

U.S. JCI SENATE

ANNUAL MEETING

Atlanta, GA, June 18, 1984

The meeting was called to order at 1:04 p.m. by President Jim Luff. Invocation was given by Chaplain Allen Brock. Ambassador to Mexico R. J. Montgomery led the Pledge of Allegiance. Past President Chuck Fries introduced Barney Ziola, Secretary of the Canada JCI Senate. Also introduced were past JCI Senate Presidents Bob Lindholm and Bob Hunt. Motion by Virginia, seconded by Maryland to approve the agenda. Motion carried.

Secretary Leon Straub took roll call. The following were present: President Jim Luff, International V.P. B. J. Tubbs, Secretary Leon Straub, Treasurer Don Goerger, Chairman of the Board Fred Fischer, Vice Presidents Art Butler, Marty Tuohy, Wesley Bowles, Ray Baskette, Rick Mason, Bill Vishy, Dwayne Parker, Tony Dominiec, Administrative Assistant Lanny Heater, Presidential Assistant Doug Hincker, Chaplain Alan Brock, Parliamentarian Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Canada Ed Hayward, Ambassador to Mexico R. J. Montgomery, U.S. Jaycee Liaison David Workman, Editor Doc McCarty, Legal Council Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, Senate Products Co-coordinators Steve Pindell and Neil Dorsey, and Historian Robert Lindholm.

States present were Alabama, Arizona, Arkansas, California, Connecticut, District of Columbia, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Maine, Maryland, Massachusetts, Mississippi, Missouri, Nebraska, New Hampshire, New Jersey, New York, North Carolina, North Dakota, Ohio, Oklahoma, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Vermont, Virginia, West Virginia, and Wisconsin.

Motion by Maryland, seconded by Texas to Approve the Hartford minutes as printed. Motion carried. Motion by Texas, seconded by Wisconsin to approve the TOYM - Tulsa minutes as printed. Motion carried.

President Jim introduced past National Presidents Daryl Watts and Phil Thompson. Also introduced was Founding Father of the U.S. JCI Senate Leo Briere of Illinois. Phil Thompson introduced Bob and Rose Mary "Ma" Nelson of Wisconsin who are attending their 25th consecutive National Convention. Phil donated an Elvis bottle to be raffled off to cover some of the Nelson's expenses. Also introduced from Canada were Cec Beauchamp and Leo McKenna, #83. Jimmy Irvin of Georgia, who is attending his 32nd National Convention, was introduced.

Treasurer Don Goerger gave his report, which indicates we had 4,359 paid members this past year. Motion by Baskette, seconded by Tuohy to approve the treasurers report. Motion carried.

International Vice President B. J. Tubbs reported on the Area E conference in Aruba. Next year it will be held in May in the Bahamas. He then reported on the Montreal World Congress in November. Send reservations to John McAlluffe. Cec Beauchamp of Canada gave some of the details of the World Congress.

Art Butler, Region I Vice President, reported on the fine accomplishments his region made this past year. Marty Tuohy, Region II Vice President, reported on his region. Wes Bowles, Region III Vice President, introduced his assigned 83-84 and 84-85 State presidents and reported on their outstanding year.

Ray Baskette, Region IV V.P. welcomed everyone to Georgia. He introduced North Carolina Chairman of the Board Randy Croft who presented President Jim with Agriculture products from North Carolina.

North Carolina President Bruce Joyner presented President Jim with a check for 107 members for 1984-85. Vice President Baskette commented on his region. Region V Vice President Rick Mason gave his report and invited everyone to Indianapolis in 1985. Bill Vishy, Region VI Vice President recognized the presidents of his assigned states and commented on the super year he had. Region VII Vice President Duane Parker presented Ray Baskette with a bottle of Jack Daniels in payment of a membership challenge they had. He and Administrative Assistant Lanny Heater then reported on their region.

Tony Dominiec, V.P. from Region VIII had each of his states stand up and report on their accomplishments this past year. Tony then presented President Jim with a Texas passport.

