

**US JCI SENATE
EXECUTIVE COMMITTEE MEETING MINUTES
JCI SECRETARIAT BUILDING, CORAL GABLES, FLORIDA
JUNE 25, 1975**

The first meeting of the 1975-76 U.S. JCI Senate Executive Committee was called to order by President Daryl Watts at 10:35 AM in the Board Room of the JCI Secretariat with a prayer from Ken Brookbank, newly appointed Chaplain.

Self introductions were made by those present.

Senate Medallion: Outgoing President Miller made a report on the medallion and offered his suggestions. A motion was made and seconded that the U.S. Senate rejects the "new" medallion presented. The motion passed unanimously after a brief discussion. The assembly was then informed by Jaycees International that they would refuse further delivery of the medallion that they would refuse further delivery of the medallion and that arrangements would be made with the manufacturer to produce an exact duplicate of the accepted "old" type.

Request was made by President Daryl for all Vice-Presidents to assist in obtaining the proper rosters and addresses of all SOMS.

President Daryl stated that two of his goals for the coming year are:

- 1) improved communications;
- 2) getting 10 more states to join the U.S. JCI Senate

Motion by Harold McCollum to accept the following appointments and Larry Olson seconded this. The motion approved.

Director of Public Relations: Bernie Landry
Editor of MENTORS: Leo Briere
Director of International Affairs: Chic Lantz
Chaplain: Ken Brookbank
National Convention Coordinator: Myrl Nofziger
National Senate Historian: Mel Routt

MENTORS Editor Leo Briere stated that the deadlines for issues would be: July - June 30; December - November 20; February - January 20; and June - May 30. He also stated that if a sponsor is available, it will be mailed to dues paying members (as paid by each state). If no sponsor is available, it will be mailed to the state for distribution.

Mel Routt (Historian and Editor of SENATE SAMPLER) stressed that all states Senates should be encouraged to publish a newsletter. (Hopefully they will mail a copy of the newsletter to Historian Mel and Secretary Harold).

President Daryl stated that he plans to mail congratulatory letter to a person upon his receiving his Senatorship. The letter will be included with the Senatorship when mailed to the State by the Secretariat.

Announcements:

1. Press releases will be out shortly to AP & UPI about the activities of the Senate this weekend.
2. Name tags and stationary will be available to all officers. Name tags will be on a cost basis.
3. Comments were made about the anniversary issue of the Michigander which was dedicated to JCI Senator.
4. Bill Miller discussed about the parade tonight. We will be marching from 9th & Washington—the assembly site. We will be marching as the first unit behind the executive committee.
5. Bill also informed us about the installation banquet. He will be presenting three awards tonight.
6. Meeting of Finance Committee at 4:00 PM to discuss next year's budget.

Leo Briere moved to adjourn. Seconded by Mel Routt. The meeting was adjourned at 11:27 AM.

M I N U T E S

Mid-year Exec. Meeting-US JCI Senate-13176
Des Moines, Iowa

The business meeting was called to order by President Watts at 9:50 a.m. at the Downtown Ramada Inn. Chaplin Ken Brookbank gave invocation, followed by a welcome and comments by President Watts. This was followed by introductions of officers and members of the Exec. committee and additional guests. Present were:

Daryl Watts
Bill Miller
Gary Hogue
Gene Bishop
Larry Olson
John Frew
Leo Briere
James O'Connell
Ken Brookbank
George Michuda
Roger Hildebrandt
Chic Lantz
Myrl Wofziger

GUESTS

Phil Thompson
Larry Edwards
Fred Hale
Norm Baptista
Charlie Schadle
Troy Wood
Jerry Holbach

OLD BUSINESS

Minutes of the annual meeting at Miami were read by Gary Hogue, and additions to the minutes included comments by Schadle and Baptista covering a report from the constitution and by laws committee at the Miami meeting.

Under Vice-president's reports, Jack Frew reported on progress in his institute and presented a dues check of \$118.00 from the New Jersey senators.

Larry Olson reported on his institute and also indicated progress was being made there.

