

**94 -95 Executive Committee Meeting  
Orlando, Florida  
June 21, 1994**

Meeting called to order by President Don Robertson at 3:01 pm.

Invocation by Chaplain Carol McClain.

Pledge of Allegiance by Don Robertson.

Appointed officers were announced by President Don and approved. (Names will appear in the 1994 - 1995 Senate Directory)

Discussion was held on proposed budget to be approved at Sept. BOD in Rapid City, SD.

Treasurer Stan Malkinski outlined the policy on budgeted items and the payment procedure for budgeted items.

AVP Frank Butler reported that he collected \$102.00 from those assembled to sponsor a hole for the Hal Krekorian Memorial Golf Tournament. AVP Frank is available to help anyone at any time in the coming year.

Secretary Marlin Sanny outlined Senate Scene policy for the coming year. The following have priority for Senate Scene space:

1. Elected officer articles
2. Appointed officer articles
3. Upcoming events (**flyers must be on 8 1/2 x 11 white paper only**) Priority will be given to flyers for events within six months on a first come first serve basis. Flyers may be retyped or reduced depending on space available.
4. State news (\*\*remember, long articles belong in the Mentors Magazine)

Deadline for submittals is the first of each month. All articles submitted may be edited depending on space available.

Stationary, envelopes and business cards are being bid at various places across the country. The majority approved the purchase of business cards for elected officers and ambassadors.

Shirts and name tags were passed out.

Charles Van Wiley presented information on Bulletin Board. Action will be taken at the Executive committee Meeting July 16 in Overland Park, KS.

Protocol Officer Hap Hilbish outlined proper protocol usage when inviting national officers to a state or regional meeting.

Membership Chairman Jim Ashley will send a letter to each senator who did not renew and ask why. He will work with each state to increase membership.

Elected officers and spouses are invited to "Camp Flat Top" July 15-17 in Overland Park, KS to go over the budget and goals for the coming year. It will be a chance to become better acquainted as the elected officers take on their duties for the year.

Legal counsel Jack Pasquale spoke briefly and again offered his services.

President Don gave a few brief closing comments. he wished everyone a great year and to be sure to have fun.

Meeting adjourned at 4:40 pm.

Respectfully submitted,

*Marlin Sanny #13967*

Marlin Sanny #13967  
Secretary 1994 - 1995

**US JCI Senate**  
**Executive Committee Meeting**  
**July 16, 1994**  
**Overland Park, KS**

**Call to order** at 11:05 AM by President Don Robertson.

**Invocation** by President Robertson.

**Roll Call** - Present: President Don Robertson, Administrative VP Frank Butler, Secretary Marlin Sanny, Treasurer Stan Malkinski, National Vice Presidents Region II Jim Rose, Region III Dan Kimble, Region V Allen Pierce, Region VI Mary Sawyer, Region VIII Dave Jarvis, Region IX Jim Trenary. Absent: COB Joe Eller, National Vice Presidents Region I Wayne MacDonald, Region IV Jay Edmondson, Region VII Phil List, Region X Steve Dunn.

**Appointments** - President Robertson named the following appointments. Presidents to Presidents Chairman, Mike Harris of NC, Tickets and Raffle, Dennis Johnson of CO, Future Directions Region I, James F. Caldner of MA, Region VII, Travis Boatright of LA, Region IX, Jim Gonser of MT. Motion Mary Sawyer (S) Dave Jarvis to accept all appointments. Motion passes.

**Fundings** - Motion Frank Butler (S) Allen Pierce to put \$20,000 in a contingency fund and \$15,000 into an operating fund. Motion passes.

**Constitution and By-laws** - Motion Frank Butler (S) Jim Rose to form a Functional Finance Committee whose duties and job descriptions are to be forwarded to Charles Welch of the Constitution and By-laws committee to be distributed before the September BOD meeting in Rapid City, SD. Motion Passes.

**Freshmen Senators** - Motion Mary Sawyer (S) Dave Jarvis to approve \$250.00 for the Freshmen Senators Program. Motion defeated.

**JCC Foundation** - Motion Mary Sawyer (S) Jim Rose to give the JCC Foundation \$1,000.00 if funds are available. Motion passes.

**Budget** - The budget was reviewed and discussed. Motion Stan Malkinski (S) Jim Rose to print final proposal and have reprinted in the August issue of the Senate Scene. Motion passes.

**Computer Bulletin Board** - Motion Jim Rose (S) Mary Sawyer to move \$270.00 as a line item for the Computer Bulletin Board. Motion passes. Jim Trenary is to write an article of explanation for the Senate Scene.

**Mentors Magazine** - Ed Forbach addressed the group and asked persons involved in Mentors Magazine ad sales to ask permission to add the words "We support the US JCI Senate Foundation" to all ads.

**Regional Vice Presidents** - Motion Frank Butler (S) Dave Jarvis to change the name of the Regional Vice Presidents to National Vice Presidents. Motion passes

**Administrative Vice President** - Motion Frank Butler (S) Dave Jarvis to change the name of Administrative Vice President to Executive Vice President. Motion defeated.

**June '95 National Convention** - Motion Frank Butler (S) Jim Rose to let President Robertson enter into contract with the US JCC for the national Convention in St. Louis, MO June 1995. Motion passes.

**Benediction** by Frank Butler.

**Adjourned** 5 PM.

Respectfully Submitted

*Marlin Sanny*  
#13967

Marlin Sanny #13967  
Secretary, US JCI Senate 1994-1995

**US JCI SENATE EXECUTIVE COMMITTEE MEETING  
FALL BOARD OF DIRECTORS MEETING  
SEPTEMBER 17, 1994  
HILTON INN, RAPID CITY, SOUTH DAKOTA**

**CALL TO ORDER** at 8:45 PM by AVP Frank Butler.

**NATIONAL VP REPORTS.** The following VPs gave a status report of the states in their region: Region I, Wayne D. MacDonald; Region II, Jim Rose; Region III, Dan R. Kimble; Region IV, Jay B. Edmundson Jr.; Region V, Allen Pierce; Region VI, Mary Sawyer; Region VII, Phil List; Region VIII, Dave Jarvis, absent; Region IX, Jim Trenary; Region X, Steve Dunn.

