

Notes from Informal Meeting of Elected Officers, 10 PM - 1:30 AM, 9/28-29:

Present were: Pres. Hincker, Exec VP Matlock, Secty. Butler, Treas. Dominiec, and VPs McCarthy, Lasko, Dorsey, Croft, Koble, Sawyer, Heater, Heirshberg and Buck.

Meeting was called by President to discuss next day's agenda, and to discuss any problems or topics of concern to the elected officers. Subjects included:

- a) Products - product description & Price sheets are printed, available, and will be distributed.
- b) National Officer Visitations - Wayne Matlock to re-issue visitation protocol to all States soon, as there are indications of possible misunderstanding in some areas.
- c) Training/Education - It is planned to produce a pamphlet/booklet for State Presidents for distribution at Indianapolis in June: should include info on protocol, dues procedure, Mentor publication, National Meetings description & dates, National officer responsibilities, Products availability, etc. Art Butler volunteered to work on this training aid.
- d) Dues billing - Considerable discussion raged regarding same. We will work this year to establish a Quarterly Dues Billing System.
- e) National Publication - Most VPs raised questions regarding the readership, frequency of publication and number of pages of The Mentor: fewer pages & issues would cost less and require less need for obtaining ads.

MINUTES OF EXECUTIVE COMMITTEE MEETING, SAT., SEPT. 29, 1984

The meeting was called to order by President Doug Hincker at 10:05 AM. Chaplain Marty Tuohy Gave the invocation, and Sergeant-At-Arms Jim Hall led the Pledge of Allegiance to our flag, prior to a hearty "Welcome To Michigan" from Bob Taylor, President of the Michigan JCI Senate.

In consideration of the indisposition of the Secretary, Virginia's President and U.S. JCI Legal Counsel Bill Miller "volunteered" as Secretary "pro-tem", and called the roll, which included the following: Pres. Hincker, Exec VP Wayne Matlock, Treas. Tony Dominiec, Nat'l. VPs Rich McCarthy, John Lasko, Neil Dorsey, Randy Croft, Val Koble, Earl Sawyer, Lanny Heater, Dan Heirshberg, & Bill Buck, C.O.B. Jim Luff, Chaplain Marty Tuohy, Legal Counsel Bill Miller, Mentor Editor Doc McCarty, Sergeant At Arms Jim Hall, Pres. Aide Dave Dugger, Pres. Advisory Council Chairman Bob Hunt, Products Committeemen Ray Baskette, Harold Richards & Jim Seymour, Mexico Ambassador Alex Baca, Europe Ambassador Ed Hayward, World Meetings Crman. Al Cook, Past Int'n'l. VP B.J. Tubbs, Senate Coordinator for Indianapolis '85 Rick Mason, "Montreal On-to" Chmn. & Connecticut State Pres. John McAuliffe, and State Presidents as follow: Illinois' Ted Lang, Indiana's Wayne Johnson, Iowa's Dennis Henderson, Maryland's Barry Mones, Michigan's Bob Taylor, Missouri's Bob Carothers, Ohio's Ron Robinson, Texas' Ed Cox and Wisconsin's Jerry Dick. Also present were the following States' Senators: IL, Charlie Gouveia, Fred Fischer & Chuck Fries; IN, Jerry Gooding; MD, Harry Kolodner; MI, many; and TN, Joe Eller, Bill Gryder.

After approval of the Agenda, the reports of the Secretary & the Treasurer were deferred (apparently Treas. was also late!)

Exec VP reported meeting he & President attended with U.S. Jaycees leadership: both invited to attend JCI Exec Committee meeting at World Congress, Montreal. Wayne also working with Oregon & Washington Senates.

Region I V.P. McCarthy reported good activity in New England States: members paid to date, 206.

Region II 's Lasko stated no changes since report submitted in Sept. Mentor.

Region III's Dorsey echoed Lasko, but added that MD now allows dues payment via Visa/MC. VA Pres. Miller invited participation in future VA Senate events.

Region IV's Croft submitted written report, but noted membership additions from N. Carolina. (written reports on file, and will be given to Historian Bob Lindholm for archives)

Region V's Koble submitted written report, but added that Region now has 519 members paid. He attended Indy '85 "On-site Inspection". Val introduced the 4 Region V State Presidents in attendance, who gave reports.

Region VI's Sawyer presented written report and introduced 3 State Presidents attending from Region, who reported. Region VI will meet in Des Moines, IO, Oct. 20th.

Region VII's Heater submitted written report, but added that the Region WILL surpass 125% of '83-84 members.