Gene Bishop reported that he currently only had records that two of his states had paid their dues, but that more of them would be sending their dues money. He advised there was a lot of interest from his states at their New Orleans meeting and that he would be going to some of his state's meetings.

The secretary read a written report from Vice-president Jim Jevins, who was not present at the meeting, and Phil Thompson advised he had correspondence from one of the Nebraska senators regarding the activities in Nebraska.

President Watts commented on his correspondence and communications with the remaining Vice-presidents and activities in their assigned states.

Under other executive committee reports, Chic Lantz reported on the Indianapolis convention meeting arrangements and at that time also presented a dues check of \$100.00 from the Indiana senate. Chic also reported for Bernie Landry regarding inquiries to airlines for some free transportation, and advised that Bernie Landry had received negative response on his inquiries.

Chic Lantz also reported on his activities as International Director, and voiced concern over the attitude of several foreign countries, that many of them feared the US Senate would become too powerful and control the JC's, and Chick pointed out the need for us to continue explaining our purpose to the foreign senate groups. He stressed the need for our ambassadors to continue promoting understanding with the foreign groups. He also said that Venezuela was planning to bid for world congress at the upcoming St. Louis Meeting. General discussion followed concerning the comments on ambassadors.

In addition to Chick Lantz's report on the Indianapolis Convention, Myrl Nofziger went through the scheduled agenda. He outlined the activities for the period from June 24 through June 26 and informed us the Atkinson would be the senate headquarters Hotel and they have 50 rooms reserved there. There is a \$35.00 room deposit with an absolute deadline of March 1. The average room cost there will be \$30.00. Hospitality room will be open at all times when there are no formal activities in progress. The registration fees for the senators were given as \$30.00 for men and \$25.00 for women, and \$39.00 for children, and the registrations will include admittance to all JC events, and the only extra fee will be for the inauguration banquet.

Leo Briere gave a brief treasurer's report for John Powell. There is a current deficit of \$719.61 not including the expense from the current issue of Mentors. The report was past.

Leo Briere reported on the Mentors and advised he had a lot of help from Mel Routt in obtaining material. He advised that funding was desperately needed to continue publication. Costs sheets for advertising were distributed. Senator Briere also reported that the 1975-76 National Officer Directory was completed and copies of it were distributed. The cost of this directory was taken care of by Crown Publications. Additional copies of this directory will be available from the secretary for \$3.00 each. It was noted there were already some address changes to this directory, and they are as follows:

Phil Thompson, 2509 South Pattie, Wichita, Kansas, and Chic Lantz, 807 West Plymouth Avenue, Goshen, Indiana.

Under further old business, Jim O'Connell offered senate patches for sale and turned over a list of names of those picking up patches in Miami, with the notation that he did not have records from the treasurer on which ones had been paid for, so follow up is needed on the collection. He also has senate pins available. Pins and patches are \$2.00 each.

Jim O'Connell also reported that the complete insurance program has been canceled for lack of participation and a financial loss was sustained by himself and the insurance company on the insurance program.

The meeting was temporarily adjourned at this time by President Watts for lunch, and reconvened at 1:25 p.m. At this time Larry Olson presented a check of \$200.00 for the Illinois senate dues.

The next item was reading of correspondence by President Darrel from Dick Robinson, the US JC President; a letter from Senator Bob Krane, a letter from Senator Murray Luther.

A motion was passed to purchase a senate medallion from our treasury for National JC President Dick Robinson, and present it to him at the March JC executive meeting. At this time there was a general discussion regarding the new senate medallions and a sample was passed around.

President Watts called on Bill Miller, Chairman of the Board, to present plaques which had been temporarily lost at our Miami meeting, and they were given to George Michuda, Leo Brere, and Ken Brookbank, and one for Bernie Landry was to be delivered by Charley Schadde. Senator Miller advised us that treasurer George Powell has been ill recently and was unable to attend this meeting.

President Watts called Secretary Hogue for a report, and he requested that all the VP's have written reports turned in to him, and also have written reports available at the annual meeting in Indianapolis.

