



UNITED STATES JCI SENATE

DATE: 10 February 1980

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

FROM: U.S. JCI Senate Secretary

SUBJECT:

MINUTES

U.S. JCI Senate
Board Of Directors Meeting

January 19, 1980
Williams Plaza Hotel
Tulsa, Oklahoma

The meeting was called to order at 2:10 P.M. by President Bob Hunt. Chaplin Emil Ruzicka gave the invocation and California JCI Senate President Steve Harrison led the pledge of allegiance.

Members of the Executive Committee and Board of Directors were introduced. The following special guests in attendance were introduced to the assembly:

U.S. Jaycees Foundation Director, Kathy Purkiss; JCI World President, Patricio Izurieta; War Memorial Chairman, Tom Baldrich; and U.S. Assigned JCI Vice President, John G6ott (South Africa).

SECRETARY'S REPORT

Minutes of the 13 October 1979 meeting in Coral Gables, Fla., were accepted as mailed to the total Board of Directors without corrections or additions.

M. Batten S. Ruzicka

TREASURER'S REPORT

A written report was submitted by Treasurer Hall. A list of the dues paid SOM's showed only 13 states have paid their '79-'80 dues to date. Comments were made regarding the Senate's ability to remain solvent unless the remaining 37 states pay their dues. The Finance Committee (Keplinger, Nitsch & Montgomery) along with the Treasurer will revise the budget plan within the approved limits (\$4,125.00) to allow the organization to function until the end of the year.

M. Hall S. Fries

GUEST BUSINESS

U.S. JAYCEES FOUNDATION DIRECTOR - Kathy Purkiss spoke on the Million Dollar Campaign to promote the Jaycees Foundation. Five states whose JCI Senate have committed to 100% Senate participation of \$1.00 per member are: Fla, Nevada, Iowa, Penn, & S Carolina. She also spoke on the work that has been going on since June on the Archives and Exhibition Hall at the Jaycees Headquarters. Efforts have focused on the historical section depicting

the chronological progression and development of the Jaycees organization. Other stations to be completed are those showing the Jaycees Conventions, the Jaycees Publications, the Jaycees International World Organization, and the U.S. JCI Senate Organization.

JCI WORLD PRESIDENT - President Izurieta commented on the U.S. JCI Senators ability to provide the Jaycees worldwide with a living example of what friendship and brotherhood stands for; that our spirit of working together to develop brotherhood worldwide is the example needed to help Jaycees create a better world to live in. He expressed his hope that someday he would see more JCI Senate groups in the other countries who would become active in helping their JCI Organizations.

VICE PRESIDENT'S REPORTS

INTERNATIONAL - A written report was submitted by Hayward. Four proposals for a Senator's tour package to the Osaka World Congress were received. Two were rejected by the review committee. The remaining two will be further investigated by the committee to obtain the best tour deal for the Senate and a selection made from between them. The package cost for just the 8 day Congress tour was estimated at around \$1500 dollars and little savings will be realized in just the Congress tour package. Where savings can be significantly noticed will be on any extended tour package which might include a mainland China excursion; providing it can be worked out.

M. Noxsel S. Fries

INSTITUTE VICE PRESIDENTS

New England - No report presented.

Dixie - No official report presented. Comments were made by President Hunt on some difficulties that the Ga. Senate was having with a competitive group; however, they appear to have been worked out.

N. Central - A written report was submitted by Bagby and comments offered in his absence by Val Koble, President of the Ill. JCI Senate. Iowa committed to the \$1.00 per member Million Dollar Foundation Campaign; Minn is starting to function with 40 dues paid members; N. Dakota is starting a \$100,000 dollar fund drive to sponsor Jaycee awards programs S. Dakota is participating in Jaycee judging and speaking engagements; Missouri and Ill. are planning a joint meeting in May; Wisc. membership is growing and is working hard to firmly establish themselves as a separate entity from the Jaycees; and Nebraska is working to maintain the Senate friendship and comradery they have firmly established in their state.

Central West Region - Montgomery presented a verbal report. New Mexico has been active but communications to him limited. Colo. Senate very active. Kansas and Texas are discussing a possible joint meeting. Okla planning a raft trip and invites all comers - no boats needed.

Mid-America - No report presented.

S. West Region - A written report submitted by Gerke and presented by Fries. Calif. very active socially and has been visited; Nevada held its first meeting in Dec. and plans a "Spring Fling" in April; a visit to the Arizona meeting in is planned with intentions of helping their Senators put the organization together; no contact with Utah as yet; and a March visit to Hawaii is planned.

N. West Region - A verbal report was presented by Hunt. Montana JCI Senate President Al Rickard notified him that V.P. Juhnke desired to resign but he could not catch up to him to pen an official letter. In the meantime JCI Senator Eldon (Mack) Isley of Wash State has been appointed as Acting V.P. for the Region. Mack plans to visit Oregon to try and bring them onboard before the end of the year. Washington, Idaho, Wyoming and Montana are all functioning well. Alaska has sent some correspondence and appears to be getting things together.

Mid-Atlantic - Keplinger presented a written report. All his assigned states are actively meeting and functioning well. He has visited the following states: New Jersey,

Penn., Maryland, W. Va., and N. Carolina. He plans to visit Va and Del. in Feb., and N.Y. in May. In addition he has called together and set up a Mid Atlantic Institute meeting scheduled to be held in March.

