

16th ANNUAL MEETING
UNITED STATES JCI SENATE

The 16th Annual Meeting of the United States JCI Senate was called to order on June 15, 1987, at 1:00 PM by President Tony Dominiec, # 23393.

Invocation was given by Chaplain Larry Sheeler, # 16232.

Flag Salute was by Parliamentarian, Hal Krekorian, # 9695.

Roll call was taken by Secretary, Ron Robinson, # 13889. Absentees was noted.

Approval of Agenda made by Bob Taylor, seconded, motion passed.

Introduction of guests were made by President Tony. They were:

Keith & Sandra Goodwin - from Australia
Oscar Milanes - from Mexico
Olaf Abeil - from Norway
Gavin McPerson - from England
Irene Palmer - from Canada
Lloyd Stockdale - from Canada
Richard Van - from Aruba
Barney Ziora - from Canada

Past Presidents: Daryl Watts - Phil Thompson - Chuck Fries - Bob Hunt - Ray Noxell - Emil Ruzicka - Fred Fischer - Jim Luff - Doug Hincker - Doc McCarthy.

Secretary's report - motion by Ron Robinson to accept, seconded, motion passed.

Treasurer's report - motion by Ray Baskette to accept, seconded, motion passed after discussion. Cash on hand \$3,268.07 - membership at 6,038. (copy of Treasurer's report attached)

Administrative VP Lanny Heater, # 23429, reported he sent out 429 senate notifications to various states. Fifty-nine of these, the states notified us that the senateships were awarded. We then sent letters welcoming them to the senate. Travel included trips to Reno (2), and to Regions 2, 3, 4, 5, 6, 7. He worked closely with the Mentors editor.

REGION VICE-PRESIDENT'S REPORTS -

Region 1 - Walt Burke # 31295 - had a good year - and had lots of fun. Announced Fall Frolic will be held in Rhode Island on October 2 - 4.

Region 2 - Michael Arons # 18862 - Reported next year's Region II & III meeting will be in New Jersey. Visited New York (3 times), Pennsylvania (3 times), Delaware (2 times), New Jersey (6 times).

Region 3 - Lit Maxwell # 23120 - Thanked each state and each president for a good year. Also invited everyone to come to Richmond next year for the National Convention.

Region 4 - Fred Cromartie # 29972 - Good year in Region 4. Visited all the states and thanks each for their hospitality.

Region 5 - Bob Taylor # 23796 - Thanked all the Presidents for the good year Region 5 had. Visited all the states twice except for Kentucky was only once. Visited Region I and III, and was at Gatlinburg.

Region 6 - Pat Lichter # 30891 - Had exceptional year. Visited all the states in Region 6 and thanked all the states for their hospitality this year.

Region 7 - Roy Guidry # 14509 - Thanked all states for their help this year. President Tony thanked Roy for wearing a tie every place he asked him to.

Region 8 - Park Shaw # 34705 - Had a great year in Region 8. Went to several parties in the Region.

Region 9 - George Fraser # 2780 - Had a 61% membership increase. Travelled 38,000 miles. Had a Region 9 senate pin for the first time and sent out 19 publications.

Region X - Alex Baca # 28205 - Thanked all his states for their help. Had a membership increase in Region 10.

OTHER OFFICER REPORTS:

Mentor's Editor - Newton Standridge # 29407 - thanked everyone for their help with the Mentors, but all of us need to help with ad sales because they were down this year.

Product Coordinator - Ken Stark # 30346 - When the mugs arrive, we will be selling them for \$7.00 each. Please buy them as we have 49 dozen. Thanked the committee for their help this year. Sold \$1,641 so far at this convention. To date we sold \$6,739 worth of merchandise. Starting right after this meeting we will be having a sell on several of the older items.

Sergeant At Arms - Jack Myers # 9704 - No report

Special Projects Coordinator - David Habershaw # 17878 - Sent out 700 issues of Mentor to foreign senators in 25 countries. The Home Hospitality Project is in process. We have 5 senators from Australia, 2 from Sweden, 1 from Germany, 1 couple from England and 1 from Scotland, participating in either before or after the convention. The exchange program is still in the discussion stages.

JCI Advisor - Bob Hunt # 16436 - No report

Parliamentarian - Hal Krekorian # 9695 - No report

Legal Counsel - Bill Miller # 27189 - We are not in litigation and thanked everyone for this. Read memo from Mike Alcorn to Long Range Planning Committee asking for a \$300 processing fee for all past state presidents and \$500 for all others to process JCI senatorships. This was killed by the Long Range Planning Committee and a \$25 processing fee was initiated. So each senatorship will now cost \$175.00.

Historian - Bob Lindholm - # 7792 - No report

Presidential Aide - Driskoll Tubbs # 30554 - If you need to find Tony and can't, let me know and I will find him for you. We need two people to work the hospitality room desk on Wednesday morning.

