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Meeting called to order at 1:46 p.m. January 20, 1969 by President Chuck Fries, with following officers present: Fries, Keplinger, Thompson, Koble, Morrissey, Hall, Nitsch, Hayward, Davis, Muxlow, Sanny, Bagby, Hunt, Noxsel, Ingram, Sheeler, Shaw, and Shingleton.

Invocation by Bagby, Pledge led by Koble.

Guests included the granddaughter of Henry Giessenbier, Allison George, who is now working for the Foundation; General Robert Eondon, President of the U. S. Jaycees in 1926; Robert Lindholm, Past President of the US JCI Senate; K. C. Liu of Republic of China; Bob Dytkowski, President of Florida Senate; Tom Sellmer, President of Indiana Senate; Charlotte Mungenast; Susan Dahl; Lois Lindholm; Joan Thompson; and Larry and Marie Olson.

M - Koble, S - Morrissey to approve agenda, was approved.

M - Hunt, S - Morrissey to accept minutes of Executive Committee meeting of October 14, 1978, was approved.

M - Morrissey, S - Thompson to accept Treasurer's report was approved.

Report was heard from Noxsel and Hayward on World Congress in Manila.

M.-Thompson, S - Morrissey, to donate \$75.00 to cover costs of Charter Night for the Silba Jaycee Chapter. Approved.

Sandra KENYAT

Reports were heard from Vice-Presidents and Officers.

Foundation Chairman Lindholm gave a presentation on the Archives.

Chairman of the Board Thompson commented that nominations for office must be received by the Nominating Committee by March 30, 1979.

M.- Hunt, S - Morrissey, that for purposes of mailing the Mentors, we use the previous year's paid list of members. Approved.

Fries passed the gavel to Morrissey for purpose of making a motion.

M - Fries, S - Keplinger - that Phil Thompson, Bob Lindholm, Bill Miller and Jim O'Connell serve as Election Committee. Approved.

M - Thompson, S - Morrissey, to change Article XXII Voting, Section 4, in by-laws was defeated.

M.- Thompson, S - Hunt that we authorize expenditure of \$100.00 to reimburse the Washington JCI Senate for transportation charges on Plaque presented to the Archives. Approved.

M - Thompson, S - Koble to adjourn. Approved.

Meeting adjourned at 4:14 pm.

T. DeWitt Shingleton
T. DeWitt Shingleton, Secretary