



UNITED STATES JCI SENATE

FALL BOARD MEETING
OCTOBER 11, 1980
LONG BEACH, CALIFORNIA

The meeting was called to order by President, Ray Noxsel at 9:12 A.M. Invocation was given by Emil Ruzicka. The Pledge of Allegiance was led by President Assistant, Steve Harrison.

A welcome was given by California Past State President, Phil Sheaffer. Introductions were given to Fred Fischer, JCI State President of Illinois; Dan Halter, JCI State President of Ohio; David Murrell, JCI State President of Indiana. The following California JCI Senators were introduced: Bob Miller, Bob Nolan, Alex Baca, Dennis Carter, Jerry Caston, Bob George and Dick Wadel.

Board Members present were: President, Ray Noxsel; Chairman of Board, Bob Hunt; International Vice President, Jim Hall; Secretary, Emil Ruzicka; Treasurer, Charlie Stubbs, Vice-Presidents: (Mid Atlantic) Bob Phillips, (Mid-America) Tom Selmer, (New England) David Habershaw, (North Central) Donald Goerger, and (Northwestern) Eldon (Mack) Isley, President Assistant, Val Kobel and Steve Harrison, Convention Coordinator, R. J. Montgomery, International Vice President Assistant, Ed Hayward, past U.S. JCI President, Phil Thompson.

Members absent: Dixie Vice President, B. J. Tubbs; Central Western Vice President, Harold McCollum; Southwestern Vice President, Jim Ashley; Historian, Robert Lindholm; Legal Counsel, Ron Davis; Chaplin, Ken Velton; Sergeant at Arms, LeRoy Mitach; Communications Director, John (Red) Carney.

Habershaw moved to accept the minutes as mailed to members. Seconded by Hunt, motion passed. Address changes were announced as:

Colorado JCI State President
John Berg
704 36th Ave Court
Greeley, Colorado 80631

Delaware JCI State President
Fred Bender #21012
3120 Naamans Road S-4
Wilmington, Delaware 19810
(H) 302-478-6736

Iowa JCI State President
Jim Meredith #26443
3116 Victoria Drive
Des Moines, Iowa 50310
(H) 515-277-5266

Mississippi JCI State President
Ron Crowe
57 Fern Valley
Brandon, Mississippi 39042
(H) 601-825-2721
(B) 601-354-6555

Montana JCI State President
Loran Keller
913 Mountain View
Conrad, MT 59425
(H) 406-278-5268
(B) 406-278-3236

New Mexico JCI State President
Jack Steagner
5621 Irving NW
Albuquerque, NM
(H) 505-898-9595

South Carolina JCI State President
Tom Skelton
605 Waccamaw
Greenville, S.C. 29605
(H) 803-271-4352

South Dakota JCI State President
Tom Shelby
400 National Bank Bldg., P.O. Box 1308
Sioux Falls, S.D. 57101
(H) 605-335-1117

Wisconsin JCI State President
Leon Straub
1812 North Casaloma Drive
Appleton, WI 54911
(H) 414-739-1419
(B) 414-734-9251 Ext. 317

Treasurer, Charlie Stubbs reported that billings were sent out by August 4th. Two states were returned and were sent to the appropriate Vice Presidents. See attached sheets for complete report. The financial committee made up of International Vice-President, Jim Hall; Vice-President Habershaw and Vice-President Georger, reviewed and approved the financial report. A final report from past Treasurer, James Hall, was given. Treasurer Stubbs announced that all states will be billed again in December. President Assistant, Steve Harrison moved to accept the Treasurer's report. Seconded by Vice-President, Mack Isley, motion passed.

There was a discussion on JCI Senate special products. It was suggested that the secretary contact Pat Price at the JCI Headquarters and see if a product catalog could be sent out to all State Presidents, also if a sales catalog could be obtained and sent out from BB&M Sales.

A discussion on dues regarding Mass. JCI Senate was held. It was stated that they paid dues on May 8, and felt they had paid for this year in the amount of \$65.00. It was recommended that Treasurer, Charlie Stubbs send a letter and explain what that money paid. It was stated that the year ends and starts at National Convention. Hunt moved to limit debate. Seconded by Koble, motion passed.

