and Switzerland in March.

South America, Mike Brown, #26852, - South American is finally getting their stuff together and plans to go into that area when the countries allow him.

Mexico, Steve Lopez, #33178, - Mexican National Conference is October 21-25 and need as many senators there as possible.

US & World Meeting Coordinator, Joe Eller, #32962, - Tony stated that Al Cook has resigned and Joe Eller will be handling both areas. Joe was absent but Doc reported for him. Joe is coming up with a package for the Area E Meeting. Ray Baskette is working on a program for Amsterdam with a company out of Milwaukee. Tentatively, they have set up a 14-day package for \$999 out of Atlanta. They will also be putting together one-week package which will include the World Congress only.

Constitution & By-Laws, Art Butler, #2565, - asked each person to look over the Constitution and By-Laws for any errors and notify the committee if they find any.

Chairman of the Board, Doc McCarty, #14783, - no report

JCI Foundation, Doug Hincker, #22200, - we are in the process of getting our 501, have filled out our income tax for 1985, and now are in the process of setting of the rules and regulations this committee will operate under. Members of the committee are: George Fraser, Treas., Tony Dominiec, Trustee, Doc McCarty, Vice President, Bill Miller, Sec. and Doug Hincker, President.

Old Business

Approved 1985-86 Budget Year-end report. Doc McCarty, #14783, explained the year-end financial report that had been audited by Jim Rose and Assoc. After much discussion, several discrepancies were noted between the audited report and Tony Dominiec's report. They are now going back to Jim Rose for clarification and will ask for final approval in Tulsa.

1986-87 Proposed Budget - Copies were distributed to all and explained by Tony Dominiec. Motion was made by Larry Heater to approve the proposed budget and seconded. After several points were discussed, it was passed.

Mexican Relief Fund, Bill Buck, #30787, - Have collected \$1201 to date, with about 7 states that committed money at the National Convention not paid. Need this money by October 21. That is the date we are going to present it to Mexico.

New Business

Reno Reverse Raffle - Presented by Doc McCarty - This year's raffle will be along the lines of the past, with a couple of changes. The Grand Prize is still \$2000 and there will be prizes every 5th number for \$50 to \$100 value. There will be two open bars for you to have an unlimited amount of drinks from 6:00 PM to 9:00 PM and plentiful (that's plentiful) hors d'oeuvres. We have brought this down to \$25 per person so everybody can afford to attend and even sell some tickets in your state for those who can't attend. Let's make plans now to go to our biggest and best raffle yet. If 400 tickets are sold, we will make about \$7,000.

JCI Senate Study Exchange Program, Dave Habershaw, #17878, - Dave stated many more things need to be done yet before this program can be implemented, including approval by the US Jaycees and the Jaycee International, plus method of financing. Dave stated that if there was no interest in this program by the Senate, he did not want to go on with his investigation of it. After much discussion, a motion was made by Larry Sheeler, that the Senate enthusiastically support this program. Seconded, motion passed. Dave is to report to the Executive Committee on his progress at Tulsa.

Presidential Remarks, Tony Dominiec, #23393, - Tony thanked the Texas Senate and San Antonio Jaycees for their help in setting up this meeting. He plans to get the travel schedules of the past 3 National Presidents and go into the states that they were unable to visit. His goals for this year are to get more senators involved, and increase social activities for the senators. Next meeting will be in Tulsa on January 15-16-17. Thanked everyone for what they have done to date.

Remarks for Good of Senate

Bill Buck - Don't forget to get your raffle tickets.

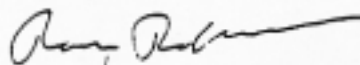
Driskoll Tubbs - Golfers will meet in main lodge right after lunch.

Doc McCarty - He has registration forms for Gatlinburg.

Ron Robinson - Has stationery and envelopes for anyone who needs them.

Adjourned with the Jaycee Creed. AS READ BY Past President, Doug Hincker, #22200.

Respectfully Submitted,



Ron Robinson, Secretary
#13889

JCI SENATE STUDY EXCHANGE PROGRAM

Purpose: An educational activity in which two JCI Senate Organizations in different parts of the world, agree to exchange teams of from three to five Jaycees. One year the sending Group selects the team members, prepares them for their experience abroad, and arranges the travel plans. The following year the receiving Group becomes the sender. The visit may not last more than two weeks. The host Group develops an itinerary for the visiting team including a Jaycee project to work on and makes sure that all travel and lodging/meals are provided for during the visit. Funding for the visiting team's air travel will be arranged for by the sending Group. Spending money is the responsibility of the individuals selected for the visit.

