

Minutes - U.S. JCI Board Meeting - October 3, 1981 - Columbus, Neb.

Meeting called to order by President Emil. Invocation given by Chaplain, B.J. Tubbs, Pledge of Allegiance led by Presidential Assistant, Mike Eason.

PRESENT: President Emil, COB, Ray Noxsel, Int. V.P., LeRoy Ingram, Treasurer, Charlie Stubbs, Secretary, Bob Phillips, Dixie Inst. V.P., John White, MAI V.P., Jim Luff, Mid America V.P., Fred Fischer, New England V.P., Gary Lazeters, North Central Inst. V.P., Al Madsen, Central West Region V.P., LeRoy Nitsch, Northwest Region V.P., Ron Cupples, Presidential Assistants, Carl Keplinger, Mike Eason, and Mack Isley, Chaplain, B.J. Tubbs, Sgt. At Arms, Ed Townsend, Ambass. to Canada, Ed Hayward, JCI Liason, Bob Hunt, JC Liason, Wayne Matlock, Pres. Advisor Committee, Phil Thompson, Chairman, Val Koble, and Doc McCarty, Nat'l. Membership Chairman, John Good, Products Co-Ordinator, Don Goerger, 10th Anniv. Committee Chairman, Chuck Frien, John Berg, Pres. Col. JCI Senate, Jerry Denkinger, Pres. Neb., JCI Senate, Spike Bryant, Pres. Ill. JCI Senate, Bob Ego, Pres. Ind. JCI Senate, Bob Barnet, Secretary Iowa, JCI Senate, Jim Meredith, COB, Iowa JCI Senate, Ted Lang, Dir. Ill. JCI Senate, Charles Goveia, I.V.P., Ill. JCI Senate, Marlin Sanny, Neb. Senator, Pat Lichter, Neb. Senator, and Dave Workman, Pres. Neb. Jaycees.

President Emil introduced the following guests: Gordon Lowry, Past Chairman, Canada JCI Senate, Barry Ziola, Secretary-Treasurer, Canada JCI Senate, Bob Bannon, Chairman for World Congress '83 in Winnepeg Canada, Dennis Dempsey, Bill Euefeur, John Deacon and Lorne Tyson, all committee members for World Congress '83 in Winnepeg. Barry Kennedy, Past Pres., U.S. Jaycees and candidate for JCI World President.

M/White, S/Nitsch to approve agenda. Carried

M/White, S/Kobal to approve Secretary's report. Carried.

Treasurer's Report: Charlie reported that Oregon is now a member of the U.S. JCI Senate. Charlie presented the Budget for year 80-81. M/Fischer, S/Madsen to approve. Carried. Charlie presented Treasurer's report to date. M/Madsen, S/Lazeters to approve. Carried.

V.P. REPORTS:

Int. V.P. - LeRoy Ingram - LeRoy call upon Ed Hayward, Ambassador to Canada for a report. Ed reported he had attended AMERADA - had a good time, was well attended. AMERADA will be in Utica, N.Y. next year, urged all to attend. Ed hopes to attend the CREW meeting in April. He will also attend Canada's Nat'l. Convention in Calvery, Canada with Pres. Emil.

LeRoy gave a report for R.J. Montgomery, Ambassador to Mexico due to the fact that R.J. could not attend. R.J., LeRoy and Jens Holm attended the Mexico JCI Senate meeting in Mexico City, July 1-5. They were welcomed by the Mexico JCI Senate.

LeRoy called upon Bob Hunt, JCI Liason for a report. Bob reported he had enjoyed being JCI Liason. The Directory has been published. The Directory can be obtained thru JCI. They are \$5.00 plus \$1.00 for postage. Bob reported there is a meeting December 4-6 in Jamaica, Round trip air fare from Miami to Montego Bay is \$182.00. Senators will be driven to Kingston. There are 30 seats reserved, if you want to go get your name and \$182.00 to Bob by Oct. 31. Bob reported that the Area E Conference will be in Burmuda, March 24-28, 1982. Bob will attend all Executive JCI meetings and is looking forward to working JCI in the future.

M/Good, S/White to appoint Jens Holm as Assistant JCI Liason. Carried.

LeRoy called upon Wayne Matlock, JC Liason for a report. Wayne reported that he attended JC Officer Training and Board meeting with Pres. Emil and COB, Ray Noxsel. Wayne reported that this should our concern about the Senate and Jaycees relationship.

LeRoy announced that Barry Kennedy is running for JCI World President. Barry addressed the Board. He said that all Nebraska is proud of Pres. Emil. Barry said his reason for running for JCI World President is to create a better knowledge of U.S. Jaycee and JCI. He thanked all for our continued support of the Jaycees and is looking forward to working with us as World President.

LeRoy recognized Don Goerger. Don stated that we should educate ourselves about JCI and should start by getting Barry elected. At this time the hat was passed to help Barry in his campagne. Pres. Emil asked for support from all our State and presented Barry with \$1,061.00 collected. Barry thanked all for their confidence and support.

LeRoy reported that he has started plans for World Congress'82 in Korea. He thanked all for their support, the Ambassadors and Liasons have made his job easy. This conclude his report.

Dixie V.P. - John White - John reported that all his states are doing well, is going to have a good year.

New England V.P. - Gary Lazetera - Gary submitted a written report. Gave dues from Vermont, Rhode Island and Conn. to treasurer.