**BIDS** - Frank Butler reported that NJ and LA submitted bids on time and in order for the Fall 95 BOD Meeting. He recently attended the US JCC BOD Meeting in Washington, DC. It was a very positive meeting. US JCC COB Matt Shapiro will be a guest during the week-end.

**St. LOUIS, 95** - Don Robertson reported registration before May 15, 1995 will be \$115.00. Registration on site will be \$140.00. Daily access fee will be \$15.00. JCI Senators will be able to attend the following US JCC events: Opening Ceremony, Get Acquainted Party, Host Parties, States Parties, Awards and Elections.

**JCI MEMORIAL** - Motion Joe Eller (S) Wayne MacDonald to give JCI \$5,000.00 for a Memorial. Design unknown at this time. Motion Passes

**FINANCE COMMITTEE** - Motion Jim Rose (S) Mary Sawyer to form a finance committee consisting of Stan Malkinski, Chairman, Alan Hancock, Doug Hincker, Bob Holbert and Bob Hunt. Motion passes.

**75th REUNION** - Motion Jay Edmundson Jr. (S) Mary Sawyer. AJ Morton, Chairman, Motion passes.

**FOUNDATION FUND RAISERS** - Motion Mary Sawyer (S) Wayne MacDonald for Region VI: Dianne Casto and Stephen Smith. Motion passes.

**ARTICLES FOR SENATE SCENE AND MENTORS** - Motion Mary Sawyer (S) Wayne MacDonald to print only positive comments about the US JCC in both publications. Motion passes.

**FRESHMEN SENATOR** - Motion Frank Butler (S) Steve Dunn to pay \$74.58 to Dan Harries, Chairman, for ribbons and postage. Motion passes.

**INSURANCE St. LOUIS '95** - Motion Jim Trenary (S) Steve Dunn to purchase a one million dollar insurance policy for the St. Louis 95 meeting, splitting the cost of \$567.00 with the committee. Motion passes.

**ADVERTISING St. LOUIS '95** - Motion Jay Edmundson Jr. (S) Jim Rose that we accept the St. Louis 95 committee offer of \$500.00 for advertising that meeting in Mentors. Motion passes.

**STEIN SALES** - Wayne Keifer reported that 298 have been sold to date with 368 left. The National VPs will each carry one for display at meetings they attend in their assigned region.

**EXECUTIVE SESSION** - Motion Frank Butler (S) Mary Sawyer to go into executive session. Motion passes.

Fall Exec. Rapid City 9/17/93 (page 2)

**CAME OUT OF EXECUTIVE SESSION**

**JCI EXPENSES** - Motion Frank Butler (S) Mary Sawyer to pay Joe Eller telephone expenses of \$474.42 for JCI problem. Motion passes.

**BUDGET LINE ITEM** - Motion Jay Edmundson Jr. (S) Dan Kimble to move \$350.00 of budgeted World Congress Registration 94-95 to pay line item Prior Year Expenses of 342.89 to Joe Eller for awards. Motion passes.

**AUDIT** - Motion Steve Dunn (S) Allen Pierce to approve audit for 93-94. Motion passes.

**US JCC COB** - Matt Shapiro addressed the group.

**BUDGET 94-95** - Motion Jim Trenary (S) Jim Rose to approve. Motion passes.

**ADJOURNMENT** - Motion Frank Butler (S) Steve Dunn to adjourn at 11:32 PM Motion passes.

Respectfully submitted,

*Marlin Sanny*

Marlin Sanny #13967  
Secretary

**US JCI SENATE  
FALL BOARD OF DIRECTORS MEETING  
SEPTEMBER 17, 1994  
RAPID CITY, SOUTH DAKOTA**

**Quorum Call:** Marlin Sanny, Secretary, all elected officers and 35 states present, a quorum was declared.

**Call to Order** at 8:30 am by President Don Robertson.

**Approval of Agenda:** Motion Charles Welch (S) NV. Motion passes.

**Invocation** by Mike Sawyer, past Chaplain.

**Pledge of Allegiance,** Mary Sawyer, NVP Region VI.

**Welcoming Remarks:** Lynn Hecht, President South Dakota JCI Senate, Mayor Ed McLaughlin, Chamber of Commerce Michele Lintz. Response - Meeting Co-Chairman Herb Kroener Jr.

**Introduction of Guests:** Larry Heater introduced the past presidents in attendance, US JCC COB Matt Shapiro, First Lady Lynn Robertson, and Honorary First Lady Marilyn Krekorian, as well as 12 first timers.

**Appointments:** Don Robertson announced the following:

**Finance Committee:** Chairman Stan Malkinski, Alan Hancock, Doug Hincker, Bob Holbert and Bob Hunt.

**75th Reunion Committee:** Chairman A.J. Morton

**Winter BOD '95:** Chairman Dick Kibble

**Foundation Fundraisers:** Region VI, Dianne Casto and Stephen Smith

**Secretary's Report:** Marlin Sanny. Senate Scene being printed in Kansas so losing over a week before it can be returned and mailed out. Meeting announcements/registrations must be on white paper. Directories are still available. Next deadline for the Senate Scene is October 1. For more details see Secretary's written report.

**Treasurer's Report:** Stan Malkinski. Written report on table has a change (approved by executive committee) line item 'World Congress Registration' changed from \$700 to \$350. Add line item 'Prior Year Expenses' \$350 Motion SD (S) IL to approve. Motion passes.

**COB Report:** Joe Eller commended SD for doing a great job.

**Legal Council:** No report.

**Old Business:** Motion ID (S) IA to approve 94-95 budget. Motion passes. Wayne Keifer reported that about 300 steins have been sold and approximately 370 are left.

**New Business:**

**93-94 Audit Report:** Jim Rose. The Senate broke even. Motion CA (S) CO to accept audit report. Motion passes.

**Bids:** 1995 Fall BOD Meeting - Bid by LA to host in New Orleans. Motion NJ (S) NY that bid was unacceptable because Saturday evening meal was not included. Discussion. Motion failed. Bid by NJ to host in Atlantic City.

Roll call vote. LA - 58, NJ - 19.

**World Congress:** Korea 1996 - need Chairman.

**Geissenbier Room:** Motion Alan Hancock (S) MD to pay \$5,000 to JCI for a Senate memorial. Motion passes.

**US JCC COB:** Matt Shapiro. He is happy with the renewed relationship with the Senate and hopes that the Senate will keep up the good work with the Jaycees on the local and state level.

