

EXECUTIVE BOARD MEETING MINUTES
LAS VEGAS, NEVADA
UNITED STATES JCI SENATE

The meeting of the United States JCI Executive Committee was called to order on ^{Sept} 12, 1987, at 9:00 AM by President Larry Sheeler, #16232. The Pledge to the Flag was led by Sergeant At Arms, Nick Martin, #19475. Invocation was given by Chaplain Pat Lichter, #30891. Chaplain Pat asked for guidance for conducting the business of the corporation. He also asked that "the dear Lord guide the "Huskers" during their contest to insure their victory. This was followed by many boos.

Chad Anderson, #22106, introduced JCI Senator #290, James Cashman, for the purposes of a welcoming address. Jim joined the Las Vegas Junior Chamber of Commerce in 1948. He served in many offices and is a former National Vice President of the Junior Chamber of Commerce.

Roll call was taken by Secretary, Lanny G. Heater, #23429. The following members of the Executive Committee were absent for one reason or another: Ron Whitmore, #25946; Ben Makaea, #15931, was not present at roll call, but it should be noted here that Ben did show up later in the meeting. Others not in attendance were, Walt Burke, #31295; Fred Cromartie, #29972; Dennis Johnson, #30823; Marty Tuohy, #24500; Jeff Wilkes, #39936; Ed White, #26858; Doug Meyers, #21511; John W. Clark, #1856; J.P. McClain, #32255; Dan Perry, #25443; Wayne Matlock, #2756; Masa Shinsato, #36925; R. Harold Richards, #13971; Art Butler, #2565; Randy Croft, #24694; and Roger Stone, #3624. The following states were not represented by someone attending the meeting: Connecticut, Delaware, District of Columbia, Indiana, Kansas, Kentucky, Maine, Mississippi, Montana, New York, North Dakota, Oklahoma, South Carolina, Washington, West Virginia and Wyoming.

Approval of the Agenda made by David R. Habershaw, #17879, seconded by Ray Baskette, #29037, Motion passed.

Secretary's Report -Lanny G. Heater, #23429

A motion to approve the minutes of the Reno meeting as published in the Senate Scene was made by Newton Standridge, #29407, seconded by A. Park Shaw, III #34705, motion passed. Secretary reported that all mailings appear to be going out to the correct addresses as all mailings are being sent first class, and as of this date, none have been returned. He also reported that special fliers or notices of special meetings either by the states or regions will be included in the Senate Scene providing that the parties submit 250 copies or sent a check for \$12.50 to handle the printing cost.

Treasurer's Report-Ray Baskette, #29037

Ray reported that the Senate ended the 86-87 fiscal year with a cash carryover of \$10,267.19. All bills from 1986 have been paid. We ended up the year with 6210 members and even though we did not meet our goal, we did show growth for the year. We have 549 members submitted for the new year as of this date. Quarterly dues billings have been mailed and it is expected that we will be receiving several large checks in the next several weeks. He reported that the books have been audited by Jim Rose, #30909, and a report from that audit will follow later in the meeting. Standridge moved for acceptance of the treasurer's report, seconded by Lichter, motion passed.

Regional Vice President's Reports

Region I - T.J. Strahan, #30683

T.J. referred to his written report and predicts an increase of 85 members for his region. The predicted increases are as follows: Connecticut-10, Maine-10, Massachusetts-10, New Hampshire-29, Rhode Island-7, and Vermont-13.

Region II - Joe Sabella.- #26077

Joe reported that he has a two page report because he did not know how to spell typing, and when he got done with it, he did not know how to edit, so he just printed it. His hardest job about the report was to staple it together. He reported that his biggest surprise thus far goes to Larry Green, #27324, President of the Delaware Senate, in that Delaware has just 100 total Senators in the state and his goal was to have atleast 50 of them as dues paying members. Goals for his other states are as follows: New Jersey -200, New York - 300, and Pennsylvania - 250.

Region III - Harry W. Kolodner, - #34400

Hank reported that he wiped out two computer disks and a program in trying to get his newsletter out, so he resorted to the hunt and peck method on a typewriter. Maryland has projected a year end membership of 170, which is up by 11 from last year. Virginia has project a growth from its current total of 182 to 190 for year end. Virginia is working hard on the Richmond 88' Convention. Virginia's President, Dave Ingram, # 29085, is present at this meeting and will give a presentation later. West Virginia reports that they will grow from their present 55 members to 70 by year end. Hank could not reach the President of the District Of Columbia for a report.

Region IV - Ron Whitmore, - #25946

Due to business problems, Ron had to cancel his planned trip to this meeting and extended his regrets. He was going to mail his report, but it has not been received by meeting time. Mike Harris, #24801, gave a report on the Calabash Bash which is to be held jointly by the North and South Carolina Senates. The dates are Oct. 2, 3, and 4th. Location is at the Shorecrest Motel in N. Myrtle Beach, S.C. Ray Baskette reported on the Florida Bash and reported that the Region IV Dixie Institute Meeting will be held in Macon, GA., on the weekend of Oct. 16-17.

At this time President Larry asked that the minutes are to reflect that the former far out Ambassador to the far East, and the current Region X Vice President, Ben Makaea is now present in the room. This was so noted....

Region V - Charles H. Gouveia, - #18294

Charley has passed out a written report and reported that his Region has indicated that they will be at almost 1450 members at year end, which will not show as a large percentage increase, but this will show as a substantial gain. He also reported that the Region V Spring Meeting will be held in the last weekend in March and will be held in Indianapolis. He promises that the actual meeting will take $\frac{1}{2}$ hour and the rest of the time is reserved for fun and good times.

Region VI - Ken Stark, - #30346

Membership report: Iowa will definitely be a plus 10, Minnesota will grow by 15, Missouri will crank over 40 new members, Nebraska was plus 1, (this produced many chuckles). Actually Ken has asked Nebraska to double up this year because they have an unusual situation, in that they have two Presidents of the Senate this year. They are Rob and Rollie Roth, and Ken figures that with that kind of manpower and tonnage up front, they ought to double up. North Dakota will have an increase of 10, South Dakota will increase by 10, with Wisconsin adding 25 new members to their roster. Ken reported that he has had an opportunity to experience the tremendous hospitality of the Missouri Senate and encouraged everyone to attend a meeting and share the same experience. Ken called up Herb Koerner, Jr., #28607, to report on the Region VI meeting which will be held in Sioux Falls, S.D., on the dates of Sept. 25 - 27. Mike Moritz, #28428, then gave a report on the first annual muleskinner show me mini-convention, which is to be held in Kansas City, on the weekend of Oct. 2 - 4. Mike reported that the registration includes a ticket to the KC Royals game where they will be playing the Minnesota "cupcakes;" he then apologized for this remark and stated that he meant the "twinkies."

Region VII - John Hayes, - #24260

John reported that Arkansas had a great meeting in August and even though they did not discuss membership, he expects them to grow. Louisiana has not held a meeting yet, but will hold one on Oct. 2-4, in New Orleans. He reported that the Minnesota "twinkies" and the Saints will play in the dome that weekend. Tennessee has set a membership goal of 250 and had a great meeting in Johnson City. The Mini-National Convention which is held in Gatlinburg has been moved back to the third weekend in February. Mississippi turned in 0 members last year, but President Allen Purvis, #35042 has indicated that the dues will be paid this year on atleast 20 members.

