

MINUTES  
USJCI SENATE BOARD OF DIRECTORS MEETING  
OKLAHOMA ROOM, WESTIN HOTEL  
TULSA, OKLAHOMA  
JANUARY 18, 1986

Meeting called to order by President McCarty at 10:00 a.m. after he was pre-introduced by Sergeant of Arms Ted Lang. Invocation was led by Chaplain Larry Miller followed by the Pledge of Allegiance led by Products Committee member Lanny Heater. Roll Call of Executive Committee and States was conducted by Secretary Randy Croft. No guests recognized at this time. Agenda was amended to reflect areas left out and a motion by Ray Baskette and seconded by Marty Tuohy (NJ) to accept amended agenda. Motion passed.

Secretary Randy Croft presented the minutes from Pigeon Forge, TN meeting which were amended by Al Cook (FL) to reflect the correct place for Area B Meeting - Pusan, Korea and Area E Meeting dates are May 7-10, 1986. Also, passed out Application to run for elected office in the USJCI Senate and New Officer Roster forms. Have published two Senate Scenes (August 25, 1985 and November 2, 1985) and the next issue will be in the first part of February, 1986 which will include a new officer roster, application to run for office in the USJCI Senate and any articles so submitted by the membership or officers. Past President Bob Hunt asked that the minutes of Board meetings be included in the Senate Scene. Minutes from Tulsa will be in Senate Scene published prior to Milwaukee. Motion to accept Secretary's report and amended minutes made by Dennis Johnson, second by Bill Buck. Motion passed.

Treasurer Tony Dominiec presented the Treasurer's report. Income through December 31, 1985 was \$21,594.25 with expenses for the same period of \$15,912.71. Accounts Receivable are \$8,942.71 was questioned by Past President Bob Hunt as to its make up. It includes the monies due us from US Jaycees for registration fee; products; President's Ball and Mentor ads. Al Cook agreed to collect the \$200. ad due from Aviana Air. Motion to accept Treasurer's report made by George Fraser (OR); seconded by Doug Hincker (MI). Motion passed.

Chairman of the Board's report given by Doug Hincker, COB, which was no report.

Vice President's Reports:

Executive Vice President Bill Buck reported on the Mexico visitations to help re-establish the Mexican JCI Senate and stated that he had been able to raise only \$11 to offset the printing of the portfolios for the Mexican Jaycees .

Meeting interrupted for an address by the President of the US Jaycees, Ken Zimmerman (MT). Ken stated that President McCarty volunteered the USJCI Senate's help whenever it was needed at their meeting in Indianapolis. The US Jaycees are embarking on a new program, "March Forth" and asked that we help kick off the program. It is a very simple program in that

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all we have to do is ask one Jaycee to get reinvolved with his chapter. To help start up this program, Ken was able to get President Ronald Reagan to make a video to be shown to Jaycees requesting their participation. He concluded his remarks by thanking us for our help and involvement and wishing us well for the remainder of the year.

EVP Buck thanked Pat McCarty (Mrs. Doc) for her typesetting and printing of the Officers and Directors guide. Buck stated that many states dropped large numbers of members in the first part of the year and therefore, his article in the December, 1985 issue of The Mentors was based upon these membership figures. COB Doug Hincker took the floor to try to explain the dues system and its workings. "It was my new program, so I will get it fixed!" Doug explained the systems again briefly and announced that he would be meeting with Bill Gryder(TN) whose computer Co. we use in February, 1986 and he would get the system fixed. The Computer Co. has a responsibility to generate the type of reports that we need and to our specifications in as much as possible. Therefore, a report of the new system will be given in Milwaukee.

Region I Excused - no report

Region II NY meeting 2/7; NJ 2/21; PA 2/8 & attended their 20th Anniversary in Nov '85. DE will host MAI north March 14.

