

EXECUTIVE COMMITTEE MEETING

A brief meeting was called by President Hincker to discuss activities, questions, etc., with the Executive Committee. Present were: Hincker, Matlock, Butler, Dominiec, Lasko, Croft, Koble, Sawyer, Heater, Heirshberg, Buck, Tuohy, Straub and Dugger.

Pres. Doug suggested that all present give some thought to the direction they would like to see the U. S. JCI Senate take for the future: i.e., same as present?; more or less Nat'l. meetings and mailings, including Mentor?; different program, such as some sort of project?, etc. President desires that this administration leave its successors with a plan for the future of our organization.

President asked for and received approval of appointment of Leon Straub as Ambassador to Canada, and Dave Dugger as Presidential Assistant-North

President announced that an audit of the financial records of '83-'84 will be completed before year end by a CPA.

Treasurer Dominiec reported that membership total is approaching last year's total. Several States have still paid NO dues, and others very minimal. Problems regarding billing, new quarterly system, etc., were discussed. Pres. asked VPs to work closely with their states on paid memberships.

Discussion ensued about The Mentor, with suggestion that copies be made available to non-members at a nominal price, if requested. A big cost factor is the mailing rate, going up in February.

The Presidential Ball Fund-raiser was discussed at length, with many favoring a "DJ" rather than a live band in order to save money. Details will be left up to the committee.

President reported that this year we will get the U. S. JCI Senate operating on a proper fiscal year: Jul. 1 - June 30. Treasurer's and Secretary's records will be closed out by June 30, and turned over to Historian Bob Lindholm. Doug will work with Legal Counsel Miller and Parliamentarian Reese to insure that By-laws are appropriate.

Respectfully submitted,


Art Butler, Secretary

TOYM

Location as above

BOARD OF DIRECTORS' MEETING

January 12, 1985
9 AM - 12 Noon

Meeting was called to order by President Doug Hincker, who then called upon Chaplain Marty Tuohy who gave the invocation. Michigan President Bob Taylor led the Pledge of Allegiance to our Flag.

Secretary Butler called the Roll, and a quorum was declared present. (See attendance sheets)

The Agenda for the day was approved as amended, and the Secretary's reports from both Atlanta Annual Meeting and September Board Meeting in Plymouth, MI, were approved as published in previous copies of Senate Scene.

Treasurer Dominiec's written report was approved, and Tony highlighted the following: '83-'84 balance, \$8543.48; Income this year to date, \$13,984.50 (including \$12050. dues); Expenses this year to date, \$8563.; present balance, \$13964.87. Tony also reported on membership to date (over 4000), and encouraged VPs & States to get their Senators with us and send in their dues.

Elected Officers reported as follows: (written reports on file with Original Minutes)

Exec VP Matlock-Sent JCI Senator lists from Coral Gables to VPs for their assigned States. Sent out "Protocol" letter to State & Nat'l. officers. Also has made some contacts with U.S. Jaycee and JCI officers and staff in Tulsa and Coral Gables. Otherwise "doing what Pres. Doug asks me to do".

Regional VPs - I. McCarthy, excused but sent written report. II. Lasko, written report given out. III. Dorsey, excused. IV. Croft, written report given out. V. Koble, written report " ", but boasted of Region V's 1003 members and Illinois' leading 407 members (applause from Illinois).

VI. Sawyer, written report pass-out. VII. Heater, written report distributed, and called upon Doc McCarty to make a report on Catlinburg's "mini-convention", which he sho' muff did!

VIII. Heirshberg, written report hand-out, and invited all to continue to enjoy Region VIII's fine hospitality with his sweet (or was it IN his SUITE?). IX. Rickard, excused. X. Buck, report as published in The Mentor, but apologized to Region V for slightly erroneous claims in Mentor due to "rounding off"--but Reg.X still 1st in increase over '84 base! (if "rounded off?") Ads for next Mentor issue from Arizona, California & Nevada "guaranteed" by V.P.!

Appointed officers reported as follows:

Legal Counsel Miller, absent.

Parliamentarian Reese - For Senatorship requirements, JCI requires 3 years of "individual membership" rather than "active membership" as reported in Legal Counsel Miller's letter regarding when we could anticipate women members in the JCI Senate. Reese discussed this matter with U.S. Jaycee President Todd & others, and believes "Associate" members of Jaycees could qualify as "individual members", as well as women members of Jaycees in the States during the U.S. Jaycees "pilot program." As the U.S. Jaycees will apparently leave the decision on requirements up to the individual states, we may have women Senators in the U. S. well before August of 1987. President Hincker re-stated the U.S. JCI Senate's position regarding Senatorships: "The U.S. JCI Senate will in no way interfere in the Jaycee local or state awarding of Senatorships: it is a Jaycee program! We do welcome any Senator into U. S. JCI Senate membership."

Mentor Editor, Doc McCarty - Thanked all who have contributed articles and obtained ads for the first two issues. Requested all States to include him on their mailing lists, as he can get news for Mentor from their newsletters. Urged more sales of Mentor ads to meet budget of \$4500.: sold about \$2000. for first two issues, so must do better for March & June Mentor ads. Still working

out "bugs" in dues billing system, but urged States to check lists sent them of paid members for accuracy and send corrections in immediately. Pres. Doug reported the pleasure expressed to him by Senators from other countries to whom we mail Mentor: they read and circulate copy to other Senator friends abroad--we are considering making subscriptions available to individuals who are not U.S. JCI Senators. Doug complimented Doc, and thanked Jens Holm, Wyoming, who mails Mentor abroad (at a cost of over \$2. postage per copy).

