



UNITED STATES JCI SENATE



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JCI SENATE MEETING
MAYO HOTEL JANUARY 14, 1978

PRESIDENT, PHIL THOMPSON CALLED MEETING TO ORDER AT 1:06 p.m.

OFFICERS PRESENT:
TREASURER-CARL KEPLINGER
CHARLEY STUBBS
CHUCK FRIES
BILL WINTER
MEL MUXLOW
RAY NOXSEL
ED HAYWARD
GLENN PORATH
DEWITT SHINGLETON
VAL KOBLE
JAY HODGES
BOB LONG

ABSENT
GENE BISHOP
JAMES MORTON
MYRL NOFZIGER
BOB ORTH
CHARLEY SCHADLE

CHUCK FRIES MOVED THE AGENDA BE APPROVED, SECONDED BY VAL KOBLE, MOTION CARRIED.

BILL WINTER MOVED THE MINUTES, AS MAILED, AND PASSED OUT AT MEETING BE APPROVED, SECONDED BY CHARLEY STUBBS. MOTION CARRIED.

TREASURER-CARL KEPLINGER READ TREASURERS REPORT, AS PER ATTACHED LIST. BILL WINTER MOVED TO ACCEPT THE TREASURER REPORT, MUXLOW SECONDED, MOTION CARRIED.

PRESIDENT PHIL THOMPSON INTRODUCED DARYL WATTS, BILL MILLER, AND ROBERT LINDHOLM, PAST PRESIDENT OF THE US JCI SENATE.

AL FERGUSON, CONVENTION COORDINATOR FOR ATLANTIC CITY, INFORMED US OF THE CHANGES FOR THE CONVENTION. SENATORS WILL BE STAYING AT HOWARD JOHNSON MOTEL. ROOM RATES ARE LESS THAN ORIGINAL HOTEL. RATES STARTING AT \$34.00 FOR SINGLE & UP. REGISTRATION PACKETS ARE \$46.00. ADMITS JAYCEE AND WIFE TO ALL SENATE ACTIVITIES, RACE TRACK, MEAL, AND THE DANCE, PLUS ALL JAYCEE ACTIVITIES. ADDITIONAL FEE \$9.00, IF YOU ARE A VOTING JAYCEE, PLUS \$9.75 IF YOU PLAN TO EAT. TOTAL PACKAGE IS \$64.00. AFTER MAY 31st, ADDITIONAL \$5.00. TOTAL REGISTRATION, ROOM DEPOSIT, ETC. IS \$86.00

VICE PRESIDENTS REPORTS

MEL MUXLOW HAS VISITED THREE STATES, KANSAS, COLORADO, AND OKLAHOMA. MEL WILL BE ATTENDING THE TEXAS MEETING JANUARY 21-22-23, 1978.

BILL WINTER, BILL REPORTED FOUR (4) CHAPTERS HAVE PAID THEIR DUES, IDAHO, NEW CHARTER. ALASKA AND OREGON HAVE NOT PAID THEIR DUES. BILL HAS VISITED SOME OF HIS ASSIGNED STATES THREE (3) TIMES. (Alaska paid dues and chartered after meeting.)

RAY NOXSEL, RAY REPORTED HE WILL BE GOING TO HIAWII MARCH 17th. ALL OF RAY'S STATES ARE DOING REAL WELL.

ED HAYWARD, ED REPORTED VERMONT JOINED US JCI SENATE. ED STATED THAT CONN. WILL BE IN BY NATIONAL CONVENTION.

GLENN PORATH, GLENN REPORTED HE HAS TWO CHAPTERS PAID. NEBRASKA & MINN. GLENN STATED WISONCSIN NEEDS DUES BILLING. NORTH DAKOTA IS TRYING TO ORGANIZE IN JANUARY.

DEWITT SHINGLETON, DEWITT REPORTED ALL MID-ATLANTIC STATES ARE AFFILIATED. HE HAS VISITED SOME OF HIS ASSIGNED STATES SEVERAL TIMES. DEWITT WILL BE VISITING NORTH CAROLINA AND NEW YORK NEXT MONTH.

CHUCK FRIES, CHUCK REPORTED THREE STATES HAVE PAID THEIR DUES. CHUCK CALLED ON INDIANA PRESIDENT, WADE BATTIN. WADE TALKED ON THE MID-YEAR CONFERENCE IN FRENCH LICK, INDIANA. ALSO DICK HORN PRESIDENT OF OHIO SENATE TALKED ABOUT HIS STATE. DICK STATED OHIO HAS 100 PAID MEMBERS. DICK ALSO STATED THEIR ANNUEL MEETING IS IN MAY.

CHARLEY STUBBS, CHARLEY REPORTED HE HAS VISITED FLORIDA, SOUTH CAROLINA, AND GEORGIA. SIX OF HIS ASSIGNED STATES ARE AFFILIATED. CHARLEY REPORTED TENNESSEE IS STARTING PLANS FOR CONVENTION 79. ALL OF CHARLEY'S ASSIGNED STATES WILL CONTRIBUTE TO ARCHIVES.

DARYL WATTS, PAST PRESIDENT OF THE US JCI SENATE, TALKED ON PICTURES OF PAST PRESIDENTS OF THE SENATE. THESE PICTURES WILL HANG IN THE ARCHIVES AT THE US JAYCEE HEADQUARTERS.