Meeting interrupted to introduce World JCI President Moncief Barouni for comments. Moncief is from Tunisia and was just elected in Cartagena, Columbia to serve as President for 1985-86. He noted that he already knew a large number of USJCI Senators because we go to World Meetings and encouraged us to continue to be involved. We are looked upon by the world Jaycees as the Ambassadors of the US Jaycees. Moncief thanked us for giving him time to talk to us and to keep up our good work.

Region III Regional meeting March 21-23 at the Inner harbor area of Baltimore at the Howard House and hosted by the MD JCI Senate. Region IV Chico claimed that he became a grandfather today. State conventions are: GA 5/8-5/11 Jekyll Is; NC 5/14-5/16 Charlotte; SC 5/14-5/16 No. Myrtle Beach; FL 5/23-5/25 Orlando

Region V Have president's of MI, IL, KY here; meetings KY - Bowling Green 2/21, OH 2/14, IN doing fine. Regional meeting 4/6 in Perrysburg, OH.

Region VI VP of Quarter in The Mentors (12/85 issue). Visited 5 of 7 assigned states, will visit rest by 5/86. Thanked the efforts so far of each state.

Region VII MS meeting upcoming; LA meeting 2/21 and will pay dues; TN meeting in Gatlinburg on 2/13-2/16; AR paid on 60 members to date

Past President Chuck Fries introduced two members of the Hall of Leadership, Wayne Field and Harry Wiles. President Doc recognized the following past presidents of this august organization as follows: Chuck Fries (IL) 78-79, Bob Hunt (FL) 79-80, Ray Noxell (CA) 80-81, Fred Fischer (IL) 82-83, and Doug Hincker (MI) 84-85.

Region VIII I'm present with president of OK. CO meeting 2/7; TX 1/24 Austin, KS is improving, NM has best meeting upcoming. Hospitality room will be open at 1 p.m. until ? .  
Region IX Attended World Congress, OR meeting will be in Feb., 1986, AK has held a meeting and elected a new president. Regional meeting to be held in WA (more later) 4/27 other meetings ... ID 5/16, MT 5/10, WY 5/9

Region X HI old timers 1/30 in Honolulu, AZ 3/14 Phoenix Rodeo, NV spring fling in April and UT still need help.

At this time all Regional NVP's also known as Marvins Marvelous Midgets sang (???) a song to President Doc to the tune of the Tennessee Waltz. This reporter must say that the quality of the songsters was terrible, but the thought and words were great!

#### Appointed Officers Reports

Legal Counsel Excused no report

Parliamentarian No report .... The By-Laws revision committee will have final changes ready to vote on in Milwaukee.

Mentors Editor Excused (EVP Buck) Expenses for preparing The Mentors for publication for the first two issues is \$1,721.57, but this does not include postage or printing. Next deadline for articles to the editor is 2/15/86!!!!

World Meetings - Area E meeting is 5/7-5/10 in Guadelope. Register by 2/6 for \$101.25 or \$114.75 thereafter. Holiday Inn - Creole Beach \$50 single or \$60-75 double. Fly Air France from Miami for \$326 with minimum of 4 people. 41st World Congress in Nagoya, Japan 11/9-11/15. Preregistration before 9/6 \$150 and after 9/26 \$200. Air fares from East Coast \$1,200. and West Coast \$925. Rooms are Single \$35-45 and double \$60-70. Pre-tour is to Republic of China with stops in four cities. Requires a deposit of \$175/person. Post tour is to Hawaii and it requires \$275/person deposit. Thewhole package is \$2,600/person plus the Japanese hotel plus the JCI registration. Any questions or specific details should be directed to Al Cook, World meetings coordinator. Products Coordinator - Recognized the assistants that have been making the regional meetings and individual state meetings and making good sales. Income to date is \$6,613.56 with expenses of \$9,252.79 which reflects a build-up in inventory. Please come by the Products room and make a purchase. National Convention Coordinator - Introduced National Chairman, Jim Pedersen who noted that Region VI will host hospitality. He noted that all should visit Jones Island while in Milwaukee . . . turns out to be the county land fill area, so that was deleted from the official agenda of things to do there. Mike Brown noted that information on Reno '87 will be available in Gatlinburg.

