



UNITED STATES JCI SENATE

DATE: 18 November 1979

TO: U.S. JCI Senate Executive Committee & State Senate Presidents

FROM: U.S. JCI Senate Secretary

SUBJECT: MINUTES

U.S. JCI Senate
Executive Committee Meeting
October 13, 1979
JCI World Headquarters
Coral Gables, Florida

The meeting was called to order at 0900 by President Bob Hunt. Chaplin Emil Ruzicka gave the invocation and Presidential Assistant LeRoy Nitsch led the pledge of allegiance.

A welcoming statement was given by JCI Senator Bruce Lancaster, President of the Florida JCI Senate, the host for the meeting.

The following guests attending the session were introduced by President Bob:

JCI Secretary General, Carroll J. Bouchard; JCI Public Relations Manager, Marc Journoud; JCI Sales Manager, Shirley P. Wijesinha; JCI Secretary for Senate Activities, Pat Price; Canadian JCI Senate Chairman, Gordon Lowry; Past U.S. JCI Senate President, Phil Thompson; Illinois JCI State Senate President, Val Koble; Texas JCI Senate Vice Presidential Assistant, LeRoy Ingram; and Fla JCI Senators, Bob Dytkowski (Board Chmn), Winfield Cook, Jim Badillon, Dick Beavick, Roland Clarke, and Bill Basset.

(Apologies are made for spelling of some names as I had nothing to go on)

Motion-Hall; Second-Keplinger; To approve the agenda following minor changes.

SECRETARY'S REPORT

Calling roll of the Executive Committee. All reported present with the following absentees noted: North West Region Vice President, Dick Juhnke; South West Region Vice President, Jim Gerke; Historian, Robert Lindholm; and Parliamentarian, Ron Chaney.

Minutes of the June 17, 18, 19 Nat'l Senate Board Meeting held in Nashville as recorded by the '78/'79 Senate Secretary and distributed by mail by the present MAI Veep Keplinger (with gratitudes extended) were accepted by the committee. M-Nitsch: S-Stone.

Minutes of the June 20, Executive Committee Meeting in Nashville as distributed by mail to all members of the Nat'l Senate Board were accepted without correction by the committee. M-Ruzicka; S-Keplinger.

TREASURER'S REPORT

A written report was presented by Jim Hall. A copy of this report (without the cash received/disbursements summary) is attached. The report was approved by the committee. M-Keplinger; S-Welch.

A committee of L. Nitsch, R.J. Montgomery and C. Keplinger was recommended by Treasurer Hall and approved by the committee to serve as financial and '80-'81 budgeting advisors to him. M-Hall; S-Habershaw.

All Executive Committee Officers attending the TOYM activities will be reimbursed for their registration fees (excluding late fees) per the budget policy. Each officer, however, is responsible for his own prompt registration.

Formal dues billings will go out by mid-November.

VICE PRESIDENT'S REPORTS

International - A written report submitted by Hayward was accepted. M-Noxsel - S-Welch.

It was reported that to date 20 persons were planning to attend the World Congress; 10 taking the one week package and 10 taking the two week package. The plan at the Swedish Congress is for IVP Hayward to do an intensive investigation into the activities for the Japan Congress in '80 which will allow for greater planning and promotion during the next 8 months.

IVP Assistant Noxsel commented verbally on the activities planned for at the Swedish Congress.

Discussion was also brought forth about the U.S. JCI Senators Congress arrangements which are being conducted independent of the U.S. Jaycees program. The U.S. Jaycees are unhappy about this approach since they miss out on several of freebee trips. The consensus of the Executive Committee is that we are within our rights to sponsor our own Congress tour package and that we shall continue to do so. However, to avoid conflicts, our future packages will be limited to JCI Senators and guests. We will not interfere with U.S. Jaycees package by accepting non-Senator Jaycees in our package and will coordinate our activities with them to prevent conflicts. A letter from President Hunt will be sent to U.S. Jaycee President T. Bechtol stating our position.