Region VIII - Driskoll Tubbs, - #30554

Driskoll reported that he is proud to be representing the largest region because as a Texan he doesn't recognize Alaska as a State. Said Texan's never have, nor will they probably ever will. At this point Jim Ashford, #22103, Region IX Vice President from Alaska, was giving one of those "I follow you looks." Driskoll realized at this moment that he was in deep trouble. He then reported membership goals as follows: New Mexico will double up to 62, Oklahoma -20, Kansas - 151 Colorado - 95, and Texas Senate President, Eddie Anderson, #33290, says he will double up and shoot for 220 members this year. Incidentally, if New Mexico does double up, they will have signed up 2/3 of the total live Senators in the state and they challenge any state to try and duplicate that.

Region IX - Jim Ashford, - #22103

Jim first asked where Driskoll went so that he can zero in on him. After locating Driskoll in the audience, Jim commented that it would be a hard act to follow of a guy that can't even spell his name right. Jim reminded Driskoll that his "little state has more coastline than the whole United States put together. Washington has sent in 111 members already and wants them due on the same date. He reported that in 1985 Washington had just 14 members and now stands at the largest membership they have ever had and are to be commended. In 1984 Oregon had only 4 members and in 1987 they had 166 for one hell of a growth. Idaho has the oldest Senator present at this meeting and he introduced Mr. Ben Johnson, #674. Jim is hoping that Idaho will reach 57 members. The annual Regional Meeting will be held in Couer D'Alene again this year. Jim could not give a report from Wyoming, as he can't find the President. He hopes they will get back up to 65 members this year. Montana had a great meeting and they are working hard on the Jaycee Foundation. Jim reported that Region IX was one of the two regions that grew last year. He said he may not have had a newsletter yet, but his region is going to grow again. Jim caught Driskoll laughing at this statement and informed him that his name is atleast spelled right on his shirt. Jim reported that a possible meeting is in the works to be held in Alaska and asked for a show of hands of people who might be interested in attending. The recorder did not get quite clear Jim's parting shot at Driskoll.

Region X - Ben Makaea, - #15931

Ben started out by saying his "green card" is still in effect and the bottom line of the performances from the individual states will show up in Richmond in June, so watch out for Region X. Arizona and California are doing a fantastic job, Nevada and Hawaii aren't to far back. Hawaii has changed their elections from a fiscal year to a calendar year so that the President's term will end at the last of December. Oldtimer's weekend will be Feb. 4, 5, 6, and 7th. The Pro Bowl will be that weekend and Ben invited all guests from "Merica" to get out of the freezing cold and snow and visit. Arizona President Don Ghareeb, #4102, invited all to attend the Senate Rodeo Social and announced that the Region X meeting will be held at that time. The dates are March 11-13, in Phoenix. Alex Baca, #28205, reported that the California Senate voted to hold a contest for the Senators to see which member brings in the most Jaycees and gets them active. The winner will get his lifetime state and national dues paid. Jack Myers, #9704, also spoke on how great the Arizona Rodeo Social is and requested that he would like to see more Arizona Senators there than California has. Charles Keller, #38309, President of the Nevada Senate, gave a report on Nevada Days to be held in Carson City. Contact Mike Brown if interested. In April, Nevada will once hold the Spring Fling at Lake Mead, which is located just outside Las Vegas. Charles stated that Nevada will grow from last year.

Administrative Vice President - Dave R. Habershaw, - #17879

Dave presented a written report of his activities and pointed out that letters along with a copy of the Mentors would be going out to the new Senators this year after he has received notification that the Senatorship has been presented. Dave then asked for reports from the various members of the Executive Committee and these were as follows:

Presidential Assistants Reports

Gerry Moore, #26604, stated that if any of the states in his assigned regions need help, he is available to assist them.

Alex Baca, #28205, commented that he has volunteered to travel to any of the states in his regions that the Vice Presidents can not get to. He will also fill in for President Larry if needed. Alex is working on getting a joint meeting between Regions IX and X put together.

The other Presidential Assistants sent their regrets because personal commitments have kept them from attending the meeting.

Products Coordinator - "Iron" Mike Arons, #18862

Mike said that we still have 3 packages that have been lost by UPS. This has caused a delay on certain products that have been ordered. Mike thanked Senator Ed Cox for getting the Executive shirts to the meeting and that there are some shirts that need correcting and these will be fixed. Mike made a special presentation from Senator Marty Tuohy to President Larry. This will adequately keep Larry in reading material for quite awhile. Dave Habershaw displayed the design for the Amsterdam World Congress pin and said it would be available for Senators that are going to the Congress.

Special Projects - Mike Harris, - #24801

Mike presented President Larry with a real "Wolfpack" shirt from North Carolina for use in his travels. This could replace the bogus "Wolfpack" shirt that comes from some University that is located in Las Vegas. Mike read a letter from Gary Wilkinson, President of the United States Jaycees, encouraging the State Jaycee Presidents to contact the State Senate Presidents to help in the "Yes we can, help" program that the U.S. JCI Senate has adopted this year.

A fund raiser in the form of a button is being made to sell to finance the program. President Larry spoke about this program and feels that the U.S. Senate could bring in 10,000 new members for the Jaycees and encouraged all to participate and to let him know about the progress of the individual Senators.

Sergeant At Arms - Nick Martin, - #19472

This report consisted of a loud blast from his hand held air horn which produced the following observation from the Parliamentarian Jack Myers, that, "If that horn blows one more time, we are going to have the Sergeant At Arms place that horn in a certain place."

Historian - John W. Clark, - #1856

John was unable to attend and sent his regrets. He asked that any material that the Senators felt should be put in the historical records be sent to him.

Jaycee Advisor - Wayne Matlock, #2756

Was not present and no report was available.

U.S. Meetings Coordinator - Jerry O. Dick, - #14387

TOYA is Jan. 14 - 17 and will be held in Tulsa with the Headquarters Hotel to be the Westin. Registration is \$55 early and \$60 for late registration. The room rate is \$68 for a double double. Jerry reported that there is a possibility that a dance for Friday night to be sponsored by the Oklahoma Jaycees and the Oklahoma Senate is being looked into. He also requested that he receive any material on regional meetings so that he can send out the information to help encourage attendance from the Senators in the surrounding areas.

A report by David Ingram, #29085, followed on the Richmond Convention. Headquarters will be the John Marshall Hotel and as of this date, we have 150 rooms committed to the Senate. Richmond is selling a special Senate pin to raise the money for the hospitality room. The hotel is two blocks from the Convention Center and is only one of two hotels in the area that can fit the Senate's needs. Room rates are not available at this time. A question was raised about the Senate registration which at this time is reported to be \$90. It could not be explained why there is an increase in the registration, but a report would be given in Tulsa. Ray Noxell, #8456, then expressed his feelings about the possibility of holding the Senate Convention earlier than the Jaycees with the suggestion that the Senate starts their Convention on Saturday and wrap it up on Wednesday.

Motion by A. Park Shaw, III, #34075, that "The United States JCI Senate start its annual meeting on the Sunday prior to the commencement of the United States Jaycees Annual Meeting and run the Senate Meeting through to the following Sunday." Seconded by Steve Lopez, #33178. Bill Miller, #27189, asked that the body defeat the motion because the facilities are not available prior to the start of the regular scheduled Senate Meeting. It was moved to table this discussion and the motion till the TOYA Meeting in Tulsa. Motion to table, passed.

An inquiry was made to find out who the Memphis Senate Coordinator is, so that Brian P'Pool, #29005, could work with him to make things go smoother in Memphis. Ray Baskette stated that it is Senator Alan Brock.

JCI Advisor - Larry Miller, - #33636

No report.