#### Ambassadors

Canada - If you want to receive the Canadian newsletter, you will need to make a financial contribution before you are added to the mailing list, See Leon Straub for details and information. Canadian Crew meeting will be held in Montreal on 4/11-4/13. Canadian JCI meets 7/4 and Canadian meeting in Edmonton, Alberta 7/2 - 7/5.

Mexico - Attended National Convention in Jaurez in November, 1985 in spite of the earthquake disaster in Mexico City. Mexican JCI Board meeting in Tijuana in March, 1986. TX, CA, and AZ contributed to the printing expense for the portfolios that the Mexican Senate gave to the Mexican Jaycees.

South America - Going to El Salvador soon.

Europe - Went to England and Finland meeting and the European conference. An extensive trip is planned in May-June to cover most of the European countries and their meetings. Will go directly from the meetings to our convention in Milwaukee.

Asia - Excused, no report.

President's Advisory Council will meet at 2:30 p.m.

Presidential Assistant - North - No report but Secretary Croft does owe me a half-gallon of Jack Daniel's. Debt was satisfied after lunch!

Presidential Assistant - South - GA invites all to Jekyll Is (5/7).

Presidential Assistant - East - Excused no report

Presidential Assistant - West - Excused, no report.

Administrative Assistant - No report; however, he was very instrumental in getting this meeting put together.

Historian - Absent - No report

Jaycee Advisor - No report; however, he set up our facilities for the meetings. Thanks!

JCI Advisor - No report.

Sergeant at Arms - All need to be here on time and if you have not signed in, please do so before you leave.

Old Business

Cartagena World Congress report given by Jim Hall and Al Cook. Good tour prior to the Congress and a good Congress. Due to time limitations, the full report was not given to the Board of Directors, but please see Jim Hall, Al Cook or any of the others that attended for a detailed and personal report.

Presidential Ball - All states need to donate a gift and try to bring it to Gatlinburg to be shown off. Value should be at least \$50-100.

Ticket price will be \$100 which will admit two to the festivities. Dues Billing System - was covered by COB Hincker earlier under EVP report with final report due in Milwaukee.

USJCI Foundation - is now chartered, but no activity yet. Further information at Milwaukee.

New Business

By-Laws revisions will be presented in Milwaukee for approval. Nominations and Elections Committee - All who want to announce can do so, but required paperwork is still needed.

Announcements for office:

President - Tony Dominiec (TX)

Executive Vice President - Randy Croft (NC)

Secretary - Dave Bryson (NE) & Ron Robinson (OH)

Treasurer - Ray Baskette (GA)

Regional National Vice Presidents:

Region I -

Region II -

Region III - Lit Maxwell (VA)

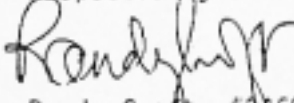
Region IV - Fred Cromartie (SC)  
Region V - Bob Taylor (MI)  
Region VI - Pat Lichter (NE)  
Region VII -  
Region VIII -  
Region IX -  
Region X - Alex Baca (CA)

Audit report for the Treasurer's books was delivered and presented by Tony Dominiec. Audit was conducted by the CPA firm of Amper, Politziner & Mattia of Princeton, NJ. Jim Rose, president of NJ JCI is a partner of this firm.

President's Remarks - Due to the time restraints so that the President could attend the Jaycee Luncheon and be seated at the Head Table, remarks and presentations were run simultaneously. However, President Doc did thank everyone for their participation and attendance and asked that all make a concentrated effort to improve membership during the third quarter.

Motion to adjourn by Alex Baca (CA), second by Iowa. Motion passed with Jaycee Creed led by Joe Eller at 12:33 p.m..

Respectfully submitted,



Randy Croft, #24694  
Secretary

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ADDRESS CORRECTION REQUESTED

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