

Minutes - U.S. JCI Executive Meeting - January 16, 1982

Meeting called to order by President Emil. Invocation given by Leon Straub, Pledge of Allegiance led by Mike Eason, Presidential Assistant.

PRESENT: Pres. Emil, COB, Ray Noxsel, Int. V.P., LeRoy Ingram, Treas., Charlie Stubbs, Sec., Bob Phillips, Mid America V.P., Fred Fischer, North Central Inst. V.P., Al Madsen, Central West Region V.P., LeRoy Nitsch, Northwest Region V.P., Ron Cupples, Southwest Region V.P., Dan Perry, Pres. Asst. Central, Mike Eason, Pres. Asst. West, Mack Isley, Sgt. At Arms, Ed Townsend, National Meetings, Emory Wyatt, International V.P. Asst., Jim Hall, Communications Dir., Dave Habershaw, Parliamentarian, Dave Murell, Ambassador to Mexico, R. J. Montgomery, Ambassador to Canada, Ed Hayward, JCI Liaison Officer, Bob Hunt, Asst. JCI Liaison Officer, Jens Holm, JC Liaison Officer, Wayne Matlock, Pres. Adv. Committee Chairman, Phil Thompson, Pres. Adv. Committee, Val Koble, National Membership Chairman, John Good, Prod. Co-ordinator, Don Goerger, Prod. Co-ordinator, Leon Straub, 10th Anniv. Committee Chairman, Chuck Fries, Spike Bryant, Pres. Ill. Senate, Ted Lang, Ill. Senate Dir., Al Cook, Florida JCI Senate, Russ Larson, Wis. JCI Senate, Robert Barnett, Secy., Iowa Senate, Jim Meredith, Iowa COB, Marlin Sanny, Neb., P.P., Melvin Muhn, Okl., Senate, Pinky Dill, Tex., Senate, Mike Cave, Tex., Senate, Knick Staley, Pres. N.Y. Senate, Allen Brock, Tenn. Pres., Ron Carlidge, Texas Pres., Dr. Jay S. Reese, Pres. Fla. Senate, Ronnie Mueller, Treas. Texas Senate, Bob Egolf, Pres. Ind. Senate, Tom Wallisch, P.P. Ill. Senate, Chic Lantz, Ind. Senate, Pete Stone, Ind. Senate, Charlie Gouveia, Int. V.P. Ill. Senate.

President Emil introduced Barry Kennedy, President of Jaycees International for 1982. Barry thanked all for their support in his campaign and election. Asked that we all continue to be leaders. He would like to see a good representation from the U.S. JCI Senate at the Area E Conference in Bermuda.

President Emil introduced Sam Willits, U.S. Jaycee Executive Vice-President. He thanked us for our help at World Congress. He wants us to feel part of the Jaycee movement and hoped for the same cooperation experienced thus far between Pres. Emil and himself.

At this time President Emil added the following to the agenda: Add - World Directory, National Membership and Products after Chairman of the Board, and Add: Appointment of Committee, and Fund Raising under New Business. M/Nitsch, S/Cupples to approve agenda. Carried.

M/Thompson, S/Kobal to approve Secretary's Report. Carried.

Treasurer's Report: Charlie distributed Treasurer's Report. Noted Budget change Delinquent Dues from \$50.00 to \$25.00, only one State delinquent from last year. Charlie stated that he had received dues from Michigan, New York, Virginia and South Dakota after the printing of the distributed report. M/Habershaw, S/Wyatt, that the \$1,300.00 allocated for mailing of Mentors U.S., be raised to \$1,450.00. The difference be taken from National Officers Registration. Carried.

Charlie requested help from the Vice Presidents to get their States to pay dues. M/Fischer, S/Hayward to approve Treasurer's Report. Carried.

Vice Presidents' Reports:

Int. V.P. - LeRoy Ingram - LeRoy reported on a very successful Berlin Congress. 44 people attended, all had an excellent time.

Ambassador to Canada - Ed Hayward - Ed reported that he will attend the Canadian Crew meeting, the last weekend in April. Canada's Convention will be in Calgary, July 4-7. More dates will be in the Mentors. If anyone is interested in going to any of these meetings, contact Ed.

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Ambassador to New Mexico - R.J. Montgomery - R.J. expressed his appreciation for the respect received at the meeting recently attended. Dates of future meetings will be published.

JCI Liaison - Wayne Matlock - Wayne expressed his appreciation for the opportunity to work with the Jaycees.

JCI Liaison - Bob Hunt - Bob reported on his recent trip to Jamaica, along with 17 Senators and their ladies and the Senate's First Lady, Charlotte Mungenast. Trip was enjoyed by all. A report will appear in the Mentors. Bob also reported and handed out information on the Area E Conference in Bermuda on March 24 - 28. Call Al Cook for information on Air Travel. Bob would like to see as many people go as possible.

LeRoy reported that next year the World Congress will be in Seoul, Korea. Bids are being received for transportation. Best bid will be accepted. A complete report will be given at our Annual Meeting in Phoenix.