The agenda was interrupted to allow the Secretary General of the JCI Secretariat, Carroll Bouchard to make a few comments to the group. The following is a capsule of his remarks:

The Board Room will be refurbished and has been rededicated the Andrew G. Manganast Board Room and Archives in honor of Andy Manganast one of the founding fathers.

That the U.S. JCI Senate Foundation program which was sent out by Carl Peterson earlier this year had the full support of the Secretariat.

That arrangements for rooms at World Congresses are controlled through the City Convention bureaus; that prices are controlled by that activity in Gotenberg, and will be in Osaka and Berlin. Travel agents must make their arrangements through these bureaus and no special deals can be arranged for with the hotels.

That the JCI Senate should support the establishment of a world wide JCI Senate Directory to be funded through advertisements. (A comment by President Hunt was interjected that Bob Dytkowski of Florida would be recommended to head up a committee to coordinate the U.S. JCI Senate involvement).

That he recently had a conversation with several Orlando Jaycees about their hosting a JCI Conference next year in that area. However, because of poor attendance and support in the past at such conferences by members of the U.S. Jaycees, he advised them to think twice about jumping into such an adventure. But he suggested to them several avenues that might promote U.S. Attendance if they decided to go ahead: (1) Host the meeting in August to promote family attendance before school starts and take in Disney World; (2) Encourage the U.S. Jaycees Executive Committee to meet at the same time to promote the attendance of the Jaycees leadership; (3) Host the U.S. JCI Senate Executive Committee at the same time to encourage Senators participation.

Continuing with the Vice President's Reports

Dixie - Scott presented an oral report. He discussed his activities and visitations in Florida and Alabama. Visits are planned to the other institute states during the upcoming year.

An in-depth description surrounding the loss of his MENTORS ad and article was presented. The group was assured, however, that a Committee for Retrieving the Entire Epistle Package (CREEP) had been appointed and is in action.

New England - Welch presented an oral report. He reported on this institutes activities which have been slow in materializing. Massachusettes and Rhode Island had several functions. The other four states have programs in planning.

N. Central - Bagby presented an oral report. He described the goals and objectives he has set forth for his institute. Communications are being sent out, but not much in return. A recommendation for transferring Senators names to the Senate residents of the state which he moves to was presented as an important link in keeping track of all Senators.

Mid-America - Stone discussed briefly his written report. He commented that the communications was moving well within his institute with all states publishing periodic newsletters. A challenge to Treasurer Hall was made with V.P. Stone stating that he would reach the membership goals presented in the MENTORS or take Hall to dinner in Cleveland. Hall countered by agreeing to take Val Koble, Illinois State President, to dinner if Illinois reached the 500 figure as stated in the MENTORS. Mid-America is planning to host the Senate at a party in Cleveland.

Central-Western - Montgomery presented an oral report. He has been in contact with all his states except New Mexico. The Texas Senate has been working well with the Texas Jaycees, the Mexico Jaycees, and several projects have been undertaken. Visitations to Oklahoma and Colorado are planned. His trip to Saltillo, Mexico was very informative; especially the part about the bull throwing (er; riding) escapades. Mexico's national convention is planned to be in Juarez and a straw vote was taken to see how many of the Executive Committee

might be interested in attending.

Mid-Atlantic - Keplinger briefly discussed his written report. All MAI states except D.C. have organized meetings and are publishing monthly newsletters. His States Senates are working closely with their state Jaycees organization where ever they can. Charlie Schadle is working as the MAI On-TO Cleveland chairman with the Vice President.

N.West and S.West Regions - No reports presented due to Vice Presidents absences.

M-Stone; S-Ruzicka

LEGAL COUNCIL - Davis presented an oral report. Discussion was held on the JCI Senate tax exempt status. Work has been going on in this task and he hopes to have a more definitive report by the Tulsa meeting at T.O.Y.M. He did note that when finalized it would not encompass the individual states; they should look into their own exempt status.

