

1997-1998 EXECUTIVE COMMITTEE
 June 25, 1997 - Des Moines, Iowa
 MINUTES

President Allen Pierce read off the names of his appointments for the coming year, motion by to approve the appointments by Ed Forbach, seconded by NVP Ann Cromartie, *Motion* approved.

Motion TREASURER REPORT: Treasurer Stone submitted 97-98 proposed budget and explained line items. *Motion* by NVP Jim Miller to approved, seconded by Cromartie, Motion passed.

SECRETARY REPORT: Secretary Forbach reported on the Senate Scene and related budget, also reported PM a proposal to save on printing by using a prepaid account at the rate of .06cents per page front and back, motion by NVP Bill Smith, seconded by NVP Tom Woo, motion passed.

AVP REPORT: Holbert reported on the business cards and envelopes/stationary, they will be available later today. Ron Whitmore reported on MENTOR, report on covering sales and submitting of articles and deadlines, requested E mail first, Fax second and then mail. Mike Sawyer, Historian, discussed archives, he has a lot of missing information and is missing Senate Scenes and minutes for several years. He will attempt to organize and have an article for Scene. Hank Kolodner, ambassador to Europe reported on the European organization. R. J. Montgomery, Ambassador to Mexico reported on the Mexican Senate. Pat Hoelker, Presidents information and Organ donor chairman reported on the presidents meeting held earlier this date, discussed the organ donor program. President Allen brought up the subject of the Honolulu World Congress and stated we would have a US hospitality room. Steve Dunn, hospitality chairman, further stated we will have a hospitality room, and he needs donations from states and manpower from each region. Tom Woo, discussed the hotel and hospitality room is confirmed with COC. COB Chairman enter the room and was given the floor, he talked about the Executive Committee responsibilities to their states and to each other. Holbert passed out by-laws and stated they are current as of this year end meetings changes made earlier in the week. Bob also discussed the Web Page, our address: [HTTP://ATEZ.ASU.EDU/USJCISEN/welcome.ATML](http://ATEZ.ASU.EDU/USJCISEN/welcome.ATML). Holbert discussed current products, each NVP will be assigned a package of products to be picked up later and attempt to take orders and or sell those items he/she has. We still have 24 steins available. The 25th anniversary book sales were poor and he is asking that each NVP take a few with him/her. Holbert discussed protocol and announced that a handout was in the package, also orders for directories and Scene are in our packages and were in the presidents packages. Mentor ad forms will be sent to each president. Bill Potuchek - Mission Inn Chairman gave a report that the USJCI Mission Inn project is now operating two homes. Legal report given by Jack Pasquale expressed his willingness to help answer questions, but asked us to try to use E mail to contact him so that he has time to research the correct answer and not expect him to reply on the spot. Discussed VP reports as outlined on handout. Foundation treasurer Tom Stone, advised that the raffel raised \$12,000. Also announced there would no raffel in Las Vegas in 1998. Presidents raffel ticket sales chairman Jim Mammen advised he has tickets available at this meeting. Past President Jim Ashley reported on Las Vegas '98 convention and passed out registration forms. Richard Miller, Parliamentarian, announced he will assist when needed to interpret by laws. END AVP REPORT

President Pierce opens meeting for open discussion:

Allen, asked us to please watch spelling of his name, mother is very touchy about miss-spelled names, Communications deadline to Fax and E Mail before mail, also discussed the fact the US Junior Chamber Commerce has requested that we do help our local state Jaycees, there was a round table discussion on helping them. Motion and second and approved by all that we help the Jaycees by referring to their seven wonders of a successful chapter. (motion and second made by so many secretary could not indemnify one person)

Allen announced that he prefers to run a loose executive committee with open views welcome.

Meeting Adjourned at approximately 4:10 PM

US JCI SENATE
EXECUTIVE COMMITTEE MEETING
September 19, 1997
Cocoa Beach, Florida

Meeting was called to order by President Allen Pierce at 1002pm.

Presentation on behalf of Florida by Jay Edmondson and Dick Harrow was made. They presented the hotel a plaque to show their appreciation for their efforts in putting this convention together.

Roll Call by Secretary Forbach, all executive committee members present and accounted for.

Motion by Forbach, Seconded by Butler to approve the agenda, passed with voice vote.

Invocation was given by Chaplain Rolan Jackson.

Pledge of Allegiance was led by NVP Ann Cromartie.

Secretary report by Forbach, a printed copy was passed out to each present.

Treasurer Report, Tom Stone:

Discussion of the year end 96-97 audit by J. D. Olson, Asst Treas, reported all was OK, moved by Butler, Seconded by Holbert to accept the audit for 96-97 as explained by Treasurer Stone and approval by auditor is expected. Motion passed./

Stone presented proposed 97-98 budget and handed out print out of same, moved by Butler Seconded by Tom Woo to accept the 97-98 proposed budget as presented., NVP Bruce Van Nostrand moved for an amendment to add an additional \$4000 to the NVP expenses, seconded by Woo., much discussion, pro and con, voted on amendment to motion, failed on voice vote, vote on main motion, passed by voice vote.

Discussion on PL comparison sheet hand out by stone, mentioned Dues, products, insurance and bonds, bank charges as items of interest.

Dues kits - as of today, WY, SC, RI, NEB June dues bills not in as of this date Also as of this date September dues kits not in arc: FL, HI, NH, OK, RI, SC. Tom announced September dues kits were sent out late by Gryder business systems, and he would take the matter of with them.

A recommendation by the Finance Committee to the following: motion to distribute funds remaining from 1996 as follows: \$4000 to Mission Inn, \$5000 to USJCI Senate Foundation , \$1000 to return the favor program, for a project specific for mailing letters from USJCC and USJCI encouraging locals and state senate organizations to utilize USJCC Back to Basis training video. Remaining funds to USJCI Senate reserves. Motion made by Stone, Seconded by Butler, discussion, passed with voice vote.

Motion by COB Frank Butler, stating: the President shall be allowed to submit pre-paid air fares purchased for the purpose of fulfilling the responsibility of his/her office, for reimbursement by the Treasurer. The President and Treasurer shall reconcile any unused tickets purchased for use to attend Senate meetings prior to the Annual Convention., Discussion, Legal Council advised in his opinion it is legal by his interpretation of the by laws, p[passed on voice vote.

End Treasurer report.

Appointments, since National convention made by President Pierce, Cromartie moved and Holbert seconded to approve appointments, passed voice.

AVP Report:

Reports on mechanical difficulties at the Holbert household. All is now operating OK and should be not problems in future with e mail, and or telephone answering machines.

Senate Scene, motion made by Holbert, Seconded by Forbach reading: The Senate Scene is a communications tool to distribute information to the BOD in a timely manner. It is not intended for distribution of state articles and state mailings announcements and those items will not be published in the Scene this year. Articles from the Executive committee members, appointed officers and program managers and national and regional meeting announcements will be given top priority in the Scene. All other articles and announcements will be submitted to the Mentors editor for his use or no use as he sees fit.

Discussion, motion failed on voice vote.

Mentors, Hackworth, Advertising, talked about need for more advertising, and announced there will be a Christmas card program, and he will be seeking sales of such this weekend.

NVP reports: all were available in written forms.

Discussion on Products, problems referred to chairman.
President to President Report, Pat Hoelker, discussed the PtoP meeting.

Legal Council Reports, announced his e mail # .

No COB report.

OLD BUSINESS:

Covered in Treasurers report.