Objectives: The JCI Senate Study Exchange will be an education and leadership training program designed to:

- A. Provide opportunities for outstanding young Jaycees to study and work on Jaycee projects with their counterparts in another country.
- B. Further International understanding by allowing young Jaycees (men and women who are actively involved) to talk, live and work on projects together with their counterparts in different parts of the world in a spirit of goodwill and friendship in order to better learn about and understand each others problems and aspirations;
- C. Involve JCI Senators and Senate Organizations in a specific practical and meaningful international service program by organizing educational programs for Group Study Exchange and providing hospitality for them; and
- D. Provide a meaningful and working program which will assist the US Jaycees and JCI further develop their Individual Development Programs for their memberships at large.

Group Study Teams: The JCI Senate Group Study Teams scheduled to make a visitation to another country will be made up as follows:

- A. A Team Leader who must be a JCI Senator and a dues paid, active member of one of the duly chartered SOMs (for the US).
- B. Three to five active Jaycees (men and women) who have been members of the organization for no less than three full years and have demonstrated through actual involvement, a sincere interest in furthering the principles of the Jaycee movement.
- C. Although it shall not be a requirement for selection, it will be desirable that the individual's demonstration of interest should include some type of involvement with Jaycees International programs. It shall be a requirement that the individual Jaycees and Senator Team Leaders being considered as participants, shall have attended at least one international conference (Either a World Congress; an Area Conference; or one of the many Intern'l Jaycees Conferences such as the European Conference).

MINUTES FROM EXECUTIVE BOARD MEETING - TULSA, OKLA.

January 17, 1987
Westin Hotel - Tulsa, Okla.

The meeting was called to order by President Tony Dominiec at 8:31 AM. Invocation was given by Chaplain, Larry Sheeler.

Ray Baskette, on behalf of the Georgia JCI Senate, presented to President, Tony Dominiec, a United States flag that has flown over the capital. Flag salute was led by Hal Krekorian.

Roll call was by Secretary, Ron Robinson, and absentees noted. Agenda was approved after additions. Secretary's minutes was read from the Executive Committee meeting in Bandera and approved.

Treasurer's report by Ray Baskette. All bills paid and we are not broke. A motion by RVP Bob Taylor to accept the treasurer's report as submitted, seconded. Motion approved.

President Tony recognized special guests. They were past presidents Doc McCarthy, Doug Hincker, Bob Hunt, Phil Thompson, Chuck Fries, Jim Luff, & Fred Fischer.

Administrative Vice President's Report by Lanny Heater, reported to date a total of 96 senatorships have been given in the U.S.

Region Vice President's Reports -

Region 1 - Walter Burke - Has visited all his states and were doing well and should meet their membership goals.

Region 2 - Mike Aron - Has been to all but Delaware and plans to go there in February.

Region 3 - Lit Maxwell - Been to Virginia and Maryland and plan to go to West Virginia in February.

Region 4 - Fred Cromartie - All his state are doing very well and should exceed membership goals.

Region 5 - Bob Taylor - Visited Illinois, Michigan, and Indiana. Going to Kentucky in February and Ohio in April.

Region 6 - Pat Lichter - Things going very well in Region 6 and have been to all my states and intend to meet all my goals.

Region 7 - Roy Guidry - Wore a tie to the meeting to prove to everyone that he owns one. He stated in his Region the states are so good, this is the easiest job he has ever had.

Region 8 - Park Shaw - Mr. Enthusiasm stated that things were going well in his area and expects all states to meet their goals.

Region 9 - George Fraser - He stated that he had roamed up to Washington, Oregon, Montano, and even Alaska to date. He plans soon to roam to Wyoming and Idaho.

Region X - Alex Baca - He stated that Arizona, California, Nevada, and Hawaii should meet their membership goals. Utah is at very near max now.

Other Officer Reports -

MENTOR - Newton Standridge - reported the next issue deadline is March 15. Ads to date are down and for us to make our goal for this year means more work has got to be done for the last two issues.

Products Co-ordinator - Ken Stark - He has most items in stock and with him at this meeting. If anyone has ideas on products, please contact Ken.

Sergeant-at-Arms - Jack Myers - no report

Special Projects Co-ordinator - Dave Habershaw - reported on the progress of his exchange program and is currently looking into financing.

JCI Advisor - Bob Hunt - Was asleep but woke up and said - no report.

Parliamentarian - Hal Krekorian - no report

Legal Counsel - Bill Miller - no report

Historian - Bob Lindholm - no report

Presidential Aide - Driskoll Tubbs - everyone got out of Bandera and thanked everyone for coming. Stated that Tony had several openings on his calendar in the spring and let him know if you would like him to visit.

Ambassadors - Doc McCarty - stated that the state department had recognized us again for the Ambassador program and wanted to know when our Senate Ambassadors were visiting foreign countries.

