

UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING MINUTES

20 June 1979

The 8th U.S. JCI Senate Executive Committee met on Wednesday morning following the elections. The meeting was called to order by President Elect Robert Hunt at 9:00 A.M. with the following elected officers present: Hayward, Habershaw, Hall, Keplinger, Bagby, Montgomery, and outgoing President and C.O.B. Fries. Also attending were Al Cook, Dan Halter, Charles Stubbs, Marlin Sanny, Ron Chaney, Charles Schadle, LeRoy Nitsch, Emil Ruzicka, Dick Shaw, Mel Muxlow, and Warren Swindel.

The invocation was given by Emil Ruzicka and the pledge led by Mel Muxlow.

The first order of business was the announcement of the following appointments by President Elect Hunt:

Presidential Assistants - Al Cook, Fla & LeRoy Nitsch, Colo.
Legal Council - Ron Davis, N. Carolina
1980 Convention Coordinator (Cleveland) - Dan Halter, Ohio
Parliamentarian - Ron Chaney, Virginia
Membership Coordinator - Dick Shaw, Maine
Chaplin - Emil Ruzicka, Nebraska
Sargent-At-Arms - Charles Schadle, New Jersey
Communications Director - Charles Stubbs, Florida
International Vice-President Assistant - Ray Noxsel, California

President Elect Hunt requested that the position of Historian be established and that the appointment of Robert Lindholm of Virginia be a lifetime appointment: Motion by Fries, second by Keplinger; approved unanimously.

Ed Hayward requested that Warren Swindel, Mass JCI Senate President be recognized for the purpose of a recommendation. It was suggested by Warren that the U.S. JCI Senate propose to the U.S. Jaycees that signature approval by the U.S. JCI Senate be added to the JCI Senatorship application. This proposal was ruled out of order at this time and it was suggested that the Mass. JCI Senate submit a written request to the Exec Committee (via the Secretary for distribution) to be considered at the Oct. Committee Meeting.

President Elect Hunt announced that the Oct Executive Meeting would be held Saturday, Oct. 13, 1979, in Coral Gables, Fla. Site of the meeting will be the JCI World Headquarters Building which will be donated by JCI for the event. Headquarters for the weekend affair will be the Airport Marriott where accommodations are being finalized. A Friday evening social, Saturday luncheon and Saturday evening dinner social is being planned and all Executive Committee members are encouraged to bring their wives. Bob is attempting to work out special Super-Saver flight plans to keep the travel costs to a minimum. Presidential Assistant Al Cook will be coordinating the activities.

Charles Stubbs, Communications Coordinator, was recognized to present a plan for raising funds to publish the Mentors. His goal is to publish three (3) issues as follows: Issue 1 between July and Oct; Issue 2 between Nov. and Jan (TOYM); and Issue 3 between Feb. and May. He estimates 4000 copies/issue are required for distribution to all dues paid Senators. Costs are estimated at about \$1300/issue. An advertising plan was introduced (enclosed) and all Executive Committee members were requested to sell a minimum of one half-page ad per issue. Additionally, all Exec. Committee members should submit at least one article per issue to provide for an effective newspaper. All Regional V-P's must get an updated membership roster from their assigned States as soon as possible. These lists should be forwarded to Charles Stubbs. (A copy should be sent to the Secretary and Treasurer)

President Elect Hunt appointed a committee to review and provide for updating of the U.S. JCI Senate By-Laws. The committee will be chaired by Past JCI Senate President Phil Thompson and will include the C.O.B. Chuck Fries, Ron Chaney, Ed Hayward and Dave Habershaw. This committee anticipates submitting proposed changes/updates at the Oct Exec. Meeting.

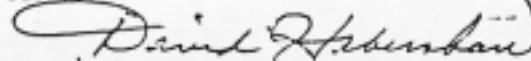
Ed Hayward indicated that a plan for attending the World Congress in Sweden is presently in the works. He requested that all persons thinking about attending notify him immediately and whether they would be interested in a one week or two week plan. The Congress will be held this year between Nov. 4 & 11 with a planned departure date of Nov 3.

R.J. Montgomery extended an invitation to all persons to attend the Joint Texas JCI Senate and Mexico JCI meeting in Saltillo, Mexico, August 17, 18, & 19.