World Meetings Coordinator - Jim Hall, #16055

Jim gave a report on the Mexican Jaycee Convention coming in October. Encouraged all Senators to attend the World Congress in Amsterdam. Cost for a week in Amsterdam is in the range of \$1000. Bill Buck, #30787, said that we have 26 people that have paid for the pre-trip and another 12 that have paid that are going only to Amsterdam. There about 20 - 24 people that are sitting on the plane, but have not paid anything yet. Deadline is Monday, Sept. 14, to ensure that the people can get the tour package. After that date, it will cost more money. Bill apologized for the late information that was made available for the Mexican trip, but information was not made available until recently.

Jim Hall continued with a report on the Area E Conference coming up in Jamaica in May. Details will be presented in Tulsa. Jim talked about the World Congress that will be held in Sidney, Australia and said that the estimated cost will run about \$2500-\$3000 per person. It will probably be a two week package and a pre-payment program will be put together. The funds will be administered by the treasurer and to be kept separate from the Senate funds. The money will be placed in a separate interest bearing account with the suggestion that you put \$200 a month per person into the fund for 12 months. The Senate will accumulate the interest from the funds and if you decide that you can not go, you will get the full amount back that you have invested, less the interest. The rest of the interest will be applied to the individuals that are going, on a pro-rated basis. A discussion about a Visa to enter France followed.

Mentors Editor - Newton Standridge, - #29407

All people who did not receive the last issue of the Mentors are to see Ray Baskette and get the situation corrected. Stated the deadlines for the Mentors are as follows: Dec. issue, by Oct. 15. Items received after the 20th will not be in the Mentors. Deadline for the March issue by Jan. 15. Items received after the 20th will not be in the Mentors. June issue, by April 15th. Items received after the 20th, omitted. Newton reported that last year, Thanksgiving weekend was spent putting together the Mentors, then we got hollered at about where is our copy for Christmas and it finally got there.

Newton said we are after trying to get the news from us to you as quickly as possible. If we can adhere to this schedule, you will have the Dec. issue in Nov. prior to Thanksgiving. If we can get on this schedule, the turn around time from the date of receipt of copy to submission to the printer will be reduced. He asked all Senators to make a sincere effort to get the material in on time. Newton reported that Regions 2, 4, and 6 had 100% contributions of articles in the last issue of the Mentors. We are looking for a sponsor for the back page of the Mentors and thus help out on advertising. New things will be forthcoming in upcoming issues. He asked again, that all articles be typed. A calendar of events will be in the next issue. Newton was happy that Ed Hayward, #20317, will have to submit his article before he leaves on his next trip, so it should be real short. The Sept. issue of the Mentors had advertising income of approximately \$566 and expenses of \$4200.

Ambassadors Reports

Asia - Masa Shinsato, - #36925

Masa was not present but Ben Makaea spoke for the Asian Ambassador, saying that when you come on your green card, you get to speak twice to make use of the long trip. Ben read a letter from Masa expressing his apology for not being able to attend for the following reasons: 1. He's getting married next week, Saturday. Ben added his own personal comment that atleast we know who is going to wear the pants now. 2. He has a potential client from Japan and being a real estate sales person, he must do his job. 3. He has various problems and delays in a number of escrow closings that needed to be attended to. Other than that he sends his regards and hopes that we all have a very successful weekend.

Canada - George C. Fraser, II - #2780

George brings greetings from Canada and their President, Andy Lyons. A meeting is being held in Ottawa and they are expecting a number of United States JCI Senators to be there. A great meeting was held in Waterloo at the Canadian National Convention and many U.S. Senators were in attendance. The Canadian Senate is interested in the "Yes we can, help" theme and a sister program is being formulated between the Canadian and the U.S. Senate. It is hoped that both sides of the border will participate in the program to help the Jaycees. George got to the more serious side of his report with the report that the Canadian Senate has formed the special organization called the "Silver Fox" club. George was made the honorary chairman and produce his badge of office which he put on his head. The Senate has formed this esteemed organization with their slogan to be, "There may be snow on the roof, but there's heat in the furnace." Dave Dugger, #16568, has also been named as an honorary member. Rules include the following: You can't use Grecian Formula and if you lose 2/3's of you hair, you will be dropped from the organization.

On a more serious side of the Canadian Senate, they are going to try and write a new book, to supplement the book, "Jaycees Can Change The World."

Europe - A. Park Shaw, III - #34705

Park started out by saying that "After Haberfield's report, he would imagine the silver foxes will get alot more recruit's." Park spoke about the opportunity for all to attend the Amsterdam World Congress and encouraged all that could attend, to do so.

Mexico - Steve Lopez, - #33178

Gave a very lengthy report, however, due to the fact that it was done entirely in Spanish, this Secretary is unable to decipher it with the limited amount of Spanish I know. Steve did submit a written report. It went something like this: "Estoy muy grato comunicarlles para informa de que ha quedado totalmente convenido el programa de nuestros hermanos en Mexico." Needless to say, I didn't translate this report either.

South America - William (Bill) Buck, - #30787

Bill started out his presentation in all the Spanish he knew. It consisted of five words. Bill stated he wanted equal time after following George Fraser, II; A. Park Shaw, III; and he wanted it entered into the record that his correct name is William Fenner Buck, IV, and to have it entered into the record properly. Bill didn't spell his middle name for me, so I hope it is correct and if it isn't, I sure he will correct this Secretary. Bill reported that our basic contacts in South America consisted of a letter exchange and the mailings of the Mentors. He reported that there aren't any formal Senate organizations in South America at this point, but they do meet informally at their National Conventions. Bill recommended that we continue to push forward and encourage the different countries to form a National Organization.

At Large Ambassador - Ed Hayward, - #20317

Ed reported this would be a short report. (This produced many sighs of relief.) Ed reported on his activities in Belfast and said that several Senators needed some help from the U.S. Senators on visits that they plan on making to the U.S.. Ed asked that anyone who wished to help, please contact him. That, believe it or not, was the end of his report.

Other Reports

Legal Counsel - Bill Miller, -#27189

Bill approached the question about tax exemptions. He stated that the U.S. JCI Senate is a tax exempt organization, but it is not considered a charitable organization, or a tax deductible organization if you will, under IRS 501 C3. The status is not available to this organization and its members may not deduct costs for trips unless they can be business connected. A rather lengthy conversation followed, but the ruling from the legal counsel still was the same.

Chairman of the Board - Anthony (Tony) Dominiec, - #23393

Tony gave a year end wrap up of his year which included growth of 92 members, a turn over of more money than what he started with. The new board received \$10,267 which accomplished that goal. His third objective was to have a great reunion in Reno and that was also achieved. All in all, it was a good year. Tony asked that all board members get together and get behind the new administration and make the system work.

President - Larry A. Sheeler, - #16232

Larry reported on his travels to various meetings and expressed excitement about the response from the different Senators in helping to make his "Yes we can, help" program a success. He reported about his upcoming trips and said if anyone was interested in having him attend any meeting or special event, to please put it in writing and submit it to either him or Chad Anderson. He reported that when Gary Wilerson, President of the U.S. Jaycees, visited Las Vegas recently, he got the opportunity to take Gary out on his boat for a ride on Lake Mead. Gary appreciates what the Senate is trying to do and he is communicating that to the State Jaycee Presidents.

Old Business

Ray Baskette - Treasurer

The books have been audited and the audit is available for inspection by the Board. Moved by Habershaw, seconded by Heater, that the audit be accepted. Discussion followed with a report from Jim Rose, #30909, that most of last year's recommendations were properly being followed and the others are being worked upon. He reported that the books were kept properly and that Ray is to be commended for the fine job he is doing. The assembly voted to accept the audit.