NEW BUSINESS

Fred Hale and Larry Edwards, the St. Louis representatives for the World Congress, were called on for a report. Larry Edwards presented a tentative agenda and the schedules were discussed. Fred Hale followed up on the financial aspect of the World Congress meeting and asked the US Senate group to commit ourselves to sponsorship of all or part of the senator's program at the congress and there was a considerable amount of general discussion on the matter. The registration for the World Congress will be \$150.00 per person, or \$110.00 per person for advanced registration prior to September 15. It was moved by Miller and seconded by Bishop that the US JCI Senate accept sponsorship of the Senate activities of the 1976 World Congress in St. Louis with no financial liability to be incurred by the US JCI Senate, and the motion carried.

After a 5-minute coffee break, the business re-convened at 3:20 pm with a discussion of the Senators program at the Indianapolis annual meeting, and President Watts suggested that we cut the time schedule to allow more social activities. Motion was passed to have the Senate Presidential Election on Monday immediately following the business meeting, and an additional motion was passed to keep the balance of the original schedule as planned by the committee, that being a Tuesday party and a Wednesday innaguration banquet.

As the next item of business, Leo Brere reported on progress of the Senate directory, and that he currently has money on deposit in the savings and loan and is attempting to find a corporate sponsor to fund the directory. It was also brought up that no report has been submitted by the financial committee concerning copy writing the Senate logo, and President Watts is to check with the committee and have reports at our annual meeting.

At this time, George Michuda requested the floor for a special presentation to President Watts, and President Watts was very pleased in accepting from George.

The next item was a report by Roger Hildebrandt on recommendations for the by-laws and constitution. He recommended that no changes be necessary at this time, but suggested that it would be wise to add some standing rules and policy items. No further action was taken at this time.

The next item was a report from Charley Schadle on the fall meeting in Philadelphia. Recommendations coming out of that meeting were to have our senate officer elections at "mid-year" rather than at the annual meeting as currently provided, and also that a centennial travel emergency program be established, and a motion to establish this program was passed. Details of this program were set out in Vice-president Frew's report on this issue of the MENTORS.

President Watts pointed out there have been complaints from some of the state senate groups that they have not received charters, and the VP's assigned are to check this and follow up on it.

President Daryl announced that Phil Thompson was accepting a position as coordinator of the US JCI Senate Congress activities, and various other senators volunteered to help Phil serve on this committee. Bill Miller stated he was going to ask each State Senate group to contribute \$100 for the program.

President Watts commented about the arrangements for the social hour and evening dinner to follow the business meeting. The Iowa JCI Senator's Club furnished the refreshments for the hospitality room. World JCI President Sonny Belmonte was to arrive and be with us for the social hour and dinner. Wife's present were also invited to the evening meal. The business meeting was adjourned at approximately 5:00pm. This was followed by a social hour and the dinner, with World President Sonny speaking to us after the dinner.

Respectfully submitted,

Gary Nogue

Gary Nogue, Treasurer

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

President Darryl Watts called the meeting to order at 9:18 AM with the following officers present: Hogue, Powell, Michuda, Miller, Brookbank, Maddox, Bishop, Olson, Luther, Lantz and Thompson.

Watts called on Miller who discussed election procedure and rules. Miller stated that Bob Lindholm and George Michuda will serve with him on the credential committee.

Indianapolis Jaycee President, Tom McCallister was introduced and provide information about upcoming activities. Senators have VIP at Speedway Motel for evening hospitality party on Monday; Senate hospitality room will be open in afternoon and evening; and Tuesday dinner is at 7:00 PM.

Powell gave the Treasurer report. Several states have not responded during the year with any dues. Several individuals have patches unpaid. Only bills owed are for personal expenses of individual.

Dick Hiatt was recognized from the floor to present an idea for fund raising project: sale of laminated plaques with 20% commission going to the US JCI Senate.

Ken Brookbank announced a project for consideration to restore the "Old Mission Inn".

Watts brought up the "Ambassador" program of Jaycees for discussion. He read the rules involving this program. There were heavy discussions from the group and a straw vote indicated that the issue be left alone.

After discussing other issues, the meeting was adjourned at 10:20 AM.

Respectfully submitted,

Gary Hogue
Secretary

**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