South America - Mike Brown - Has a visitation set up with Ecuador and plans to get to Brazil this year.

Mexico - Steve Lopez - Tony Dominiec, Bill Buck, and Steve went to the Mexican National Convention, and they let Bill Buck back into this country.

Canada - Leon Straub - Has been to Canada twice.

Europe - Wayward Hayward - Has been to Europe twice and is planning a trip to Australia.

World & U.S. Meeting Co-ordinator - Joe Eller - no report

Jaycee Advisor - Wayne Matlock - no report

Constitution & By-Laws - Art Butler - no report

Presidential Assistants - North, Jim Hall - no report
South, Larry Miller - no report
East, Steve Pindell - no report
West, Bill Buck - no report

Chairman of the Board - Doc McCarty - after 10 minutes - no report

OLD BUSINESS -

JCI Foundation - Doug Hincker - A Founder's Club was started. To be a member you must donate \$150 and it will be limited to the first 100 people. The first 5 members were: George Fraser, Bill Miller, Doug Hincker, Doc McCarty, and Tony Dominiec. At this meeting 16 more senators pledged \$150.

1985-86 Final Report - Motion by Roy Guidry to approve, seconded. Motion passed.

Mexican Relief Fund - The money has been given to the Mexican Senate to aid in the relief of the Mexico City earth quake.

Reno '87 - Reported by Tony Dominiec and others. This will be our 15th year reunion and plans are to have many special events. We expect many foreign senators. This is being headed up by Leroy Nitsch. Lanny Heater reported that the rooms are going fast. If you do not have your reservations in, do so immediately.

At this time, President Tony Dominiec introduced World President, Berry Kennedy, who spoke to us about the Senate on a world basis and how we, the Senators, can be instrumental with our advise on helping the Jaycee worldwide movement.

NEW BUSINESS -

Election Committee - Doc McCarty - This committee will consist of Fred Fischer, Jim Luff, Phil Thompson, Ray Noxell, and myself, Doc McCarty. The following candidates declared for office for 1987-1988:

Region 4 - Ron Whitmore
Region 6 - Ken Stark
Region 8 - Driskoll Tubbs
Treasurer - Ray Baskette
Administrative VP - Dave Habershaw
President - Jim Hall
George Fraser
Larry Sheeler

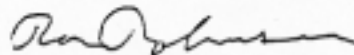
Amersterdam - Ray Baskette reported that Joe Eller is working on a package deal for 7 days and 6 nights with one gateway city being Atlanta for a cost of \$750 to \$1000. Another package with four gateway cities from \$900 - \$1100. They are also looking into side trips to England and France. More will be reported at Gatlingsburg.

Comments for the Good of the Senate - Doc McCarty reported that he has Gatlingsburg registration forms. Park Shaw announced for the 4th time the hospitality room number. Ray Baskette has Georgia raffle tickets for sale. Bill Buck announced that the Arizona Rodeo is March 13, 14, & 15 at a cost of \$30 plus room. Ken Stark stated that products room is next to hospitality room. Bill Willett gave Tony an Illinois 20th Year Anniversary paperweight. Mike Arons gave Tony a shirt and mug from New Jersey. Don Alvis reported that Region 2 and 3 meeting will be March 28 & 29 in Fredericksburg, VA. Ron Robinson reported that he had envelopes, stationery, extra copies of By-laws and directories for anyone that needs them.

Presidential Comments - Tony thanked the Georgia Senate for the flag. Commented everyone for the fine first 6 months and thanked all his officers for their efforts in the first 6 months and asked everyone to put a little extra effort into the last 6 months.

Adjourn with the Jaycee Creed led by one of the truly fine leaders of the Jaycee Creed, past US Jaycee President, past Michigan State President, and all around good guy, Doug Hincker, #22200.

Submitted by,



Ron Robinson - #13889
Secretary - US JCI Senate

16th ANNUAL MEETING
UNITED STATES JCI SENATE

The 16th Annual Meeting of the United States JCI Senate was called to order on June 15, 1987, at 1:00 PM by President Tony Dominiec, # 23393.

Invocation was given by Chaplain Larry Sheeler, # 16232.

Flag Salute was by Parliamentarian, Hal Krekorian, # 9695.

Roll call was taken by Secretary, Ron Robinson, # 13889. Absentees was noted.

Approval of Agenda made by Bob Taylor, seconded, motion passed.

Introduction of guests were made by President Tony. They were:

Keith & Sandra Goodwin - from Australia
Oscar Milanes - from Mexico
Olaf Abeil - from Norway
Gavin McPerson - from England
Irene Palmer - from Canada
Lloyd Stockdale - from Canada
Richard Van - from Aruba
Barney Ziora - from Canada

Past Presidents: Daryl Watts - Phil Thompson - Chuck Fries - Bob Hunt - Ray Noxell - Emil Ruzicka - Fred Fischer - Jim Luff - Doug Hincker - Doc McCarthy.

