

OFFICIAL MINUTES - UNITED STATES JAYCEE
INTERNATIONAL SENATE
French Lick Sheraton Hotel, French Lick,
Indiana
January 11, 1975

USJI SENATE EXECUTIVE COMMITTEE ATTENDING:

Senator Brookbank	Senator Quisenberry
Senator Landry	Senator Briere
Senator Baptista	Senator Michuda
Senator Tobis	Senator Schadle
Senator Watts	Senator Lindholm
Senator O'Connell	Senator Landgraf

GUESTS ATTENDING:

Senator Bob Wallis, President Indiana Senate
Senator Larry Olson, President Illinois Senate
Senator Chic Lantz, Ambassador to Isreal
Senator Alan Salmon, President, Canada Jaycees
Senator Clark Cooper, V.P. Windsor, Ont., Canada
Senator Fred Walters, Indiana
Senator Jim McCarter, Indiana
Senator Jack O. Tonk, Indiana

PROCEEDINGS:

1. Meeting called to order at 9:10 AM, January 11, by Co-chairmen Senator Lindholm and Senator Quisenberry.
2. Innvocation by Senator Brookbank.
3. Jaycee Creed by Senator Lindholm.
4. Introduction of Executive Board Members and Guests.
5. Minutes of the San Diego Meeting were submitted by The Secretary, Senator Quisenberry for approval. Minutes were approved.

6. REPORTS:

SECRETARY: Senator Quisenberry reporting on the illness of President Miller, explaining chairmanship of the meeting would be shared by Senator Lindholm and Senator Quisenberry in the absence of the President.
Senator Brookbank was appointed to record minutes of the meeting.

7. Senator Bob Wallis, President Indiana JCI Senate, arrived to present a formal welcome to the US JI Senate Executive Committee and Board.
8. Special guests:
Alan Salmon, President, Canada Jaycees, expressed

his appreciation in meeting the US Senators and also having an opportunity to meet with our group.

Clark Cooper, Vice President, Windsor, Ont., Canada Jaycees, welcomed all senators to the International Night in Windsor, an International Relations project of the United States and Canada Jaycees.

9. REPORTS (CON'T.)

TREASURER: Senator Briere presented the complete Treasurer's Report.
Motion by Senator Landgraff, second by Senator Watts to accept the October 1 report as submitted. Motion carried.
Motion by Senator Landry, second by Senator Tobias to accept the January 2 report with the following correction, to the Oct. 1, report carrying forward to the Jan. (Page 2, Oct. 1) the item Franklin Printers Letterheads, envelopes and postage, \$131.07 account is also included in Mentors (Balance) of \$692.00. Correction was agreed as proper, motion carried.

Senator Briere reported on the US Senate Pin Sales showing total sales of \$495.00, expenses of \$475 for pins and \$19 postage, but with 455 pins left to sell yielding a good profit.

Senator Briere reported the USJI Senate Directory moving slowly. Income to date is \$1,037.00, expenses 127.00, necessary budget is \$8,800.00. All Vice Presidents were asked to solicit assistance in the form of advertising from their State Senates.

Senator Briere reported that 15 orders have been processed for calling cards, with \$45 going into the Treasury.

Minutes for the Executive Committee Meeting in San Diego were submitted by Senator Briere and minor corrections made. Moved by Senator Baptista, seconded by Senator Landry the minutes were approved.

DIRECTOR OF INTERNAL AFFAIRS: Senator Schadle requested ideas of the Adgena in Miami be forwarded to him as early as possible.

National Convention will be June 23-26.
Senator Host Contact is: Robert L. Hunt
110 NW 18th
Pompano Beach, Fla. 33061
Home: 785-0798

Headquarters Hotel: Hyatt House Plaza
The US Senate now has 75 rooms available
as a result of the Texas Jaycees relinquishing
these through the Florida Jaycees to be used
by the Senators. You must contact either
Charles Schadle or Bill Miller if you want
a room here as soon as possible. Room
deposit is required ---- \$25.00.

Senator Schadle asked that all information
concerning State organization activities be
sent to him for co-ordination of overall
activities. This refers to all activities.

DIRECTOR OF PUBLIC RELATIONS: Senator Watts reported
the Charter Certificates were in President
Miller's hands. Motion was made by Senator
Watts, seconded by Senator Baptista, to
have the President and Secretary in office
at the time the Charter was extended, would
sign the National Membership Certificates.
Motion passed. Each past President will be
responsible for those States Chartering during
their administration.