U.S. JCI Senate Foundation - Marvin S. (Doc) McCarty, - #14783

Doc started out by momentary forgetting our President's name. Said that it is hard to keep up with all this important information as they keep changing every year. Doc reported that he is pleased with the direction that the Foundation is gone in its very brief history. He said that last year the Foundation presented two scholarships and hopefully this year more would be awarded. Information concerning scholarships will be distributed to the general membership through the Mentors. The foundation has been very successful so far in the life membership program in that we now have 64 life members and we hope to reach the goal of 100 by year end. The amount is a minimum donation of \$150. Plaques were passed out to some of the new members that were present. Bill Miller reported that the foundation has received advanced determination that 501 3C status was favorable from the IRS and that the donation can be deducted.

New Business

Ray Baskette - Proposed Budget

Ray said that following Doc is like being the second contestant on the Gong show. Copies of the proposed budget were passed out and for the purposes of discussion it was moved by Jim Rose, seconded by Mike Harris, to accept the new budget. Following much discussion, several items were added to the budget. The budget was accepted by the board and will be subject to ratification by the entire board in Tulsa. A copy of the accepted budget will be included as the last page of these minutes.

In other new business Ray moved that the United States JCI Senate increase the dues from the current \$3.00 to \$5.00 per member and to be effective at Richmond. Seconded by Habershaw. Clarification included that this is a motion to recommend a by-law change. This motion was accepted by the board and it will be voted upon at the mid-year meeting in Tulsa by the entire Board of Directors of this Corporation. This proposed by-law change will be published in the next Mentors and will also appear in the Senate Scene.

Val Koble, #13921, gave a brief report about possible election reforms for the Senate. They included eliminating the candidates hospitality rooms. The idea is to run the hospitality in the regular Senate hospitality room and help defray some of the costs to the host region. Also allowing candidates to attend just the Regional meetings as opposed to visits to individual states are being looked at. At this time, this area is only in the thinking stage.

Presidential Advisory Committee - Fred Fisher, - #21307

Reported that the Committee met and that they are there to support the current President whenever he feels he needs them.

By-Laws Committee - Herb Koerner, Jr., - #28607

Herb reported on several areas that are being looked into concerning areas of our by-laws that need clarification or revision. These included areas such as what age a member may serve on the U.S. JCI Senate Board, now that the Jaycees have changed their age requirements. Various areas in the elections are being evaluated. There was considerable discussion on the age requirements. Moved by Jack Myers, seconded by Bill Willett, #17398, to refer this back to the committee and for them to give a report in Tulsa. Motion passed.

Ben made a presentation and recommended that, "A JCI Peace Counsel be formed with JCI peace counselor's as counselor's for the Jaycee Organization." He proposed that we urge the millions of former Jaycees to join with the U.S. Jaycees, the International Jaycees, and the JCI Senators in urging that the USA and the USSR renounce war and proclaim peace. The program should be put in effect so that peace can be secured in this world. Ben will have his entire proclamation printed in the Mentors.

For the Good of the Order

1. T.J. had raffle tickets to sell.
2. Mike Arons announced that he had new jackets upstairs for sell.
3. Ray Noxel announced that arrangements have been made to have a small party in London for the U.S. Senators that will be going on the pre-congress tour.
4. Lanny Heater asked that the members give Ron Robinson, #13889, and his company a big hand for printing 100 copies at no cost to the Senate, of our By-Laws and Constitution. Through Ron's efforts every state can now have a copy to replace the lost or misplaced previous copies.
5. Dave Habershaw asked Regional VP's to get bio's in to the Mentors editor.
6. Tony Dominiec announced a Foundation meeting would be held in his room after lunch.
7. Bill Buck announced that Marilyn and he postponed their 11th Anniversary which they normally celebrate on Labor Day weekend, to be able to celebrate it this weekend.
8. Lanny Heater said he was celebrating his 25th. Larry noted that Lanny didn't say his wife was celebrating.

At 12:45 PM President Sheeler moved to adjourn. Seconded by the entire mass. Passed.
Creed was led by J. Chad Anderson, #22106

Respectfully submitted,

Lanny G. Heater, #23429
Secretary U.S. JCI Senate

BOARD OF DIRECTORS MEETING MINUTES
TULSA, OKLAHOMA
UNITED STATES JCI SENATE

The meeting of the United States JCI Board of Directors was called to order on January 16, 1988, at 9:00 AM by President Larry Sheeler, #16232. The Pledge to the Flag was led by Presidential Assistant, Gerry Moore, #26604. Invocation was given by Chaplain Pat Lichter, #30891.

Chuck Fries, #18344, 1978-79 U.S. JCI President introduced two special guests who were present in the room. They were Frank Stolfi #00014 from Connecticut, and Harry Weldon who was the founding president of the Canadian Senate.

Driskoll Tubbs, #30554, gave a short speech welcoming the group to Region 8 and introduced Rod Billings, #34820, President of the Oklahoma Senate. Rod also thanked everyone for attending the meeting and hoped that they all will have a good time.

Lanny Heater, #23429, Secretary U.S. JCI Senated, then conducted role call. In order to save time due to the fact that several items would be voted upon later on in the meeting, he also certified the vote tally at this time.

The following members of the Executive Committee were absent: T.J. Strahan, Tony Dominiec, Jack Meyers, Fred Cromartie, Dennis Johnson, Bill Miller, Jeff Wilkes, Ed White, Doug Meyers, David Hoyt, John Clark, Nick Martin, J.P. McClain, Dan Perry, Wayne Matlock, Steve Lopez, A. Park Shaw, III, Masa Shinsato, and Roger Stone.

The following states were absent and did not certify any votes: AL, AR, CO, DE, DC, HI, KY, ME, MN, MS, MT, NM, NY, ND, PA, SC, UT, VT, WA, WV, and WY.

After some members that were not present in the room when the certification took place, returned and were certified, a total of 59 votes were certified and that this constituted a legal quorum.

President Larry recognized the past U.S. JCI Senate Presidents who were present in the room. They were Chuck Fries, #18344, Bob Hunt, #16436, Ray Noxell, #8456, Fred Fisher, #21307, Doug Hincker, #22200, and M.S. "Doc" McCarty, #14783.

Moved by Ray Baskett, #29037 to accept the agenda. Seconded by Ron Whitmore, #25946. Dave Habershaw, #17879, to move the the By-Law Changes from Old Business to item 9-C whel fell under the treasurer's report. Seconded by Lichter. Passed! Other changes to the agenda would be that Gerry Moore would assume the duties as the Sergeant-at-Arms in the absence of Nick Martin. Newton Standridge would act as the Parliamentarian in the absence of Jack Myers. Jim Hall would serve as Legal Counsel in the absence of Bill Miller.

Secretary's Report - Lanny Heater: Moved that the minutes of the Sept. Exec. Meeting be accepted as published in the Senate Scene. Passed. He asked for input on the Senate Scene. End of Report. Moved by Tubbs, seconded by Sabella to accept the Secretary's report. Passed.

Treasurer's Report - Ray Baskette: After finally locating Jim Rose to pass out the written report, the following was reported. For the first six months of the year, income was \$19,128 and expenses were \$27,208. Cash in the bank as of Dec. 31, 1987, \$6646. We have had additional income and expenditures since Jan. 1, 1988 which included the Mentors. As of this moment, we have cash in the bank of \$4996.29 and in the checking account for products we have \$94.00. Expenses over income as of this date are approximately \$11,000 because latest issue of the Mentor's was paid. We do have income that is due this weekend.

Membership report: We currently have 3996 members paid which is about 5% ahead of last year. Ray asked that all states to get dues in by the closing date of each quarter and not several weeks later. Treasurer's report was accepted.