Formation of a new Senate Institute corresponding with the U.S. Jaycees TECHAM Institute was addressed. The brief discussion following indicated the such an action would not be in the best interest of the Senate. The present formation was set to ease expensive traveling arrangements on the part of assigned Vice Presidents. Ron Chaney amplified the majority sentiment by stating (through a "vocal" interpreter) that "when a Jaycee becomes a Senator, he should put away Jaycee thoughts".

The meeting was adjourned on a motion by Hayward and second by Hall at 10:20 A.M.

Respectfully submitted - David Habershaw





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.

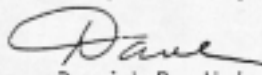
Motion to table until TOYM meeting by Schadle. S-Stone. Passed.

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



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

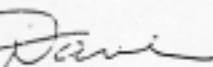
Candidate For U.S. JCI Senate International VP

James Hall of Ohio

ADJOURNMENT

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

Respectfully submitted,



David R. Habershaw #17879
Secretary

Minutes
U.S. JCI Senate
9th Annual Meeting

June 15 - 18, 1980
Park Plaza Hotel
Cleveland, Ohio

Sunday, June 15, 1980: Executive Committee Meeting

A meeting of the U.S. JCI Senate Executive Committee was held from 7:30 PM - 9:30 PM to discuss the business agenda and the ground rules for the Tuesday elections. A roll call was taken with the following absentee noted: Tubbs, Stone, Bagby, Ge ke, Isley and Lindholm. It was noted that Bagby would be absent for the entire meeting and Don Goerger was appointed by President Bob to act as the North Central Institute's VP during the Annual Meeting.

All VP's present gave a brief summary on the status of their states. A number of states are having difficulties staying afloat while others are reflecting negative attitudes towards the National Senate Organization. In particular is the Oregon situation. Their attitude is "why join, their getting the communication anyway!!" It was recommended that ALL correspondence be CUT OFF to that State. This recommendation will be taken under advisement by the next administration.

The convention coordinator, Halter, reported that transportation to the Auto Museum for the Hospitality Part would depart the hotel at 6:00 PM on Monday. Also that the Mass Jaycees Buss Transportation to and from the Convention Center was available for Senators use.

Legal Counsel, Davis, reported that the required IRS data forms for tax exempt status had been filed.

Chuck Fries, COB, and Chairman of the Elections Committee noted that there may be some questions about nominations from the floor, especially where an office has been filed for in compliance with the By-Laws; Article XIII - filing deadlines. To eliminate confusion, a motion was made by Montgomery and seconded by Keplinger that, "no candidate can be nominated from the floor if another candidate has already filed in compliance with the filing requirements of Article VIII." (This motion would be applicable only to those races where candidate(s) have filed according to the By-Laws; Article XIII). The motion passed unanimously.

Two questions on States Voting Eligibility were raised. On a ruling from the chair it was established that Senator's from qualified SOM's need not be registered as Senators at the convention to be a voting delegate at the Senate Elections. However, they must register with the Secretary and be certified by the Elections Committee. Additionally, it was ruled that states in debt from previous years (previous to the current fiscal year) must resolve their indebtedness prior to the elections to be eligible to vote.

Treasurer, Hall, submitted the proposed 1980-1981 Budget as approved by the Finance Committee. (Montgomery, Nitsch, Keplinger and Stubbs). One point was raised by the Secretary that the appropriations for that office for the next year was inadequate. He proposed that at least \$250 be appropriated due to the potential increase in mailing costs which should be expected. The budget was approved as submitted with the above comments noted. It will be up to the new administration to adjust the funding as required.

In addition to the By-Laws Revision and New Budget to be introduced and acted on under new business, Secretary Habershaw, proposed a third item for the agenda. It was proposed that the U.S. JCI Senate form a committee to develop for sale a special 10th Anniversary Pin. This item would be produced as a limited quantity. The motion was approved enthusiastically.

The agenda for the business meeting was approved and the meeting adjourned at 9:30 P.M.

Monday, June 16, 1980: 9th Annual Board of Directors Meeting

The meeting was called to order at 1:10 PM. The pledge of allegiance and invocation were led by Leroy Nitsch and Emil Ruzicka respectively. Three guests were introduced to the Assembly, our own Charlotte Munginas who was escorted to a seat of honor at the table, Christina Janson and Dieter Lust both Jaycees members of JCI from Sweden and Germany respectively. On a motion from the floor by Georgia and a second by Ohio the agenda was approved.