DIRECTOR OF INTERNATIONAL AFFAIRS: Senator Jim O'Connell
reported that a National Mailing List was now
available by computer print-out. The cost of
mailing tapes will be about \$15.50 per thousand.
Discussion as to what would be charged was
handled by Senator O'Connell, noting that one
tape had been sold so far. Regulations were
discussed, but no firm regulation were posed.

CHAIRMAN OF THE BOARD: Senator Lindholm reported the
appointment of Senator Chic Lantz (Indiana)
would be our ambassador to Israel to attend
the First World JCI Senators Meeting in
Jerusalem, Israel on March 9-15. Senator
Lantz reported that \$650 New York to Jerusalem
included Air Fare, Housing, & Meals.

SPECIAL ASSISTANT TO THE PRESIDENT: Senator Michuda reported
on the preparation of the Installation Banquet
for Miami, asking for suggestions and recommen-
dations. A \$10 top was suggested on tickets.
White coat, Black tie, will be requested of the
incoming and outgoing officers.

VICE PRESIDENT, SENATOR TORIAS: To date we have 6 states in the Dixie chartered with the U.S. JCI Senate, they are Alabama, Florida, Mississippi, Louisiana, South Carolina, and Tennessee. We have had contact with the state of Georgia and Past Jaycee International Vice President, Gene Bishop is working to establish a Senate in Georgia. They held a preliminary meeting in November which I was unable to attend due to a conflict with a S. C. meeting. I plan to attend their Winter Meeting at which time I hope we may charter a Georgia JCI Senate.

I have been unsuccessful in making good contact with the state of Arkansas, but will continue to try. Anyone with input into Arkansas that can assist me in establishing a start there would be most welcome.

Tennessee had an established Senate and has now made payment to US JCI Senate and is chartered.

In September I attended the Dixie Institute in Jackson, Mississippi. I had pre-notified all State Jaycee Presidents and Senate Presidents, however, the attendance was terrible. Only states represented were South Carolina, Mississippi, and Louisiana. We had a good informal discussion with those in attendance and the states are well organized.

At present dues are the critical matter. Contact will be made with unpaid states in a major effort to get this money in.

VICE PRESIDENT, SENATOR LANDRY: Newsletter submitted with regular report.

D.C. J. R. Pat Gorman is contact. Robert Lindholm will chair "Crew" of S.S. Fellowship meeting in April. No change of chance of affiliation in near future.

Delaware Jim Haas was president elected 1972 and resigned at a meeting which was attended by Robert Lindholm. No one has been serving that office since. Bud Larimore who was appointed Sec./Tres. by Jim Haas is absentia is the only one who can reactivate the group. He promised to call a meeting and invite me to it in the spring.

North Carolina Mr. Anthony Poe Cox reports that he is very happy with all of the information which he has been receiving since my visit. He feels there ought to be by-law changes to create voting strength commensurate with dues payment, on the National level, since he is confronted with similar problems in his staff.

VICE PRESIDENT, SENATOR LANDGRAF: Michigan Now have 90 members. Membership is continuing to grow. Next function is elections at Wyoming, Mich., February 7 & 8 which I will attend. They just had a 48 page spread in the State Jaycee Magazine, which was mailed to local presidents all over U.S.A. They have exclusive special plaque franchise for the Michigan Jaycees. All contacts have been by phone and letters although we had a planned visitation to Lansing, Michigan, which was cancelled by bad flying conditions.

This is a very strong and growing organization I have tried to get them in contact with the effort and people working on the State Senate for Kentucky.

Kentucky Next meeting is February 14 & 15 at Frankfort, Ky. I'll be there to finish the start of the Kentucky JCI Senate. They have completed by-laws and constitution work so far. I was in Covington, Kentucky, November 24th, for our first organizational meeting. Other contacts have been by phone and letter. I expect to have a good starting Senate in February.

Illinois Next meeting at Oakbrook, Ill., Feb. 7 & 8. Membership is growing. Program is weak-basic social. I have attended all meetings to date, but will miss the Oakbrook meeting due to trip to Michigan meeting. No pressing needs at this time.

Indiana Next meeting is in May for elections. Membership is 70, on which no dues have yet been paid. Plan to pay at least part after this meeting in French Lick. I have attended a meeting in Indianapolis, and brought them into Illinois for our Summer Picnic. They set up the West Indies trip.

Their current problems consist of friction with Indiana Jaycee President, low dues, apathy on members part and the President trying to do it all by himself. They want U.S. Senate pins and have contacted Senator Leo Briere.

Ohio I know of no functions. Although I have made phone and letter contacts, I have not been out there yet. I plan to do just that by the end of February. They need to be convinced that the USJI Senate is worth the dues.

Activities My other activities consist of having attended the Mid-America Institute meeting at Richmond, Indiana, trip to West Indies Jaycee Meeting, and the World Congress in New Zealand.