Region VIII's Hiershberg - written report, and introduced 1 State Pres. attending, Texas' Ed Cox, who reported briefly - there will be a May 16-18 meeting in McAllen, TX, close to Mexican border.

Region IX's Rickard absent, but Pres. Hincker reported work on Alaska, Oregon & Washington (particularly) in this enormous geographical area.

Region X's Buck to mail written report, but noted good dues payments from several states, and expectations for improved support for Mentor (ads) from States of Region X.

Treasurer Tony Dominic distributed and discussed income & expense report for year-to-date. Approved.

In the absence of Ambassador to Canada Don Goerger, Ed Hayward reported on a great Canada National Convention. Switching "hats" to his present role as Ambassador to Europe, Ed stated that he will establish contacts and visitation dates with the European Senate people at Montreal's World Congress.

Ambassador to Mexico Alex Baca reported 3 visitations to Mexico already, and a mini-convention will be held in Encinada, Mexico, Oct. 9-12. Mexican Senators are working on a vaccination program.

Indianapolis Senate Program Co-ordinator Rick Mason presented convention slide show. 100 rooms reserved for Senate Hotel (Hilton), at \$67., flat rate. \$85. Senate registration, or \$95. to include Jaycee meals.

11:40 AM - "Death-warmed-over" Secretary haltingly groped his way into the meeting, and the quill changed hands. Following portion of minutes may not be completely lucid.

Various problems regarding Nat'l. Conventions discussed. It was urged to get Senators who are still active JCs to register as Senators: only \$10. more covers JC & Senate events, and U.S. JCI Senate gets \$5. per registered Senator. (Extra \$10. covers 2 JC meals). Senators should register early to be in Hilton, either thru Rick or direct - not thru JC "On-to" chairman for rooms. "Foreign" registrations thru U.S. JCs, not State "On-to".

NOON - Meeting recessed for lunch. Will re-convene at 1:30 PM.

Pres. Hincker re-convened meeting at 1:30 PM.

Legal Counsel Miller reported "no suits under-way, by or against us": Female Senators may soon be among us, as any officially recognized time as a JC will count toward JCI's 3 year minimum JC membership requirement, including 2 years ('76-'78) "trial" in Alaska, D.C., Massachusetts and Minnesota.

Parliamentarian Dr. Jay Reese urged that States make the womens' issue a positive one. As we don't elect or select Senators he sees no problems in our By-Laws, except use of the male pronoun, "he".

Secretary's report - motion approved to approve minutes of Annual Meeting and Exec Committee Meeting held in Atlanta in June, 1984, as mailed in August "Senate Scene".

Editor of The Mentor, Doc McCarty, reported Sept. issue "in the mail", including copies sent to about 80 countries around the world. Thanked Jens Holm for completely taking care of the foreign mailings. Doc looks to Regional VPs for Mentor's success: getting their States to send in news, photos, and ads. Work needed on ads: \$1100. this issue, but needed \$1500. President Doug noted Exec Committee (elected officers) decision to "bite-the-bullet" this year to help get us on a quarterly dues billing system: The Mentor will be sent all this year to all Senate members paid as of last May, plus new members coming in this year. This policy decision will be described in the remaining 3 issues of Mentors. The intention is that in '85 the U.S. JCI Senate will be on a 1/2 dues billing system, and A Senator will receive all benefits of membership, including The Mentor, for 1 year after the 1/2 in which his State (or the individual) submitted his dues to National.

Products Committeeman Ray Baskette reported availability of product info sheets, asked all officers to promote products, and requested suggestions for new product ideas.

C.O.B. Jim Luff commended the Assemblage for the great spirit he's witnessed: "Keep it up!", he urged.

Pres. Hincker announced that the promised \$1000. donation to JCI will be presented at Montreal Congress.

World Congress - Reports were made, questions addressed, and suggestions accepted by B.J. Tubbs, John McAuliffe, Ed Hayward and "the chair" regarding a myriad of details relative to the World Congress in Montreal in November. Matlock's motion to approve an expenditure of up to \$1500. for the U.S. JCI Senate to provide hospitality for one day was approved, and the budget amended accordingly: U.S. JCI Senators attending are asked to donate at least \$10. per person toward hospitality, and this amount plus any "goods" donated will be subtracted from the \$1500., thus a "bill" of only \$0. to \$600. maximum is anticipated.

World Meetings Coordinator Al Cook reported May 8-11, 1985, as dates for Area E Conference in Nassau, and November 17-23, 1985, for next year's World Congress in Cartagena, Columbia.