NEW BUSINESS:

A. Ohio presented bid for 1998 BOD meeting to be held in Fairborn, Ohio (20 minutes from Dayton) on September 24-27, 1998. Bid was recommended by bid review committee, motion and seconded to accept and pass onto BOD meeting, passed on Voice Vote.
Only BOD Bid received.

B. Future Directons Chairman, Mike Harris, proposed I PTAW 98 decal for a fund raiser, decal to be displayed in car windows sell for \$10.. Motion by Cromartie, Seconded by Nitsch to recommend to BOD, discussion, passed on voice vote.

PRESIDENTS COMMENTS:

Agreement with Jaycees for Los Vegas, is signed. World Congress; registration for senators \$200 exclusion of means has been reached, as an alternative registration.

Meeting adjourned at 11:48PM

Respectively presented by:: Ed Forbach #19418, Secretary US JCI Senate 97-98

UNITED STATES JCI SENATE
Fall BOD Meeting
September 20, 1997
Cocoa Beach, Florida

The meeting was called to order by President Pierce at 9:03AM.
Roll call was taken by Secretary Ed Forbach, a quorum was present.
Approval of the agenda was passed on a voice vote.
Invocation was given by Chaplain, Rolan Jackson.
Mark Grimm, President of Pennsylvania let the pledge of allegiance
A welcome speech by Florida JCI President Marsha Phillips
Greetings by the Mayor of Cocoa Beach, Joseph Morgan.
A welcome by Tom Coyle, President of Florida Junior Chamber of Commerce.
USJCC President Eric Seidel gave a greeting. He spoke on an agreement on the National convention and World Congress rates.
President Pierce presented a 97-98 shirt to Eric Seidel.
Dick Harrow, co chair of BOD meeting, made comments and announcements.
Florida President Marsha presented to President Allen a gift of a hat and tie.
Announcement of grants available to state JC programs by the USJCC Foundations by foundation Secretary Frazier, as well as a \$1000 available to state Jaycees supported by a gift from Winn Cook.
Introductions of special guests was made by Past President Chuck Fries.

Secretary Forbach gave a report, stated a revived directory was made and available. Motion sheets are available at head table, please use them if you plan on making any motions.

Treasurers Report; Tom Stone, reported on the status of the dues kit and gave a budget comparison explanation, budget reports were made available as well as a dues/membership billing.

OLD BUSINESS:

A report on the 96-97 year end audit was given by Asst. Treasurer J. D. Olson, all is OK, the books all in order, IN moved FL seconded to accept as reported.
Motion from executive committee as approved to recommend to BOD for acceptance the following: motion to distribute funds remaining from the 1996 year as follows: \$4000 to Mission Inn, \$5000 to the USJCI Senate Foundation, and \$1000 to the Return the Favor program project to be used for specific purpose for mailing letters from USJCC and USJCI encouraging Local and state Senate organizations to utilize USJCC back to basic training video. Remaining funds to USJCI Senate reserves CA moved to accept seconded by IN passed on voice vote.

1997-1998 budget report, (copies made available) CA moved, seconded by Florida to accept as proposed, passed on voice vote.

NEW BUSINESS

A. Fall Board Meeting, the bid review chairman, AVP Bob reported that Ohio bid on the fall BOD meeting and the bid was in order. This bid had been previously reviewed and approved by the executive committee. Many moved to accept the bid, seconded also by many and approved by voice bid. Ohio will host the 1998 Fall BOD meeting in Dayton.

B. Decal fund-raiser project proposed by future directions chair Harris, La moved, CN seconded, discussion and was explained this was a voluntary thing. Passed on voice motions, seconds and vote.

AVP REPORT:

AVP Bob called each NVP (all present and accounted for) and each gave a brief report, and each had a written report available at the back of the room.

President Pierce introduced Mission Inn chairman, Andrea Thompkins who advised us that our \$4000 donation would be used to make "clappers" to be sold at W/C. It will have a JCI logo on one side and Mission Inn logo on the other, a sample was shown. Andrea introduced other Mission Inn foundation members that were present.

Donations were at this time accepted by USJCI Chairman Potuchek and Andrea from the membership.

LEGAL COUNCIL, Jack Pasquale reported all ok.

Return the Favor: Chairman Matthews advised that there was packets available for each state Presidential Raffle; Jim Brooks, requested that we start selling tickets now and don't wait.

Future Directors, Mike Harris introduced his committee.

Constitution and bylaws, Charlie Keller, reported to changes have been submitted.

Mentors - Editor Whitmore, reported the Christmas card adds are to be ran in the December issue.

Mentors business manager Hackswork is going to be aggressive in seeking adds this year. There was discussion of pictures used in last issue and President Allen jumped in and stated for the record that he and Ron had discussed this subject and that "it is a dead issue, and has been cleared up".

Business Manager Larry Green, he has a survey in back of the room.

Products, Chairman Kim Cook reported sales good, and that he has two new items, a sweat shirt and a denim jacket, samples are present.

President to President, Pat Holker, reported on Fridays PtoP meeting, reported on organ donor programs and encouraged all to become involved.

Stein Sales report by Earl Sawyer, Earl reported there are still a few available.

Historian, Mike Sawyer was not present but did have a written report available.

Mission Inn - no report at this time covered early in meeting while the M/I board members were present.

Ambassadors:

Caribbean, Marty Tuohy reported on West Indies convention and Caribbean travels.

Canada, report on table no verbal report given

Europe, Hank Kolodner was not available, no report given.

25th Anniversary Chairman Jim Mammens presented to Past President Habershaw his 25th book, reported that there are still a few 25th books available.

Meeting Coordinators:

Winter BOD, Goetz, all is ok and on track everything in place registrations forms available.

98 Las Vegas, Jim Ashley - reported on the status of the agreements and troubles or restrictions concerning food and drinks being brought into the hotel. Reported he expects a wonderful convention.

97 World Congress, Hap reported that everything is set to go, the USJCI will have a hospitality room and is seeking manpower and give a way items from your home states, see Hap if you have questions.

USJCI FOUNDATION, Bob Hunt, reported no auction was held in Las Vegas, the next one to be in 1999 in Buffalo NY. There was presentations of award plaques for different levels of donations. He also reported the foundation will give ten scholarships this year, up one from last year. He then accepted a few donations.

COB REPORT - COB Frank had no resort.

GOOD OF THE ORDER, Deadlines on dues kits announced and Treasurer will handle the question of the delay of last kit with Gryder Business Systems of Tenn. who handles our dues kits.

At this time European Ambassador Hank Kolodner had re-entered the room and gave his report, that he soon will be going to Europe.

PRESIDENTS REPORT:

A very brief few words, thanks and praise to Florida Senate and announced that there would be a very short executive committee meeting immediately after the BOD meeting.
He also requested that we all help and support the Jaycees in what ever manner that we could.

Benediction was given by Chaplain Rolan Jackson.

Adjourned with the Jaycee Creed, led by first lady and Senator # 46898 Connie Pierce.

Minutes respectively presented by Secretary Ed Forbach #19418.

SPECIAL EXECUTIVE COMMITTEE MEETING

September 20, 1997

Noon

(Just after BOD Meeting)

Coca Beach, Florida

The purpose of this meeting, to be short, is to allow Mentors Business Manager Ed Hackworth a chance to explain his feelings about the vote and discussion on what was to be in allowed in the Scene during the Friday PM Executive Meeting. He apologized for coming across so strong during the BOD meeting, and explained that the need for funds in Mentors was being jeopardized by free adds being ran in the Scene.

