

UNITED STATES JCI SENATE ANNUAL MEETING
HOTEL ATKINSON, INDIANAPOLIS, INDIANA
JUNE 21, 1976

The meeting was called to order at 1:00 PM by President Daryl Watts. Invocation was given by Ken Brookbank, Chaplain.

Secretary Report: Hogue presented the mid-year executive committee minutes held in Des Moines. Moved to accept and seconded. Passed.

Vice Presidents and Officer Reports:

Tom McCallister, President of Indianapolis Jaycees discussed the schedule and covered evening activities.

Wayland Quisenberry (Western Central) gave a status report on his states.

Written report turned in by Ray Battaglini (Western South) and read by President Watts.

Gene Bishop (Dixie) gave an oral report and submitted a written report.

Murray Luther gave an oral report on his area (Western North).

Larry Olson (Mid-America) gave an oral report and submitted a written report. He proudly announced that all of his states are members of national.

Jim Jevens was not present and he did not provide any written report on North Central.

Leo Briere gave his report on *Mentors*. 3,000 copies each of two issues were sent out in bulk mail to state organizations. Their responsibility to distribute was not an effective system. Recommended that the Senate has a professional advertising firm take over the operation and one copy of each issue goes to each member by direct mail. Leo also gave a report on the Senate directory. He reported lack of response to advertising of names for directory. Recommended finding a single national sponsor to underwrite sponsorship of the directory.

Jack Frew gave his report. Good progress in states in his institute (Mid-Atlantic) and within a couple of years will have all states belonging to National.

International Relations: Chic Lantz had worked on promoting the Indianapolis National Senate Meeting. Encouraged state Jaycees organizations to help the Nicaragua earthquake victims. Represented the US JCI Senate at the World Congress held in Amsterdam.

At this time, President Watts introduced past President Jim O'Connell and Bob Lindholm.

Ken Brookbank presented idea of reconstructing a monument or replica of Mission Inn. Will be sending out materials on this project.

John Powell gave the Treasurer report. Changes were given from written report. The beginning balance was \$2,897.16 and the expenses were \$2,891.88 leaving the Senate with \$5.28. There is a receivable balance of \$511.00 and a payable of \$11.06. Moved to accept the Treasurer report and seconded. Passed.

Old Business:

1. Announced that pins and patches were available.
2. George Mitchuda reported on the Logo copyrights. Has corresponded with Mel Routt and advised that the Senate Treasury will be able to profit in near future.
3. New York reported on sale of nametags; \$4.00 profit goes to the US JCI Senate Treasury.

New Business:

1. Fred Hale gave a report on the upcoming World Congress to be held in St. Louis. Partial registration will be available at \$30.00 per day. Prior to September 23, registration is \$110 and \$150 after that date.

2. Dick Hiatt was called on to discuss the project on laminated plaques. The Senate will receive 20% commission on all plaques sold. Move by Ernest Freese and seconded by Jim Morton to accept this as a Senate project. Motion passed.
3. Charles Stubbs was called upon for special presentation on Dixie Institute Senate Seminar.
4. Murray Luther was called to review Seattle plans for Senate activities. Hilton Hotel is the Senate headquarters hotel.
5. Phil Thompson provided a report on his activities for fund raising for World Congress. He is waiting for list from Committee of products needed and also need money.
6. President Watts announced that there is a new Senate Medallion available from JCI Headquarters.
7. President Watts also announced that Carl Keplinger has address sheets for new state Senate officers and he passed them out to those present to complete.

President Watts called on state presidents in attendance to give an idea as to some activities carried out in these respected states that might be of value to others. Various ideas were noted:

1. California: up to date directory and push for membership.
2. Illinois: newsletter to all Senators not just paid; summer outing including golf.
3. Kansas: sponsored chapter management for Jaycees and have review board for new senator applications.
4. Texas: awards program for Jaycees convention and furnish judges for Jaycees Speak-Up; have family outing each year.
5. WV: has a family cookout. Also have given Senatorships to prison inmates and plan to rescind two who have escaped!
6. Virginia: raised fee to \$100 and that includes first year dues of \$10 to Senate club.
7. Michigan: has newsletter and to have Senate Committee to screen applicants.
8. New Jersey: help with judging; process Senatorships—cost \$125 and they get \$25 for processing.
9. Wisconsin: help with judging.
10. North Carolina: help with judging.

President Watts gave summary comments that the Senate can be involved in.

Motion to recess until 1:00 PM for the annual election. Seconded. Passed.

The Annual Meeting of the US JCI Senate reconvened at 1:00 PM. President Watts turned the meeting over to Bill Miller to conduct the annual election.

Election:

COB Bill Miller discussed the election procedure and moved to suspend rules concerning dues paid later than 90 days prior to be eligible to vote. Seconded and passed by voice vote with no dissent.

Gene Bishop and Chic Lantz have been certified for the office of President. Ken Brookbank gave the nominating speech for Gene Bishop; state of Washington seconded the nomination. Ken Sullivan of Ohio gave nominating speech for Chic Lantz; state of Indiana seconded the nomination. Election proceeded and BISHOP was elected as the fifth President of the US JCI Senate.

Nominations for Secretary were given for Bob Orth and Larry Olson. ORTH was elected.

Nominations for Treasurer were given for Wayland Quisenberry and Jack Frew. At this time, Quisenberry withdrew and Michigan moved for unanimous acclamation. Seconded and carried.

Vice Presidents were elected from their institutes and are as follows:

Jerry Holback—North Central; Ronny Rhodes—Dixie; Ed Nichols—New England; Jim Morton—Mid-Atlantic; Myrl Nofziger—Mid America; Murray Luther—North Western; Ray Battaglini—South Western and Phil Thompson—Central America.

The meeting was adjourned with the Jaycee Creed.

Respectfully submitted,

Gary Hogue
Secretary