

USJCI SENATE MEETING MINUTES  
Executive meeting January 15th 1983  
Williams Plaza Hotel Tulsa Oklahoma

The meeting was called to order at 9:12 by President Fred Fischer, The invocation was led by Chaplain Bob Phillips, The Pledge was led by B.J. Tubbs, The Agenda was approved with the only change being under candidates announcements right after C\*O.B. remarks.

Presidential Assistants remarks and reports were given by Alan Brock who talked about the Gatlingburg Tenn. meeting. Jim Luff reported on his travels in the East. Secretary report was moved by Bob Egolf to approve 2nd by Hall carried. This was the report from National that was mailed. The October Board meeting Secretarys report was moved by Baskette to approve, 2nd by Hinker and approved.

The Revised Treasurers report was given by Don Goerger This was the new revised budget. Motion to accept by Holms, 2nd by Straub /carried. The Treasurers report was then given moved by Goerger to accept 2nd by Hinker. / Carried.

Jens Holms International V.P. called on Ed Hayward Ambassador to Canada for his report Ed stated There will be a Canadian Crew meeting in April, The Canadian Board will visit us in Hartford, and Montreal will be hosting the 1983 World Congress in November. Alax Bacca Ambassador to Mexico was absent but remarks made on his behalf by Jens stated that Mexico Senate and Jaycees are in Trouble. JCI Liason Bob Hunt was absent but C-C\*B Emil Ruzicka read his report. International V.P. Assistant Leroy Ingram reported on the Korean Trip, eight people attended World Congress. International V.P. Jens then made his report on World Congress and the Manilla trip Jens then reported on the tour package to world congress. Moved by Ohio 2nd by Virginia to approve / carried The Area E congress cancelled it will be in Jamaica May 12-15th (Montego-Bay). A discussion about the World congress deposit money was held and Don Goerger moved that we open a 2nd account for this money 2nd by Ben Johnson/ Carried.

The Vice Presidents reports were then given; Central Western Region R.J. Montgomery took the blame for Mentors being late, he introduced Texas Senate President Tony Dominic, Dixie Region VP Ben Johnston reported on Jeckyll Island Meeting May 19th. Mid-America V.P. Doug Hinker introduced The Presidents of Michigan Senate Don Carn and also President of Indiana Senate Rick Mason, the President of the Illinois Senate Charlie Gouvia, and representing Ohio Jim Hall. Mid Atlantic V.P. Carl Keplinger introduced Wes Boles President of Virginia and made his report. President Fred read a report from John Bunnell New England Region V.P. Leon Straub North Central Region V.P. introduced the President of Nebrasks Senate Marlin and made his report. No reports were given by Northwest Region V.p John Davidson or South-west Region VP, Herb Easley.

John McAuliffe made a report on National Convention in Hartford Ct. everything is coming together for a great time at Hartford.

Mentors editor Welden Greengurg said that the first issue is out, the next issue will be out March 1st and he needs ads to cover the expenses for future issues.

Wayne Matlock & Bill Vishey by laws coordinators will be mailing out a copy of the new bylaws changes soon. These will be voted on at National Convention.

Presidential advisory committee members Chuck Fries and Jim Hall said the President won't listen to a thing they tell him!!!!

Ed Townsend Products coordinator reported we have around \$1000.00 in Sales so far and he need people to help sell .

Chairman of the Board Ruzicka reported on the Henry Geissenbier room at Coral Gables we have most of the money collected but they need the money now. Moved by Jens Holms that we go ahead and pay the \$5000.00 committ,ent for the room 2nd by Ben Johnston motion carried.

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Emil reported that he is in charge of elections at Hartford and will have two other Senators to help him if needed. He stated the deadline to file will be June 3rd. The filing fee for President is \$50.00 and all other offices is \$25.00. Those who would like to announce may do so now. Jim Luff announced for USJCI Senate President, B.J. Tubbs announced for International V.P., Leon Straub announced for Secretary. The following announced for A VP. position in their Region. Tony Dominic, Ray Baskette, Bill Vishey.

President Fred then gave his remarks and the meeting was adjourned with the Jaycee Creed led by Parliamentarian Ray Baskett.

Those attending were; Fred Fischer, Bob Egolf, Don Goerger, Jay S. Reese, Bob Phillips, Carl Keplinger, Jens Holms, Wayne Matlock, Ed Hayward, John McAuliffe Ed Townsend, Jim Hall, Ron Cartledge, Jim Poe, Bill Vishy, Bob Barnett, Tony Dominiec, Marlin Sanny, Mel Malenski, Randy Hunt, Chic Lantz, Bill Miller, Wes Bowles, Charlie Smith, Pat Lichter, B.J. Tubbs, Val Koble, Charlie, Gouveia Don Carn, Charlotte Muneguest, Wayne Johnson, Tom Wallisch, Rick Mason, Bill Buck R.J. Montgomery, Allen Brock, Jim Luff, Ray Baskette, Leon Straub, Doug Hinker Weldin Greenberg, Leroy Ingram, Ben Johnston, Ray Noxsel, Emil Ruzicka.

Respectively Submitted

Bob

Bob Egolf 13856 U.S. J.C.I. Senate Secretary