Secretary's Report: The report from the Tulsa Meeting had been mailed to the BOD. A motion by Rhode Island and second by Florida was made to accept the report. Approval without corrections or additions was given by the Assembly.

Treasurer's Report: The Treasurer submitted his final report with the added note that 48 of the 50 Affiliated Senate States had paid their dues and had paid up their past debts. His report showed an income during 1979-1980 of \$7,147.00 with expenditures of \$5,689.79. Cash on hand (including 1978-1979 carry-over of \$4,205.69) was \$5,164.07. Dues received at the Convention plus unposted interest were not shown. An up-to-date final tally will be made at a later date. Motion to accept made by Ohio, seconded by Virginia, approved.

Roll Call: On a request by the Chair a roll call of State delegates present was made by the Secretary to determine the validity of a quorum. A total of 1/3 of the BOD (Executive Committee and SOM's in goodstanding) or 40 delegates were required for a quorum. Present for the roll call were 60 members of the BOD thus, certifying a quorum present.

Guest Business: Herr Dieter Lust, Exec. Director for Registration Accommodations for the 1981 Berlin World Congress presented a very informative pitch for that forthcoming affair.

Vice Presidents Report: The International Vice President presented his report on the activities of his office. Officially he had visited ten different countries and represented the U.S. JCI Senate at the Inter-American Conference in Mexico, the World Conference in Sweden, the Canadian Crew Meeting, and the European Conference in Tampere, Finland. The Osaka, Japan World Conference Tour has been set up with three options for Senators, one including a Mainland China excursion. Arrangements are being handled through Travel Is Fun Agency in Miami by Senator Al Cook. Advance information has been mailed to all Exec. Committee and State Presidents.

The Institute Vice Presidents presented their reports individually. For the most part all reported progress during the year. No report for the S. West Region was given as the V.P. was absent and no report was filed.

Convention Report: Coordinator Halter presented a progress report on the activities planned for the balance of the convention. The get acquainted social was planned for the Crawford Auto Museum, the Tuesday evening social would be held in the Hotel and the Coasters would provide the dance music and entertainment, and the installation and awards luncheon would be held in the Plaza Hotel starting at 12 noon on Wednesday.

Legal Counsel Report: Counsel Davis presented a full report on the Incorporation and Tax Exempt Status of the U.S. JCI Senate. Original Articles were filed in August 1972 in the State of Mississippi. The organization had never filed for tax exempt status at that time. During the past year the Counsel has been accumulating all the data, paperwork, and signatures needed to apply for the tax exempt status. Tax returns for 1972-1979 had to be prepared by the Treasurer and the application was filed again in October in the State of Texas because that IRS district covers Tulsa, Oklahoma where the Jaycees Headquarters is located and it can be used as a permanent mailing address. It was filed under 501C4 Article. A tax ID Number was received in November 1979. A charter technical change was required by IRS for approval of the tax-exempt status. The technical change merely required that in case of desolvement of the Corporation the funds would go to a 501C4 organization instead of a 501C3 as stated in the original charter. This was done through Senator Jim Williamson in Miss. Additional paperwork was recorded as required and it is anticipated that by the end of July the U.S. JCI Senate will enjoy an official tax-exempt status.

MENTORS Publication Report: Director Stubbs presented a complete up-to-date written report. In summary: three full scale publications were mailed out to the Senate Membership during the year; to individual Senators in 27 States (5021 copies) and in bulk to 20 States (2896 copies). Three States (Alaska, Arizona and Utah) received no mailing because no dues had been received and Oregon received no mailing because they are not affiliated. Financially the publication realized a total income of \$3,635.00 (including the \$500 budgeted) and a total expenditure of \$3,134.06. After the return of the \$500 budget to the treasury, the publication realized profit of 94¢ raised principally through advertising. This proves that the publication can be self supporting if everyone pitches in (Secretary's Comment).

Archives Report: Historian Lindholm presented a brief report on the Foundation progress. It is moving along on schedule and the Senates contribution is greatly appreciated.

Chairman's Report: COB Fries reported on the rules to be followed during the Tuesday Elections.

President's Report: President Hunt kept his report brief stating that he would save his personal comments for his outgoing address on Wednesday. He did thank all of his Exec. Committee and State Presidents for the assistance given him during the past year. His final comment focused on his newly acquired "alarm clock" Eric the Red.

New Business:

A. By-Law Revisions: All By-Law changes recommended to the body by mail since the Tulsa Meeting were approved on a motion by Illinois and Seconded by Mass.