Ambassadors - Doc McCarty # 14783 - Doc commented that Bob Hunt was awake this year and talking to people, instead of sleeping in back of room like last year. Apparently Tony's meetings are more exciting than my were last year. Thanked all the Ambassadors for their hard work this year, because this program is one of the most important that the Senate organization has.

Area E Report - Chuck Fries # 18344 - Four US Jaycees went to the Area E conference. There were Jaycees from all over the world in attendance. Went to meetings on World Peace, Effective Communication, Management Development and Officer Training. Next year the meeting is in Jamaica on May 11 thru 14. Anyone needing information, please contact Chuck.

Asia Ambassador - Ben Makaea # 15931 - Working with Japan and Taiwan in getting their Senate organization set up. In October I have a trip planned to Japan, Thailand, Taiwan, and Singapore.

South American Ambassador - Mike Brown # 26852 - Had planned several trips into South America and each time they were cancelled or due to lack of communication was unable to make any meetings in South America.

Mexico Ambassador - Steve Lopez # 33178 - Mexican National Convention was October 14 - 17, would like to have a large turnout because they are getting their organization started and having the US turnout in large numbers would help them. A trip to Mexico is very inexpensive. I sent \$125 last year at their National Convention.

Canada Ambassador - Leon Straub # 18162 - We have a large turnout of Canadians in Reno. They are hosting the hospitality room today. Most of my report has been published in the Mentors. Canadian National Convention is July 1-5 in Waterloo, Ontario.

Europe Ambassador - Ed (Wayward) Hayward # 20317 - This is a very successful year in Europe. Most of my report was published in the Mentor. There has been good communication between me and the European President.

World/U.S. Meeting Coordinator - Bill Buck # 32962 - Will have setup in the Hospitality Room "On to Amsterdam" table. I will explain both the pre and after trips I have planned for the Amsterdam Conference.

Jaycee Advisor - Wayne Matlock # 2756 - I run this job like I do at home, whatever I'm told I do.

Constitution & By-Laws - Bill Miller # 27189 - US Jaycees will vote tomorrow to raise the age to 21 to 40. This should pass. We will then have to change several items in our By-laws.

Presidential Assistants

North - Jim Hall # 16055 - Travelled all over the country this year and the North is in great shape. With the use of other people's time, stated why you should attend Amsterdam's Conference.

South - Larry Miller # 33036 - Yielded to Jim Hall (in other words, no report).

East - Steve Pindell # 28921 - Yielded to Jim Hall (in other words, no report).

West - Bill Buck # 30787 - West had a great year.

Chairman of Board - Doc McCarty # 14783 - It is an honor to be Chairman of Board of this fine organization (but you don't get many gifts). All the presidents need to get their directory information to the Secretary this week. We would like to publish the new directory by July.

OLD BUSINESS:

JCI Foundation - Doug Hincker # 22200 - The Foundation was chartered in June, 1986, and we have filed for our 501-C3 with the IRS. We have awarded two scholarships this past year. Will be having a Foundation meeting on Tuesday at 9 AM. All are welcome to attend. Plaques and pins were given to all 57 charter members.

Amsterdam - Bill Buck # 30787 - Amsterdam Conference is November 8-14. Registration cost is \$227.50 at today's current rate of exchange. I will be giving 50% of my commission to the US JCI Senate. Hotel has not been confirmed, but am working with one of the Crest hotels. I will be using 4 gate-way cities in setting up the cost of air fare. Will be having both a pre and after trip available. Will have a booth set-up in the Hospitality Room after this meeting.

Raffle - Bill Buck # 30787 - Outstanding job was done by the committee this year. 390 tickets were sold, with an income of \$9,925.00, expenses were \$2,500.00 for a net profit of \$7,425.00.

Elections - Doc McCarty # 14783 - Election committee consists of the following members: Fred Fischer, Jim Luff, Ray Noxell, and Phil Thompson. The following candidates are qualified, quantified, and certified to run for officer (I only write it the way it was said).

President:	Jim Hall, George Fraser, Larry Sheeler
Administrative VP:	David Habershaw
Secretary:	Lanny Heater
Treasurer:	Ray Baskette

Region I:	None certified
Region II:	Joe Sabella, Pennsylvania
Region III:	Hank Kolodner, Maryland
Region IV:	Ron Whitmore, Florida

Region V: Charlie Gouveia, Illinois
Region VI: Ken Stark, Minnesota
Region VII: None certified
Region VIII: Driskoll Tubbs, Texas
Region IX: Jim Ashford, Alaska
Region X: Ben Makaea, Hawaii

Elections will be run per Article 16 of the By-laws of the US JCI Senate. All states must be certified by 12 noon tomorrow (June 16th).

NEW BUSINESS:

Proposed Budget - 1987-1988 - Ray Baskette # 29037 - Motion to accept by Ray Baskette, seconded. After much discussion on the asset value of the products was included in the budget, motion tabled until tomorrow (June 16th).

ANNOUNCEMENTS:

President Tony stated that we need 51 more members to show growth this year.