World Meetings, Cook - excused. Sent info on Area E JCI Meeting, May 8-11, 1985, Nassau, Bermuda-air fare from \$88. (Miami) to \$428. (CA), if early reservations: registration, \$101.

The agenda was interrupted to allow Past President Fries to introduce Republic of China's Dorothy Lin, JCI Vice President for Area E, and Phil Berry of the U.S., JCI Vice Pres. in Europe. President Hincker presented a U. S. JCI Senate check for \$1000, from last year's President's Ball, to JCI through Dorothy & Phil. Both spoke briefly, thanking the U.S. JCI Senate for its support. Dorothy Lin asked that we help other countrys' Senates as we are so well organized.

Jaycee and JCI Senate "First Lady" Charlotte Mungenast (about 81, going on 39!) of St. Louis was introduced by VP Earl Sawyer: said she was "glad to be part of the Senate, and I'm not going to ask any questions about its legality!" President thanked her for being with us, on behalf of all!

Nat'l. Convention Senate Coordinator Mason - Senate Hdqtrs. Hotel is Downtown Hilton, with \$67. flat room rate. Registration \$80 - 85. as Senator. Region V States will provide hospitality. Only 100 rooms available, so sign up early by sending \$50. deposit to Rick Mason. '86 Convention will be in Milwaukee, WI.

Products Chairman Moore - Reported 2 new products: inscribed business card holder and JCI Senate neckties (the latter with help from, and thanks to, Maryland). Profit to date: \$1734.97! Products Committee member Baskette moved that "No individual is to make, or have made, a product to be represented as an official U.S. JCI Senate product without approval of the U.S. JCI Senate". Motion passed. A decision regarding design of '85 World Congress pin will be made in June, at Indy, '85.

"Moving right along", President Doug announced the resignation of Don Coerger, and the appointment of Leon Straub, as Ambassador to Canada. Straub announced 2 coming Canadian events: Canada Crew meeting, April 26, St. Johns, New Brunswick, and Nat'l. Convention, July 3-6, Chatham, Ont.

Ambassador to Mexico Baca - Told of an exchange program for kids between Mexico & U.S., and of the need for medical supplies in Mexico. Pres. Hincker suggested States wishing to participate in a worthy project talk with Ambassador Baca.

Ambassador to Europe Hayward - Reported meeting with European officers at World Congress, Montreal Will travel thru Europe May to early June, 1985.

Advisory Council Chairman Hunt - Announced a meeting today of Advisory Council members present, to consider future direction of the U.S. JCI Senate. Hunt will meet with JCI officials next week in Coral Gables. Hunt said that Charlie Stubbs, past Nat'l. Treasurer from FL, is improving from his stroke, and sends his regards to all.

Pres. Ass't., No. - Pres. Doug reported that Leon Straub had helped organize this meeting.

Pres. Ass't., So. - Brock absent

Presidential Aide Dugger - Pres. Doug thanked Dugger for help at Exec Meeting in September, and announced that Dugger will conduct a survey regarding The Mentor.

Historian Lindholm - absent, but all records from this year will be sent to Historian for posterity at the end of the year.

OLD BUSINESS

World Congress, Montreal - Ed Hayward reported that our Canadian Senate friends, and everyone else he talked with at Montreal, were praising the U.S. JCI Senate for the help provided serving the hospitality suite, and Ed suggests we offer our help at future World Congresses. Pres. Doug did a great job in representing us in Montreal, Hayward stated. There is currently a \$160. balance in the "Hospitality Fund". Pres. Hincker expressed the pleasure of the U.S. JCI Senate that there will be no cost to our treasury for World Congress, thanks to the great work of Ed, John McAuliffe, and "BJ" Tubbs -- and all who contributed and assisted.

Presidential Ball Fund Raiser, Stansberry - Due to high cost of meals, "aw doves" will take place of dinner. Committee will decide on "live" or "DJ" music. Printed 400 tickets @ \$50. per couple: \$6000. profit if 200 tickets sold; \$11000. profit if 300. Distribution to States, and to Exec Committee members. Grand prize, \$2000., plus many others! Asked States to really work at coming up with at least one real good prize (\$50.-\$100. value) each, which shouldn't be too hard, and will make raffle more interesting and tickets easier to sell. JCI V.P. Dorothy Lin volunteered a prize, and several States committed. VP Val Koble challenged all VPs to try to beat Region V in ticket sales. Each State in any Region to get a case of beer IF that Region sells more tickets than Region V. (Ever try Koble's Home Brew?)

Dues Billing, Cryder - absent, but will send VPs print-outs of each State's membership within 30 days of end of quarter. Lists should be checked and corrected when received. Questions can be easily resolved by calling Bill Cryder (P.O. Box 1983, Knoxville, TN - H: 615 689 5697, B: 615 546 2187)

NEW BUSINESS

"A Team" - New members given T shirt and/or indoctrinated: Tony "Afro" Dominiec, Ray "Awful" Baskette, Bob "Assistant" Hunt, Doc "Ad" McCarty, and Val "A--hole" Koble.

Int'l. Night - Taylor of MI - In the past was a big event with mid-America States and several Canadian Provinces. Michigan and Ontario Senators working to rejuvenate program - in May.

"Moving right along", President announced Nominating Committee: Chairman Jim Luff, Fischer, Noxsel, Ruzicka & Thompson.

Nat'l. Office Candidates announce - Randy Croft, NC, announced and presented State endorsement letter & filing fee for Secretary; Marty Tuohy, NJ, announced for Exec VP; Bill Buck, AZ, announced for Exec VP; Tony Dominiec, TX, announced for Treasurer; Art Butler, RI, announced for Secretary; and Marvin S. "Doc" McCarty announced for President.