President Jim reported on Region IX and Region X.

Ambassador to Canada Ed Hayward reported on his travels to Canada this past year.

R. J. Montgomery, Ambassador to Mexico introduced Steve Lopez from Arizona who translated an article in a Mexican newspaper about a banquet R. J. attended where they asked for help from U.S. chapters to get the Mexican Jaycees back together again. They are also looking for old football equipment for their schools.

Randy Hunt welcomed everyone to Atlanta. He reported 443 registered Senators at the convention at this time.

Legal council Bill Miller gave his report. He presented President Jim with the official corporate seal who in turn gave it to the National Secretary.

Parliamentarian Jay Reese passed out the updated copies of the Bylaws and Constitution. He noted a typo error which left Iowa out of Region VI.

Mentors Editor Doc McCarty reported on the Mentors. He said it grew from 24 pages in the first issue to a 40-page fourth issue. We need more ads to continue four issues a year. Deadlines for next year will be August 21, November 28, February 27 and May 1. He thanked Bill Greider for the computer work and Weldon Greenberg for the printing. Also all those who sent in ads, pictures and articles.

JCI Liaison Bob Hunt reported on Can-Am-Brr with the Canadian and U.S. JCI Senators held in Florida last winter.

Products Coordinator Steve Pindell reported on his successful year.

Chairman of the Board Fred Fischer made a few remarks.

Historian Bob Lindholm asked if anyone had the list of the Senators who attended the organization meeting of the U.S. JCI Senate at the Marriott in Atlanta in 1972 to please send it to him. He also asked individual states to send their senate history to him. He introduced Leo Briere, Founding Father of the U.S. JCI Senate, who told us of some of the details of the organizing of the U.S. JCI Senate.

B. J. Tubbs reported on the dinner dance raffle held last night. Approximate profits were \$4,000 with Wes Bowles receiving the top prize of \$1,000. President Jim reported that the \$1,000 pledge to JCI would be presented at the World Congress in Montreal.

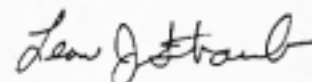
Motion by Baskette, seconded by Dominiec to adopt an Executive Accidental Insurance Plan for elected and appointed officers at a cost of \$385.50. Motion defeated.

Daryl Watts made a few suggestions for future conventions. They were 1) limit business to two or three day maximum, 2) registrations for Senators available at Senate hotel, and 3) have individual votes instead of votes by state or region.

Motion by Arizona, seconded by Texas to recess until tomorrow, June 19 at 1:00 p.m. Motion carried.

The meeting recessed at 2:46 p.m. with the Jaycee creed led by Ray Baskette.

Respectfully submitted,



Leon Straub #18162  
Secretary, U.S. JCI Senate

June 19, 1984

The meeting was reconvened at 1:11 a.m. by President Jim Luff. Invocation was given by Chaplain Allen Brock. Pledge of Allegiance was led by Art Butler.

Secretary Leon Straub took roll call with the following present. President Jim Luff, International Vice President B. J. Tubbs, Secretary Leon Straub, Treasurer Don Goerger, Chairman of the Board Fred Fischer, Vice Presidents Art Butler, Marty Tuohy, Wes Bowles, Ray Baskette, Rick Mason, Bill Vishy, Dwayne Parker, and Tony Dominiec, Administrative Assistant Lanny Heater, Presidential Assistant Doug Hincker, Chaplain Alan Brock, Parliamentarian Jay Reese, U.S. JCI Liaison Bob Hunt, Ambassador to Canada Ed Hayward, Ambassador to Mexico R. J. Montgomery, Mentor's Editor Doc McCarty, Legal Counsel Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, Senate Products Coordinators Steve Pindel and Neil Dorsey, Historian Bob Lindholm. The following states were present - Alabama, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Vermont, Virginia, West Virginia, and Wisconsin.

