

10:00 AM  
November 10, 1976  
Breckenridge Hotel  
St. Louis, Missouri

The World Congress meeting was called to order by President Gene Bishop. Special guests Jacques Cotes, #2063, President of the JCI Senate in Europe and J. Roger Flumerfelt, #81, Canada were introduced.

President Bishop thanked everyone for their thoughts during his wife's illness and assured everyone that she was getting along fine. He gave further remarks for the good of the group.

Congress Coordinator Phil Thompson gave a report on his activities. He collected approximately \$1000 in cash and \$2000 in goods and services through various means for the World Congress as a help from Senators from all over the United States. Phil was given a round of applause for his efforts.

Representatives from the Illinois Senate had several remarks to make concerning the Congress.

Treasurer Jack Frew gave his report. The balance on June 1976 was \$171.33. The present balance is \$663.83 with \$804.00 in accounts receivable although there is some confusion as to the collectibility of these accounts. There was a discussion regarding the accounts receivable, dues billing and the states that have paid dues. Jack stated that the only expenses that will be paid are those authorized by both Jack and President Bishop. Jack requested members to serve on a financial policy committee.

Maury Green, President of the Washington Senate gave a report on the Senate meeting to be held in Seattle.

Leo Briere gave a report on the Mentor with the statement that the next Mentor should be published around December 3 with another edition due after the TOYM meeting. Leo is cutting down on the number of bulk mail copies with each officer and each state getting approximately 15 copies.

Charles Schadle explained the Travel Emergency Program and said that many more names were needed.

Senator Flumerfelt suggested that a more close relationship between the United States and Canadian Senates, possibly with the President of each Senate being an ex-officio member of the other's Board. The suggestion was taken under advisement as it would necessitate a by-law change.

Larry Edwards and Phil Roush of the World Congress Committee reported on Senate activities at the Congress and were presented with \$1000 by Phil Thompson.

Phil Thompson gave his Vice-President report, saying that the Senates in Kansas and Texas were doing fine and that the Senates in Oklahoma, Colorado, Nebraska and Kentucky were looking good and should all be members soon.

Jack Frew made the motion, seconded by Myrl Nofziger that we pay the outstanding bill of \$321.52 to Crown Publications. Motion carried.

Leo Briere brought up the subject of the Senate Directory and the bold face listings. Jack Frew moved that we drop the directory program, refund the money and use the accumulated interest to pay expenses. After much discussion, the motion was defeated.

Jack Frew moved that the Secretary be directed to order name tags for the Executive Committee. Motion seconded by Phil Thompson. Phil moved to amend the motion to state that the name tags be in the shape of the United States and gold in color. The amendment was seconded by Troy Wood. The amendment carried and the amended motion carried.

President Bishop thanked Past Presidents Jim O'Connell, Bob Lindholm and Bill Miller for attending the meeting.

A discussion was held concerning the image problem that the Senate seemed to have acquired at the Indy meeting. Jack Frew moved that the Secretary be directed to answer the report that was written concerning the Indy meeting. Motion seconded by Bob Lindholm. After more discussion, the motion was defeated.

Jacques Cote made a few remarks for the benefit of the group.

Treasurer Frew announced that he had an abundance of Senate pins still for sale but was out of patches.

President Bishop announced that if the Vice-Presidents have not shown that they are doing their jobs by the TOYM meeting, they will be replaced.

Meeting adjourned.

Respectfully Submitted

*Robert Orth*  
1-14-77

Robert Orth  
Secretary