**JCI Senate Foundation:** Tony Dominec. January 1 is the deadline for the Scholarship. Silver Award presented to Boston Branch of Roim, A Siemens Company. NE Senate sponsored a football pool for the NE vs. UCLA football game with the proceeds to go to the foundation.

**AVP Report:** Frank Butler. He has met with Jaycees four times. He is also working on Lexington, KY '96 Convention. Willing to help at any time with his fall travel schedule almost full. See AVP's written report.

**National VP Reports:** Region I, Wayne McDonald; Region II, Jim Rose; Region III, Dan Kimble, Region IV, Jay Edmundson, Region V, Allen Pierce; Region VI, Mary Sawyer, Region VII, Phil List; Region VIII Dave Jarvis; Region IX, Jim Trenary; Region X, Steve Dunn. Many things going on around the country with special efforts being made to help the Jaycees.

**Committee Reports:**

**Membership:** Jim Ashley. A letter will be sent in October to all members that dropped asking why and encouraging them to rejoin.

\$250 was given by the group to assist Bob Prost #41219, President DE who was in a serious auto accident.

**Future Directions:** Newton Standridge. Held a good meeting last night, more information at Tulsa BOD.

**Business Opportunities:** Frank Butler reporting for Larry Green. MBNA Bank Credit Card making the Senate money every month so please continue to use it. State investments with MBNA Bank now represent about \$1.5 million.

Jim Rose accepted a plaque on behalf of Larry for his outstanding work.

**Constitution and By-Laws:** Charles Welsch reported that his committee is working on a revision and hopes to have it completed by the Tulsa BOD meeting.

**Mentors:** Ed Forbach. The cover was late for the latest issues so there was a delay. It has now been mailed. November 1 is the deadline for the December issue.

**Products:** Bill Cheesman. Products on display. NVP's again carrying samples into all regions.

**Presidents to Presidents:** Mike Harris. Very good meeting last night. 17 state presidents had a good exchange of ideas and activities going on in their states.

**Reverse Raffle:** Dennis Johnson reporting for Ray Baskett. Six states have committed prizes to date. Tickets for sale this weekend. Hawaii Pro-Bowl tickets will be the next drawing.

**Jaycee States Party:** Don Robertson reporting for Pam Miley. The Senate will have a booth at the St. Louis '95 Jaycees State Party.

**Freshman Senators:** Dan Harries. There are 12 new Senators in attendance. He has sent letters to all states requesting Freshman Senators names.

**Return the Favor:** Susan Almond absent. Written report available.

**Organ Donor Awareness:** Ron Bradley. Written report available. He has donor cards available as well as his card so that states can keep him informed. Appreciates all the help various states are giving.

**National Meetings:**

**Orlando '94:** Jay Edmondson. Thanks for coming to Orlando. It was a great meeting and the Orlando Committee enjoyed putting it on.

**St. Louis '95:** David Page. Registrations now open. There is an on-going raffle to defray expenses. If you need a meeting room or want on the agenda let him know early. Region VI will have a meeting at Convention Hotel March 17-19, 1995. Room rates are now \$78 (lower than first announced). Starting to put together a program book.

**Tulsa BOD '95:** Jack Cloud. Registration now available. Rooms are blocked at Embassy Suites so make reservations soon.

**World Meetings:**

**Kobe:** A.J. Morton. Dates are November 11-20, 1994. No one is going from the US JCI Senate Anyone wishing information call 1- 800 - Jaycees.

**Glasgow:** Wayne Kiefer. Appears to be a lot of interest from Senate members. More information to follow.

**Ambassadors:**

**Asia:** Tom Woo. Could not attend. No report.

**Australia/New Zealand:** Dave Dugger. Could not attend. No report.

**Canada:** Jim Harmaty. Could not attend. Don Robertson reported that he and Jim attended the Canadian National Convention in July.

**Caribbean:** Marty Tuohy. He is now living in St. Thomas. Seven out of ten countries were represented at the *Guinia* meeting with 20 Senators present. Nassau is printing a newsletter. *Guinia* sent a briefcase and a handmade ceramic for President Don.

**Europe:** Harry Kolodner. Spoke of adventures in England. He has invited Europeans to Gatlinburg meeting.

**Mexico:** Bill Buck. He invited everyone to attend the Mexico National Convention October 13 - 16 in La Paz, Baja California Sur. Registration is \$100.

**South America:** Charles Van Wiley. He is currently working in Guantanamo Bay, Cuba so his travel is limited at present.

**Good of the Order:** Herb Koerner Jr. presented momentos from the area to the board, First Lady Lynn and President Don. The entire Rapid City Committee was then introduced. Brian D. Lopez-Cepero announced the Gatlinburg meeting for the third weekend in February. Tony Dominiec made a presentation to his wife Judy. Ron Whitmore invited all to Florida's 25th Anniversary November 11. Earl Sawyer announced winners for St. Louis '95 Raffle.

**Presidents Comments:** Don Robertson. He expected 120 - 130 people and 175 registered. Thanked SD and Region VI for a great meeting. A non-denominational church service at 9:00 am Sunday morning.

Motion NE (S) MO to adjourn followed by creed.

Respectfully Submitted,

*Marlin Sanny*  
#13967

Marlin Sanny #13967  
Secretary

US JCI SENATE  
MID-YEAR EXECUTIVE COMMITTEE MEETING  
EMBASSY SUITES HOTEL  
JANUARY 13, 1995  
TULSA, OK

Call to Order: at 9:45 pm President Don Robertson.

Motion Dunn (S) Sawyer to accept resignation of Jim Trenary as Region IX National Vice President. Motion passes.

Motion Sawyer (S) Edmondson to accept appointment of Jim Gonser as new Region IX National Vice President. Motion passes.

Motion Edmondson (S) MacDonald to accept the resignation of Wayne Keifer to be replaced by A.J. Morton as the World Congress Glasgow Chairman. Motion passes.

Motion Sawyer (S) Malkinski the members of the '95 Election Committee to be Chairman Joe Eller, Doug Hincker, Bob Hunt and Doc McCarty. Motion passes.

Motion Sawyer (S) Edmondson the members of the Future Directions Committee shall be Gary Lazetera for Region I, Linda Shaffer for Region II, John Price for Region III, Tom Selmer for Region V, Travis Boatright for Region VII. Motion passes.