After a brief discussion, is was a general conception (no vote) that: In a nutshell only articles from elected officers and chairmen would be printed in the Senate Scene. Registration forms for national meetings, i.e. annual convention, Fall BOD, and Winter BOD meetings, and Regional meetings can also be printed, but registrations to state meetings and articles from the states belong in the Mentors magazine.

End of Special Executive meeting

**US JCI SENATE MID YEAR
EXECUTIVE COMMITTEE MEETING
ARLINGTON, VA. - January 16, 1998**

Meeting Called to order at 10:04 PM by President Allen Pierce.

Motion to approve Agenda by Mary Sawyer, seconded by VP Jones, motion passed on voice vote.

Roll Call -- by Secretary - quorum present.

Pledge of allegiance led by VP Leroy Nitsch.

Invocation given by Mike Harris.

TREASURERS REPORT: Tom Stone

Passed out P&L comparison sheets through 1-12-97. discussed various items and called attentions to items of concerns, i.e.: Mentors Add Sales.

Over budge items, insurance and bonds. We need to review in Las Vegas due to the increased rates. Bank Charges plus 215% due to ins funds and visa charges from Des Moines and regular checking. Mentors expenses YTD on target for 2 issues. Bottom line in hole \$3021.00 Moved by VP Rick Brown seconded by J. Miller, to accept as reported, passed on voice vote.

Membership; no dues kit for December from the states of DC, Washington, Wisconsin, and Kansas.

COB - Frank Butler

Political appointments- discussed and asked for proposed office candidates to give a sheet to Frank listing candidate, and who is going to make their announcements at the BOD meeting.

APPOINTMENTS APPROVALS:

Mary Sawyer to fill out balance of year as Administrative Vice President, moved by Jones, Seconded by Brown, passed on Voice Vote.

Even number Region appointments to Future Directions committee, 2 - Jim Rose; 4 - Mike Harris , 6 - Eldon Bowers, 8 - Mitch Morse, and 10 - Arlene Keller. Passed on Voice Vote.

Jaycee Party Chairman, Allen named Joe Souza of CA, moved by Tyszkiewicz and second by Miller, motion passed voice.

Study Committee: The Jaycees are proposing to move to a current 18 month year , wee need a committee to study proposed changes to Senate by-laws, Pres. Allen named: C. Keller, Frank Butler, Jack Pasquale, Eldon Bowers, and Gilleson. Discussion. Moved by Rick Brown 2nd by Jim miller, Admentment by Tyszkiewicz for the committee to report back in the Las Vegas Exec committee, declared to be a friendly motion by Tyszkiewicz, accepted as a friendly motion by Jim Miller. Gavel Passed to AVP Sawyer, Allen comments that if the Jaycees passed it would be Tuesday or Wednesday and after our business meeting is held, it would be a mute point as Jaycees will not have made a decision by the time our meeting would be held.

Discussion, Question Called - Passed

Passed on voice vote with one desenting vote. Moved to divide, motion failed for lack of second.

AVP - Mary Sawyer

Explained that meeting Saturday will be in a hallway, and asked Vice Presidents to set in first two rows and give reports from their seats.

Discussion and comments on site by Ron Tyszkiewicz, he voiced his displeasure over the facilities. Says: "Not acceptable". Jones, Region 10 discussed why VP should be in first 2 rows feels VP's should be in rear rows. Rick Brown (3) says he is appalled because this is all news to him too.

Allen explained the original proposed meeting room is being rehabbed and the room is not available. The contractors liability insurance is responsible for everything that would go on in the room, the contractor will not release the room so we can use it. The hallway division wall was removed by the Hotel staff so the hallway would accept our numbers and to set for a meeting. Rick Brown (3) discussed contract that was proposed to the VA Senate by the hotel. He objected to language that is being used to voice displeasure's. Bob Goetz and Frank Butler were called to explain the room situation. Bob explained that the hotel had been sold and the new owners decided renovation was to start at once, necessitating meeting rooms unavailable. Frank stated he also tried to see if anything else was available. He also determined that neither the building manager and or the Virginia Senate could not change the situation.

Return to agenda, Ronnie Tyszewicz walked out of the meeting.

NVP Reports:

Reports by Region 9-8-6-4-3-2-1 on the going ons with in their states and all stated written reports would be available prior to the BOD meeting.

Discussion on Mentors collections - as to where checks should be sent to Hackworth or Whitmore. Checks should be send to Hackworth so he can keep tract of the Debits and Credits on the billings for adds.

LEGAL COUNCIL - Jack Pasquale

His comments on the way the discussion was held on the meeting room situation, was that he was disappointed.

OLD BUSINESS:

Minutes of the September BOD 1997 meeting were distributed by Secretary Forbach.

Cromartie moved to adopt the minutes as written, seconded and passed on voice vote.

NEW BUSINESS:

Discussion of John Clark's letter led by Sonny Jones, and the reply to Clark by Jim Ashley. regarding fees. Jones feels Ashley was way too harsh in his wording under the name of the US JCI Senate. A copy of the letter was passed around the committee for those that had not seen it to read.

1999 MID YEAR BOD meeting for January 1999. A bid has been received by the committee on time and is in order - bid committee accepts. moved by Sawyer, Seconded by Brown (3) discussion - passed on voice vote to approve the CA bid.

PAT HOELKER - President to President committee asks for non alcoholic beer to be available in hospitality rooms in future.

PRESIDENTS COMMENTS:


President Allen stated that items brought to the table were in the best interests and were handled accordingly. He apologized for Region 5's VVP Ron Tyszkiewicz behavior. He expressed hopes that the Saturday meeting goes a little better than tonites.

Allen passed out criteria for year end awards.

COMMENTS:

Secretary Forbach requests flyers for the upcoming regional meetings.
Each person around the table were asked for comments, with very little being said.

Adjourned with the creed led by Mary Sawyer at 12:13 AM January 17, 1998.



Ed Forbach #19418
Secretary US JCI senate 1997-1998

**UNITED STATES JCI SENATE
MID YEAR MEETING BOARD OF DIRECTORS
ARLINGTON, VA - January 17, 1998**

Meeting called to order by President Allen Pierce at 8:31 AM
10 minutes recess – reconvene at 8:41 AM

Roll call by Secretary Forbach – We have a quorum as recorded by Secretary and Treasurer Stone.

Approval of the Agenda was approved on voice vote.

Invocation was given by Kent Reiner for Chaplain Roland Jackson.

Pledge of Allegiance was led by Jackie Miller.

A welcome by Virginia JCI Senate President Ann Lee, welcome all to the meeting and Virginia.

Announcements and comments from convention chairperson Bob Goetz; Bob stated that 60 people made the White House and Capitol tour. Discussed the hospitality.

Introductions of Guests and Past Presidents – PP Chuck Fries #18344.

Secretary's Report was given and minutes of Fall BOD meeting were approved as published in the Scene, motion by California and seconded by Region 2, voice vote accepted as presented.

TREASURER – Tom Stone

P&L and membership listing and reports available. Motion to approve treasurer report motion by Region 8 second by Connecticut. \$3000 debt as report, with incomes lacking Mentors Ads and Raffle sales. Expenses expected to be in good shape, corporation is operating on the hold figures. Membership at present is at plus 105 persons. December statements not all in yet. Deadline for 3rd quarter is March 1st. Questions were raised and answered pertaining to Income on the credit card program and the investment income.

OLD BUSINESS:

World Congress Hospitality – report given on Honolulu.