Pennsylvania Roger Rapp reports, February 1st, election meeting at Armbridge Pittsburg Airport. Elected official to be sworn in at May meeting. Discussion will be increase of dues (non-existent at this time) to accommodate payment of dues to National.

May 9 & 10 (Sat.) Banquet for installation of new officers. Harrisburg will host this in Hershey.

Virginia T. Rodman Layman reports two (2) co-sponsorships by that Senate group. First, Virginia State Legislative Reception to be held January 20th; and secondly, Williamsburg (5) Outstanding Young Men, February, 1st.

May election meeting 3rd week at Hamton Roads Coliseum.

Claims that he has not received dues billing. Will look into this matter.

West Virginia Jim Smith reports, Feb. 7-8 Cacapon State Park, Martinsburg, Cacapon Lodge. They will be discussing affiliation at this time. Chairman of the affair is David L. Smith, P. O. Box 656, Shepherdstown, W. Va. 25443. (H) 304-876-2222 (B) 304-263-9232.

Maryland Ray Schwell, Exc. Sec., reports that at the Spring Planning Meeting in Baltimore (Annapolis) in March or April, they will consider affiliation.

New Jersey Good shape. Paid dues on 20 members.

New York Good shape. Paul Evans reports commissions on name tags to US JCI Senate of \$16.50. Promises pay of dues as soon as possible, by May the latest. Paid membership currently stands at 129.

Paul has asked me to present a decal program before you at this executive committee.

VICE PRESIDENT, SENATOR BAPTISTA: Complete report given on New England, but no report submitted to Secretary for minutes.

NO OTHER VICE PRESIDENTS REPORTS AVAILABLE, None were sent in their absence.

10. World Congress Report. No constitutional or membership changes.
11. Discussion of a National Directory was discussed referring to financial problems (need \$8,800). It was then pointed

out that JCI Headquarters had approved the publishing of a World Directory by the US JCI Senate if we would undertake the project. Possibilities of two publications were discussed. The motion was made to direct the committee, headed by Senator Briere, to investigate the feasibility of publishing the World Directory in preference to the National Directory. Made by Senator Landgraf, seconded by Senator Baptista this motion passed. This was actually an amended motion, but offered as a friendly amendment it was entered into the main motion.

12. U.S. Jaycee Archives Project as outlined: The U.S. Jaycees asked if the US JCI Senate would be interested in assisting to develop an Archives Wing (remodling what is now the Lobby) in the East part of the US Jaycee Headquarters in Tulsa, Okla. The cost of the project was projected to be \$20,000.00. Following discussion, Senator Baptista moved, Seconded by Senator Schadle, that a committee be established to look into the Archives Project reporting back to the Board in Miami. Motion passed. Senator Lindholm agreed to head the committee.

13. Economic Seminars. Proposed by Senator Baptista, that Economic Seminars be held in nine (9) or more cities across the country on a Regional basis. Attendance would be made up of Jaycees, Senators, Polirical officials, Governors, and other Public Officials. The suggested citits were: Boston, Washington, D.C., Atlanta, Chicago, Dallas, and Des Moines. It was pointed out that this would require approval not only of our US Senate group, but also the US Jaycees. Co-operation of all Senators would be required. Possible date of March - April was given. No financial arrangements were discussed, but were questioned. Senator Landgraf moved, seconded by Senator Brookbank to table the item until the end of the agenda. Motion passed.

14. Insurance program. Senator O'Connell gave the following information on the US JCI Senator Insurance Program. To date \$2,100,000 are in force, by 202 Senators (Jan. 1, 1975). Senator O'Connell requested the each State Senate group send a current membership (Senator) list the he and Senator Schadle for cross checking, as many address are incorrect. Vice Presidents were directed to follow-up on correcting their respective mailing lists. Insurance premimus sent in last summer or later went into effect on January 1st, 1975 and are covered until Jan. 1, 1976. CNA application will be printed in Mentors.

15. Senate Sampler. An issue will be printed in February, according to Senator Mel Rount. He requests that all information for this issue of the Senate Sampler be in his hands prior to Feb. 1st.
16. United States Jaycee International Senate Constitutional and By-Laws Proposed Changes. Senator Schadle and Senator Briere submitted proposed Constitutional and By-Law changes for the Boards consideration. Lengthy discussion followed, with the following points being made:

- A. This Executive Committee can only suggest changes and/or additions at this meeting. (No advance notices had been sent out. And this was only an Executive Committee meeting and not a full meeting of the Cooperation.)
- B. Discussion was also recorded as to the necessity of the two Senators having proposals. It was agreed Senator Schadle would co-ordinate the material, but welcomed suggestion and recommendations for any item from any Senator. Any differences of opinions would be listed and voted on at the announced meeting (Miami).