George Fraser presented to Doug Hincker, the official vest that the Michigan Jaycees had at the Oregon Convention in 1972.

Dave Habershaw announced that the New England Senate Fall Frolic will be in Newport, Rhode Island on October 2, 3, 4.

Ray Baskette passed out the prizes that were won from out-of-state senators from the Georgia JCI Senate Reverse Raffle.

RECESSED UNTIL 1:00 PM on JUNE 16th.

MEETING RECONVENED AT 1:00 PM on JUNE 16th

Roll Call was taken by the Secretary, with absentees noted

Proposed Budget - 1987-88 - Ray Baskette # 29037 - Took out the product inventory. Motion passed with no discussion.

The following announcements were made:

Jim Friels announced that the Gatlinburg Mini-Convention will be the last weekend in February.

Keith Goodman from Australia presented a short synopsis of the Sidney World Congress in 1988. He also stated that additional celebration will be going on at that time because this is Australia's 200th year anniversary.

Ron Whitmore, President of Florida, presented to Fred Cromartie, Region IV VP, a gift for his help this year.

Lanny Heater reported 844 senate registrations this year for this convention.

President Tony presented a JCI senate medallion to President Bill Willett of Illinois for going over 500 members this year.

President Tony presented Certificates of Appreciation to all state presidents.

ELECTIONS:

Election Committee Chairman, Doc McCarty # 14783 - reported that 48 states have been certified with two votes each. Mississippi has been certified with one vote. Utah and DC have not certified by the 12 noon deadline. Motion by California President, Bruce Christensen, to suspend the By-Laws, and certify Utah, seconded by Jim Rose, of New Jersey, motion passed by 2/3 vote. Motion by Hank Kolodner, Maryland President, to suspend the By-Laws, and certify DC, seconded by Roger Stone, New Hampshire President, motion passed by 2/3 vote. Total vote count was 101, takes 51 to win. It was noted that this is the first time ever that all 51 senate organizations will be voting.

A fifteen minute recess was called for the election of the Region VP's. The following was elected:

Region I:	T.J. Strahan, Massachusetts
Region II:	Joe Sabella, Pennsylvania
Region III:	Hank Kolodner, Maryland
Region IV:	Ron Whitmore, Florida
Region V:	Charlie Gouveia, Illinois
Region VI:	Ken Stark, Minnesota
Region VII:	John Hayes, Louisiana
Region VIII:	Driskoll Tubbs, Texas
Region IX:	Jim Ashford, Alaska
Region X:	Ben Makaea, Hawaii

Roll of states for purpose of nomination for Treasurer. Alabama yields to Hawaii. Ben Makaea nominated Ray Baskette, seconded by Steve Pindell, motion by Georgia, seconded by Maryland, to instruct the Secretary to cast an unanimous ballot for Ray Baskette for Treasurer, motion passed.

Roll of states for purpose of nomination for Secretary. Alabama yields to Nebraska. Vic Kender nominated Lanny Heater, seconded by Arkansas, motion by Pat Lichter, seconded by Iowa, to instruct the Secretary to cast an unanimous ballot for Lanny Heater for Secretary, motion passed.

Roll of states for purpose of nomination for Administrative VP. Alabama yields to Indiana. Tom Selmer nominated Dave Habershaw, seconded by Dave Ingram, motion by Dave Ingram, seconded by Rhode Island, to instruct the Secretary to cast an unanimous ballot for Dave Habershaw for Administrative VP, motion passed.

Roll of states for purpose of nomination for President of US JCI Senate. Alabama yields to Oregon. George Fraser at this time withdrew from the race and released his delegates. Oregon then yielded to Illinois. Bill Willett nominated Jim Hall for President. Seconded by Ron Whitmore and Terry Opel. Alaska then yielded to Maryland. Steve Pindell nominated Larry Sheeler for President. Seconded by Wayne Avery, Allan Brock, and Jim Jumper.

Thirty-one states was roll-called. Then at this time Jim Hall moved for an unanimous ballot for Larry Sheeler for President, seconded by many. Motion passed.

Newly elected President, Larry Sheeler, thanked all the people who worked for him. He also thanked Jim Hall and George Fraser for their enthusiasm during this campaign. Larry stated he plans to implement, with the help of his newly elected board, his plan for the continuous growth of the JCI Senate and the JCI Senate's help to the Jaycees.

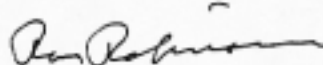
GOOD OF THE SENATE:

Michael Arons and Marty Touhy finally broke down and gave Doc a gift. It was a certificate and a New Jersey beer mug.

Wayne Matlock expressed his thoughts on the amount of money that was spent on this year's campaign and wondered if this is in the best interest of the Senate. It reminded him of the old days of Jaycee elections.

ADJOURN WITH THE JAYCEE CREED.

Respectfully submitted,



Ron Robinson, # 13889
Secretary, US JCI Senate