Secretary's report - motion by Ron Robinson to accept, seconded, motion passed.

Treasurer's report - motion by Ray Baskette to accept, seconded, motion passed after discussion. Cash on hand \$3,268.07 - membership at 6,038. (copy of Treasurer's report attached)

Administrative VP Lanny Heater, # 23429, reported he sent out 429 senate notifications to various states. Fifty-nine of these, the states notified us that the senateships were awarded. We then sent letters welcoming them to the senate. Travel included trips to Reno (2), and to Regions 2, 3, 4, 5, 6, 7. He worked closely with the Mentors editor.

REGION VICE-PRESIDENT'S REPORTS -

Region 1 - Walt Burke # 31295 - had a good year - and had lots of fun. Announced Fall Frolic will be held in Rhode Island on October 2 - 4.

Region 2 - Michael Arons # 18862 - Reported next year's Region II & III meeting will be in New Jersey. Visited New York (3 times), Pennsylvania (3 times), Delaware (2 times), New Jersey (6 times).

Region 3 - Lit Maxwell # 23120 - Thanked each state and each president for a good year. Also invited everyone to come to Richmond next year for the National Convention.

Region 4 - Fred Cromartie # 29972 - Good year in Region 4. Visited all the states and thanks each for their hospitality.

Region 5 - Bob Taylor # 23796 - Thanked all the Presidents for the good year Region 5 had. Visited all the states twice except for Kentucky was only once. Visited Region I and III, and was at Gatlinburg.

Region 6 - Pat Lichter # 30891 - Had exceptional year. Visited all the states in Region 6 and thanked all the states for their hospitality this year.

Region 7 - Roy Guidry # 14509 - Thanked all states for their help this year. President Tony thanked Roy for wearing a tie every place he asked him to.

Region 8 - Park Shaw # 34705 - Had a great year in Region 8. Went to several parties in the Region.

Region 9 - George Fraser # 2780 - Had a 61% membership increase. Travelled 38,000 miles. Had a Region 9 senate pin for the first time and sent out 19 publications.

Region X - Alex Baca # 28205 - Thanked all his states for their help. Had a membership increase in Region 10.

OTHER OFFICER REPORTS:

Mentor's Editor - Newton Standridge # 29407 - thanked everyone for their help with the Mentors, but all of us need to help with ad sales because they were down this year.

Product Coordinator - Ken Stark # 30346 - When the mugs arrive, we will be selling them for \$7.00 each. Please buy them as we have 49 dozen. Thanked the committee for their help this year. Sold \$1,641 so far at this convention. To date we sold \$6,739 worth of merchandise. Starting right after this meeting we will be having a sell on several of the older items.

Sergeant At Arms - Jack Myers # 9704 - No report

Special Projects Coordinator - David Habershaw # 17878 - Sent out 700 issues of Mentor to foreign senators in 25 countries. The Home Hospitality Project is in process. We have 5 senators from Australia, 2 from Sweden, 1 from Germany, 1 couple from England and 1 from Scotland, participating in either before or after the convention. The exchange program is still in the discussion stages.

JCI Advisor - Bob Hunt # 16436 - No report

Parliamentarian - Hal Krekorian # 9695 - No report

Legal Counsel - Bill Miller # 27189 - We are not in litigation and thanked everyone for this. Read memo from Mike Alcorn to Long Range Planning Committee asking for a \$300 processing fee for all past state presidents and \$500 for all others to process JCI senatorships. This was killed by the Long Range Planning Committee and a \$25 processing fee was initiated. So each senatorship will now cost \$175.00.

Historian - Bob Lindholm - # 7792 - No report

Presidential Aide - Driskoll Tubbs # 30554 - If you need to find Tony and can't, let me know and I will find him for you. We need two people to work the hospitality room desk on Wednesday morning.

Ambassadors - Doc McCarty # 14783 - Doc commented that Bob Hunt was awake this year and talking to people, instead of sleeping in back of room like last year. Apparently Tony's meetings are more exciting than my were last year. Thanked all the Ambassadors for their hard work this year, because this program is one of the most important that the Senate organization has.

Area E Report - Chuck Fries # 18344 - Four US Jaycees went to the Area E conference. There were Jaycees from all over the world in attendance. Went to meetings on World Peace, Effective Communication, Management Development and Officer Training. Next year the meeting is in Jamaica on May 11 thru 14. Anyone needing information, please contact Chuck.