Motion Sawyer (S) Malkinski to accept the San Francisco, CA and Gatlinburg, TN bids providing that they do not conflict with our by-laws. Motion passes.

Motion Sawyer (S) Edmondson to add line item JCI Senate Booth at JCC States Party in St. Louis - \$1,000, Motion passes.

Motion Rose (S) Edmondson that the Executive Committee recommends that we have the Mid-Year BOD Meeting in the Washington DC area in 1996. Motion defeated.

Motion Sawyer (S) Malkinski that the Executive Committee recommends we have the Mid-Year BOD Meeting in the Washington DC area in 1997. Motion passes.

Membership Report - Stan Malkinski reported that four states have not sent in their dues kits as of yet. To date, the renewals are 1,443 and total membership is 7,081 for a plus of 31.

Budget Report - Motion Edmondson (S) Sawyer that \$1,670.00 from line item World Congress Expense be moved to Area and International Travel Expense. Motion passes.

Senate Scene Budget Report - The Senate Scene is over budget on a per issue basis. The Finance Committee recommends that only items that pertain to national issues will be printed for free, other information will require a fee, i.e. state meetings, registration forms, etc. President Don appointed Malkinski, Sanny, Pierce, MacDonald and Sawyer to set new policy.

Motion List (S) Jarvis to adjourn at 11:00 pm.

Respectfully Submitted,

*Marlin Sanny*  
#13967

Marlin Sanny #13967  
Secretary



**US JCI SENATE  
MID-YEAR BOARD OF DIRECTORS MEETING  
JANUARY 14, 1995  
TULSA, OK**

**Quorum Call:** Marlin Sanny, Secretary, a quorum was declared.

**Call to Order** at 8:31am by President Don Robertson.

**Approval of Agenda:** Motion Sanny (S) Butler. Motion passes.

**Invocation** by Mike Sawyer, past Chaplain.

**Pledge of Allegiance** led by Dave Jarvis, Region VIII NVP.

**Video Presentation** of Glasgow Scotland World Congress by A.J. Morton, chairman and the 50th World Congress Committee from Scotland.

**Welcoming Remarks** by Jack Cloud, President OK JCI Senate.

**Comments and Meeting Announcements:** Dick Kibble, Convention Chairman, made a \$250 donation to the Foundation.

**Introduction of Guests:** Hap Hilbish, Protocol Officer, Jim Bradfield, President Canada JCC, Matt Shapiro, COB US JCC, Past US JCI Senate Presidents: Chuck Fries '78-'79, Bob Hunt '79-'80, Ray Noxsel '80-'81, Doug Hincker '84-'85, Tony Dominiec '86-'87, Jim Hall '88-'89, Lanny Heater '89-'90, and Honorary First Lady Marilyn Krekorian.

**Address** by Jim Bradfield, President of Canada Jaycees.

**Appointment Announcements:** Don Robertson announced the following:

Resignations: Jim Trenary as Region IX NVP. Joe Sabella and Jim Gosner on the Future Directions Committee.

Appointments: Region IX NVP, Jim Gosner. Glasgow '95 World Congress, A.J. Morton. '95 Elections Committee: Joe Eller, Chairman, Bob Hunt, Doug Hincker, Doc McCarty. Future Directions Committee '95-'97: Region I is Gary Lazetera, Region II is Linda Shaffer, Region III is Tom Price, Region V is Tom Sellmer, Region VII is Travis Boatright, Region IX is Hap Hillbish. Motion Butler (S) Forbach to accept all appointments. Motion Passes.

**Secretary's Report:** Marlin Sanny. Motion CA (S) CT approve minutes of Annual Meeting in Orlando, FL on June 20 as printed in August issue of the Senate Scene. Motion passes. Motion IL (S) CA approve minutes of Fall BOD meeting September 16 in Rapid City, SD as printed in the November issue of the Senate Scene. Motion passes. Five Senate Scenes published to date with three to go. Senate Scene will be over budget at the current rate of expenditures. Finance Committee discussed this and Don appointed a committee to make recommendations. For the remainder of the year National Meeting Registration forms will only be allowed in every other issue. Regional Meeting forms will be printed once. A \$10 fee will be charged for more printings. All State Meetings will be charged \$10 for each printing. State Meeting forms without a \$10 check made out to the US JCI Senate will have the information gleaned and put in a FYI section in the Senate Scene. Elected officer forms are in the January Senate Scene. The February issue will have the '95-'96 State officers form. Senate Number and Senate Crest Protocol printed in the January Senate Scene can be reprinted and used in the state news letters. For more details see Secretary's written report.

**Treasurer's Report:** Stan Malkinski. Membership, four states have not sent in the dues kits yet. We have 7081 current members. Budget, the Executive Committee recommends adding line item on the income side - US JCC 75th Anniversary, \$1000. On the Expense side, add - US JCC State's Party, St. Louis, \$1000. In addition line item World Congress expenses, remove \$1670 and add it to Area and International travel making it \$4170.00. Motion TX (S) NE. Motion passes. For more details see Treasurer's written report.

**AVP:** Frank Butler announced that Roy Guidry was collecting \$5 memberships for the "I bought a drink for the 25th Club." A total of 32 people joined in Tulsa. A total of 106 nation wide to date.

Frank Butler attended the 50th Anniversary Convention of the Mexico JCC and presented President Robertson with a shirt given by the Mexico JCC. For more details see Frank's written report.

**NVP Reports:** The following National Vice President gave a mid-year status report on their regions: Region I Wayne MacDonald, Region II Jim Rose, Region III Dan Kimble, Region IV Jay Edmondson Jr., Region V Allen Pierce, Region VI Mary Sawyer, Region VII Phil List, Region VIII Dave Jarvis, Region IX Jim Gonser and Region X Steve Dunn. For more details see their written reports.

**Jaycee Update:** Matt Shapiro, JCC COB and Liaison to the US JCI Senate gave us a Jaycee update.

**Future Directions:** Newton Standridge explained a membership survey that will appear in the Mentors Magazine and asked that everyone fill it out and return it.

**Products:** Bill Cheeseman discussed ordering form a catalogue rather than point of purchase. If you have ideas for new products, let him know.