Herb Koerner, Jr. #16055, Constitution & By-Laws Committee Chairman, then moved to accept the published by-law changes. In order to shorten this report, this Secretary will now enter into the record the accepted and passed by-laws.

ARTICLE II - Section 8

Effective commencing in June, 1991, a JCI Senator shall not hold office in this Corporation while still of active Jaycee age, as conflict of interest could result from JCI Senators attempting to serve the U.S. JCI Senate while concurrently serving in a Jaycee position. Until June, 1991, U.S. JCI Senate officeholders shall be past the age of 37, and shall not hold any Jaycee office, local, state or national.

ARTICLE VI - Section 1

Each member Senator and/or each affiliated SOM shall pay dues to the Corporation at the annual rate of \$5.00 per member, \$1.50 of which shall be used only for official publications. No SOM shall pay less than a minimum base of \$75.00.

ARTICLE X - Section 2

To qualify for any office in this Corporation, candidates must be current dues-paid members of an affiliated SOM which is current in its dues/and/or indebtedness to this Corporation. Candidates must also be past regular Jaycee age, effective as of June, 1991, and past age 37 until that date. No officer of this Corporation shall hold any Jaycee office, local, state or national.

ARTICLE XVI - Section 3

Only a total of eight (8) minutes will be allowed for nominating and seconding speeches on behalf of any candidate for the office of President; and only four (4) minutes will be allowed for nominating and seconding speeches on behalf of any candidate for any other elected office.

ARTICLE VIII - Section 5

The Executive Committee shall meet at the end of the June Annual Meeting, on the day following the Senate Installation Dinner. B.O.D. members are invited to attend this meeting.

ARTICLE VIII - Section 6

The Executive Committee shall establish the Annual Budget of the Corporation at the meeting specified in Section 5 of this Article, and said budget shall be prepared with consideration of and for the report and recommendations of the prior year's Treasurer, suggestions of the prior year's Executive Committee and B.O.D., and the objectives of the current Executive Committee and B.O.D.

ARTICLE XIV - Section 2

A corporation meeting shall be held in September, and a state or a region will bid to host this meeting. Bids shall be written, and will be received and voted upon at the Annual Meeting in June for the September immediately following. A Mid-year Meeting of the Corporation shall be held annually at the same time and city as the US Jaycee's Outstanding Young Americans program.

ARTICLE IX - Policy - Section 2

C. The annual budget shall be finalized and adopted at the June Executive Committee Meeting specified in ARTICLE VIII, Section 5, and ratified at the Annual September B.O.D. Meeting.

ARTICLE IX - Section 2

If funds are available, registration fees for elected officers in attendance at the following meetings shall be reimbursed by the US JCI Senate: 1) Sept. B.O.D meeting, 2) Mid-year B.O.D. meeting and 3) National Convention Annual Meeting.

ARTICLE IX Section 2 Paragraph N

An Audit Committee shall be appointed by the President to conduct an audit annually, based upon the Treasurer's financial statement as of June 30. This audit shall be completed by the September Board of Director's Meeting.

Secretary's Note ---All of these By-law changes take effect immediately except for ARTICLE VI - Section 1, which will take effect on July 1, 1988.

During the discussion of the proposed by law changes, a brief intermission was taken so that Chuck Fries could introduce the following dignitaries who had entered the meeting. 1. Congress Director for World Congress in Sidney, Australia, Mark Horrocks; 2. Our assigned 1988 Vice President for Area C, Nelson R. Smith from Curacao, Netherlands Antilles; 3. Our assigned 1988 Executive Vice President for Area C, E. Jorge Suncar Morales, from Santo Domingo, Republica Dominicana; 4. The 1988 Senior Executive Vice President, Claudy Alie, from Guadeloupe, France; 5. The Secretary-General for JCI, W. Daniel Lamey, from Nova Scotia, Canada; and the 1988 JCI President, Jennifer C.W. Yu, from Hong Kong. Ms. Yu then addressed the meeting and you will find excerpts from her speech on the cover of this Senate Scene.

VICE-PRESIDENTS REPORTS

I-T.J. Strahan was absent, but Walt Burke said that T.J. said that his states were doing well.

II- Joe Sabella, #26077 (Alias-The Pittsburg Flash)
Wanted to let Jim Hall know that Pittsburg's gift to Ohio will be getting there in about 2 weeks and to bring the buckets down to the river to pick up some free oil. Joe gave special praise to Delaware which has experienced a 350% growth. New York is really pushing the Yes We Can, Help program and have asked for more buttons. New Jersey will be hosting the joint Region II and III meeting in Mt. Holly on March 18-20.

III-Harry W. Kolodner, #34400
Harry reported that Virginia is working very hard on hosting the best National Convention that the U.S. Senate has every seen. Maryland is doing their usual good job, and we can expect to see D.C. represented in Richmond.

IV-Ron Whitmore, #25946
Dixie East is alive and well. N.C. and S.C. will be again holding the CALABASH BASH. The dates are April 8-10 and will be held at the Shorecrest Inn in North Myrtle Beach, S.C. There are numerous meetings that will be held in May and these will be published in the Mentors.

V-Charles H. Gouveia, #18294
Was happy to report that four out of his assigned five states were present at the meeting. The Ohio Senate will be holding their 20th Anniversary Meeting in Columbus on April, 8-10, and they hope that visitors will be able to attend. Indianapolis, Indiana, will be the site for the Region V meeting and this will be held on March, 25-27.

VI- Ken Stark, #30346
Six out of his seven states are present. Wisconsin and Missouri have already exceeded their membership total from last year. March 18-19, Fridley, Minnesota, will host the Region VI meeting. Minnesota President, Steve Larson, #32987, has assured Ken that the snow plows will be out and the roads will be passable to Fridley. Since this meeting is called the Spring Meeting, Bob Hunt questioned whether it really was spring at that time of the year in Minnesota. Ken assured the body that it was, but to bring ice fishing gear along just in case. Jerry Jackson, #27029, President of the Missouri Senate, reported on the Miniinvention that was held in Kansas City last fall. He reported that Missouri plans on holding it again on the first weekend in Oct., 1988.

VII-John Hayes, #24260
Reported that his states are doing well. Tennessee has promised 301 members by the Gatlinburg meeting. Mississippi has paid on 20 members for this year. This was great as they did not pay on any members last year.

VIII- Driskoll Tubbs, #30554

Reported that according to scientists at Texas A&M, a recent study has determined that Alaska is slowly thawing out and is evaporating. It is expected that in the future Alaska will be no larger than Rhode Island, so once again Texas will be the largest state in the United States. He reported that three of his states were present and that the region is not growing due to problems collecting dues. Driskoll also asked for donations for the hospitality room from the group because expenses were much more than anticipated. The hat was passed around and \$350 was collected. Driskoll thanked the group.

At this time President Larry introduced Bill Roth. Bill is the Chairman on the U.S. Jaycee Foundation.

IX-Jim Ashford, #22103

Started out by picking on Texas again. This Secretary can't publish some of the jokes that were said, but I am sure Jim will furnish you a copy if you write to him. Jim reported that Washington is now up to 140 members. This is a tremendous improvement over 1986 when they paid on 14 members. Oregon is a little behind last year but their dues are forthcoming. He did tell this parting joke. This was about a rabbit and a snake that were blind. In order for them to try and figure out just what they were, they wrapped themselves around each other. The snake commented that the rabbit was furry, had four legs and long ears, so he must be a rabbit. The rabbit commented that the snake had a small head, was slimy all over, and had no backbone; so he must be a Texan. (This editor does think that Driskoll needs help!! Come on you Texans!!)