M-Stone; S-Habershaw

NATIONAL CONVENTION COORDINATOR - Halter presented a written report (copy attached for information). Discussion on report was held. The scheduled installation banquet and dance was changed to a Wednesday luncheon with evening dance somewhere (as has been past practice) on the recommendation of the Executive Committee. It was also suggested that Dan look into separate prices for the individual affairs for the wives who only want to attend certain Senator social events. It was noted that the President's room will be complimentary on the Senate Headquarters Hotel and that complimentary rooms beyond that will be worked on depending on registration. It was further suggested that Dan discuss the subject of complimentary rooms with the Jaycees Convention Corporation for future considerations.

M-Keplinger; S-Noxsel

T.O.Y.M. '80 - An oral report covering the event scheduled for January 18-20 was presented. Emil Rozicka's and Wade Batten's discussion centered on a plan to hold a prayer breakfast on Sunday morning January 20th prior to departure. This item will be a separate ticket affair from the main T.O.Y.M. package and will be held at the Williams Plaza. It was also suggested that the JCI Senate consider hosting a cocktail reception for the T.O.Y.M. winners. This matter will be looked into by the committee.

U.S. JAYCEES FOUNDATION - Win Cook (Senator #538), Chairman for the Foundations Trustees for this fund raising endeavor gave an oral report on the progress of the project. The Florida JCI Senate, at their August meeting, donated a \$1.00/ member check to the Foundation to become the first 100% membership participating Senate group. It was requested that all State Senate Presidents be requested to attain the same donation goal for their respective organizations. Since that time,

New Jersey and Nevada have committed to participate as well as a number of local chapters. A Foundation Trustees meeting is scheduled for April in Tulsa and is open to all who wish to attend.

SPECIAL REPORT - Following the report on the Foundation, Senator Cook gave a video slide presentation on his recent trip to the Peoples Republic of China (formerly Red China) which was sponsored by a separate private grant. It is to be noted that this presentation was allowed as a special consideration to Senator Cook and had NO OFFICAL RELATIONSHIP with the U.S. JCI Senate or Jaycees International.

COMMUNICATIONS DIRECTOR - Stubbs presented a written report on the activities of the MENTORS publication. (An abrievation of the report is enclosed which includes an updated advertising price list and distribution schedule). The first issue distributed in September was totally paid for through the advertising program. More effort is required from Executive Committee and State Senate Presidents to accomplish the same for the next two issues. What is most urgently needed is an updated list (from State Senate Presidents) of their dues paid membership. The MENTORS cannot be accurately distributed until those lists are in. Charlie would also like to obtain feedback on the publications layout in order to improve its effectiveness.

NOTE: This is the first notification that By-Laws changes, being proposed at this Executive Committee in Coral Cables, will be acted upon at the Tulsa Board meeting at TOYM, January 18-19, 1980. All Executive Committee and State Senate Presidents are hereby notified for the first time that affirmative action will take place at that time. Copies of the proposed changes will be forthcoming in December as soon as all the proposed changes have been recorded and printed.

M-Hayward; S-Habershaw

GUEST BUSINESS - Senator Gordon Lowry, Chairman of the Canadian Senate was introduced for purposes of a few comments. He briefly outlined the structure of the Canadian Senate as well as a number of its functions and projects. He also encouraged U.S. JCI Senators traveling, to attend any of the Canadian meetings or conferences if the opportunity presents itself.

CHAIRMAN OF THE BOARD - Past U.S. JCI Senate President, Fries, presented an oral report. He distributed several of the different Senate publications from around the world and discussed briefly the planned outline for the elections which will be held in Cleveland.

M-Hall; S-Ruzicka

PRESIDENT'S REPORT - President Hunt presented an oral report to the committee. He complimented all members present on the performance of their jobs. Two major problem areas with the Executive Committee were discussed; those being the assigned Vice Presidents in the North and South West regions. All efforts to communicate with these individuals have failed and some drastic action may have to be taken. Their states are not being serviced which is unfair to those State Senate Organizations. If the problems cannot be resolved, recall action petitions will be initiated with the intent of installing persons willing to perform the duties the positions call for.