**Mentors:** Ed Forbach said that the next deadline is February 1 and that they need more ad sales.

**President to President information exchange.** Mike Harris. Meeting in this hotel from 2 to 4 this afternoon.

**Presidential Raffle Committee:** Chairman Ray Baskette, tickets are available here and can be taken back to the states. Prizes - Ann Cromartie said that 14 states as well as several individuals have committed to give prizes. State Party - Ron Tyszkiewicz said this years theme is "Beyond your wildest dreams." Every state or region is urged to participate, they have 11,00 square feet available.

**Freshman Senators Program:** Dan Harries. Eight new Senators at this meeting. Reports from 17 states with 104 new JCI Senators this year.

**Organ and Tissue Donor Awareness:** Ron Bradley. Thanked everyone for participation. He is passing around sympathy cards for people to sign.

**St. Louis Committee:** David Page. Hospitality in room 223, register "soon and often." Reserve rooms early. The 75th Anniversary promises to be the best ever. Region VI planning great hospitality. Vince Salidno said if you need a room for any meeting, committee, etc. let him know soon. Pat Malac, announced the Golf Tournament on Wednesday, June 21. 18 holes and a shotgun start at 8:00 am. David Page, Program book, ads for sale for \$25(silver), \$50(gold), & \$75(diamond) will be the history of 75 years of Jaycees. Crew and Old-timers meeting on Saturday.

**World Congress in Glasgow:** A.J. Morton. Bill Buck put together a great package. The cost is approximately \$1564.00. Pre- and Post-Congress packages are also available. Raffle tickets are on sale for \$5.

**Presentation:** Jim Brooks, PA presented the President, AVP, Secretary, Treasurer and COB with Steelers shirts. Explained embarrassing article in Senate Scene and Mentors concerning the 'Podium.'

**Outstanding Service:** Don Robertson presented plaque to R.J. Montgomery for continued outstanding service to the US JCI Senate. Accepted by Pat Feider.

**Ambassadors:**

*Australia*, Marilyn Krekorian, Honorary First Lady gave report for Dave Dugger. See written report for more details.

*Canada*, Jim Harnaty, Crew Meeting in Calgary, May 5-7. National Convention in St. Catharines, Ontario July 5-9.

*Mexico*, Bill Buck, a detailed report will appear in the Mentors Magazine.

*South America*, Charles VanWiley gave a report on past activities.

*Europe*, see written report for more details.

*Caribbean*, see written report for more details.

*Asia*, see written report for more details.

**Legal Council:** Jack Pasquale. Business as usual, no legal problems.

**Chairman of the Board:** Joe Eller. No report given but an apology was offered to Don Robertson for words said in the heat of the moment. Don accepted the apology and they shook hands.

**Roll Closure:** Secretary Marlin Sanny closed roll call with a total of 75 votes.

**New Business:**

**Constitution and By-Laws:** Motion C. Welch (S) CT that the Constitution and By-Laws be accepted. Discussion, Motion NE (S) KS to adopt the Constitution. Motion passed.

**By-Laws, Explanation and Discussion of articles:** Article VIII Section I, *Motion J.* Hall (S) D. Page to amend, to add Chaplain, Legal Council, Sergeant at Arms and Parliamentarian as voting members of the Executive Committee. Motion defeated.

*Motion AZ* (S) CT to limit debate. Motion passed. *Motion NE* (S) MO to approve Article VIII as amended. Motion passed.

*Motion H.* Hilbish (S) R. Baskette to explain major changes. Motion passed.

*Motion E.* Sawyer (S) AZ Article XVI, Section 2 amended to read the first meeting shall be held within the second weekend of September and the last weekend of September. Motion passed.

*Motion E.* Sawyer (S) IA the second meeting shall be held within the first weekend following New Year's and the last weekend in January. Motion passed.

*Motion M.* Sanny (S) E. Forbach, per article XVI Section 2 the Executive Committee recommends the second meeting will be held in conjunction with the US JCC TOYA meeting starting in 1997.

*Motion E.* Sawyer (S) KS amendment to the amendment providing that the TOYA meeting does not conflict with our By-Laws. Motion passed.

Article IX. Tom Stone will have policy manual by June.

Article X. *Motion C.* Welch (S) M. Sanny amend add provision - effective July 1, 1995. Motion passed.

*Motion P.* Bakos (S) J. Holloway to add a past president to the Finance Committee as a seventh member. Motion defeated.

Article XI Section I, add the word Senate after US JCI and before Past Presidents. Motion passes. Section 2 A, *Motion E.* Sawyer (S) IA remove the words 'no less than.' Motion passes. Section 3A *Motion E.* Sawyer (S) IA remove the words 'no less than.' Motion passes.

Article XX Section I, *Motion P.* Bakos (S) G. Lazetera amend to read '30 days' rather than '15 days.' Motion passes.

*Motion C.* Welch (S) CO to approve the By-Laws as amended. Motion passed.

Constitution and By-Laws committee chairman Charles Welch introduced and thanked his helpers: Tom Stone, Jim Mammen, Mike Sawyer and H.T. Davis III.

**\*96 Mid-Year Bid:** Thom Diggins, CA presented Mid-Year 1996 bid in San Francisco. Motion MO (S) MA to accept. Motion passes.

**Matt Shapiro,** COB US JCC and Liaison to the US JCI Senate addressed the group.

**Mission Inn Project:** Andrea Tompkins, First Lady of the US JCC explained the Mission Inn Project for HIV/AIDS young people. AVP Frank Butler was the first to donate to this project and received a red ribbon to signify his contribution. President Don Robertson presented a check for \$1,000 to the Mission Inn Project.

**Foundation Report:** Tony Dominec. He thanked everyone for past contributions, now over \$106,000 in our Foundation. Joe Sabella. Scholarship forms must be in by January 31. Five \$1000 scholarships will be given. Final selections will be made in six to eight weeks. Independent judges make the final decision. Bob Hunt. Conducted fund-raiser, passed a hat to collect donations. Arlene Keller won \$48 and the Foundation raised \$48. Also asked for donations for auction to be held in St. Louis. Jack Myers. Quilt to be given to Senate in St. Louis. LeRoy Nitch received Bronze Foundation Plaque. Peter Bakos presented \$500 on behalf of the Florida JCI Senate for the Richard Hunt Memorial Fund, son of Bob and Linda Hunt. OH and MI each gave \$50 from Wally Ball games. Two hats were passed, one for the memorial fund for Clint Butler and Richard Hunt, the other for flowers for Senate friends who had a death in the family.