X-Ben Makaea, #15931

Ben first asked for applause for turning in some dues. Four out of his five states are present. Said he attended a meeting in California the last quarter and reported on Old Timers Night which will be held in Hawaii. He asked President Don Ghareeb, #4102 to report on the upcoming rodeo which the Arizona Senate is helping on. Don also reported that the Arizona Senate is helping the Jaycees with judging and are working on a TOYA program. Details on the rodeo are in this issue of the Scene. Nevada Senate President, Charles Keller, #38309 reported on the Spring Fling and invited all to attend, but get reservations in now as the boats are being taken quickly. Ben closed by saying that he once again has his green card validated and is glad to be back in America once again.

ADMINISTRATIVE VICE PRESIDENT - David R. Habershaw, #17879

Dave reported on his meeting with W. Daniel Lamey, Secretary-General, for JCI. Mr. Lamey addressed the group and said that with the approval of funds at the World Meeting in Amsterdam, JCI now has the money to install a new computer. He hopes to get a World Directory out by the end of the year. He has appointed a staff officer to communicate with Senate groups throughout the World. Mr. Lamey also announced that Ray Noxell, #8456, has been appointed as a trustee of the Jaycees International Foundation. He thanked the U.S. JCI Senate for their offers of help for JCI.

Dave asked for input on the practice of foreign mailings of the Mentors. It was the general feelings of the group that the U.S. Senate continue mailing the Mentors to the National Presidents or the Chairman of the Senate groups in the foreign nations and also to other Senators who pay for a subscription, but the practice of sending it to people who do not belong in the above category will have to stop as the cost is prohibitive.

Products - Co-Chairman Marty Tuohy, #24500

Marty stated that they are still trying to catch up on the inventory and that they will be updating some items. Due to a break-in at Mike Arons house, \$900.00 was stolen of which \$400.00 was actual income from the recent sale of products.

Sergeant-At-Arms was absent so no report. JCI Advisor was also absent, as well as the Parliamentarian and Historian, so no report was given from these areas.

Recessed at 12:00. Reconvened at 1:15.

U.S. Meetings - Jerry Dick, #14387

Jerry gave a report on some of the upcoming meetings and called on Brian P'Pool, #29005, to give a report on the Richmond Convention. Brian gave a slide presentation. He stated that a daily or a weekly pass to the hospitality room will be made available. Banquet tickets will also be sold separately. Brian also passed out Richmond pins to all the Vice Presidents.

Special Projects - Mike Harris, #24801

He felt that the Yes We Can Help program was doing nicely. If anyone can't get rid of the special buttons he mailed out, please see that he gets them back, as some people have asked for more. Requested that individual states please give him some input on the program. He passed out some special shirts for the efforts that certain individuals had given to the program. Among these were Jim Bewley, #22539 of California, Jim Harmaty, #31809 of New York, and Nick Emmons, #25504, of Tennessee. He also presented shirts to Newton Standridge, President Sheeler, Dave Habershaw, Ray Baskette, Lanny Heater and all the regional Vice-Presidents.

World Meetings - Jim Hall, #16055

Gave a report on the Amsterdam World Congress. Bill Buck also reported on the trip and presented the Senate a check for \$927.95 from the proceeds of the tour. A committee held a meeting on Friday night and heard three proposals for the trip to Sidney, Australia, in Nov. 1988. After consideration the committee selected the American Express proposal for the trip. Details will be published in the Mentors and also will be available in Gatlinburg. Mark Horrocks, Congress Director for Sidney, then gave a presentation about Sidney and the Congress. Something was said about not worrying if you forget to pack a bathing suit, as Sidney has six beaches that no suits are required.

Chuck Fries reported that Area E is no more and now we belong to Area C. For the next two years we will still have meetings in the old area, but in 1890 the meeting will probably be in Panama. Chuck then recovered after much laughter and said that he meant 1990.

Bill Buck presented two package deals to attend the Area E Conference. The details will be published in the Senate Scene which is due in Feb.

Reverse Raffle - Walt Burke, #31295

Walt reported that the raffle tickets are being distributed to all the Senate Presidents and members of the Executive Committee. He is keeping some tickets in reserve so that they will be available in Richmond. Details are being published in the Mentors and the Senate Scene.

Mentors Editor - Newton Standridge, #29407

Mentors deadline was yesterday. Get articles in now. Newton has a few Mentors 15th Anniversary issue in his basement. Discussion on charging various states and regions for ads followed. We will continue to charge for these ads.

AMBASSADORS REPORTS

Europe - A. Park Shaw, III, #34705

Unable to attend meeting, but did send a verbal report that he enjoyed the World Congress in Amsterdam. Was pleased to renew old acquaintances and make new ones.

Mexico - Steve Lopez, #33178

Not present, but did submit a written report and it will be published in the Mentors.

Canada - George C. Fraser, II, #2780

Reported on the upcoming Can-Am Crew Reunion which will be held on April 29, 30 and May 1, 1988 in Windsor, Ontario, Canada. He introduced Harry Weldon who was the first President of the Canadian Senate. Harry talked to the group about South Africa and asked us to reach out and help the people in South Africa.

South America - Bill Buck, #30787

Bill suggested that the Senate consider appointing several more Ambassadors because the area is getting to large for one person to cover.

At Large Ambassador - Ed Hayward, #20317

Ed talked about a letter that was written by Deborah Hudson who is the daughter of Barney & Molly Ziola and asked the group to participate. A copy of this letter is included in the Senate Scene. Please make sure that this does not get into the hands of Barney.

President Sheeler asked all the Ambassadors to remind their countries that the U.S. Senate has kicked off a peace project and asked the Ambassadors to meet with Ben Johnson, #648, from Idaho to talk about the program.

Legal Counsel - Bill Miller, #27189 - Not present

C.O.B. - Tony Dominiec, #23393 - Not present.

Old Business

A. JCI Senate Foundation - "Doc" McCarty, #14783

The Foundation now has 77 charter members. Applications and details for Scholarships will be made available soon. Doc presented Hal Krekorian, #9695 with a plaque or an exact replica of the plaque as one of the latest contributors to the foundation.

B. Budget Ratification. Moved by Ray Baskette, seconded by Illinois, that the budget be adopted. Passed.

New Business

A. Senate Advisory Committee - Val Koble, #13921

They are working on a few things that will be presented in Richmond.

B. Presidential Advisory Committee - Fred Fisher, #21307

They held a meeting on Friday night and their recommendations will be forwarded to President Sheeler.

C. Elections Committee Appointments - President Larry appointed Past Presidents McCarty, Fisher, Hincker and Phil Thompson to serve on the committee under the chairmanship of Dominiec.

D. Associate Memberships - The U.S. Jaycees have dropped Associate Memberships and the Senate is looking into the possibility of obtaining the mailing list to offer these members an opportunity to subscribe to the Mentors. President Sheeler asked Chad Anderson, #22106, to chair a committee to see about involving associate members in the Senate and give a report in Richmond.

E. Jim Hall moved that the By-laws committee be instructed to prepare admendments to the By-laws that were passed and could not be legally admended at the meeting. These proposals are to be published in the Senate Scene in time for a vote on them in Richmond. Seconded by Habershaw; passed.

President's Report - Larry A. Sheeler, #16232 - He expressed his feelings that he was happy with the progress of the Yes We Can, Help program and the World Peace Program. He appointed Val Koble chairman of a Future Directions Committee so that we can have input on where we want the Senate to go in this organization.