Asia Ambassador - Ben Makaea # 15931 - Working with Japan and Taiwan in getting their Senate organization set up. In October I have a trip planned to Japan, Thailand, Taiwan, and Singapore.

South American Ambassador - Mike Brown # 26852 - Had planned several trips into South America and each time they were cancelled or due to lack of communication was unable to make any meetings in South America.

Mexico Ambassador - Steve Lopez # 33178 - Mexican National Convention was October 14 - 17, would like to have a large turnout because they are getting their organization started and having the US turnout in large numbers would help them. A trip to Mexico is very inexpensive. I sent \$125 last year at their National Convention.

Canada Ambassador - Leon Straub # 18162 - We have a large turnout of Canadians in Reno. They are hosting the hospitality room today. Most of my report has been published in the Mentors. Canadian National Convention is July 1-5 in Waterloo, Ontario.

Europe Ambassador - Ed (Wayward) Hayward # 20317 - This is a very successful year in Europe. Most of my report was published in the Mentor. There has been good communication between me and the European President.

World/U.S. Meeting Coordinator - Bill Buck # 32962 - Will have setup in the Hospitality Room "On to Amsterdam" table. I will explain both the pre and after trips I have planned for the Amsterdam Conference.

Jaycee Advisor - Wayne Matlock # 2756 - I run this job like I do at home, whatever I'm told I do.

Constitution & By-Laws - Bill Miller # 27189 - US Jaycees will vote tomorrow to raise the age to 21 to 40. This should pass. We will then have to change several items in our By-laws.

Presidential Assistants

North - Jim Hall # 16055 - Travelled all over the country this year and the North is in great shape. With the use of other people's time, stated why you should attend Amsterdam's Conference.

South - Larry Miller # 33036 - Yielded to Jim Hall (in other words, no report).

East - Steve Pindell # 28921 - Yielded to Jim Hall (in other words, no report).

West - Bill Buck # 30787 - West had a great year.

Chairman of Board - Doc McCarty # 14783 - It is an honor to be Chairman of Board of this fine organization (but you don't get many gifts). All the presidents need to get their directory information to the Secretary this week. We would like to publish the new directory by July.

OLD BUSINESS:

JCI Foundation - Doug Hincker # 22200 - The Foundation was chartered in June, 1986, and we have filed for our 501-C3 with the IRS. We have awarded two scholarships this past year. Will be having a Foundation meeting on Tuesday at 9 AM. All are welcome to attend. Plaques and pins were given to all 57 charter members.

Amsterdam - Bill Buck # 30787 - Amsterdam Conference is November 8-14. Registration cost is \$227.50 at today's current rate of exchange. I will be giving 50% of my commission to the US JCI Senate. Hotel has not been confirmed, but am working with one of the Crest hotels. I will be using 4 gate-way cities in setting up the cost of air fare. Will be having both a pre and after trip available. Will have a booth set-up in the Hospitality Room after this meeting.

Raffle - Bill Buck # 30787 - Outstanding job was done by the committee this year. 390 tickets were sold, with an income of \$9,925.00, expenses were \$2,500.00 for a net profit of \$7,425.00.

Elections - Doc McCarty # 14783 - Election committee consists of the following members: Fred Fischer, Jim Luff, Ray Noxell, and Phil Thompson. The following candidates are qualified, quantified, and certified to run for officer (I only write it the way it was said).

President:	Jim Hall, George Fraser, Larry Sheeler
Administrative VP:	David Habershaw
Secretary:	Lanny Heater
Treasurer:	Ray Baskette

Region I:	None certified
Region II:	Joe Sabella, Pennsylvania
Region III:	Hank Kolodner, Maryland
Region IV:	Ron Whitmore, Florida

Region V: Charlie Gouveia, Illinois
Region VI: Ken Stark, Minnesota
Region VII: None certified
Region VIII: Driskoll Tubbs, Texas
Region IX: Jim Ashford, Alaska
Region X: Ben Makaea, Hawaii

Elections will be run per Article 16 of the By-laws of the US JCI Senate. All states must be certified by 12 noon tomorrow (June 16th).

NEW BUSINESS:

Proposed Budget - 1987-1988 - Ray Baskette # 29037 - Motion to accept by Ray Baskette, seconded. After much discussion on the asset value of the products was included in the budget, motion tabled until tomorrow (June 16th).

ANNOUNCEMENTS:

President Tony stated that we need 51 more members to show growth this year.

George Fraser presented to Doug Hincker, the official vest that the Michigan Jaycees had at the Oregon Convention in 1972.

Dave Habershaw announced that the New England Senate Fall Frolic will be in Newport, Rhode Island on October 2, 3, 4.

Ray Baskette passed out the prizes that were won from out-of-state senators from the Georgia JCI Senate Reverse Raffle.