**Good of the Order:**

LeRoy Nitch: banquet presentations in St. Louis must be made in advance.  
Bob and Linda Hunt thank the Senate for the support during their son's death.  
Travis Boatright invited everyone to New Orleans for Fall '95 BOD Meeting.  
Mike Harris welcomed people to the Calabash Bash April 7-9.  
J.O. Holloway encouraged attendance to the Gatlinburg meeting February 17-19.  
Linda Shaffer noted that NY did not force a roll call vote on any of the By-Laws changes.

**Candidate Announcements:**

Doug Meyers announced the candidacy of Jim Ashley for President.  
Mike Mundy announced the candidacy of Allen Pierce for AVP.  
Vince Salidno announced the candidacy of Mary Sawyer for Secretary.  
Mike Harris announced the candidacy of A.J. Morton for Treasurer.  
Joe Sabella announced the candidacy of Jim Brooks for NVP Region II.  
Roland Jackson announced the candidacy of Tom Stone for NVP Region IV.  
Herb Koerner, Jr. announced the candidacy of Dan Harries for NVP Region VI.  
Dave Jarvis announced the candidacy of Pat Felder NVP Region VIII  
Hap Hilbish announced the candidacy of Jim Gonser NVP Region IX.  
Jeff Morgoln announced the candidacy of Charles Keller NVP Region X.

**Presidents Comments:** Don Robertson. Thanked everyone that made the first six months so good and is looking forward to the last six months. Has a very busy schedule through May.

**Benediction** by Tom Sellmer.

**Creed** lead by Frank Butler.

**Adjourned** at 12:31 pm.

**Respectfully Submitted,**

*Marlin Sanny*  
#13967

**Marlin Sanny #13967**  
**Secretary**

US JCI Senate  
94-95 Executive Committee Meeting  
Sunday, June 18, 1995  
Ramada Henry VIII Motel  
St. Louis, MO

**Call to Order:** 9:05 am by Don Robertson.

**Treasurer's Report:** Stan Malkinski passed out membership information, renews 1,616, adds 534, total 7,496 - plus 229 members for the year.

**Guests Introduced:** George Chernoff, President of Canada JCI Senate, Barney Ziola, Andy Lyons and Stephen J. Prosenyak also of Canada. Mike and Rochelle Saville of Utah, Dave Habershaw, Bill Potuchek, Bill Cheeseman and Lanny Heater.

**The budget** was reviewed, 196 steins sold and 250 left to be sold.

**Motion** Mary Sawyer (S) Jay Edmondson to move \$25 unrefundable filing fee of Dan Harries of SD to the Foundation. Motion passed.

**Proposed 95-96 budget** discussed. Motion Joe Eller (S) Jay Edmondson to approve. Proposed budget as mailed out. Motion passed.

**Secretary's Report:** Marlin Sanny - written report at the back of the room.

**AVP's Report:** Frank Butler - written report at the back of the room.

**Motion** Wayne MacDonald (S) Dan Kimble to recommend the Executive Committee approve the By-Laws Article 3, Section 3 and 4. Motion Failed.

**Motion** Frank Butler (S) Dave Jarvis to recommend passage of By-Laws Article VIII, Section 6 and 7. Motion failed.

**Motion** Steve Dunn (S) Jim Gonser to recommend passage of By-Laws Article X, Section 8. Motion passed.

**Motion** Mary Sawyer (S) Dave Jarvis to recommend passage of By-Laws Article XVII, Section 12. Motion failed.

**World Ride for Cancer Organization:** Dave Habershaw made a presentation concerning the World Ride for Cancer Organization which will publish a book in July. It will sell for \$11.95. He will donate \$2 to the foundation for each book sold through the US JCI Senate.

**Motion** Jay Edmondson (S) Wayne MacDonald to allow the Rogers Hall Corporation of Lowell, MA a senior citizens center, run by the JCI Senators, to use the US JCI Senate logo for a new dedication plaque. Motion passed.

**Administration Shirts:** Jim Ashley announced that shirts for the next administration will be on sale in Room 330 after 2:30 pm today.

**Video:** Don Robertson announced that the AR JCI Senate has a 21 minute video for sale that is about the history of the Jaycees and the JCI Senate. All net profit proceeds will go to the foundation.

**Products:** Bill Cheeseman announced that he has a large display of all products, with special prices on some items, in the Hospitality Room.

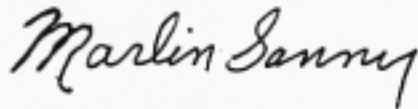
**Memorial Service:** Frank Butler announced that the Memorial Service will be at 10:00 am Tuesday.

**Hal Krekorian Memorial Golf Tournament:** The Executive Committee individually contributed money (\$100) to sponsor a hole for the Hal Krekorian Memorial Golf Tournament.

**National Vice Presidents:** The National Vice Presidents thanked Don, Frank, Marlin and Stan for an excellent year. They had no problems to report.

**Meeting adjourned** at 10:44 am.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marlin Sanny".

Marlin Sanny #13967  
'94 - '95 Secretary

**US JCI SENATE  
Board of Directors Meeting  
Henry VIII Hotel St. Louis, MO  
June 19, 1995**

**Quorum** call by Secretary Marlin Sanny.

**Call to order** by President Don Robertson at 1:15pm

**Agenda:** Motion NE (s) IA to approve the agenda. Motion passed.

**Invocation** by Chaplain Carol McClain who also announced that the Memorial Service will be held at 10:00am Tuesday.

**The Pledge of Allegiance** was recited.

**Welcome remarks** from President MO JCI Senate Terry Lunsford.

**Convention Chairman** David Page made meeting announcements and also presented a plaque of appreciation to the Hotel Coordinator / Sales Director.