Previous Minutes – Mike Sawyer has completed transcribing the annual minutes from 1976 (**Indianapolis**) and 1986 (**Milwaukee**). Since they were never approved, he requested that it be formally approved. Motion by Chuck Fries, seconded by South Carolina to approved these minutes. Voice vote accepted as presented. Mike is still looking for the 3rd issue of the Senate Scene for 1986. Also, he has reported finding the official seal of the US JCI Senate.

NEW BUSINESS:

Announcements of appointments as approved by the Executive committee. AVP to replace Holbert for the balance of the year will be Mary Sawyer. Future Directions committee from region 2 – Rose; 4- Harris; 6- Bowers; 8 – Moore and 10 A. Keller.

State Party Chairman will be Joe Souza of CA.

COB will head of election committee along with Hinker, Hall, Fisher, O'Connell all past presidents.

Jaycee 18 month committee, named C. Keller, Butler, Jack Pasquale, D. Gleesin.

Joint Fund-raiser committee from the Senate will consist of Ann Cromartie, Jim Mammen, and John Price.

Moved to accept above appointments by Connecticut and seconded by Region 6. Passed on voice vote.

1999 BOD Bid - Herb Pike, CA. Proposal to hold in San Jose on Jan 14-17 with \$55 registration costs. Moved to accept by Region 2 seconded by Florida. Discussion on \$85 room rate, motion passed on voice vote.

COB.

Butler discussed facilities, thank you extended for patience.

Announcements to those to intend to make political announcements to give him name of candidate and who is going to make the announcement, to speed things along. No list given no acknowledgment from COB.

USJCI FOUNDATION:

Bob Hunt thanked all for their participation in the fund-raiser, goals of both having membership excess of 400 and funds of over \$200,000 have been achieved.

Earl Sawyer - Fire Truck program. Need 150 sold before orders sent to factory - deadline extended through the regional meetings.

Foundation appointed three people to explore the joint project with the Senate to raise funds, the Foundations members of the committee: Jim Hall, Caleb Frazier, and Earl Sawyer.

Charter Membership plaque presented to Graham "Chip" Smallwood #69.

New goal of 450 members they will be pushing for new memberships.

ADMINISTRATIVE VICE PRESIDENT

Regional reports from 10-9-8-6-5-4 are in back of room 4 has a written report and introduced Presidents from GA, FL, SC, & NC. Ann presented to Allen Pierce a belly button cleaner.

Region 3 - reports in computer at work, VA WV and MD presidents introduced. No report to hand out.

Region 2 - Report in back of room all 4 state represents.

Region 1 - Report in back of room,

LEGAL COUNCIL- Pasquale

All doing well not been sued.

CHAIRMEN;

Return the Favor - John Matthews, need info on state activities, First Timers continue to send names to John for his follow up he has packets to welcome all new Senators.

Presidential Raffle - Brooks - Tickets are on sale - don't wait till year end to sell, sell them now.

StatesParty - John Price, talked about statesparty it will be called "the Mini Expo" Presented to Bill Potuchek a cow bell.

CONSTITUTION AND BY LAWS - Charlie Keller looking for free printing, no changes.

MENTORS - Ron Whitmore, extended deadline until end of next week. Need advertising sales, under budget on income. Announced that the longest running advertiser in he Mentors is the Johnson & Wales add.

PRODUCTS - Kim Cook - new products available. Ribbons also can be obtained through products to use for meetings.

PRESIDENTS TO PRESIDENTS - Pat Hoelker, report given on the PIE meeting, also asked that non alcoholic beer be available in hospitality rooms in future as requested by the Presidents.

JCC STATES PARTY - Joe Souza - "any questions ??? contact me."

MISSION INN - Bill Potuchek, he is looking for ideas for fund-raisers in Las Vegas, any ideas get a hold of Bill.

FUTURE DIRECTIONS - Mike Harris, reported on projects, reviewed by laws and attended Presidents to Presidents meetings to get ideas to take back to the committee.

AMBASSADORS;

Caribbean - Marty Tuohy, not much going on has a copy of Area "C" registration form.

Canada - Roger Colbert, Vancouver report on Canada election. They will now only have one meeting year, to be held in conduction with the crew meeting.

Europe - Kolodner out of country but a written report was available.

MEETING COORDINATORS

Dayton - Doug Dempsey gave status report, working and getting started.

98 Las Vegas - Charles Keller, everything on track discussed the food and drink situation within the hotel that we probably or will not be able to bring in foods that need to be cooked, liquor and beer will have to be purchased through the hotel.

98 Golf - John Voshel reported the golf flyer that is available to stir up interest in the Krekorian Golf tournament.

99 - Buffalo, Tilton announced dates of June 5 through 10th, Holiday Inn Island.

PRESIDENTS COMMENTS: Allen Pierce

Thanks for all that are giving to the Jaycee Programs. Expressed his thoughts about the class act of their organization. Talked about regional spring meetings, thanks all for a short brief and worth while meeting.

ANNOUNCEMENTS - Frank Butler, COB Chairman Election Committee

Announcements were made from the following :

State of Missouri, Lambert, announced Mary Sawyer as candidate for President.

Georgia , Matthews, announced Tom Stone as candidate for AVP.

Michigan - announcement that Jerry Wendkelton as candidate for Secretary,

Texas announced that LeRoy Nitsch of CO as candidate for Treasurer.

PA announced that Denny De Groot was also a candidate for Treasurer.

National Vice Presidents:

Region 1 Jim Powers

Region 2 Linda Shaffer

Region 4 Ken Clemnts

Region 5 Connie Pierce

Region 6 Pat Hoelker

Region 8 Jack Cloud

Region 9 Pat Simcox.

End of political announcements,

Benediction by Ken Rymier at 10:15 AM.

Ed Ford

SPECIAL EXECUTIVE COMMITTEE MEETING
ARLINGTON, VA January 17, 1998


Meeting called to order with quorum at 8:02 AM by President Allen Pierce.

Remarks from Allen: the US JCI senate Foundation would like a committee set up to explore joint fund raiser programs between the Senate and the US JCI Senate Foundation. They are asking that three people from the US JCI senate be appointed to this committee to work with representatives from the foundation.

President Allen responded by asking for approval by the Executive Committee of three people he appointed: Ann Cromartie, Jim Mammen, and John Price to represent the Senate.

Motion made by Ron Tyszkiewicz and seconded by Bernie Elfring to approve the three named, passed on a voice vote.

Special meeting adjourned without further business.



Ed Forbach #19418
Secretary US JCI Senate

**1997 – 1998 Exec. Committee Mtg.
Sunday June 22, 1998 Las Vegas NV**

Meeting was called to order by President Pierce # 43600 at 1:30 p.m.

Moved by Region I R. V. P. B. Elfring to recess for 10 min. Seconded by Region VIII R. V. P. L. Nitsch carried by voice vote.

Meeting reconvened at 1:42 p. m..

Roll Call was conducted by acting Secretary J. Wendelken #23161

Those voting members present were; Region I R. V. P., B. Elfring, Region II R. V. P., J. Miller, Region III R. V. P., R. Brown, Region IV R. V. P., A. Cromartie, Region V R. V. P., R. Tyszkiewicz, Region VI R. V. P., B. Smith, Region VIII R. V. P., L. Nitsch, Region IX R. V. P. S. Jones, Region X R. V. P. T. Woo Treasurer T. Stone, Ad. V. P. M. Sawyer, President A. Pierce. Non voting members present were Legal counsel J. Pasquale, and Business mgr. L. Green

Invocation was given by J. Miller. #34554

Pledge of Allegiance was led by A. Cromartie. #48567

Agenda was approved with the addition of Old Business item B, MBNA Platinum Card and New Business item A. TRANSMEDIA Dining Card.