M. Fries S. Hall

LEGAL COUNSEL

A verbal report on Davis' behalf was made by President Hunt. The final steps to incorporate the U.S. JCI Senate as a non-profit tax exempt body are in the works. A full report and documentation will be submitted in June at Cleveland.

MENTORS

A full written report was submitted by Stubbs. The report showed that we are now relying on the budget funds, that we need more income from ads. An updated ad schedule was distributed accordingly: full page \$150; ½ page \$100; ¼ page \$60; and business card size \$30. Individual mailings went out to 21 states and bulk mailings to 23 other states. Six states received no mailings because no dues or mailing lists have been received. They are: Alaska, Arizona, D.C., Minn, Utah, and Wash. A super job has been done thus far by Charlie, but he needs help to make the job 100%.

HISTORIAN' REPORT

A brief verbal report was presented by Lindholm which was presented in detail in the MENTORS. All past Nat'l Senate Presidents have been written asking them to submit information relative to what occurred during their year which will be incorporated into the Historian's Log. Three responses have been received thus far.

CLEVELAND 1980

A verbal report was presented by Halter. The installation affair has been moved back to a Wednesday luncheon and a Senate Party planned for Tuesday evening. Dan asked that all JCI State Senates be reminded that the Senators should register as a JCI Senator through the State Jaycees ON-TO Chairman the actual convention. But that room reservations at the Plaza Hotel (the Senate Headquarters) be sent through his committee. There will not be any convention registrations conducted at the Senate hotel. If there are doubts, CALL HIM.

T.O.Y.M. 1980

Convention coordinator Wade Batten and Chaplin Emil Ruzicka gave verbal reports on the Prayer Breakfast scheduled for Sunday morning. David Feldman, State Chaplin for the Kentucky Jaycees was identified as the guest speaker. A vocal group from Oral Robert's U. was also scheduled to be on hand.

CHAIRMAN OF THE BOARD

Chairman Fries' verbal report focused on criteria for Senatorships around the country. The collation of the different states criteria assembled last year was made available and persons wishing copies can obtain them by contacting Chuck at his home in Ill.

PRESIDENT'S REPORT

President Bob gave a brief report but stressed the need for all the states to participate in the Senate's communication vehicle - The MENTORS. Participation means subscribing to the three P's - Printing (it takes written articles by the members to make it a worthwhile communications vehicle); Publishing (it takes money to get it out which means advertising must be sold); and Pushing (it takes correct mailing lists from the responsible parties to get the vehicle to the membership).

OLD BUSINESS

Dues - Six states are still remiss on their '78-'79 payments and the V.P.'s were requested to help get them in to bring them up to membership in good standing with voting privileges. One state is still non-affiliated.

Address Changes - A number of changes have occurred and an updated list provided by the Secretary.

Spring Executive Committee Meeting - This item that was brought up in Coral Gables as a proposed meeting between TOYM and Year End had no motion/comments offered. Thus, no meeting will be planned.

NEW BUSINESS

Quorum Call - California JCI Senate President Steve Harrison requested a roll call to establish the presence of a quorum. It was determined that there were a total possibility of 110 votes (between dues paid SOM's and eligible Executive Committee members); of these 37 votes would be required to constitute a quorum. Following the roll call by the Secretary there were a total of 39 B.O.D. members presents; a quorum was established.

By-Laws - Committee Chairman Phil Thompson presented the proposed By-Laws as mailed to all members of the B.O.D. in December. With the exception of the proposed amendment to Article IX, Section 1 (SOM's minimum base increase to \$50) all of the proposed changes were approved, some with minor amendments for clarification. A complete updated version will be sent out to all Executive Committee members and State Senate Presidents of dues paid SOM's before the annual meeting in Cleveland. All changes passed at this meeting except that one dealing with the March 15th deadline are now in effect.

For the record, Ron Chaney's (#17280) name should be added to the list of the By-Laws Committee. Regretably, he was omitted when the list was sent out in December.

Multiple Sclerosis - John Greenquest of the Colorado Jaycees spoke to the assembly on a proposal that his state organization will be putting before the U.S. Jaycees for adoption. In essence it will ask that the U.S. Jaycees adopt M.S. as the official charity of the Jaycees and set forth a goal to raise \$6½ million dollars to establish and equip a U.S. Jaycees Neurological Research and Treatment Center for conquering this disease. Such a Center would be built in Denver, Colo. and founded in memory of Bill Brownfield who was a victim of the disease. An annual fund raising program of \$800K would be run by the Jaycees to support the efforts of the research and treatment of this crippling and deadly disease. The U.S. JCI Senate will be asked to lend its support by encouraging the Jaycees to adopt the program.

Awards - The following persons were recognized for their contributions during the past period:

Emil Ruzicka - Appointed Officer
Ed Hayward - Elected Officer
Carl Keplinger - Vice President

ANNOUNCEMENTS

Candidates For U.S. JCI Senate President

Ray Noxxel of California
Carl Keplinger of Virginia

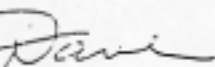
Candidate For U.S. JCI Senate International VP

James Hall of Ohio

ADJOURNMENT

The meeting was adjourned following the Creed at 4:30 P.M.

Respectfully submitted,



David R. Habershaw #17879
Secretary