Changes will be mailed and additions or corrections will be returned, no return signifying approval. All this by Senator Schadle. Particular reference was given to the Article XI. Voting, Section 1, where the Board asked each Vice President and Officer to submit to Senator Schadle as soon as possible their alternative suggestions. General approval was given to take this item up if full at the Miami meeting.

17. Under Old Business. Senator O'Connell presented the information on the US JCI Senator Patch. In correspondence from Chicago Embroidary, the following figures were quoted:
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|------------|-------|-------------|
| 200 units | ----- | \$0.95 each |
| 400 units | ----- | 0.75 each |
| 600 units | ----- | 0.65 each |
| 1000 units | ----- | 0.58 each |

Motion by Senator O'Connell, seconded by Senator Guisenberry to place an order for the minimum quantity (200), with the billing delayed until 30 days after the National Convention. Motion passed. Motion by Senator Briere to sell the patches of \$2.00, seconded by Senator Tobias. The motion passed.

18. New Business. Senator Landry presented a proposal by the New York JCI Senate. Their item was a two color decal, which was to sell for \$2.00 each, to any State Senate group with their name inserted in minimum orders of 25 units. Price discussion generally felt the price was out of line, eventhough part of the proceeds would go to the US Senate treasury.

Motion was made by Senator Friere, seconded by Senator Quisenberry, to form a Standing Committee on Marketable Items with our Treasurer as the permanent chairman and two (2) members of the Executive Committee appointed by the President. Motion passed. This committee will review all items marketed through or using the name of the US Senate, and present these to the Board as they deem necessary.

19. Plaques. Senator Briere presented a proposal by the Michigan JCI Senate to duplicate the JCI Senator membership certificate on a permanent metallic background, mounted on a plaque. Senator Bob Wallis, President, Indiana JCI Senate, asked for a similar project for the Indiana group. President Wallis was asked to submit his proposal in writing. The Standing Committee of Marketable Items will act on these proposals. Reports will be made in Miami.
20. Senator Wallis proposed the JCI Hoosier Senate would like the US JCI Senate to consider that their annual Mid-Year Executive Board Meeting be held at the French Lick Shearton on a continuing basis. This was truly appreciate by the the Board, and consideration will certainly be given by the next administration, even though the TOYM as a regular meeting site is still being considered.
21. Dues Increase. Senator Brookbank, acting on recommendations, from the Wisconsin JCI Senate, moved that the membership fee be raised to \$100 for Senatorships, with \$75 going to International, and \$25 to be split with State and National treasury. Seconded by Landry. The motion was defeated.
22. Emblem copyright. Moved by Senator Watts, Seconded by Senator Brookbank, that Senator Mel Routt be directed to have the US Senate emblem copyrighted as soon as possible. The motion passed.
23. From Table. Senator Watts moved, seconded by Senator Landgraf to take the Economic Seminar item from the table. Motion Carried. Senator Baptista lead discussion, which was very mixed and heated. Motion by Senator Baptista, seconded by Senator Landgraf, to conduct Economic Seminars as outlined, to be endorsed as an official project, with approval of the US JCI Senate Executive Committee (Board) and the US Jaycee Executive Board. Motion passed by a 5 to 4 vote. Senator Baptista will act as coordinating chairman.

24. Senator Lindholm presented his Mid-Year Report, covering the following items; Jaycee International, U.S. Jaycee activities, and the "Crew Reunion". The 40th Crew Reunion to be held in Washington in April. John Armbruster appointed Senator Lindholm as Chairman of this event. Senator Lindholm extended an invitation to members of our Executive Board and officers of any State JCI Senate organization. Every Wednesday morning at 8 AM, our Fellowship group meets in Washington. Eight to ten of us get together for an hour (A Past National President, two Past National Vice Presidents, a current Vice President of Jaycees International, and several former U.S. Jaycee Staff Officers including Tom Donnelly, our Liaison and Past Executive Vice President) over coffee and doughnuts. If your business ever brings you to Washington on a Wednesday, and you'd like to join us, please let me know in advance so you can be my guest. Our thanks to Senator Lindholm for the invitation.
25. The 1975 Mid-Year meeting of the United States Jaycee International Senate Executive Committee and Board adjourned at 5:15 PM, January 11, 1975.
26. Next scheduled meeting of the US JCI Senate is listed for the week of June 23rd, Hyatt House Plaza, Miami, Fla.

Respectively submitted,

Senator Brookbank
Acting Secretary

Typed and Review
Senator Quisenberry
Acting C6-Chairman