Secretary's Report: Minutes from the Jan. 16, 1998 Exec. Mtg. In Arlington, VA. Were approved with the following corrections under Appointments Approval Paragraph 2 should read Mitch Moore. Paragraph 3 Dave Gilkeson. Minutes from Special Exec. Committee Mtg. Jan. 17, 1998 in Arlington VA. Were approved as submitted. Moved by B. Elfring second by J. Miller carried by voice vote

Treasurer's Report T. Stone #36021 presented the P & L Budget July 1997 through June 1998 and made note that the line item under Budget N C Registration of \$13,000 and Expenses N C Registration \$12,750 would be handled through the convention committee and would have little effect on the overall budget. The current raffle sales, as of this afternoon are \$9,260. This is the make or break time for raffle sales if anyone wants tickets we have them available. They will also be available at the Mini States Party this evening. As you can see the budget is pretty well within guidelines, the two items that are significantly over percentage in Expenses are Insurance & Bonds at 49.2% over which we had to pay at the beginning of the year to cover the two Board meetings and this meeting and was due to insurance increases. The other was Bank charges at 322.0% over which we just misjudged this year, and are looking at for next year. The flip side of that is coming into this meeting we are at a net income of \$8,600. On the balance sheet side, this is not an accurate balance sheet, but basically a breakdown of where our monies are with \$12,021 in active checking and \$40,593 in reserve. What is not included in this is our products booth. Kim Cook will give me an accurate accounting of this at the end of the convention, my current estimate is another \$8,000 to \$10,000 in assets.

Moved to accept by B. Smith seconded by L. Nitsch. Carried by voice vote.

Dues billing report by T. Stone Two page report the first page is for the 4th quarter and the second is for the entire year. Tom went over the states that were in arrears and said that he expected most of them to be taken care of before voting at the Board Mtg.. The good news is we grew 372 members this year, which means we are very near 7,800 members.

The next item comes as a recommendation from the Finance Committee to write off a beginning years receivable of Mentors adds that were either billed erroneously or not approved by the advertiser, of \$1,176.

Moved by S. Jones second by L. Nitsch carried by voice vote.

Administrative V. P. Report M. Sawyer #43930

M. Sawyer reminded the R. V. P.'s that their year end reports needed to be turned in today.

The 25th Anniversary buy a drink certificates that were supposed to be given to you all some time ago will be given out tomorrow.

Those of you who participated in sales program and have not turned in the revenue or merchandise please see President Pierce or give your \$200 check to Treasurer Tom. Thank you all for the short time that I got to work with you, this year, it has been a pleasure!

M. Sawyer reminded the R. V. P.'s that their year end reports needed to be turned in today.

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Region Reports:

Region X Tom Woo #6946

It has been a pleasure serving Region X and working with the exec. Committee other than that is covered in my written report. Thank you once again. Aloha.

Region IX Sonny Jones #24376

You will have my printed report as soon as they come up with my luggage. (reply from M. Sawyer; Sonny you have a more creative excuse every time. What will we do for entertainment next year.)Sonny then elaborated on his excuse. On a more serious note Sonny stated that all of the Oregon delegates would be wearing the small blue ribbons in remembrance of the tragic shooting that took place in his home town.

I've enjoyed serving two years as R. V. P.. We had a good Region IX meeting, I've had a ball. Thanks to everyone!

Region VIII LeRoy Nitsch #16406

I just want to say it has been a pleasure and just as much fun as it was twenty years ago. thanks again.

Region VII Bruce Van Nostrand #14600

President Allen reported that Bruce was having some health problems and extended all our best wishes to him.

Region VI Bill Smith

I would like to echo what everyone else has said, it has been a pleasure working with everyone this year.

Unfortunately I won't have the chance to be a second year R. V. P. because we've already elected my replacement. It has been a fun year and we really enjoyed having the combined Region meeting in March with Region VIII. Thanks again.

Region V Ron Tyskiewicz #20553

I apologize for being late see my written report

Region IV Ann Cromartie #48567

Region IV had a fine year I accomplished all my goals this year and then some except I kind of wanted to be elected again because I had such a wonderful time, everyone treated me like a queen. We had a region meeting on the back of Fred's pick up truck, with an agenda. I asked the bash committee for an hour they gave me fifteen, when I got done laughing they gave me thirty I finished in twenty nine. I've thoroughly enjoyed working with all of you guys, thank you so much.

Region III Rick Brown #40786

I would like to thank everyone for the hospitality they've shown me at every one of these meetings and making feel as much a part of the National Organization as I do in my home State. Thank you everyone for being brothers and sisters to me and I look forward to seeing you in the future.

Region II Jim Miller #34554

I'd like to say pretty much the same thing, I've enjoyed this year, I had a good time visiting all the States in my Region. I really did have a good time. For those of you who were in D.C. I put together a list of people in the Senate with Email addresses and with the help of Lowell Vahl I updated that list and have copies here. Lowell has those addresses on the web site. Right now we have 277 and hope to increase that by 150. I wish next years group all the health and happiness we've had!

Region I Bernie Elfring #4822

It's been a pleasure. When I started this thing I said I was going to try to get Rhode Island reactivated we weren't able to do that. Other than that it's stand up to be seen, speak up to be heard, and shut up to be appreciated.

Legal Counsel Jack Pasquale # 32806

Every President I've served under, and that's 10 now have said the same thing, Jack it's going to be an easy year, just put your feet up and relax. Allen said that and we went along pretty good for about three weeks. Allen is moving to the top of the list of Presidents for keeping, this Legal Counsel busy, he's had more topics and more issues than I've ever thought of and let me tell you I've had some pretty wild thoughts over the years. So on that note, Allen, I'd like to thank you for keeping this Legal Counsel busy. It's been a privilege and an honor to serve this organization and the confidence that the boards have shown me over the years is greatly appreciated.

Chairman of the Board Frank Butler # 15132 Not Present

Old Business

A. Cash Reserve

Pres. Pierce entertained a motion to continue the \$1000 set aside at Cocoa Beach from the cash reserve, for the purpose of a letter from the U. S. J. C. C. President and the U. S. J. C. I. Senate President to all Jaycee Chapters, into the following year, as recommended by the Finance committee. It was noted by Treasurer Stone that \$243.80, has already bent spent on brochures for that letter.

Continued on next page.

Moved by Ann Cromartie second by Sonny Jones carried by voice vote

B. Platinum Card

Business manager Lawrence Green #27324 reported on the status of the MBNA Platinum Card and encouraged everyone to take part in the program.

New Business

A. TRANSMEDIA

Business Manager Lawrence Green presented a proposal to accept the TRANSMEDIA dining card as a ways and means project. It was moved to accept this project and to present said project to the Board of Directors by Sonny Jones and seconded by Jim Miller carried by voice vote.

President's Comments Allen Pierce #43600

I would like to thank you all for putting up with me, for supporting me, for keeping me in line, for the hospitality, the generosity, the all around good times. I had the distinct pleasure of hitting all of the Regions. I'm glad because it was one of my personal goals for us this year, the second was to bring Connie on all my little escapades, so I got two goals in one. We traveled down this road together and I just want to thank all of you for the support and help and everything you've given us. I know I've grown as an individual and I hope I've been able to make a little bit of difference in everything we've tried to do for your regions by attending and hopefully inspiring some of those senators out there to get active or stay active in your State and Region Groups. Thanks a lot for having me!