M. Keplinger; S-Habershaw

OLD BUSINESS

a) State Senate Dues - The subject of delinquent dues was discussed. A number of states still owe from last year and V.P.'s were asked to contact those states and urge them to get their dues in by T.O.Y.M.

b) Several changes with Executive Committee addresses and phone numbers were presented as follows:

1. Al Cook - Home phone: (305) 232-3472
2. LeRoy Nitsch - Office phone: (303) 624-8890
3. Carl Keplinger - Office phone: (804) 257-8044
4. Wade Batten - New address/phone
712 Southeast First Street
Evansville, Indiana 47713
(812) 422-6547

c) Several changes in State Senate Presidents' address were also introduced:

1. Colorado - Presidential change
George Ingram
Longmont, Colo.
2. Texas - Office phone to (713) 722-0271

NEW BUSINESS

A. Mexican/U.S. JCI Senate Relations - Motion by Montgomery that the U.S. and Mexican JCI Senate get together at a meeting, at a mutually agreeable date, to be determined later. S-Nitsch

The purpose of this meeting would be to discuss mutual concerns such as illegal Mexican aliens in the U.S., education of children of these people and methods of obtaining needed hospital equipment and medicines. Motion was unanimously approved.

B. JCI Senatorship Applications - Pat Price, JCI Secretary responsible for processing these applications was introduced to explain the procedures followed for Senatorships.

C. Official JCI Senate address change forms - Motion by Keplinger that the U.S. JCI Senate draft and adopt an official address change form for

Senators moving from one state to another. S-Welch

The purpose of the form would be to allow the state from which the individual moves to originate the address change and notify the State Senate to which he moves, the US JCI Senate, U.S. Jaycees and JCI of the move. Much discussion concerning the cost and logistics problems transpired.

A substitute motion was introduced by Habershaw to undertake an investigation to determine the feasibility, cost and logistic problems involved with establishing an official address change form. A report on the investigation results to be presented at the TOYM Board Meeting. S-Hall. Substitute motion approved.

D. Computerized U.S. JCI Senate Mailing List - Motion by Al Cook that the U.S. JCI Senate adopt an in-house project to up-date and set up a computerized JCI Senate mailing list. S-Keplinger

The chair yielded the gavel to Hayward to speak on the motion. The need for such a process is unquestioned. The task would be worked in harmony with the substitute motion of item (C) above. Motion approved and a motion to appoint the following persons to conduct the investigation which will be coordinated by the Secretary: Chairman - Bob Dytkowski; V.P.'s - Keplinger and Montgomery. M-Stubbs; S-Fries: Approved.

E. Spring Executive Committee Meeting - Motion by Hall that the Executive Committee hold a meeting in early April in the Chicago area. S-Cook

The purpose of the meeting would be to discuss business between the January TOYM meeting and the June annual meeting. Some discussion was presented pro and con.

Amendment was offered by Thompson to hold the meeting in Kansas where expenses (except for transportation) would be picked up by the Kansas JCI Senate. S-Montgomery. Discussion continued.

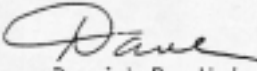
Motion to table until TOYM meeting by Schadle. S-Stone. Passed.

MEMBERSHIP - An oral report was presented by Shaw. He discussed his objectives and willingness to travel to any state requesting his assistance.

BY-LAWS - A thorough examination and evaluation of the By-Laws has been completed. A number of changes were proposed and voted on. A complete list of all changes (accepted and rejected) is being processed by the Secretary and will be sent out to all JCI Senate Board members in a separate package by December 20th. SEE NOTES UNDER COMMUNICATION DIRECTOR'S REPORT.

ADJOURNMENT - Following recitation of the Jaycee Creed led by Sgt-at-Arms Charlie Schade the meeting was adjourned on a motion by Hall. S- Welch.

Respectfully submitted,


David R. Habershaw #17879
Secretary