**Introduction of guests** by Bob Hunt included: Past President Gordon Lowery, President George Chernoff, Secretary Barney Ziola, Andy Lyons and Stephen Prosenyak from Canada, Teneke Bezemer from Holland, Rudi Rosaria and Richard Van Blarcum from Aruba, US JCC COB Matt Shapiro and his wife Lisa. **US JCI Senate Presidents** included: Charter President 72-73 James J. O'Connell, 75-76 Daryl Watts, 78-79 Charles Fries, 79-80 Bob Hunt, 80-81 Ray Noxsel, 82-83 Fred Fisher, 84-85 Doug Hincker, 86-87 Tony Dominec, 87-88 Larry Sheeler, 88-89 Jim Hall, 89-90 Lanny Heater, 90-91 David Habershaw, 93-94 Joe Eller.

**Tulsa BOD Minutes:** Secretary Marlin Sanny asked for approval of the Tulsa BOD minutes (Jan 1995) as printed in the April Senate Scene. Motion CA (s) IL motion passed. He reported the Senate Scene had a budget of \$2,500. Eight issues were printed at a cost of \$2,425. Senate Scene subscriptions totaled \$307. Budget for the officer's Directory was \$1,300 and was printed at a cost of \$665 with additional sales of \$140. Written report on table.

**Treasurer's Report:** Treasurer Stan Malkinski reported this quarter renewals were 1,616 adds 534. Total membership is at an all time high of 7,496. This is an increase of 229 so far and there will be other new adds before the year-end. Motion IL (s) IN to approve the Treasurer's Report as printed. Motion passed. Motion CA (s) NY to approve Balance Sheet as printed. Motion passed.

COB Joe Eller reported that certification of delegates for the election would begin at 9:30am tomorrow.

**Old Business:** None

**New Business:**

1. A Constitution and By-Laws proposed changes. Motion Charles Welch (s) IA for acceptance as printed. Amended by FL(s) IA to divide. Motion Passed.
  - By-Law Article 3, Sections 3 & 4 - Defeated
  - By-Law Article 8, Sections 6 & 7 - Defeated
  - By-Law Article 10, Section 8 - Passed
  - By-Law Article 17, Section 12 - Defeated
2. 1995-96 Preliminary Budget. Motion CT (s) KS to accept. Motion Passed.

**Comments by US JCC Liaison to the Senate** COB Matt Shapiro. Very pleased with the new relationship between the two organizations. He has seen results all across the nation of the Return the Favor Program. He recognized the 7 Charter members of the US JCC Return the Favor Award started at last years convention in Orlando. The are Don Robertson, Ed Forbach, Win Cook, Buzz Loris, Mike Harris, A. J. Morton and Jim Ashley. He said the new Jaycee Alliance will help rebuild the US JCC through involvement and education. He then answered several questions from the audience.

**Comments were made by International Guests** including: Canadian Senate President George Chernoff, Ambassador from Europe Tineke Bezemer and Richard Van Blaricum and Rudi Rosaria form Aruba.

A.V.P. Frank Butler gave his report. Bob Hunt reported on the Foundation Auction and Raffle scheduled for Tuesday Evening.

**Hal Krekoian Memorial Golf Tournament:** Pat Malac reported on the Wednesday Hal Krekoian Memorial Golf Tournament details and prizes that will be awarded.

**US JCC Foundation:** Trustee George Frazer reported on the US JCC Foundation. Jack Gamel who will become President July 1 explained the grant program to local JC Chapters. Scott Echardt discussed estate and gift planning to foundations.

**"I Bought a Drink for the 25th Club":** Frank Butler reported that the "I Bought a Drink for the 25th Club" has 320 members with \$1,891 to date placed in a special fund. Frank Butler reported on the US JCC Mission Inn Project where HIV and AIDS children are being treated. Frank and his wife Mary Tee and Don Robertson attended the ribbon cutting ceremonies on Sunday. The goal for the project is to raise one million dollars.

**National Vice President's Reports:**

Region I	Wayne Mac Donald
Region II	Jim Rose
Region III	Don Kimble
Region IV	Jay Edmondson
Region V	Allen Pierce
Region VI	Mary Sawyer
Region VII	Phill List
Region VIII	Dave Jarvis
Region IX	Jim Gonser
Region X	Steve Dunn

- All had written reports. All regions are very active in the Return the Favor Program.

**Legal Counsel** Jack Pasquale reports no problems anywhere in the organization.

**Presidential Assistants:** Leroy Nitch presented Don Robertson with a golf club. Ace Chandler presented him with a walking stick.

**Future Directions Committee:** Gary Lazetara explained the new Senate membership survey form.

**Committee Reports:**

Business Mgt. Chairman Larry Green is recovering from his surgery. Frank Butler gave his report. He has applications for the Senate Gold Card. The annual fee of \$36.00 for the card has been dropped. The Senate received \$643.48 for the first quarter from MBNA American. The Intellicall and START programs have been discontinued. A written report was on the table.



Constitution and By-Laws Chairman Charles Welch reported that much like a boat owner the first and last day is the best. He has worked four years with four presidents and thanked all who assisted in that time. The budget was under \$1,000 for over 17,000 pieces of paper. President Don presented Charles with a plaque of appreciation.

Mentors Editor Ed Forbach is stepping down after three years and 12 issues of publishing the Mentors Magazine. He thanks all who sent in articles and pictures. Don Robertson presented a plaque of appreciation.

Membership Chairman Jim Ashley had a goal of 7,400 which will surpass 7,500 by year-end. Efforts to renew dropped members still continues.

Senate Products Chairman Bill Cheesman stated that all items are displayed and some are on sale. Written report on table.

Return the Favor Chairman Susan Almond was absent. Frank Butler handed out certificates of appreciation from Susan to the following state presidents: AZ, CO, CT, IL, KS, MA, NH, NM, OH and was followed by the taking of a group picture.

Presidents-to-Presidents Chairman Mike Harris announced there will be a meeting for all incoming Presidents Tuesday at 1:30pm. All meetings this year were very productive. The Presidents wish to continue the information exchange. Written report on the table.

Reverse Raffle Chairman Jim Ashley thanked all committee members. States Party Chairman Ron Tyszkiewicz reported that 29 states participated. Judges were First Lady Lynn Robertson, Andy Lyons from Canada and Richard Van Blaricum and Rudi Rosaria from Aruba. MA got 1st place, LA and AK tied for 2nd place and KS received 3rd place. He also thanked the MO Senate for their help.

Beth Kimble, WV and Merv Dose, AR split the \$2,000 Reverse Raffle grand prize. Incomplete figures indicate a gross of \$18,000 to \$18,500 with a net of \$16,000 to \$16,500.

