

September 27, 1986, at Bandera, Texas, the meeting was called to order at 9:30 AM by President Tony Dominiec, #23393. Invocation was led by Chaplain, Larry Sheeler, #16232. Larry was also presented an official holy rock that came from the shores of Oregon. This was done on behalf of the Oregon Senate. Flag Salute was led by Legal Counsel, Bill Miller, #27189. Secretary's report from the 1986 Convention was approved as submitted. Roll call taken and absentees noted by Secretary, Ron Robinson, #13889. Treasurer's report was distributed by Treasurer, Ray Baskette, #29037. After some explanation, a motion was made by Doug Hincker to approve, seconded, and was passed. After an explanation by Dave Habershaw on an error we made, an ad payment by Environmental Improvement was wavered. Motion made by Doc McCarty to do this, seconded, and passed. Ray Baskette also announced he is now bonded. Additions to the agenda was made, and on a motion made by Lanny Heater, seconded, the agenda was approved as submitted.

Introductions of special guests were made by President Tony Dominiec. They were past presidents Phil Thompson, Chuck Fries, Bob Hunt, Jim Luff, Doug Hincker, and Doc McCarty.

Texas's President Driskoll Tubbs, #30554, welcomed all of us to Texas and explained what would be going on the rest of the weekend. We will have rattle snake meat in the hospitality room this afternoon. He then called on Tom Schillinger to explain the activities that were planned by the Mayan Dude Ranch.

#### VP REPORTS

Administrative VP, Lanny Heater, #23243, stated he had sent out 66 letters to presidents on new senatorships and has received several replies of appreciation for doing this.

Region 1, Walter Burke, #31295, - has visited all his states, has sent out three newsletters and Region 1 Fall Folic is October 3-4-5 in Deerfield, Mass.

Region 2, Michael Arons, #18862, - has been to all his states, and also attended ARMANDA.

Region 3, Lit Maxwell, #23120, - Virginia and Maryland is in attendance and District of Columbia has paid on 20 members this year.

Region 4, Fred Cromartie, #29972, - all is going well in his states and the Region 4 meeting in Melbourne, Florida, was well attended.

Region 5, Bob Taylor, #23796, - Illinois and Michigan in attendance. Things going very well in Region 5.

Region 6, Pat Lichter, #30891, - Iowa in attendance and has been to three of his states. Region 6 meeting is in Des Moines, Iowa, November 7-8-9.

Region 7, Roy Guidry, #14509, - Dixie West will exceed its 10% membership goal. Joint membership meeting on Nov. 21-22 between Arkansas and Tennessee.

Region 8, Park Shaw, #34705, - his states are very independent and each state doing well. He also stated he is really have a good time.

Region 9, George Fraser, #02780, - Jack Warren, past president from Oregon in attendance. Have 110 new members since June 1st. Region 9 meeting will be May 22-23-24 in Coeur d Alene.

Region 10, Alex Baca, #28205, - Two of his states have reached maximum membership and has a meeting planned October 12 in Utah.

### Other Officers Reports

Mentors Editor, Newton Standridge, #29407, - Pictures left over from the last MENTORS can be picked up in the hospitality room. Only seven states sent him newsletter; need other states to begin to send him theirs and need more ads sold for MENTORS.

Product Coordinator, Ken Stark, #30346, - We have the Executive Committee shirts and they look really good. He is getting good support from his committee and Randy Croft and Charlie Gouveia is in attendance. New items in stock are pocket calculators with Senate logo, iron-on patches, the new World Congress pin, and is now planning a 15th Year Reunion pin.

Special Projects Coordinator, David Habershaw, #17878, - He reported that Doug Hincker lost another bet, and to make the check out to the Jaycee Foundation. The bet was on whether Boston would make the play-offs or not. He needs to know how many Senators would be willing to host foreign senators before and after the Reno Convention. Many are coming to the country and plan to tour the United States. He handed out his idea for the JCI Senate Study Exchange Program and asked each senator to read it and more discussion under new business.

JCI Advisor, Bob Hunt, #16436, - no report

Parliamentarian, Hal Krekorian, #9695, - stated all his programs going well. WHAT PROGRAMS!!!!

Legal Counsel, Bill Miller, #27189, - the revised Constitution and By-Laws and now available and all should pick up a copy before leaving this meeting. Also he thanked Dave Habershaw and Art Butler for their work.

Presidential Aide, Driskoll Tubbs, #30554, - Should call him when they want Tony to visit their state or meeting because I will be arranging his travel schedule.