Announcements

None

Adjourn at 2:48 p.m. with the Jaycee Creed led by Tom Woo #6946

**1998 US JCI SENATE
Board of Directors Annual Meeting
Monday June 22,1998 Las Vegas NV**

Meeting called to order by President Pierce # 43600 at 10:30 a.m.

Roll call was taken by acting Secretary Jerry Wendelken #23161

Results of Roll Call AL 1, AK 0, AZ 2, AR 1, CA 2, CO 2, CT 2, DL 1, DC 0, FL 2, GE 2, HI 1, ID 2, IL 2, IN 1, IA 2, KY 2, KY 0, LA 2, MA 2, MD 1, MI 2, MN 2, MS 2, MO 2, MT 2, NE 2, NV 2, NH 1, NJ 0, NM 1, NY 2, NC 2, ND 0, OH 2, OK 2, OR 2, PA 2, RI 0, SC 2, SD 2, TN 1, TX 2, UT 1, VT 0, VA 2, WA 0, WV 0, WI 2, WY 2, EXEC. COMM. R1 B. ELFRING 1, R 2 J. MILLER 1, R 3 R. BROWN 1, R4 A. CROMARTIE 1, R 5 R. TYSKIEWICZ 1, R6 B. SMITH 1, R7 B. VanNOSTRAND 0, R8 L. NITSCH 1,R9 S. JONES 1, R 10 T. WOO 1, TREAS. T. STONE 1, ADM. V. P. M. SAWYER 1, PRES. A. PIERCE 1 TOTAL VOTES
PRESENT 87 SIMPLE MAJORITY 44, 2/3 MAJORITY 58

Approval of Agenda: under new business add TRANSMEDIA presentation

Invocation Chaplain R. Jackson #45050

Pledge of Allegiance SD President J. Dahl #42828

Welcome by NV President A. Keller #45923

Comments and Announcements Chairman Thom Diggins #36346

Introduction of Special Guests Protocol Officer Past Pres. Chuck Fries #18344

Secretary's Report J. Wendelken # 23161

J.W. entertained a motion for approval of the minutes of the Jan. B. O. D. meeting in Arlington VA with the following corrections, under New Business, Appointments should read Dave Gilkeson and Eldon Bowers. Moved by NC to approve minutes as corrected seconded by PA carried by voice vote.

Treasurer's Report T. Stone #36021

T. S. entertained a motion to accept the Interim P & L Budget for purposes of discussion

Moved to accept Treasurer's by NC seconded by CO

T.S. stated we are still operating under the current budget until June 30 but this will give you a pretty good idea where we stand. The Budget before you passed the finance committee and the Exec. Committee. It shows roughly \$65,400 in income and \$56,000 in expenses or approximately \$8,600 to the good. We raised \$13,410 with the reverse raffle. Thanks to everyone who participated.

The balance sheet on the reverse is also an interim statement and will be subject to a final audit before the Dayton meeting. On the dues/membership report I am happy to announce that we had membership growth as of this statement of 372 members. Thank you for allowing me to serve for the past two years it has been a pleasure. In closing I urge all the incoming Officers to attend the training session tomorrow.

Carried by voice vote.

Legal Counsel J. Pasquale #32806

Allen's really got me working as I mentioned at the exec. committee mtg. in serving as Legal Counsel for the last 10 or 11 years every President has said you won't have much to do this year. Well Allen taken over the #1 spot. He has found more wrinkles and items than anyone, about the only thing I haven't done is be a bail bondsman and

we still have about 24 hours left. All in all things have gone very well, I want to thank each and every one of you for the support you have shown me. There are still a number of state organizations that have not filed for corporation status, You guys are playing with fire, in today's Litigious society if you haven't done it and you sign something you are personally libel. If you need help give me a call and I'll get you started. Thanks Again.

New Business

A. Interim Budget T. Stone #36021

This proposed budget has passed the Finance committee and the Exec. committee and will be finalized for the Dayton Meeting.

Moved by CA seconded by NY Carried by voice vote

B. TRANSMEDIA L. Green #27324

Item was moved to tomorrow's meeting.

Administrative V. P. Report M. Sawyer #43960

The people who have filed for R. V. P. Offices or a representative from their state please see Frank Butler immediately following this meeting. All the 25th. Anniversary certificates will be in the hands of the 1997/1998 R. V. P.s at the end of this meeting see them for your certificates. Thank you all for the opportunity to be Vice President this year. Will the R. V. P. s will line up in front we will start their reports.

Region I V. P. Bernie Elfring #4822

B.E. yielded to the incoming President from Mass. Paul Carney # 10861. P. C. made a presentation on The Region I Fall Frolic in Fairhaven/ New Bedford Mass. Oct. 9, 10, 11 Southwest now flies into Providence. B. F. then asked all the Presidents from Region 1 to stand and be recognized.

Region II V. P. Jim Miller #34554

J. M. thanked all the Presidents from Region 2 for the great support they gave him this year 3 of the 4 out going Presidents are here and all 4 of the incoming Presidents are here. I've enjoyed working with this board, thank you very much. I have a few of the new Email listings left see me if you would like a copy.

Region III V. P. Rick Brown #40786

R. B. reported MAI will be in Annapolis MD April 1999. Thanks to all my states for your support, only one President could be here with us the others are in the hospital or just getting out. Stu Howard #16433 from WV had a heart attack. He is doing well and will be back to serve as President next year. Martha Hughes #49686 of MD is in

the Hospital due to diabetes, Pres. Ann Lee #49625 from VA is here. Thanks to Bill Cheeseman for his help.

Thank you, I enjoyed it and God Bless you.

Region IV V. P. Ann Cromartie #48567

I'd like to introduce my Presidents, from the great State of GA, John # , from FL outgoing Marsha Phillips # 47528 , incoming President Jim Parker #49597, From NC Bobby Saunders #53025, from AL Steve Reeves # 53025. I had a great time serving with these Presidents, they made me feel like a queen. At the beginning of the year I set

all my goals I reached all of them and then some except getting reelected. Last night they told us they couldn't unlock our SC grits till 7:00 o'clock this morning so come up here to the corner and get yourself some. I had a wonderful time this year thank you.

Region V V. P. Ron Tyskiewicz #20553

I'd like to thank Region 5 the greatest Region in the Country for allowing me to serve them this year, and recognize the Presidents Gary Pittinger # 24804 IL, Mike Malott #42895, IN, Bob Arnold #38301 KY, Jim Bach #39919 OH, and from my home State Rich Lindow #40108 Being the biggest Region in the Country We've done it again ! Thank you very, very much.

Region VI V. P. Bill Smith #45919

Thank You Region 6 the best region, I think, in the United States. I'd like to introduce the Presidents that are here today from IA, Al Herzog # 45869 , MN D. J. Leppla # 44743 , WI Duane Pfeifer #51262, SD John Dahl #42828 ,Gordie Hope #47113 the new President from NE, Denny Lambert #47947 MO, again to the best Region in the Country thank you everybody

Region VII V. P. Bruce Van Nostrand #14600

Bruce is not with us today due to illness .

Region VIII V. P. LeRoy Nitsch #16406 Cont. on next page.

I'll make my report short and sweet I'd Like to thank Region 6 for allowing us to come over and show them what to do and throw the chips, The Region 14 meeting was just great. I thank all the Presidents, I thank all of you, it was great it's been 20 years since I did this the last time, in another 20 years I may try it again. Thank You.