BILL MILLER, PAST PRESIDENT OF THE US JCI SENATE, MADE COMMENTS, AS TO THE GREAT JOB EVERYONE WAS DOING THIS YEAR. DARYL WATTS ALSO COMMENTED HOW PLEASED HE WAS WITH THE JOB EVERYONE WAS DOING THIS YEAR.

PRESIDENT PHIL GAVE HIS REPORT. PHIL HAS VISITED FOURTEEN (14) STATES THUS FAR THIS YEAR. HE WILL BE GOING TO INDIANA 27-29-JANUARY. KANSAS MEETING FEBRUARY 4-5. OHIO IN FEBRUARY, ALSO MASS. AND ILLINOIS IN FEBRUARY. PHIL GAVE SOME DETAILS ON HIS TRIPS. PHIL ALSO ASK IF ANY STATE WOULD LIKE HIM TO VISIT PLEASE CONTACT HIM.

DISCUSSION OF NEWSLETTER. BOB HUNT, FLORIDA, MOVED TO APPOINT A COMMITTEE TO LOOK INTO THE FEASIBILITY FOR SOME TYPE NEWSLETTER. RAY NOXSEL SECONDED. MOTION DEFEATED.

PHIL DISCUSSED THE POSSIBILITY OF INSERTING NEWSLETTER INTO FUTURE MAGAZINE. THE COST WOULD BE NEAR \$2,000.00. (THEY THINK). IT WAS DECIDED THAT PHIL WOULD PUSH FOR THE INSERT IN THE FUTURE MAGAZINE, ONLY AT LESS AMOUNT.

BY-LAWS-

BILL MILLER MOVED THAT THE BY-LAWS BE APPROVED AS MAILED WITH COPIES AT MEETING. MEL MUXLOW SECONDED. SUBSTITUTED MOTION BY BOB HUNT TO TAKE ONE BY-LAW AT A TIME, AND VOTE ON EACH ONE. GLENN PORATH SECONDED. MOTION DEFEATED. MOTION TO VOTE ON ALL BY-LAW CHANGES EXCEPT SECTION ON DUES. MOVED BY BOB HUNT, SECONDED BY WADE BATTIN. MOTION CARRIED. MOTION ON BY-LAWS AS AMENDED, MOTION CARRIED. MOTION THAT DUES WOULD BE \$1.50 PER MEMBER, MOTION BY BOB HUNT, SECONDED BY BILL WINTER, MOTION CARRIED.

BILL WINTER TALKED ON CHARTER CERTIFICATE. BILL STATED THE CERTIFICATE WOULD BE FINISHED BY CONVENTION IN NEW JERSEY. BILL ASK FOR \$200.00, FOR PRINTING COST AND LETTERING COST FOR CHARTER CERTIFICATE. MOVED BY RAY NOXSEL, SECONDED BY CHARLEY STUBBS, MOTION PASSED.

CHUCK FRIES TALKED ABOUT THE CANADA SENATE. MEETING IS IN TALKING STAGE FOR US JCI SENATE AND CANADA SENATE TO HAVE MEETING TOGETHER, EXCHANGE IDEAS, ETC.

WADE BATTIN MOVED THAT THE FINICAL COMMITTEE LOOK INTO THE POSSIBILITY OF PAYING SOME EXPENSE OF THE EXECUTIVE COMMITTEE TO MEETINGS. CHARLEY STUBBS SECONDED. MOTION CARRIED. BY-LAW CHANGE TO BE MAILED AND SUBMITTED AT THE NATIONAL BOARD MEETING IN ATLANTIC CITY, JUNE 1978.

BILL WINTER MOVED TO GIVE AWARDS FOR OUTSTANDING STATES, AT NATIONAL CONVENTION, ON WHAT THEY DO, ETC. BASED ON INDIVIDUAL STATE PROGRAM, SECONDED BY VAL KOBLE. MOTION DEFEATED.

BILL MILLER SUGGESTED THE POSSIBILITY OF HAVING LUNCHEON FOR SENATORS AT THE T.O.Y.M, 79. AND THE IDEA OF HAVING A RECEPTION FOR THE T.O.Y.M. WINNERS. PHIL STATED HE WOULD PASS INFORMATION ONTO THE NEXT PRESIDENT.

BILL MILLER ALSO SUGGESTED EACH STATE PAY STATE SENATE PRESIDENTS EXPENSE TO T.O.Y.M.

DEWITT SHINGLETON THANKED PHIL FOR THE GREAT HOSPITALITY SHOWN THE PEOPLE WHO ATTENDED THE MEETING IN WICHITA IN OCTOBER.

CHUCK FRIES ANNOUNCED THE FINICAL COMMITTEE WOULD MEET IN ROOM 1428 SUNDAY MORNING, JANUARY 15, 1978.

ROBERT LINDHOLM, PAST PRESIDENT OF THE US JCI SENATE, NOW CHAIRMAN OF THE ARCHIVES FOUNDATION, ATTENDED THE LATTER PART OF THE MEETING ALONG WITH SPECIAL GUEST, JOHN ARMBRUSTER, MRS. LEONA SOELL (GIESSENBIER) MRS. BILL BROWNFIELD, MRS. ANDY MUNGENAST, ALONG WITH JOE DOLAN. PHIL THOMPSON PRESENT JOE DOLAN WITH SENATORSHIP.

MEETING ADJOURNED WITH JAYCEE CREED AT 4:03 P.M.

JOAN THOMPSON, FIRST LADY
ACTING SECRETARY