RECESSED UNTIL 1:00 PM on JUNE 16th.

MEETING RECONVENED AT 1:00 PM on JUNE 16th

Roll Call was taken by the Secretary, with absentees noted

Proposed Budget - 1987-88 - Ray Baskette # 29037 - Took out the product inventory. Motion passed with no discussion.

The following announcements were made:

Jim Friels announced that the Gatlinburg Mini-Convention will be the last weekend in February.

Keith Goodman from Australia presented a short synopsis of the Sidney World Congress in 1988. He also stated that additional celebration will be going on at that time because this is Australia's 200th year anniversary.

Ron Whitmore, President of Florida, presented to Fred Cromartie, Region IV VP, a gift for his help this year.

Lanny Heater reported 844 senate registrations this year for this convention.

President Tony presented a JCI senate medallion to President Bill Willett of Illinois for going over 500 members this year.

President Tony presented Certificates of Appreciation to all state presidents.

ELECTIONS:

Election Committee Chairman, Doc McCarty # 14783 - reported that 48 states have been certified with two votes each. Mississippi has been certified with one vote. Utah and DC have not certified by the 12 noon deadline. Motion by California President, Bruce Christensen, to suspend the By-Laws, and certify Utah, seconded by Jim Rose, of New Jersey, motion passed by 2/3 vote. Motion by Hank Kolodner, Maryland President, to suspend the By-Laws, and certify DC, seconded by Roger Stone, New Hampshire President, motion passed by 2/3 vote. Total vote count was 101, takes 51 to win. It was noted that this is the first time ever that all 51 senate organizations will be voting.

A fifteen minute recess was called for the election of the Region VP's. The following was elected:

Region I:	T.J. Strahan, Massachusetts
Region II:	Joe Sabella, Pennsylvania
Region III:	Hank Kolodner, Maryland
Region IV:	Ron Whitmore, Florida
Region V:	Charlie Gouveia, Illinois
Region VI:	Ken Stark, Minnesota
Region VII:	John Hayes, Louisiana
Region VIII:	Driskoll Tubbs, Texas
Region IX:	Jim Ashford, Alaska
Region X:	Ben Makaea, Hawaii

Roll of states for purpose of nomination for Treasurer. Alabama yields to Hawaii. Ben Makaea nominated Ray Baskette, seconded by Steve Pindell, motion by Georgia, seconded by Maryland, to instruct the Secretary to cast an unanimous ballot for Ray Baskette for Treasurer, motion passed.

Roll of states for purpose of nomination for Secretary. Alabama yields to Nebraska. Vic Kender nominated Lanny Heater, seconded by Arkansas, motion by Pat Lichter, seconded by Iowa, to instruct the Secretary to cast an unanimous ballot for Lanny Heater for Secretary, motion passed.

Roll of states for purpose of nomination for Administrative VP. Alabama yields to Indiana. Tom Selmer nominated Dave Habershaw, seconded by Dave Ingram, motion by Dave Ingram, seconded by Rhode Island, to instruct the Secretary to cast an unanimous ballot for Dave Habershaw for Administrative VP, motion passed.

Roll of states for purpose of nomination for President of US JCI Senate. Alabama yields to Oregon. George Fraser at this time withdrew from the race and released his delegates. Oregon then yielded to Illinois. Bill Willett nominated Jim Hall for President. Seconded by Ron Whitmore and Terry Opel. Alaska then yielded to Maryland. Steve Pindell nominated Larry Sheeler for President. Seconded by Wayne Avery, Allan Brock, and Jim Jumper.

Thirty-one states was roll-called. Then at this time Jim Hall moved for an unanimous ballot for Larry Sheeler for President, seconded by many. Motion passed.

Newly elected President, Larry Sheeler, thanked all the people who worked for him. He also thanked Jim Hall and George Fraser for their enthusiasm during this campaign. Larry stated he plans to implement, with the help of his newly elected board, his plan for the continuous growth of the JCI Senate and the JCI Senate's help to the Jaycees.

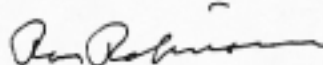
GOOD OF THE SENATE:

Michael Arons and Marty Touhy finally broke down and gave Doc a gift. It was a certificate and a New Jersey beer mug.

Wayne Matlock expressed his thoughts on the amount of money that was spent on this year's campaign and wondered if this is in the best interest of the Senate. It reminded him of the old days of Jaycee elections.

ADJOURN WITH THE JAYCEE CREED.

Respectfully submitted,



Ron Robinson, # 13889
Secretary, US JCI Senate

Section 1 At the Corporations's Mid-year Meeting the President shall appoint, with the approval of the Executive Committee; a Nominating and Elections Committee of not less than three (3) or more than five (5) members in good standing: one member shall be the C.O.B., who shall serve as chair. No member of this committee shall be entitled to be nominated for any office.