BUDGET - President Hincker & Treasurer Dominic explained the '84-'85 Proposed Budget, as amended, and the motion to approve passed unanimously. (See copy, next page)

Presidential Ball Fund Raiser - Terry Stansberry and Tennessee cohorts presented 3 alternative plans: plan approved is to offer 400 tickets at \$50. each rather than last year's 200 tickets at \$100. Motion to refer details to committee for presentation at TOYM passed after considerable discussion.

Past Nat'l. President Chuck Fries announced that the next Crew Meeting is April 26-28, 1985, Alexandria, VA., and TOYM, Tulsa, January 11-13, 1985. Pres. or Secty. to mail registration form to Nat'l. & State officers.

Treasurer Announced paid memberships now at 2552.

Tennessee invited all to GATLINBURG, Feb. 14-17, 1985. Urged "politicians" to pay particular attention, 'cause near as many States Senators enjoy Gatlinburg as they do the National Convention: Chmn., Doc McCarty.

CT Pres. John McAuliffe presented pins to "Pin-hack" Bubba Hunt, and a bottle of "hard-cider" to JoEllen Hincker as a "change-of-pace" from her usual Thunderbird.

In closing remarks, Pres. Doug thanked Michigan for the tremendous hospitality. He reported receiving great reception in coast-to-coast visitations, and meeting a fine bunch of Senators. Jaycee-Senate relationship is improved, and we can and are communicating & working together. Let's all keep working to improve these relationships everywhere: try to establish liason in each State between Senate & Jaycees.

U.S. JCI SENATE EXECUTIVE COMMITTEE MEETING MINUTES, 9/29/84, Continued

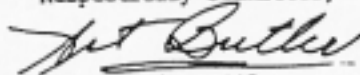
Pres. Doug thanked participants for approval of Proposed Budget; noted this year's business-like approach should make us a stronger organization. Urged that the positive approach be continued, and that we keep up the great communications so much in evidence so that we can work out answers to questions together before they become problems. President expressed pride in the work being done by the Exec Committee, appointees, and State officers.

President announced a meeting with Bill Gryder and Doc McCarty immediately upon adjournment, to discuss dues billing procedures and The Mentor mailings. VPs and others interested should attend.

Bill Miller led the assemblage in the Jaycee Creed.

The meeting was adjourned at 3:35 PM.

Respectfully submitted,



Art Butler, #2565
Secretary

EXECUTIVE COMMITTEE
1984-85

PRESIDENT
C. DOUGLAS HENDER
Sec. (CLARENCE)
EXECUTIVE
VICE PRESIDENT
W. W. HATFIELD
Sec. (C)
SECRETARY
ART BUTLER, JR.
Sec. (JAMES)
TREASURER
ANTHONY W. DOMINEZ
Sec. (ALBERTO)

United States JCI Senate

9/29/84

1984-85 Proposed Budget
And Income Statement

	1984-85 Proposed	1983-84 Actual
INCOME		
Dues (\$1.50.00 admin \$1.50.00 Commun.)	17,100.00	13,194.00
Mentor Ad Sales	4,500.00	3,435.00
National Convention	2,500.00	1,554.00
Products	2,500.00	2,367.00
Interest	250.00	401.50
JCI Ball	12,500.00	10,700.00
Miscellaneous	100.00	200.00
Accounts Receivable	600.00	0.00
Filing Fees	500.00	500.00
83-84 Brought Forward	8,543.43	3,926.87
Total	49,093.43	36,440.02
EXPENSES		
President	4,500.00	2,231.60
Executive V.P.	750.00	25.00
Regional V.P.	1,750.00	375.00
Secretary	400.00	350.00
Treasurer	400.00	300.00
Officers Miscellaneous	200.00	131.88
World Meetings	800.00	277.30
Dues Billing	1,500.00	686.42
V.I.P. Expense	1,000.00	0.00
Mentors	21,000.00	12,619.54
Publishing	13,700.00	9,067.93
Mailing U.S.	6,000.00	3,053.80
Mailing Foreign	800.00	497.81
Miscellaneous	500.00	0.00
Printing and Supplies	2,500.00	1,166.19
National Officers Reg.	2,600.00	1,510.00
JCI Ball '85	6,000.00	7,319.80
83-84 JCI Ball Obligation	1,000.00	0.00
84-85 Carryover to 85-86	4,693.43 3,926.87	0.00
Miscellaneous	0.00	899.86
World Convention Hospitality - 83-84	1,200.00	
Total	49,093.43	36,440.02

SENATE SCENE

ART BUTLER
42 Netherlands Avenue
Cranston, R. I. 02905

SECRETARY
J.S. JCI SENATE

To Senator