Region IX V. P. Sonny Jones #24376

It's that unruly group from Region 9 that elected this plumber and being slow I had to do it twice, I still didn't get it right but they ran out of tolerance. It's been a ball Region States are terrific. I just want to thank everyone, OR, WA, ID, MT, WY, and AK for allowing me to do this.

Region X V. P. Tom Woo #6946

Thank you Region 10. I want to thank you for allowing me to serve you as your Region 10 V. P. this year. I thoroughly enjoyed visiting all your states. My report is on the table. I want to thank the Executive Board I really enjoyed working with all of you. Aloha we'll see you again.

Chairmen's Reports

Constitution & Bylaws Charlie Keller #38309

Tom Stone has copies of the current Bylaws for the New Presidents and some extra copies for sale for anyone who wishes to purchase them

We just left the Jaycee meeting, the Bylaw proposal put on the floor to change their fiscal year was passed. We will be reviewing that and accepting proposals which will be brought to you at our next meeting.

Future Directions Mike Harris #24801

The Future Directions Committee unlike most of our committees runs on the calendar year instead of the fiscal year. We have five new committee members they are Jim Rose from REGION 2, NJ, Myself from Region 4 NC, Eldon Bowers Region 6 IA, Eldon will also be our representative to the Finance committee, Mitch Moore from Region 8 CO, Arleen Keller from Region 10 NV. Each of us sits on this committee for a two year alternating term.

We have been planning a decal program originally to be called ID98

(I Donated) that will now be available in Dayton as ID99. These will be available for a \$10 donation. We try to make sure that one of our members is at each Region Meeting,

This is your opportunity to give input, please take time to do that.

Historian Mike Sawyer #36403

When President Butler offered me this job 15 months ago, after the untimely death of that great Senator from IA, Gary Hogue, I accepted without hesitation. I have been working diligently since Des Moines to complete our archives, many thanks to past Presidents Phil Thompson and Bob Lindholm, who have helped me get very close. We have all the minutes except two, that have ever recorded. Thanks to all the Senators who have helped me with this project.

U.S.J.C.C. States Party Joe Souza #27511

Mary Sawyer reported that the R.V.P.s have agreed to work the first shift 5:00 - 6:00 anyone wishing to fill the rest of the time frame should sign up, proper attire is red shirts with blue slacks or shorts. If anyone has transportation available please let me know

Mentor's Editor Ron Whitmore #25946

I wont bore you with a long report, you get that quarterly at your home, all I can say is I can't do this without the help of everyone in this room. This magazine is our major means of communication and it takes all of us working together to make it a successful project. At year end we have awards for the State Publications deemed to be the most outstanding in the country. They are in, no particular order, IL, FL, NE, WV, PA, and AZ.

Mission Inn Bill Potuchek #35278

Due to the work you people have done this year donations directly from the Senate have amounted to \$13,000. You all know about the original home in St. Louis MO This year a Regional home in Grand Rapids MI was opened due to the \$24,000 donated by the Jaycees and Senate and more importantly the 5 to 1 matching grants. Additional cities coming on in the near future will be Chicago IL, Minneapolis MN, Greenville NC, and more in the next few years. If anyone has checks to present please come forward at this time. Checks were presented by SD, CT, the following States were recognized at the Jaycee meeting AZ, CT, MI, NV, NC, KY, WA, WV. The Jaycees also presented Senator Hank Kolodner # 34400 with the Vision Partnering Award. If President Allen will come forward I would like to present him with this Plaque which reads " From the Junior Chamber Mission Inn Foundation helping children effected H. I. V. Aids, in grateful appreciation of your outstanding efforts for the children of the Junior Chamber Mission Inn, Presented to The United States J C I Senate, Allen Pierce President 1997/1998.

Frank Butler reported " As you may or may not know I have served on the Board of the Mission Inn since its inception, and will continue to serve as long as the Senate wants me to do so. One thing I would like to advise you on is a major step in the Mission Inn process, we are running about three to four years ahead of schedule, with opening new sites. Our fund raisers are taking monumental jumps in other areas. Right now with the full understanding of the U.S. Jaycees in Tulsa, the Mission Inn will become it's own Foundation no longer working through Tulsa for their paperwork and payroll, but rather it will be a separate entity, although it will remain under the Jaycee umbrella. I can only tell you when Don Robinson and I sat with Gary Tomkins in Tulsa almost 4 1/2 years ago it was anticipated that it would take us at least 6 years to get to this point, and everybody I talk to says that no way in hell would we be here without the Senate.

P. I. E. (Presidents Information Exchange) / Organ Donor Pat Hoelker #45893

In Washington D. C. I offered the J. C. I. Senate a crossword puzzle and if the five people who completed that puzzle will see me after my report I will give you your prizes. Those people are Dave Gilkeson from TX, R. H. B. from DL, Terry Seeley NJ, Mike Sawyer NC, and Marilyn Hewett NE. This year we had a lot of fun we had a lot of fine people, and every thing from Moon Pies in Florida to fruit pies to cream pies in SD to cow pies in Kansas City. For those of you who have never thrown a frozen cow pie when it starts to melt it flies all over the place, and for a dollar we sold gloves, if they were a little squeamish about handling the cow pies. You know when I was a State President I felt we were that we were the best class of State Presidents that we would ever see, guess what I was wrong this year was the best, please give them a round of applause right now.

98 Hal Krekorian Golf John Voshel #44396

I have 56 golfers this year. If you haven't paid see me as I do have an alternate list. Be at the course by 7:30 Wednesday morning.

98 September Board of Directors Doug Dempsey #44206

Before I tell You about the Fall B. O. D. Meeting I need to tell you a little bit about Ohio's Pig Roast we inadvertently published the wrong form, if you have the right form at the bottom it has 740 for the area code. Now for the Board, one of the new things we haven't told you about that's included in your registration is that Friday night for dinner we're having an Ohio Pig Roast style dinner, very similar to the ones we used to have at Jim & Carol Halls, we've even recruited Don Higgins and Dave Beard to cook. There's room for you to have Moon pies and Gobel's beer. The Holiday Inn will have completed their renovations by then and we'll be one of the first groups to enjoy the new digs.

This just in Air Force One has landed at the One and only Air Force museum in the United States where the wine and cheese reception will be held. Looking forward to seeing you in Dayton.

99 January Board of Directors Thom Diggins #36346

Report given by Jim Ashley #23854. January Board of Directors meeting is all set up for San Jose, CA and ready to go. You will have a good time. You will have a normal hospitality room. You will get back to normal, Ohio will start it off and we'll wrap it up in California. Also we do have golf set up on Friday for those who don't wish to take the Monterey tour, and on Saturday after the meeting. Golf in San Jose in January can be pretty rough it can get all the way down to 64/65 degrees. So come on out and enjoy yourselves.

99 Annual Meeting Tom Stone #36021

The 99 Annual Meeting is June 6 -9 in Niagara at the Holiday Inn Grand Isle about 10 miles south of Niagara Falls.

Presidents comments Allen Pierce #43600

I'll save most of my personal comments for tomorrow night. I just want to thank everybody, as you know one of the commitments I made last year in Des Moines was that everywhere I went I was going to go I was going to take Connie, that worked out real well. We hit all 10 Region meetings 2 Regions we hit twice, World Congress, suffering 7 days in Monaco. If you ever have a million dollars go over there, you can stay a whole week. They use Mercedes 4 doors for taxis over there. Ain't no chevys over there. Those are the kinds of things you made me suffer through. I just want to say I really appreciate it. Thank you very much!