### Ambassadors

Dr. McCarty stated he had received a letter from the US State Department asking for the Ambassadors travel schedule. He passed the letter on to each of the Ambassadors and asked them to notified the State Department directly whenever they are traveling into foreign countries.

Asia, Ben Makaea, #15931, - will be going to Nagota for the World Congress and plans to go other countries in that area this year.

Europe, Ed Hayward, #20317, - Went to the European Conference and is planning on going to Spain, France, and Switzerland in March.

South America, Mike Brown, #26852, - South American is finally getting their stuff together and plans to go into that area when the countries allow him.

Mexico, Steve Lopez, #33178, - Mexican National Conference is October 21-25 and need as many senators there as possible.

US & World Meeting Coordinator, Joe Eller, #32962, - Tony stated that Al Cook has resigned and Joe Eller will be handling both areas. Joe was absent but Doc reported for him. Joe is coming up with a package for the Area E Meeting. Ray Baskette is working on a program for Amsterdam with a company out of Milwaukee. Tentatively, they have set up a 14-day package for \$999 out of Atlanta. They will also be putting together one-week package which will include the World Congress only.

Constitution & By-Laws, Art Butler, #2565, - asked each person to look over the Constitution and By-Laws for any errors and notify the committee if they find any.

Chairman of the Board, Doc McCarty, #14783, - no report

JCI Foundation, Doug Hincker, #22200, - we are in the process of getting our 501, have filled out our income tax for 1985, and now are in the process of setting of the rules and regulations this committee will operate under. Members of the committee are: George Fraser, Treas., Tony Dominiec, Trustee, Doc McCarty, Vice President, Bill Miller, Sec. and Doug Hincker, President.

#### Old Business

Approved 1985-86 Budget Year-end report. Doc McCarty, #14783, explained the year-end financial report that had been audited by Jim Rose and Assoc. After much discussion, several discrepancies were noted between the audited report and Tony Dominiec's report. They are now going back to Jim Rose for clarification and will ask for final approval in Tulsa.

1986-87 Proposed Budget - Copies were distributed to all and explained by Tony Dominiec. Motion was made by Larry Heater to approve the proposed budget and seconded. After several points were discussed, it was passed.

Mexican Relief Fund, Bill Buck, #30787, - Have collected \$1201 to date, with about 7 states that committed money at the National Convention not paid. Need this money by October 21. That is the date we are going to present it to Mexico.

#### New Business

Reno Reverse Raffle - Presented by Doc McCarty - This year's raffle will be along the lines of the past, with a couple of changes. The Grand Prize is still \$2000 and there will be prizes every 5th number for \$50 to \$100 value. There will be two open bars for you to have an unlimited amount of drinks from 6:00 PM to 9:00 PM and plentiful (that's plentiful) hors d'oeuvres. We have brought this down to \$25 per person so everybody can afford to attend and even sell some tickets in your state for those who can't attend. Let's make plans now to go to our biggest and best raffle yet. If 400 tickets are sold, we will make about \$7,000.

JCI Senate Study Exchange Program, Dave Habershaw, #17878, - Dave stated many more things need to be done yet before this program can be implemented, including approval by the US Jaycees and the Jaycee International, plus method of financing. Dave stated that if there was no interest in this program by the Senate, he did not want to go on with his investigation of it. After much discussion, a motion was made by Larry Sheeler, that the Senate enthusiastically support this program. Seconded, motion passed. Dave is to report to the Executive Committee on his progress at Tulsa.

Presidential Remarks, Tony Dominiec, #23393, - Tony thanked the Texas Senate and San Antonio Jaycees for their help in setting up this meeting. He plans to get the travel schedules of the past 3 National Presidents and go into the states that they were unable to visit. His goals for this year are to get more senators involved, and increase social activities for the senators. Next meeting will be in Tulsa on January 15-16-17. Thanked everyone for what they have done to date.

Remarks for Good of Senate

Bill Buck - Don't forget to get your raffle tickets.

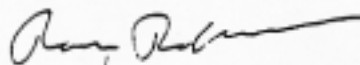
Driskoll Tubbs - Golfers will meet in main lodge right after lunch.

Doc McCarty - He has registration forms for Gatlinburg.

Ron Robinson - Has stationery and envelopes for anyone who needs them.

Adjourned with the Jaycee Creed. AS READ BY Past President, Doug Hincker, #22200.

Respectfully Submitted,



Ron Robinson, Secretary  
#13889