Political Announcements - The following Senators have announced and filed for Office: President, Jim Hall; Secretary, Alex Baca and Mike Harris; Region 5 V.P., Bruce Geddes; Treasurer, Jim Rose; Region 6 V.P., Mike Moritz; Region 10 V.P., Don Ghareeb. Dave Ingram, Region 3 V.P.
Meeting was adjourned at 3:10 PM with the Jaycee Creed led by Chad Anderson.

SECRETARY'S NOTE: IF ANYONE WOULD LIKE A COPY OF THE TAPES OF THIS MEETING, I WILL FURNISH THEM AT COST.

17th ANNUAL MEETING UNITED STATES JCI SENATE

The 17th Annual Meeting of the United States JCI Senate was called to order on June 15, 1988, in Richmond, Virginia, at 1:00 PM by President Larry A. Sheeler, #16232.

Jack Myers, #9704, led the Flag Salute.

Invocation was given by Chaplain Pat Lichter, #30891.

Agenda was approved with changes stated by President Sheeler.

Senator Jay Buston from Virginia gave a report on the Peace March which is scheduled for Friday morning at 8:30 AM. Participants are to meet in the hotel parking lot and will walk for 2 miles through a nice residential area.

Chuck Fries, #18344, Past President of the U.S. Senate, 1978-1979, introduced Barney Ziola, of Canada who is the current Secretary-Treasurer of the Canadian Senate.

Senator Tom Brenzovick, #27432, gave a welcoming speech on behalf of the Virginia Senate. He said to send all complaints to Brian P'Poole and give all thanks to him.

Roll call was taken by Secretary, Lanny G. Heater, #23429, The following board members were absent: Tubbs, Dominiec, Bill Miller, Arons, Wilkes, Meyers, Hunter, Hoyt, Clark, McClain, Perry, Larry Miller, Matlock, Lopez, Shaw, Sakamoto, Butler, Fischer, and Croft. The following states were not represented: AL, CT, DE, D.C., KY, ME, MN, MS, MT, NH, NM, ND, OK, VT, WA, WV and WY.

Secretary's Report: Heater reported that 6 Senate Scene's and 4 Presidential Newsletters were mailed out last year. Updated rosters from 29 states have been received. He thanked the body for all their help and support for the year. He moved to accept the minutes from the Tulsa meeting that were published in the February Senate Scene. Passed. End of Report.

TREASURER'S REPORT: Ray Baskette, #29037, The final accounting of the Reverse Raffle from last night is not in yet. If we sell all the chances for the Australian trip and all the monies from the Yes We Can, Help, program come in, we will have a plus or minus \$1000 year. Membership currently stands at 5835 members. He reminded all in the group that this is the last month for \$3.00 dues, so take advantage of it and get the rest of the members in.

REGIONAL V.P.'S REPORTS.

I-T.J. Strahan, #30683, thanked all his states for a great year.

II-Joe Sabella, #26077, said his region had a great year and because of his four outstanding State Presidents, his year was a lot easier.

III-Harry W. Kolodner, #34400, handed in a written report and thanked all for the support that he was given last year.

IV-Ron Whitmore, #25946, stated that the Mentor's article was his report. He said that he too, had four great states this year; unfortunately he was assigned to five states, but in the best interest of the Senate, he would not say just who the fifth state was.

V- Charles H. Gouveia, #18294, handed in a written report and thanked all his assigned State President's for a fun and great year.

VI- Ken Stark, #30346, thanked all the members in his Region who helped him out this past year. He reported on the March regional meeting in Fridley, MN, and said that the region passed several resolutions which included required bonding of the Products Chairman and that the Region could not support the Peace Project until the project is officially approved as a U.S. Senate project.

VII-John Hayes, #24260, thanked Alabama, Louisiana, Mississippi and Tennessee for having a great year. John then realized that his other assigned state was Arkansas and not Alabama, so he again thanked the states.

VII-Driskoll Tubbs, #30554. NO REPORT as Driskoll was at home in Texas pacing the floor awaiting the birth of his first child.

IX-Jim Ashford, #22103, thanked all his states for helping him out. Reported that Driskoll has provided him with plenty of paper to light his fire with as Driskoll has put him on the mailing lists of every Chamber of Commerce organization in Texas. Jim said that he figures he got Driskoll back by having his secretaries enter Driskoll's name on every ad for pornographic piece of material he or they could find.

X-Ben Makaea, #15931, reported that it was great to be back here in America again and that he did take advantage of the government's amnesty program with the one shot deal and so now he really will be legit. Ben thanked his states and said he hot to visit them all but Utah. Bill Buck reported during Ben's report that Region X has a commitment from a past State Jaycee President to take over the Utah Senate and run it proper.

President Sheeler introduced the Past Senate Presidents that were in the room. These included: Jim O'Connell, #5046 (72-73), Bob Lindholm, #7792 (73-74), Daryl Watts, #9776 (75-76), Phil Thompson, #15388 (77-78), Chuck Fries, #18344, (78-79). Larry reported that Past Presidents, Ray Noxell, #8456, (80-81), Fred Fischer, #21307, (82-83), James Luff, #24706, (83-84), Doug Hincker, #22200, (84-85), and M.S. 'Doc' McCarty, #14783, (85-86) were here at the convention but were elsewhere.

ADMINISTRATIVE V.P. REPORT: Dave Habershaw, #17879 reported that we did have a good year and he had printed copies of his report that were available throughout the room. We processed 361 new senatorships this past year and all but 147 have received congratulatory letters and a copy of the Mentor's magazine this past year. Dave then called on the following individuals for individual reports:

Walt Burke, #31295-reported that we sold 348 tickets for the reverse raffle. We had 64 prizes donated and we should gross approximately \$4500.00.

Mike Harris, #24801, reported on the Yes, We Can Help program. He passed out certificates of appreciation to the Tennessee, Florida, Connecticut, Pennsylvania, Delaware, New Jersey, South Dakota and the New York Senate organizations. He also recognized S.C., NV, CA, MI, VA, AZ, IL, and MO, with certificates. He recognized Joe Sabella as his Region was the only region to have all the states participate in the program. A special hand carved plaque was presented to Jim Harmaty, #31809, from New York, for the special assistance that the New York Senate gave to the New York Jaycees. The plaque was hand carved by Mike himself.

Jerry Dick, #14387, U.S. Meeting Coordinator, gave a short report and thanked President Sheeler, Administrative V.P., Habershaw, and Secretary, Heater, for helping him out during the past year.

Products Co-Chairman. Marty Tuohy, #24500, gave a report and stated that products were being sold in Room 101 at the Hotel. Plugged a new product, golf towel with emblem, and some other products. Ray Baskette presented President Sheeler with a "I slept with a Senator" shirt in memory of the night Ray shared a bed with Sheeler at Doc McCarty's house.

Jim Hall, #16055, World Meeting Coordinator, gave report on World Congress in Sidney, Australia. He called upon Gayle Dalton Smith, American Express Travel Agent and Manager, to give a report on the trip to the group. Gayle said price of basic trip is \$1590 from the West Coast. Deposit Deadline has been moved to July 15th and final payment will be due in September. Gayle will be available later on for any questions that the members might have. Ray Baskette also talked about the On-To Fund. James invited all who have not signed up to do so this week. It looks like the U.S. Senate will have 100 plus people attending.

Mentor's Editor-Newton Standridge, #29407, gave report on Mentors and expressed his regrets that the last issue was not out earlier, but several factors were responsible for this. Income was slightly down from last year as we did not have as much advertising.

This formally ended Administrative V.P's report.

AMBASSADORS REPORTS:

George Fraser, II, #2780, Ambassador to Canada, reported that the Canadian JCI Senate President, #23119, is present at the Richmond Convention and is having a good time.