Special Presentations Cheryl Miller #44715

Will those individuals who wish to make special presentations line up to the left. President Pierce received a myriad of gifts

Good of the Order

A Tennessee Senator, Doug Kinser was severely burned in a car accident a few months ago we are passing around a calendar please sign it and we will get it to him.

New York holding the First Annual Stan Mulkinsky Golf outing to raise funds for the Foundation any one interested see Mary Alice Kimball or Linda Schaffer.

President A. Pierce announced the meeting will be in RECESS until tomorrow June 23, 1998 at 10:00 a.m.

**1998 US JCI SENATE
Board of Directors Annual Meeting
Tuesday June 23, 1998 Las Vegas, NV**

Call to Order

Meeting reconvened at 10:30 a.m. by President A. Pierce #43600

New Business

B. TRANSMEDIA

L.G. presented a proposal to accept The TRANSMEDIA Diners Card as a ways and means Project and passed out applications. If you don't see the \$4.95 charge scratched out on your application please do so and write in NC, this program is coming to us at no charge. We need the help of This Board to promote this program. The member receives a 20% discount for every meal he/she charges on this card and in turn the Senate receives \$2.00 the first 25 meals you charge. If you do not see the code JCIS be sure to add it as this is the only way we can track. This program has been approved by the Executive committee.

Moved by CT, to accept TRANSMEDIA Card Program, seconded by IA carried by voice vote.

US JCI Senate Foundation Bob "Bubba" Hunt #16436

The first thing I want to do is apologize to the Past Presidents for not being at the breakfast this morning. I don't apologize very often so this is a memorable occasion, as you get older you tend to forget things, so I thought it was at 8:00 so as I was arriving everyone was leaving. I'm sorry that I missed because Joe Eller was at his first since leaving Office, I really hated to miss because that was a monumental occasion as well. I bring you greetings from the US JCI Senate Foundation. We have had a good year this year even though we did not do any fund raising in a big way, we still managed to have a good year through the generosity of individual members and state groups. I won't infringe on the Scholarship committee report, but I will tell you that we have a total of \$214,000 and some change. We will be having our reception from 3:00 -4:00 this afternoon in room 18110. You may be interested to know that after we gave away the 9 scholarships this year, which Joe Sebella will elaborate on, that makes a total of 50,000 that the Foundation has given in scholarships since its inception. With that I will call on Joe Sebella for purpose of the Scholarship report. I would like to acknowledge the other members of the Scholarship Committee, Tony Dominic and Hank Kolodner, I'm the Chairman of the review committee. I'm pleased to report that we had an increase in participation from States this year, I'm not pleased to report that, that still only amounts to 25 States participating, there are 25 more State Organizations that have an opportunity to participate, and we urge you to do that. The 9 Scholarships that we awarded were published in the last issue of the mentors. For purposes of recognition they were (see Mentors). My thanks to the Panel of Independent Judges from Geneva College, in Beaver Falls PA. The 1999 Program will be awarding 12 Scholarships for \$1000 each. We encourage all the States to participate. We are doing something different this year, the application packets are available here, and will be available through the next couple of days, this will give everyone a head start to meet the deadline which is January 31, 1999. Joe returned the lectern to B. Hunt.

I hope everybody caught the fact that we gave away 9 scholarships this year and will be giving 12 net year, an increase of 3. At this time we have some awards to give out, will President Allen come forward to present some awards. For those of you that have inquired, there will be an auction in Niagara Falls. Now for the awards, these are \$150 membership Awards, Pat Hilbish ID, Marsha Dahl SD, Dave Gilkeson TX, Ron Whitmore FL, Earners Weirt AZ. The next level is the \$500 Bronze Award, Graham Smallwood Jr. MD, Ken Miller FL, Nevada JCI Senate, Linda Schaffer NY. Silver membership awards for \$1000, Barry Patton FL, Doug Hincker MI, This is in honor of Bill Jones AZ, and finally I would like to speak to the incoming Region V.P.s from 2, 6, and 7 regarding fund raisers for the foundation. If anyone would like to present checks please come forward. Checks were accepted from: AZ JCI Senate, FL JCI Senate, CT JCI Senate and a personal check from Senator Horbatti, NE JCI Senate, Region 5, MI JCI Senate, Ken James, AL JCI Senate and Roland Jackson, Silver Foxes,

President's Report/ Remarks

Our Legal Counsel is obviously in his chair so we're not being sued, no ones been hurt we're grateful for that. I just want to say again, I appreciate everything you guys have done for me, all the Presidents, all the V.P.s, all the programming people, this has been a massive year we've had a real good time and I thank you for the opportunity.

Chairman of the Board Frank Butler #15132

Thank You Mr. President. Fellow Senators as you may know we may be handling our meetings a little bit differently, we're not quite sure what they're going to be. President Allen has appointed a steering to work with the Constitution & Bylaws to determine what effect the Jaycee changes will have on our meetings.. I would like to see those committee members at the end of this meeting. For my Final report I thought I'd explain one time my medical condition, since my heart attack last January. When I went for my examination, while I was getting dressed, Mary T. and the Doctor went out into the hall, and unbenounced to me, he told her that I was not to be annoyed, that she should not argue with me, that I should have three well balanced nutritional meals each day, that she should give me a lot of tender loving care and if I felt up to it, she should make love to me at least once a day. On the way home I asked her what the Doctor had said? She told me, he said, your not going to make it. That concludes my C. O. B. Report.

Election of 1998 - 1999 Officers Frank Butler # 15132

All ten Regions have Held Validated elections, therefore we will not recess for R.V.P. elections, but will announce the new R.V.P.s. They are: Region 1, Jim Powers #39810 NH, Region 2, Linda Schafer #43178 NY, Region 3, Jim Nefflen #18012 VA, Region 4, KEN CLEMENTS #45944 FL, REGION 5, CONNIE PIERCE #43600 IN, REGION 6, PAT HOELKER #45893 IA, REGION 7, DALE WOODALL #52926 MS, REGION 8, JACK CLOUD #49502 OK, REGION 9, PAT HILBISH #50412 ID, REGION 10, ART SHANE #27322 AZ. LADIES AND GENTLEMEN YOUR NATIONAL VICE PRESIDENTS FOR 1998 - 1999

ROLL CALL:

For the Office of Treasurer AL yields to OH Doug Dempsey Nominated and yielded to IL for a second by Gary Pittinger

Moved by IL to elect by acclamation seconded by PA carried by a unanimous voice vote.

Mr. DeGroot #40222 Thanked all those present for their support and confidence

For the Office of Secretary AL yields to LA John Hayes Nominated and yielded to MI by Rich Lindow for a second

Moved by MI to elect by acclamation seconded by FL carried by a unanimous voice vote.

Mr. Wendelken #23161 Thanked all those present for thier support and confidence

For the Office of Administrative Vice President AL yields to AL Roland Jackson Nominated and yielded to WV for a second

Moved by GA to elect by acclamation seconded by AL carried by a unanimous voice vote.

Mr. Stone #36021 Thanked all those present for their support and confidence

For the Office of President AL yields to MO Jim Mitchell Nominated and yielded to KS who yielded to HI and Tom Woo for a second

Moved by MO to elect by acclamation seconded by AZ carried by a unanimous voice vote.

Ms.Sawyer #43930 Thanked all those present for thier support and confidence

Ladies and Gentlemen Your 1998 - 1999 Executive Committee

Benediction Roland Jackson #45050

Good of the Order

Canadian V. P. announced the winners of two raffles and The International Golf Tournament on September 19 in London Ontario. Canadian 25 Anniversary are on sale.

Adjourned with the Jaycee creed led by Allen and Connie Pierce.