



SENATE SCENE

A Capsule Bulletin Of The National Senate Activities

TOYM BOARD MEETING

January 17, 1981

Williams Plaza, Tulsa, Oklahoma

The meeting was called to order by President Ray Noxsel at 2:10 P.M. The invocation was given by Past U.S. JCI President Daryl Watts.

Pledge of Allegiance was given by the Presidential Assistant, Val Koble.

Introduction of guest by the Historian, Bob Lindholm. Guest were Mrs. Andy Mungenast and Tom Baldrige.

COB, Hunt moved to approve the agenda, seconded by Vice President, Goerger.

Special guest, Frenchie Arthur Boutiette thanked the U.S. JCI Senate for their support and cooperation at the JCI World Congress. He also expressed his appreciation of the cooperation between the U.S. JCI Senate and U.S. Jaycees.

Secretary's Report by Emil Ruzicka

Roll call. The following members of the Board were present: President, Ray Noxsel; COB, Bob Hunt; International V.P., James A. Hall; Secretary, Emil Ruzicka; Treasurer, Charlie Stubbs; V.P. from Dixie, B. J. Tubbs; V.P. Mid-America, Thomas Selmer; V.P. North Central, Donald Goerger; V.P. Central Western, Harold McCollum; Historian, Robert F. Lindholm; Pres. Assistant, Val Koble; Sergeant at Arms, LeRoy Nitsch; Convention Coordinator, R. J. Montgomery; Parliamentarian, Dick Davenport; International V.P. Assistant, Ed Haywood; Past U.S. JCI President, Chuck Fries, Bob Lindholm, Daryl Watts, Phil Thompson, Bob Hunt. Members absent were: V.P. Mid-Atlantic, Bob Phillips; V.P. New England, David Habershaw, V.P. North Western Region, Eldon (Mack) Isley; V.P. South Western Region, Gordon Orr; Presidential Assistant, Steve Harrison; Legal Counsel, Ron Davis; Chaplin, Ken Velton; Communication Director, John (Red) Carney. National Board Members present were California, Florida, Illinois, Indiana, Iowa, Kansas, Kentucky, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Nebraska, Nevada, North Dakota, Oklahoma, Ohio, South Dakota, Tennessee, Texas, Virginia.

Reported on products manual from JCI. The products books are being printed and should be completed by the end of February. As soon as we receive them we will be mailing them to all the states.

State Activities

The exchange of ideas from one state to another we will try to have completed by April. We need the cooperation of all states in a short summary of what their state does for activities and/or socials. We will then print those and mail to all the states.

*Hi Phil & Goerger
Thank you for your time and advice. I did visit
with Ray and he said they definitely would support me. I would
appreciate your assistance & support. Thank you Emil*

Treasurer's Report by Charlie Stubbs

A complete budget and expenditure report is attached to this Senate Scene. Moved by Goerger, seconded by Hall to approve the Treasurer's Report.

International V.P. Report by James Hall and Ed Hayward

A mid-year copy of their report is attached. They reported that JCI World Congress held in Osaka, Japan was a very successful Congress and encouraged all Senators to go to World Congress in Berlin.

Report on 1981 JCI North America Area Conference to be held June 4, 5, 6 and 7, 1981 in Coral Gables, Florida by past President, Bob Hunt. Hunt will act as the coordinator of this event. A copy of the registration form for this conference will be attached to this Senate Scene.

V.P. of Dixie by B. J. Tubbs

Reported that his goal was for better communications and feels it has improved. He reported that Alabama has 61 members and will be holding a meeting on January 24, 1981 in Huntsville. Florida is doing a great job. Four Senators are running for President and will be holding the election on February 14, 15, and 16, 1981 in Jacksonville. Louisiana is updating the roster and will be hosting a big golf tournament in February. South Carolina will be holding a meeting on February 14, 15, and 16, 1981 in Greenville and has 90 paid members. Mississippi has 6 or 7 paid members and is working towards the election in May. Tennessee is doing a great job. Tennessee JCI Senate and Volunteer Corps., the Georgia Senate and Volunteer Corps. are hosting a special breakfast for the JC Executive Board. A survey was run to find out what activities and interest the Senators had. They also assist the Jaycees. Georgia is presently rewriting by-laws and constitution. Elections will be in February. Arkansas is doing a good job. They have 22 members.

Director of the Foundation Report by Keith Cool

Thank the Senators for coming and explaining the new display at the Exhibition Hall. Thank the Senators for their support.

Fund raising is of tremendous importance and he will be selling sustaining memberships.