President Jim introduced two veteran convention attendees, Jim Irwin and Bob Nelson. He also introduced the first lady of Jaycees and JCI, Charlotte Mungenast.

V.P. Art Butler presented certificates from Region I to Jim Luff, Doc McCarty and Ed Hayward. He also presented #1 pins for #1 guys to Ed Hayward, Jim Luff, Leon Straub, Don Goerger, Ray Baskette, Doc McCarty and Randy Hunt.

V.P. Ray Baskette presented plaques to the presidents of each of his assigned states for the super job they did this past year.

Atlanta '84 Senate Coordinator Randy Hunt gave a short report on remaining convention events. V.P. Marty Tuohy gave gifts to his assigned state presidents.

Secretary Leon Straub reported there are 89 votes certified.

Chairman of the Board Fred Fischer proceeded over the elections. Bob Hunt reported that Jens Holm has withdrawn from the treasurers race. Fred Fisher read the list of certified candidates as follows. President - Don Goerger of North Dakota and Doug Hincker of Michigan; Executive Vice-President - Wayne Matlock of Kansas; Secretary Art Butler of Rhode Island and Marty Tuohy of New Jersey, Treasurer Tony Dominiec of Texas and Jens Holm of Wyoming.

Vice Presidents - Region I, Ed Malatesta of Connecticut and Rich McCarthy of Massachusetts; Region II, John Lasko of New Jersey; Region III, Neil Dorsey of Maryland; Region IV, Randy Croft of North Carolina; Region V, Val Koble of Illinois; Region VI, Earl Sawyer of Missouri; Region VII, Lanny Heater of Arkansas; Region VIII, Dan Heirshburg of Colorado; Region IX, Al Rickard of Montana; Region X, Bill Buck of Arizona.

A short break was taken for regions to elect their new Vice Presidents. Rich McCarthy was elected Region I Vice Presidents. All other filed Vice-President Candidates were unopposed and were elected.

Fred Fischer introduced the new Vice Presidents for 1984-85.

C.O.B. Fred Fischer opened the floor for additional nominations from the floor for the offices of Treasurer, Secretary, Executive Vice President and President. Motion by Wisconsin, seconded by Texas to close nominations. Motion carried.

Allen Brock of Tennessee nominated Tony Dominiec for Treasurer. Motion by Rhode Island, seconded by Texas to cast a unanimous ballot for Tony Dominiec of Texas for Treasurer. Motion carried.

Randy Croft of North Carolina nominated Marty Tuohy of New Jersey for Secretary.

Dave Habershaw of Rhode Island nominated Art Butler of Rhode Island for Secretary.

Art Butler was elected Secretary by a roll call vote of 51 to 34.

Larry McPhail of Kansas nominated Wayne Matlock of Kansas for Executive Vice President. Motion by Texas, seconded by Maryland to cast a unanimous ballot for Wayne Matlock for Executive V. P. Motion carried.

Chuck Fries introduced John Deacon, Barney Ziola, Cec Beauchamp from Canada, Richard Van Blarka from Aruba, and Tito Hoz da Vila from Bolivia.

John McAuliffe of Connecticut nominated Doug Hincker of Michigan for President. The nomination was seconded by Bob Phillips of New Jersey, Wes Bowles of Virginia, Jack Myers of California, Ben Johnson of Alabama, Emory Wyatt of Texas, Lanny Heater of Arkansas, and Don Goerger of North Dakota and Region VI.

Motion by Arizona, seconded by Texas to cast an unanimous ballot for Doug Hincker as our next National President. Motion carried. President Elect Doug made a few comments.

Phil Thompson raffled off the Elvis bottle. The winner was Senator #34357. V.P. John Lasko presented 1984-85 dues for 62 members for New Jersey.

Meeting adjourned at 2:40 p.m. with the Jaycee creed led by President Jim Luff.

Respectfully submitted,

*Leon J. Straub*

Leon J. Straub #18162  
National Secretary