Section 2 In addition to the qualifications for candidacy as specified in these By-Laws, the following are requirements for candidates for any elective office, and the Nominating and Elections Committee shall publish and assure compliance with all qualifications and requirements for office:

A A letter of recommendation from the candidate's SOM.

B A completed official application form, as furnished by the Secretary.

C A filing fee of fifty dollars (\$50) for Presidential candidates, and twenty-five dollars (\$25) for all other candidates for election. Filing fees are for deposit to the organization's general treasury, and are not refundable under any circumstances.

Section 3 Formal announcements of candidates for office shall not be made prior to the Friday evening of the Mid-year Meeting.

Section 4 The Nominating and Elections Committee shall, at least sixty (60) days prior to the Annual Meeting, mail to all members of the Board of Directors:

A A copy of the Articles entitled "Officer", "Nominations and Elections Committee and Duties", and "Election Procedures and Voting" in these By-Laws.

B A list of currently announced candidates for office and their SOMs.

C A notice that items listed in sub-sections A, B, and C in Section 2 of this Article must be filed with the Secretary by or on

behalf of, any Senator proposed for any elective office, by mail, post-marked no later than fifteen (15) day prior to the first business session of the Annual Meeting.

Section 5 The Nominations and Elections Committee shall also:

A Check qualifications of, and fulfilling of requirements by, each candidate, as specified in these By-Laws.

B Announce candidates for President, Administrative V. President, Secretary, and Treasurer, and encourage all Regions to nominate candidates for Regional Vice President.

C Certify and register accredited voting delegates from affiliated SOMs, and ascertain compliance with dues payment requirement as specified in these By-Laws.

D Formulate, publish, interpret and enforce election rules, subject to the approval of the Exec. Committee.

E Tabulate votes for offices of President, Administrative V. President, Secretary and Treasurer.

F Announce the results of all voting, including Regional Vice President election caucuses.

Section 6 Nominations from the floor for a specific office are acceptable provided there are no qualified candidates filed for that office, and provided such candidate conforms to the qualifications for, and requirements of, candidates for office as specified in these By-Laws, and provided further that filing fees for candidates nominated from the floor shall be double the amounts specified in Section 2, C of this Article.

ARTICLE XVI, ELECTION PROCEDURES AND VOTING:

- Section 1** No SOM shall be permitted to vote during elections unless its delegates have been duly certified by the Nominating and Elections Committee, and a SOM's dues shall have been paid in full by noon of the day of the Annual Meeting.
- Section 2** Nominations from the floor are acceptable as specified in the preceeding Article of these BY-Laws.
- Section 3** Only one five (5) minute nominating speech and one three (3) minute seconding speech shall be allowed on behalf of any candidate for the office of President; and only one three (3) minute nominating speech and one one (1) minute seconding speech shall be allowed on behalf of any candidate for any other elected office.
- Section 4** Only duly certified SOM delegates shall be eligible to vote, and each SOM shall have a maximum of two (2) votes as specified in these By-Laws. An SOM may split its vote, but no fractional votes nor absentee/proxy ballots shall be allowed. SOMs shall indicate their candidate preference by voice vote in an order determined by lot as organized by the Nominations and Elections Committee.
- Section 5** Officers shall not have a vote in their capacity in office, but may vote as a delegate of their SOM, if so certified.
- Section 6** The President, Administrative V. President, Secretary and Treasurer shall be elected by a simple majority vote of those certified delegates present and voting. Should there be more than two (2) candidates for any of these offices, the candidate who receives the lowest number of votes on two (2) consecutive ballots shall be automatically required to withdraw from that election, and the election shall proceed in such manner until two (2) candidates remain. Balloting shall then continue until one candidate is elected by a simple majority vote.
- Section 7** Regional Vice Presidents shall be elected in Regional caucus, as specified in these By-Laws. Such caucuses shall be convened immediately prior to the elections for all other elective offices.

JUNE 17, 1987 - RENO, NEVADA

HI-LIGHTS OF 16th ANNUAL MEETING

Master of Ceremony, Doug Hincker, introduced all the incoming and outgoing officers, wives, and guests. Pledge of allegiance lead by Mike Harris. JCI Senate welcome was given by Bill Bennett. Invocation by Larry Sheeler. President Tony Dominiec introduced World President, Phil Berry. He stated we had over 120 Jaycees from 32 foreign countries attending this convention. He also thanked us for all the help we have given the Jaycees through the years. Plus thanked the Senate for the time, effort and money given to him in his campaign for world president. For the Jaycee movement to grow, we must get more global oriented. We must get involved in solving the world problems. Then he went on to point out some of the hi-lights of his year to-date.