V.P. North Central Report by Donald Goerger

See attached report.

V.P. New England Report

Was printed in the Mentors.

V.P. Mid-America Report by Tom Sellmer

See attached report.

V.P. Central Western Report by Harold McCollum

Recently adopted a baby 3 months old and has purchased a new business. Texas report was made by Leo Hickman. They hosted the Mexican Senators at El Paso. It was very successful. Oklahoma report made by Jay Hodges. They had 2 river boat trips very successful and has new Sentors applications. Kansas report made by past President, Phil Thompson, Assist Jaycee's. Colorado report made by LeRoy Nitsch. The Colorado Senator will host a TOYM Conference in Colorado. It will be held February 14 and 15, 1981 in Pueblo.

V.P. Mid-Atlantic Report by Bob Phillips

He was not present, but the report was made by Ray Noxsel. New York is having a great year. It has a 647% increase in dues paid. Virginia is doing a great job. New Jersey has increased its dues by 588%. North Carolina and Pennsylvania are also doing a great job.

V.P. North Western by Eldon (Mack) Isley

Not Present, no report.

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V.P. South Western by Gordon Orr
Not present, no report.

Legal Counsel by Ron Davis
Not present, no report.

National Convention 1981 by R. J. Montgomery

Announced a National Convention on June 21-26, 1981, to be held in San Antonio, Texas. The U.S. JCI Senate headquarter hotel will be the "Menger Hotel and Motor Inn". We encourage all Senators to register with their on to chairman. The program will be one of the best ever offered to Senators. The headquarter hotel and convention center are only three blocks away. One of best locations that Senators have ever had.

Mentors Report by President Ray Noxsel

President Ray asked for any additions or suggestions that could improve the Mentors. He also expressed the need for additional advertising and asked for each additional President to come up with one ad to help cover the cost.

COB Report by Bob Hunt

Hunt said the filing forms will be sent out with the Senate Scene for those who plan on running for National Office. The form should be accompanied by a letter from your State with your approval of your nomination. The election committee was appointed by President Ray and they are as follows: Bob Hunt, Florida; Daryl Watts, Iowa; Larry Olson, Illinois; for any further questions in regards to the election, please contact one of the Election Committee.

Historian Report by Bob Lindholm

He asked that all states send him the founding date and founding officers of their State organization.

Annual Meeting

President Ray asked that a copy of a written report by the National Officers be submitted to him by June 1, 1981 and bring a copy of what you could do to help the incoming officers and all records would be turned over at a joint meeting.

U.S. Senate Relations with U.S. Jaycees

We have received word back that we are a tax exempt and a legal founded organization.

National Roster and Directory

President Ray announced we need Rosters of their current memberships from a number of states so we could up-date our current mailing list. He also announced that the JCI will be printing in February a directory of all JCI Senators from all countries. This will be available for a nominal fee of \$5.00.

10th Anniversary U.S. Senate Pins

Design and prices were brought up and discussed. The committee will continue to work on the pins.

U.S. JCI Senate Ring by Jim Hall

The art work was shown to the Board at the Fall Board Meeting. Approval from the JCI was obtained. 2 or 3 rings will be ordered and will be shown to those interested at National Convention.

U.S. Senate Pins

A committee was set up as follows: Bob Hunt, Chairman; R. J. Montgomery and Harold McCollum also serving on the committee. The present contract has expired for U.S. JCI Senate pins. The committee is charged with the responsibility of designing and acquiring traditional JCI Senate Pins. State officer pins such as State Secretary, Treasurer, etc.

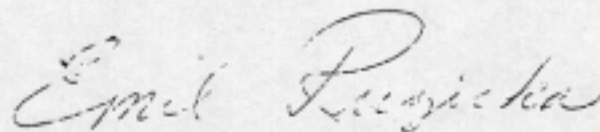
Old Business

Motion by Stubbs, seconded by Hunt to remove the charter of Alaska and Arizona. Moved to table by Thompson, seconded by McCullum, motion passed. Moved by Hunt, seconded by Tubbs to have McCullum purchase a gavel and have it engraved for approximately \$30.00 and present it at San Antonio. Motion passed.

Comments by President Ray Noxsel

Thanked all the Sentors for all their effort so far. We'll be very busy for the balance of the year visiting Senate meetings and asked for your continued support for the balance of this year.

Motion to adjourn the meeting by Hall, seconded by Hayward. Motion passed.



Emil Ruzicka #21570
Secretary, U.S. JCI Senate