VICE-PRESIDENTS REPORTS

Interantional Vice-President, James Hall reported that those that had not made a committment to go to JCI world Congress in Japan, could still join the group. Those attending are: President, Ray Noxsel (2); International Vice-President, Jim Hall; Assistant Vice-President Ed Hayward; Al Cook (2), Ron Davis (2), Chuck Fries (2), Beverly Carlton, Lynn Collins, Rim Ridgeway, Charlie Shadle (2), Jens Holm (2), Red Carney (2), Larry Schlier, Dave Sanrandia, Gary Singleton, Alexandra Gilmer and Relando Garzo.

Assistant International Vice-President, Ed Hayward reported that he attended the Canadian National meeting in Regina. Senator Gordon Lowrey was re-elected president. He also visited various Canadian Senators. He also read some letters from European Senators thanking Ed for visiting them and asked for any news that could be passed on through our news letters. Senator Emery Wyatt was asked to report on the Mexican-American forum. They had a very good social meeting. They call their leader a National Director instead of a president. Senator R. J. Montgomery reported that the Mexican Senate would like to get football started and could use any old football equipment that could be sent to Mexico. He suggested that you should contact R. J. Montgomery if you had any equipment for them. R. J. announced that the Houston Jaycees are honoring a country at the Counselor's Ball being held November 22 in Houston. It will be a formal event at a cost of \$40.00 per couple. Also July 1-4, 1981, an International Forum will be held for all senators in Mexico City. He urge 11 Senators that could possibly attend, to do so. A motion was made by President Assistant, Steve Harrison to send communciations to European countries, Canada, Mexico and others to help keep people informed on the U.S. JCI Senate activities. Seconded by Hall, motion passed. President, Ray Noxsel reported on the International Forum held in Waterloo, Canada. It was a very good meeting and he felt a need to have better representation from the U.S. for these type of meetings. The next International Forum meeting will be held in Coral Gables, Florida in October, 1981.

Dixie Vice-President, B. J. Tubbs was absent. Report was made by Chairman of Board, Bob Hunt. It was reported that B. J. Tubbs's wife was ill and therefore he was unable for him to attend. They held a Tri-State Meeting hosted by Tennessee Senate, that was very successful. All states were reported doing an excellent job. For further information see the attached Dixie report.

New England Vice-President, David Habershaw reported that he'd visited 5 of his assigned states, Maine being the most recent visit. Maine started a program called "Operation History" and is working on its JCI State History. Connecticut is doing well and is gearing up for the National Convention in 1984 held at Hartford. Vermont held its annual Summer Social September 18, 19. Had a good turn out and a very good meeting. Rhode Island held a July Summer Social with an attendance of 50. Massachusetts has very good organization. They are planning a meeting in New Bedford, February 20-22. Maine's meeting will be held January 11 and 12. New Hampshire's meeting will be November 14 and 15. New England Conference is being held October 17 and 18th. It is a social and brainstorming session being held in Brattleboro, Vermont. Rhode Island has challenged any Senate President to beat their membership percentage. The challenge being a clambake.

North Central Vice-President, Don Goerger reported that Minnesota has an outstanding state president doing a super job. Don will continue to work with South Dakota and encourage them to become more active. North Dakota is going great. Wisconsin is having a good year with 98 paid members. Iowa is a very strong Senate State doing great! Missouri has 70 members and is doing well. Nebraska is having a very good year with 37 paid members. Dues are paid by all states except South Dakota.

Recessed at 12:00 Noon for Lunch
Reconvened at 1:10 P.M.

Mid America Vice-President, Tom Selmer reported that his states have very good Senate Organizations. See attached sheet for complete report.

Central West Vice-President, Harold McCollum not present. Jay Hodge, Oklahoma, was appointed to coordinate the TOYM meeting. Daryl Watts volunteered to assist with the prayer breakfast. Speaker will be Bob Harrington, an insurance company will pay his way.

Mid-Atlantic Vice-President, Bob Phillips reported that all states had very active Senate Organizations. For complete report see attached sheet. A Mid-Atlantic Institute Meeting is scheduled for March 27 at Tom's River.