Chuck Fries introduced the special guests from Australia, Mexico, Norway, Scotland, England, Sweden, Canada, and Aruba.

Lanny Heater thanked the Peppermill for their help and support.

Doug Hincker introduced the head table which was Doc McCarthy, Charlotte Mungenast, Jo Ellen Hincker, John Rinkca, Bill Bennett, Amy Griffen, Larry Sheeler, Tony and Judy Dominiec. President Tony Dominiec introduced the past presidents that were present and presented them a past president's pin that was made up by Harold Richards. They were Jim O'Connell, #5046 (72-73), Daryl Watts, #9776 (75-76), Phil Thompson, #15388 (77-78), Chuck Fries, #18344 (78-79), Bob Hunt, #16436 (79-80), Ray Noxell, #8456 (80-81), Fred Fischer, #21307 (82-83), James Luff, #24706 (83-84), Doug Hincker, #22200 (84-85), and Doc McCarthy, #14783 (85-86).

Special presentations - Pat Lichter, along with the other V-P's saluted Tony. Leon Straub presented Jim Dockum, President of Canada JCI Senate, an American flag which flew over the Capital. Huey McCray from Scotland presented Tony a momento from Scotland. Grab McPierson from England brought greetings from all the European Senators and presented Tony with a British Senate tie and presented Judy a box tea bags and tea towels. Kevin Goodwin from Australia thanked us for all our hospitality and presented Tony a book on Sidney. Jim Dockum from Canada presented Tony with a mug and two flags. Wayne Ishihara from Hawaii presented Doc McCarthy with a gift, even though he did not show up in Hawaii last year. Brad Craig, general chairman of the convention, presented special license plates to Tony Dominiec, Lanny Heater, and Larry Sheeler. Park Shaw and Chuck Fries presented Ray Baskette with the Cockroach Award. Steve Sutherland from Florida presented Tony with his prize from the Florida reverse raffle. Dennis Johnson from Colorado presented Tony and Judy with a gift from Colorado. Jim Ashley, President from California, presented to Tony the 48th and last lavender shirt. Don Alvis from Virginia presented to Doc McCarthy, Tony Dominiec, Larry Sheeler, and Barney Ziora with the Richmond Senate pin. Driskoll Tubbs, presidential aide, presented Tony and Judy with a gift. Doc McCarty, C.O.B., presented Tony and Judy with gifts from the Board. They were golf bag, golf balls, B-B-Q cookbook, and B-B-Q tools, gas grill, and necklace for Judy. Doc McCarty presented Doug Hincker with a plaque for being the Foundation Chairman.

Tony Dominiec presented Outstanding Publication Awards to Pennsylvania, New York and Minnesota. Presidential Award of Excellence to Ray Baskette, Ed Hayward, and Driskoll Tubbs. Newton Standridge was Outstanding Appointed Officer and Walter Burke was Outstanding V-P. Keyman Award was presented to Lanny Heater.

Outgoing President's remarks from Tony Dominiec were given. He thanked everyone for their help this year. Also he stated we had a very good year. Thanked everyone for attending the 15th Annual Reunion. The membership is over 6,000 at this time. He visited 31 states and 5 foreign countries. He talked about several memorable events from his visits this year. Was able to improve communications with Coral Gables.

The Irving Texas JCI Senate presented an outstanding slide show of Tony's year.

Tony also presented Judy with a gift from himself.

President Dominiec installed the new officers. They were:

David Habershaw, Adm. Vice President
Lanny Heater, Secretary
Ray Baskette, Treasurer
T.J. Strahan, Region I V-P
Joe Sabella, Region II V-P
Harry Kolodner, Region III V-P
Ron Whitmore, Region IV V-P
Charles Gouveia, Region V V-P
Ken Stark, Region VI V-P
John Hayes, Region VII V-P
Driskoll Tubbs, Region VIII V-P
Jim Ashford, Region IX V-P
Ben Makaea, Region X V-P

He then installed Larry Sheeler, our 16th US JCI Senate President.

Incoming President, Larry Sheeler, thanked the Senate for this opportunity to be the US JCI Senate President. He introduced all the Senators with numbers under 10,000. He also outlined his program for the coming year. Thanked his campaign committee and especially, Chad Anderson and Val Koble.

Chairman of Board, Tony Dominiec, presented President Larry Sheeler his President's pin and the gavel.

President Larry Sheeler presented COB Tony Dominiec with his Past President's plaque. President Larry then named his appointed officers for the coming year.

Adjourned with the Jaycee Creed by Don Alvis from Virginia.

Respectfully submitted,

Ron Robinson # 13889