Mid America V.P. - Fred Fischer - Fred thanked all the Presidents in the Mid America Institute for a good year. Written report was distributed.

North Central V.P. - Al Madsen - Al submitted a written report. Reported that the North Central Institute is having a good year.

Central Western Region V.P. - LeRoy Nitsch - LeRoy submitted a written report

Northwestern Region V.P. - Ron Cupples - Ron reported that the Region is functioning well.

Southwestern Region V.P. - Dan Perry - Dan reported that he has visited Ariz., Calif., will meet with Utah, and will visit Hawaii. Announced that there will be a social in Lake Tahoe Nevada, March 26 - 28, all are invited.

PHOENIX - Bill Buck - Bill reported that the Senate Program is finalized. There will be no conflict in the Luncheon, it gives the Senator an option, gives Senators full convention privileges, provides ease of registration and a good value. The Registration is \$55.00 for Senators, \$55.00 - Children, this includes meals, \$5.00 for a Button "Jaycee Kid", can go to all functions - no meals. The Senator has the option to trade his Monday, Tuesday and Wednesday meal tickets for a ticket to the 10th Anniversary Installation Luncheon. The trade must be made by Tuesday, 12 Noon. The Senator can keep his lunch tickets and pay \$15.00 for the 10th Anniversary Installation Luncheon. This must be done by Tuesday 12 Noon also. Housing and Registration forms were handed out. The Senate Hotel is the Ramada.

TOYM 82 - Emory Wyatt - Emory reminded all that there was a reception for the recipients from 5 - 6 P.M. in the South Foyer. President Emil thanked Emory for a good job at TOYM.

MENTORS - Dave Habershaw - Dave reported that the second issue is in the printers, will be out at the end of the month. A written report was distributed on the Mentors at Mid-Year. Dave requested input - good or bad on the publication so he knows what direction to take. Mailing will be first to those States who have paid dues this year, then those who paid dues last year. President Emil asked all on the Executive Board to get \$100.00 in ads. The next deadline for the Mentors is April 15th - typed.

COB - Ray Noxsel - Ray congratulated Emil on a successful year thus far. Requested that the Secretary and the Communications Director be kept informed of all address changes.

PRODUCTS - Don Goerger - Don reported that the products are going well. A

written report on the status of the inventory was distributed. At present \$13,500.00 is in inventory. There will be 2 types of shirts available, all white and blue collar with white shirt.

WORLD DIRECTORY - President Emil reported that there are copies of the Senate World Directory here for sale, \$5.00 per copy. There are only a few copies so if you want one, get it early.

Presidential Advisory Committee:

10th Anniversary Committee - Chuck Fries - Chuck reported that plans are being made for a great celebration in Phoenix. Charlie Schadle from New Jersey has been added to the committee.

PROPOSED BY-LAW CHANGES - Phil Thompson - Phil distributed all changes to the By-Laws proposed - Ten Vice President's Serving Five State Regions, listing the states that would be in each Region. M/Cupples, S/Holm to accept proposed changes to be voted upon at the Annual Meeting in Phoenix. Discussion. Carried. Secretary was instructed to distribute changes in accordance with Article XXV, Section 1.

Old Business: None

New Business:

President Emil appointed the following to the Elections Committee: Ray Noxsel, Chairman, Ed Hayward, Member, Darryl Watts, Member.

President Emil appointed Alan Brock Presidential Assistant to Dixie. M/Nitsch, S/Koble to approve. Carried.

Meeting was recessed at 12 Noon until immediately after Luncheon in the same room. M/Cupples, S/Montgomery to recess. Carried.

Meeting reconvened at 2 P.M. by President Emil.

New Business continued:

Fund Raising - Dan Perry presented a fund raising program - Multi Marketing Program selling Meadow Fresh. It is a milk product. Senate could receive income from sales. M/Isley, S/Nitsch that we adopt this program. Substitute Motion/Hunt, S/Isley that this be put before a committee with the Legal Counsel as Chairman. Carried.

Wayne Matlock suggested that we investigate the oil business. President Emil appointed Wayne Chairman of a Ways and Means Committee to consist of no more than 5 members. M/Cupples, S/Holm that Wayne investigate ways and means programs and report at the Annual Meeting in Phoenix. Carried.

President Emil appointed the following to the Financial Advisory Committee: Dr. Reese, Jim Hall, Al Madsen, Incoming Treasurer Candidate(s) and all Presidential Candidates. President Emil is automatically on the committee as President.

REMARKS: President Emil thanked all who worked so hard on the board thus far.

Fred Fischer, Mid America V.P. announced his candidacy for President, Mack Isley, Presidential Assistant - West, announced his candidacy for President, Jens Holm - Assistant JCI Liaison Officer announced his candidacy for International Vice President.

Being no further business, M/Perry, S/Wyatt to adjourn until the Annual Meeting in Phoenix. Carried.

Respectfully Submitted: Bob Phillips, Secretary, U.S. JCI Senate