North Central V.P. - Al Madsen - Al submitted a written report. Said he is having a good year.

Mid America V.P. - Fred Fischer - Fred submitted a written report. He reported their first Institute meeting was held in Kentucky.

Central Western V.P. - LeRoy Nitsch - LeRoy submitted a written report. Texas has challenged that they will be largest Senate State this year.

Mid-Atlantic V.P. - Jim Luff - Jim reported states are all doing good, he believes not to talk, just do it. Jim reported that the Delaware Senate organized the Fall Meeting for the Jaycees in one month. Did a fantastic job He reported there would be an Institute Meeting in Harpers Ferry, W. Va. in April.

Northwest V.P. - Ron Cupples - Ron reported that the Institute is growing, developing closer ties. Oregon Charter will be presented at their next meeting. All states are active. Ron challenged all to extend a State.

Southwest V.P. - Dan Ferry - Dan could not be present, Pres. Emil gave his report. Arizona is re-organizing, Calif. recently had a House Boat Party - good time had by all, all states are active. Dan will have a good year.

Phoenix - Angel Torres - Angel was unable to attend. Pres. Emil reported that he had attended a meeting last week. There will be 3 registrations - \$40.00 Senate Only (Can purchase tickets for Jaycee Activities), \$55.00 - Jaycee Only (Can purchase tickets for Senate Activities), and \$80.00 Senate and Jaycee. After a long discussion about the Senate activities, Pres. Emil is going to try to come up with a good program that will be acceptable to all concerned. Pres. Emil will have a meeting in the near future.

M/Woxsel, S/White to give Pres. Emil permission to present our requests to Phoenix for the \$40.00 registration. Discussion. Motion withdrawn.

TOYM - TOYM will be January 15-17 in Tulsa, Okla. Registration is \$45.00. There will be a Central Western Institute meeting on that Friday night. More information to follow.

MENTORS - Pres. Emil gave the report for Dave Habershaw who could not attend. All articles for next issue must be submitted by Nov. 15th. If you submit

photos, they must be black and white. Dave requested a mailing list from each state. Copy of the first issue was available at the meeting. This issue, 3,925 copies mailed nationally and 125 International. Dave will give a full report at TOYM. Dave asked that each V.P. obtain a 1/4 page ad for each additional issue.

COB - Past President Ray reported he attended JOTS with Pres. Emil and AMERADA. He is having a good year. Congratulated Pres. Emil on his job thus far.

Gatlingberg Board Meeting - Doc McCarty reported that the Gatlingberg Board meeting would be at the Roadway Motel, February 19, @ \$32.00 per double. More information will be in the November issue of the Tenn. Newsletter.

Presidential Advisory Committee - Phil Thompson, Chairman submitted a written report. M/Nitsch, S/White to change the Senate meeting to Saturday P.M., Exec. Meeting on Sunday afternoon, Board meeting on Monday with elections, Tuesday Board meeting - new and old Board Meeting, Exec Board meeting and Installation Dinner in the P.M. (Formal). Discussion. Substitute Motion/Noxsel, S/White to leave the times and dates at Phoenix to Pres. Emil's discretion while he is negotiating with the National Committee. Discussion. Carried.

M/Hunt, S/Keplinger to change to 10 V.P. concept to cover 5 states each. Discussion. Carried.

M/Matlock, S/Egolf, to adapt map as presented by Past Pres. Noxsel. Amendment White, S/McCarty to change Tenn. and North Carolina. Discussion. Amendment carried. Motion carried.

List of 10 Regions will be published.

M/White S/Luff to approve By-Law changes as presented. Carried. Changes will be published in time for TOYM.

M/White, S/ Keplinger to have a U.S. JCI On-To chairman with each state having the option to use state or U.S. JCI senate. On-To chairman. Carried.

10th Anniversary - Chuck Fries - 10th Anniversary Pin is available now. Chuck would like input to him as to what we would like to have at Phoenix for this affair. Until permanent schedule comes from Phoenix, plans cannot be finalized

Products Co-Ordinator - Don Goerger - Written report was submitted. Don reported that money from 10th Anniversary Pins will go toward 10th Anniversary in Phoenix. Don has a list and order form of other items now available. Please be sure order blanks are distributed in the states. All profits from item sales will go into treasury.

M/Noxse., S/Ingram to give 100 10th Anniversary Pins to Pres. Emil to take to World Congress in Berlin. Carried.

Old Business - None

New Business -

M/Hunt, S/Stubbs that the U.S. JCI Senate pay the transportation and motel expenses for Charolette Mungenast to Jamaca, not to exceed \$450.00. \$200 to be taken from National Officers Registrations and \$250.00 from General Meeting items on the budget. Carried.

M/Noxsel, S/Cupples that the U.S. JCI Senate adopt Eastern Airlines as our official airlines. Discussion. Defeated.

PRESIDENTS REMARKS:

Pres. Emil read a telegram from Senate Chairman Pete Kennedy - sending his regrets that he could not attend. Wishes us the best of luck.

President Emil thanked Past President Noxsel for the job he is doing as Chairman of the Board. It has made his job much easier.

Pres. Emil thanked all for attending. Hopes to see all at TOYM and wished all a safe trip home.

Being no further business to conduct, M/McCarty, S/Hunt to adjourn. Carried.

Respectfully Submitted,

Robert T. Phillips
ROBERT T. PHILLIPS, Secretary
U.S. JCI Senate