AR COB Bill Wade gave a brief description of the JC History Video which also includes a booklet, is on sale for \$28.50 plus S & H. The Foundation will receive \$5.00 for each sale.

Kathleen Songey reported for the States Party Chairman Pam Milley. The Senate booth will be open from 6-9pm. The Executive Committee will work the 6 - 7 shift, volunteers will be appreciated for the other one hour shifts. This will be the "First Ever" Senate booth at the JC States Party.

#### **National Meetings:**

**New Orleans BOD Sept. 21-23, 1995:** Travis Boatright reported that registration prior to Aug. 1 is \$45 and after that it is \$50. Room reservations are to be made directly with the hotel. Forms are available.

**San Francisco BOD Jan 12 - 14, 1996:** Thom Diggins reported that registration prior to Dec. 15, 1995 is \$50 and \$60 after that. Room reservations are to be made directly with the hotel. Forms are available.

**Lexington '96 is June 7-13, 1996:** Bradford Blair reported that rooms are \$52 single and \$67 double with registration \$110. Forms are available.

**World Congress:** Chairman A.J. Morton reported good acceptance for World Congress Nov. 5-12, 1995 in Glasgow Scotland. Registration is \$330 prior to Sept. 15 and \$380 after. Day tours are available every day. Forms are available. Bill Buck reported on extra tours before and after the meeting. The post tour to Ireland has much interest. He will set up in the Hospitality Room to display more detailed information.

Frank Butler thanked all for a great year.

### **Ambassador Reports:**

**Asia:** Tom Woo reported that there is no formal group to contact. He uses JC International Business Network for communications. Written report available.

**Australia/New Zealand:** Dave Dugger absent - no report.

**Canada:** Jim Harmaty is resigning after six years. He attended the May Crew Meeting and announced the July National Convention is in St. Catherines. He received a plaque of appreciation from President Don. Written report available.

**Caribbean:** Marty Tuohy is having fun and has made two convention visits. Written report available.

**Europe:** Harry Kolodner has made several trips and read two letters of greetings. Written report available.

**Mexico:** Bill Buck reported that the JCI Senate Program is making an impact. Conventions there are always fun. Last week he received a 50 year history book from Mexico. Written report available. He also received a plaque of appreciation from President Don for his years of service.

**South America:** Charles Van Wiley reported trips to Cuba, Haiti, Columbia, Venezuela and Nicaragua. Most Senators are business men. Jaycees are not well organized. Written report available.

### **Good of the Order:**

John Clark has authored a book called "A Legacy of Leadership." The cost is \$25 and can be ordered by calling 1-800-JAYCEES.

Region VIII meeting after this meeting.

Reminder of Memorial Service at 10:00am tomorrow.

Reminder that all must certify before the 10:30 am meeting tomorrow.

Benediction by Chaplain Carol McClain.

**Reconvened** at 10:38am Tues. June 20.

Invocation by Chaplain Carol McClain.

Presentation by President of JCI from Japan, David Oji. He thanked the groups for the help after the Kolbe Earthquake and also thanked the Senate for helping the Jaycees.

Glasgow Congress Chairman A.J. Morton introduced Andrew McFarland and Bill Cairns who gave details of the 50th World Congress.

**US JCI Foundation:** Tony Dominec reported that as of May 31, 1995 the Foundation has \$117,672. Five scholarships were given this year. 23 have been given to date with plans to give six in 1996. Joe Sabella reported that 48 applications were received from 27 states. Five scholarships of \$1,000 each were awarded to applicants from IA, VT, SD, CT and WY. Hank Kolodner explained how the Scholarship information is distributed to all the states. Bob Hunt explained the Foundation Auction rules and that raffle tickets are still on sale. He also announced that several states still have not certified for the elections. Tony announced Foundation Awards for the gifts of \$150 to Jack Pasquale, Ray Hackworth and Mike Clark. Silver Awards (\$1,000) to Maine Senate and Richard Van Wiley and Gold Awards (\$2,500) to the Richard Hunt Memorial. Other donations: \$375, FL in memory of Richard Hunt, \$1,000, MI in the name of Tom Humphries, \$200, VA, \$100, CT and MAI made a contribution.

President Don reported that 84 votes were certified. He also announced the Jaycees honored six senators for the "Return the Favor" Program: Frank Butler, Mary Sawyer, Mike Saville, Jack Pasquale, Newton Standridge and John Price.

Convention Chairman David Page announced that registration totaled 507. Vince Saladino announced some meeting room changes. Ray Baskette was given a plaque of appreciation for providing a Corporate sponsorship. The committee also recognized President Don with a plaque and a gift.

**National Vice Presidents:** COB Joe Eller introduced the new NVPs:

- |                |                       |    |
|----------------|-----------------------|----|
| 1. Region I    | Bill Potuchek         | CT |
| 2. Region II   | Darryl Jones          | NY |
| 3. Region III  | Kathleen Songey       | MD |
| 4. Region IV   | Tom Stone             | GA |
| 5. Region V    | Denny DeGroot         | IL |
| 6. Region VI   | Frank Alfono          | WI |
| 7. Region VII  | Brian D. Lopez-Cepero | TN |
| 8. Region VIII | Pat Felder            | TX |
| 9. Region IX   | Jim Gonser            | MT |
| 10. Region X   | Charles Keller        | NV |

The following were elected unanimously:

- |                                 |              |    |
|---------------------------------|--------------|----|
| • Secretary                     | Mary Sawyer  | MO |
| • Treasurer                     | A.J. Morton  | NC |
| • Administrative Vice President | Allen Pierce | IN |
| • President                     | Jim Ashley   | CA |

President Don presented a plaque of appreciation to Newton Standridge, outgoing Chairman of the Future Directions Committee.

Treasurer Stan Malkinski presented the outstanding state treasurers awards to: Dennis Acre, MI, Herb Pike, CA, Bev Olson, IL, John Hayes, LA and Darryl Jones, NY.

Many Regions, States and individuals presented President Don Robertson with gifts.

Motion CT (s) CA to adjourn.

Chaplain Carol McClain gave the Benediction.

Meeting Adjourned at 12:57 pm.

**Respectfully Submitted,**

*Marlin Sanny*

**Marlin Sanny #13967  
Secretary '94 - '95**