South Western - Report was given by Presidential Assistant, Steve Harrison. California has had a great year with 2 meetings very well attended.

Legal Counsel - Ron Davis not present. Report made by President Noxsel. Our tax-exempt status has not yet been completed.

NATIONAL CONVENTION REPORT by R. J. Montgomery

The hotel JCI Headquarters will be the Menger in San Antonio, Texas. He announced that there will be 2 hospitality rooms. One in the Jaycees Headquarter Hotel and the other in the JCI Senate Headquarter Hotel. There will be various tours available during and after the convention including a possible 3-day tour after the convention to Mexico. Introduced was Emery Wyatt, Chairman of the San Antonio Convention. He encouraged all members to register with their State On-To Chairman as soon as possible. He also explained to the Senators that they are able to attend all Jaycee functions as a Senator as well as the JCI activities. He reported the JCI Headquarter Hotel would be approximately 3 blocks from the Convention Center and 4 blocks to the Jaycees Headquarter Hotel giving the JCI Senate an outstanding location and a very exciting national convention.

REPORT ON MENTORS

President Noxsel reported that he only had \$120.00 in advertising and the cost of the publication and mailing would be approximately \$1,500. He stressed that the advertising must be upgraded. He asked that the board be sure to get the advertising and articles in by the deadline.

CHAIRMAN OF BOARD REPORT

Bob Hunt said that an attempt should be made to improve the JCI image. He recommended a liaison with the Jaycees and the JCI.

A motion was made by Habershaw to approve Dick Davenport #18041, 24211 Christanta Drive, Mission Viego, California 92675 (H) 714-830-2767 as Parliamentarian and Vice-President, Southwestern Region, Gordon Orr, 974 East Flonette, Spanish Fork, Utah 84660 (H) 801-798-6991 Seconded by Harrison, motion passed.

INDIVIDUAL STATE INVOLVEMENT

President Noxsel appointed President Assistant Val Koble, Steve Harrison and Secretary Emil Ruzicka to make a list of activities and involvements of all Senate Organizations and pass this information on to all states.

HISTORIAN

President Noxsel announced that Historian Bob Lindholm would like to have all states send him the date chartered, all state officers and any other information regarding your State JCI organization.

JCI RING

International Vice President Jim Hall presented an artist's sketch of a U.S. JCI ring that would cost from \$100 to \$450 depending upon the material used and stones desired. After some discussion it was decided that President Ray will write the U.S. Jaycees and the JCI and seek permission to use logos.

PRESIDENTIAL TRAVELS

It was discussed and suggested that whenever and wherever possible that states try to pick up part of or all of the cost of travel, motels, and registrations of the National President as the expenses of traveling today are very great. It was brought up by Senator Habershaw that the Mass. JCI Senate ask that the U.S. JCI Senate lobby that the JCI State President be a mandatory signature on JCI Senator applications. After a great deal of discussion, no action was taken.

OLD BUSINESS

Hunt moved to remove off the table the motion to cut off all communications to Oregon. Seconded by Phillips, motion passed.

NEW BUSINESS

Treasurer Stubbs moved to give 60 U.S. JCI trade pins to President Noxsel for the exchange of pins at World Congress. Seconded by Harrison, motion passed.

PRESIDENTIAL COMMENTS

Letters from the JCI and the U.S. Jaycees were read in regards to the name of the U.S. JCI Senate. It was suggested that we change the name to the U.S. Jaycee Senate. After a great deal of research and confrontation with past U.S. JCI Presidents, President Noxsel wrote a very well-prepared and documented letter stating the reasons why we felt there was no reason to change our organization's name. With all due respect to their concern of the problem with our name. We hope to have this matter resolved by TOYM. Ray thanked all the Board Members for their efforts thus far and asked for their continued support and help for the balance of this year.

Motion was made to adjourn by everyone and seconded by all. Motion passed unanimously.

P.S. We thank President Ray and his family and all the Calif. Senators who helped host this fine meeting.

Respectfully Submitted,
Emil Ruzicka #21478
Secretary