B. Proposed 1980-1981 Budget: A budget of \$9,475.00 was submitted by Treasurer Hall and approved by the Assembly. Motion by Colo. seconded by Texas.

C. Tenth Anniversary Pin: It was proposed on a motion by Secretary Habershaw that the U.S. JCI Senate appoint a committee to look into the design and development of a special limited quantity U.S. JCI Senate Tenth Anniversary Pin. The pin would be sold during the 1981-1982 Anniversary Year as a fund raising device for the Senate. The motion was seconded by Georgia and approved. The committee will be formed by the new administration. Following the Creed led by Al Cook the meeting was recessed at 5:10 PM until Tuesday at 1:00 PM on a motion by Keplinger and seconded by Hall.

Tuesday, June 17, 1980: Elections

The Ninth Annual Meeting of the U.S. JCI Senate BOD was re-convened at 1:05 PM. The invocation and pledge were led by Emil Ruzicka and Ron Chaney respectively. An additional guest introduced to the Assembly was Tienke Bjesema Jaycee from the Netherlands.

Certification of SOM's: Following several brief remarks by President Hunt a roll call was made by Secretary Habershaw for purposes of State Senate certification. It was ruled that two states (Alaska, and Arizona) were ineligible to vote for non payment of dues as prescribed by the By-Laws and that Oregon was non-affiliated. Thus, a total of 96 votes were possible. During the roll call and prior to the first ballot all SOM's presented two official delegates with the following exceptions: One delegate present (D.C, Minn, N.H., S.D., Utah, Wash., and Wisc.); no delegate present (Hawaii and Idaho). Thus, a total of 83 voting delegates were present. The Elections Committee ruled that those eligible SOM's would have to just prior to the balloting for each office to produce their absent delegates up to the maximum eligible strength of two votes per SOM.

Vice President Elections: Chairman *Fries* called for a 15 minute recess for Institutes to meet in Caucus for purposes of Electing their Vice Presidents. Since all races were uncontested at this point it was moved by Illinois and seconded by Nebraska that proceedings continue without recess. Motion approved.

The following individuals were announced as the Institute Vice Presidents Elect: New England, David R. Habershaw (RI); Mid-Atlantic, Bob Phillips (NJ); Dixie, B.J. Tubbs (Tenn.); Mid-America, Tom Selmer (Ind); North Central, Don Goerner (ND); Central West Region, Harold McCullam (OKLA); and Northwest Region, Mack Isley (Wash.). No candidate was announced for the Southwest Region which will now be filled by the new administration. The newly elected VP's will be installed at the Wednesday luncheon.

Secretary Elections: A check to determine if any additional SOM's delegates were now present. A total of 83 votes were present with a requirement of 42 votes needed to win. Following nomination speeches by Va. (Batten) and Pa. (Ruzicka) the call was made by random selection and Emil Ruzicka (Neb.) was declared the winner when his total surpassed the required total needed. His opponent Wade Batten (Ind) made a graceful concession and requested a unanimous declaration for his opponent.

Treasurer Elections: Nomination was made for Stubbs by N.J. This office was uncontested and on a motion by Florida and seconded by Virginia it was moved the Secretary cast one vote in acclamation for Charlie Stubbs (Fla.) for Treasurer. This is so recorded.

International Vice President: Nomination by Mass. was made for Hall. This office was also uncontested and on a motion by Ohio and seconded by Michigan, it was moved the Secretary cast one vote in acclamation for Jim Hall (Ohio) for IVP. This is so recorded.

President Elections: A check by the Secretary to see if any added delegates had appeared showed none had. A total of 83 votes were still present with a total of 42 needed to win.

Nominations were presented by Iowa for Noxsel and by Virginia for Keplinger.

Following a random roll call of the total delegates present, Ray Noxsel (Ca.) was declared the winner over Carl Keplinger (Va.), on a very close vote of 44-39. After presentation of the newly elected President and his family, Carl assended to the rostrum to congratulate Ray, pledge his continued support to the organization and thank all who had helped him in the past.

Following the close of elections a motion by New Jersey and seconded by California was made to adjourn the 9th Annual U.S. JCI Senate Meeting until June 1981 to convene in San Antonio, Texas. Meeting was adjourned at 2:45 P.M.

Respectfully submitted,

David R. Habershaw, Secretary 1979-1980

David R. Habershaw
Senator 1979