Ed Hayward, #20317, At Large Ambassador, reported he just returned from France where they had a successful program and that the French still want to get a children's exchange program going with the U.S. Senators. Ed will continue to work on this program and anyone wanting information on this program, please contact him.

Reports from the Legal Counsel, Bill Miller, #27189, and the C.O.B. Anthony Dominiec, #23393, were short as Miller did not have a report, and Dominiec was not present.

OLD BUSINESS:

JCI Foundation: Foundation President Doc McCarty reported that the founders club is now completed. The Foundation will have an open meeting after the afternoon session on Thursday. All are invited to attend.

President Sheeler formally recognized past presidents Luff, Hincker, McCarty and anyother of the golfers who might have entered the room.

Next Year's Proposed Budget. Until the group had an opportunity to read over the proposal we would move on with other business and come back to it.

By-Law Changes- A quorum was not present so no action could be voted upon. The proposed by-law and policy changes were tabled until the Thursday business session when it was felt that a quorum would be established.

Chick Lantz thanked the U.S. Senate for their support in the candidacy of Phil Berry for World JCI President.

The body then returned to discussion on next year's proposed budget. Discussion followed on several areas of the budget and it was recommended that the 25¢ assessment for each member to be given to the Senate Foundation be dropped. This was voted upon by the body and the assessment was dropped.

PEACE PROPOSAL:

Ben Johnson, #648, from Idaho read several letters to the group. Ben called upon Senator Frank Stolle, #14, who gave a report about a conference that will be held in Waterberry, CT, with Harold Stassen coming in to talk to the group. Frank called upon the Senate to support a peace project. Ben Johnson then made the following motion: "That the U.S. JCI Senate invite and encourage all of the JCI Senators to join us in working toward world peace. We have the integrity and vision for effective service to humanity for peace and goodwill. There is no budget and expense for this project. Motion passed.

President Sheeler then appointed McCarty Elections Committee Chairman as Doniniec was not present. He then appointed O'Connell to replace Doc as another member of the Committee along with past Presidents Hincker, Thompson, and Fischer. This was moved by Habershaw to approve, Seconded by Florida, passed.

Chad Anderson, #22106, gave a report on associate membership in the Senate. He recommended that the U.S. Senate not to engage in this program, but to encourage the individual states to look into the possibility of allowing associate memberships in their programs.

President Sheeler than gave a report on his meetings with Senators from U.S. Possessions and Territories and their desire to be able to belong to the U.S. Senate. Larry is going to refer this matter to the By-Laws Committee for their consideration.

Bob Lindholm, #7792, reported that he has put together a history of the U.S. Senate organization at the request of Past President Dominiec. It is in the form of a booklet and they are on sale for \$5.00. Lindholm moved that the U.S. Senate reimburse him for \$667.61 which was the cost of printing the booklet. A motion to table the request until Saturday was defeated. A motion to reimburse Bob, passed.

Bid presentations for the Fall Board of Directors meeting were then presented by Missouri, Tennessee and Florida.

The Meeting was then recessed until 1:00 Thursday, June 16, 1988.

MEETING RECONVENED AT 1:00PM ON JUNE 16th.

Dave Habershaw gave a short talk about plans for the installation banquet to be held on Friday, June 17, 1988.

Roll call was taken by the Secretary and it was determined that the assembly now had a quorum present.

Herb Koerner, Jr. then read the by-law and policy changes that were proposed. For the purposes of brevity I have entered into this record the new By-law changes.

Article VI Section 1 to read:

Each Member Senator and/or each affiliated SOM shall pay dues yearly to the Corporation at the annual rate of \$5.00 per member, \$2.50 of which shall be used only for official publications. No SOM shall pay less than a minimum base of \$100.00

Article XVIII Section 1 to read:

The By-Laws may be amended by a two-thirds (2/3) vote of the membership present at any meeting of the Corporation, provided that a copy of the proposed amendment has been mailed to each SOM at least thirty (30) days prior to such meeting, together with notice of the date, time and place of such meeting.

Article X Section 4A to read:

An Administrative Vice President shall be elected by simple majority vote at the Annual Meeting who shall serve one year, or until a successor is qualified, and shall not be eligible for election to two consecutive terms.

POLICY ADDITION

Article IX Section 5 to read:

The appointed Chairman of the Constitution & By-Laws Committee, shall be appointed no less than a (2) year appointment as Chairman.

Article IX Section 6

A Future Direction Committee shall be established commencing in September of 1988 with a 9 (nine) man committee. The in-coming President shall appoint 3 (three) members to the Future Directions Committee with their terms for a 3 (three) consecutive year appointment. The appointments shall run from January 1 to December 31.

Article IX Section 7 to read:

The Chairman and/or Co-Chairman of the United States Senate products be bonded. The amount to be determined by the Executive Committee.

A vote was then taken on the site selection for the Fall Board Meeting. Missouri won the bid on the 1st ballot. The dates of the meeting are Sept. 16, 17, and 18, 1988. This meeting will be held in Kansas City.

Doc McCarty then took over for the elections and immediately had the assembly break up into Regional groups to elect their Vice-President. The following Senators will represent their regions for the upcoming year: I-Roger Stone, #36248, New Hampshire: II-Marty Tuohy, #24500, New Jersey: III-David Ingram, #29085, Virginia: IV-Alan J. Hancock #29326, Georgia: V-Bruce L. Geddes, #35527, Ohio: VI-Mike Moritz, #28428, Missouri: VII-Jim Henshaw, #24826, Tennessee: VIII-Ron Bradley, #30946, Kansas: IX-Wm. L. "Hap" Hilbish, #24442, Idaho: X-Donald L. Ghareeb, #4102, Arizona.

After the group reassembled the following elections were held on the floor.
Secretary-Alex Baca, #28205, California: Treasurer-Jim Rose, #30909, New Jersey:
Administrative Vice President-Michael Harris, #24801, North Carolina: and the 17th
President of the U.S. JCI Senate, James A. Hall, #16055, from Ohio.

Several other guests were introduced to the group. They included Andy Lyons and Mike Horwitz. Mike talked to the group about coming to Australia.

For the good of the order:

Splinter Corps: Special meeting in this room right after adjournment.

Bill Buck: Announced his company was no longer bidding on Australian tour and he urged body to go as one group.

Dennis Johnson: Presented Doc with present from the Mighty Midgets.

George Fraser: Announced that Kalib Frazer is newly elected President of U.S. Silver Fox club.

Brian P'Poole: Thanked group for coming to Richmond.

Ray Baskette: Pushed Lindholm's books and raffle tickets for free trip to Australia. Drawing will be at the installation banquet.

Doc McCarty: Foundation meeting will be at 3:00 PM in this room.

Ray Noxell: Has made arrangements for VIP tours of the State Parties and all are to assemble in the hotel lobby at 4:00 PM.

Marty Tuohy: Gave special hat to Bob Hunt, #16436 who was a charter member of the New Jersey Jaycees Devil's Brigade. Special note here: Bob is also a past President of the U.S. Senate. Bob served in this office in 1979-80. Bob didn't show up until Thursday and that is why he was not previously mention. We really missed him sleeping at the business sessions.

NEW ENGLAND FALL FROLIC-Sept. 30, Oct. 1 and 2nd.

FLORDIA BASH-Sept. 23, 24, and 25th.

IDAHO-Region IX annual meeting in Coeur D'Alene on Memorial Day weekend.

PHOENIX RODEO-March 15, 16 and 17th.

LANNY G. HEATER-HAD A "lost" item than nobody in the room wanted to claim.

Meeting was adjorned at 2:55 PM with the Jaycee Creed.