

MINUTES FROM EXECUTIVE BOARD MEETING - TULSA, OKLA.

January 17, 1987  
Westin Hotel - Tulsa, Okla.

The meeting was called to order by President Tony Dominiec at 8:31 AM. Invocation was given by Chaplain, Larry Sheeler.

Ray Baskette, on behalf of the Georgia JCI Senate, presented to President, Tony Dominiec, a United States flag that has flown over the capital. Flag salute was led by Hal Krekorian.

Roll call was by Secretary, Ron Robinson, and absentees noted. Agenda was approved after additions. Secretary's minutes was read from the Executive Committee meeting in Bandera and approved.

Treasurer's report by Ray Baskette. All bills paid and we are not broke. A motion by RVP Bob Taylor to accept the treasurer's report as submitted, seconded. Motion approved.

President Tony recognized special guests. They were past presidents Doc McCarthy, Doug Hincker, Bob Hunt, Phil Thompson, Chuck Fries, Jim Luff, & Fred Fischer.

Administrative Vice President's Report by Lanny Heater, reported to date a total of 96 senatorships have been given in the U.S.

Region Vice President's Reports -

Region 1 - Walter Burke - Has visited all his states and were doing well and should meet their membership goals.

Region 2 - Mike Aron - Has been to all but Delaware and plans to go there in February.

Region 3 - Lit Maxwell - Been to Virginia and Maryland and plan to go to West Virginia in February.

Region 4 - Fred Cromartie - All his state are doing very well and should exceed membership goals.

Region 5 - Bob Taylor - Visited Illinois, Michigan, and Indiana. Going to Kentucky in February and Ohio in April.

Region 6 - Pat Lichter - Things going very well in Region 6 and have been to all my states and intend to meet all my goals.

Region 7 - Roy Guidry - Wore a tie to the meeting to prove to everyone that he owns one. He stated in his Region the states are so good, this is the easiest job he has ever had.

Region 8 - Park Shaw - Mr. Enthusiasm stated that things were going well in his area and expects all states to meet their goals.

Region 9 - George Fraser - He stated that he had roamed up to Washington, Oregon, Montano, and even Alaska to date. He plans soon to roam to Wyoming and Idaho.

Region X - Alex Baca - He stated that Arizona, California, Nevada, and Hawaii should meet their membership goals. Utah is at very near max now.

Other Officer Reports -

MENTOR - Newton Standridge - reported the next issue deadline is March 15. Ads to date are down and for us to make our goal for this year means more work has got to be done for the last two issues.

Products Co-ordinator - Ken Stark - He has most items in stock and with him at this meeting. If anyone has ideas on products, please contact Ken.

Sergeant-at-Arms - Jack Myers - no report

Special Projects Co-ordinator - Dave Habershaw - reported on the progress of his exchange program and is currently looking into financing.

JCI Advisor - Bob Hunt - Was asleep but woke up and said - no report.

Parliamentarian - Hal Krekorian - no report

Legal Counsel - Bill Miller - no report

Historian - Bob Lindholm - no report

Presidential Aide - Driskoll Tubbs - everyone got out of Bandera and thanked everyone for coming. Stated that Tony had several openings on his calendar in the spring and let him know if you would like him to visit.

Ambassadors - Doc McCarty - stated that the state department had recognized us again for the Ambassador program and wanted to know when our Senate Ambassadors were visiting foreign countries.

South America - Mike Brown - Has a visitation set up with Ecuador and plans to get to Brazil this year.

Mexico - Steve Lopez - Tony Dominiec, Bill Buck, and Steve went to the Mexican National Convention, and they let Bill Buck back into this country.

Canada - Leon Straub - Has been to Canada twice.

Europe - Wayward Hayward - Has been to Europe twice and is planning a trip to Australia.

World & U.S. Meeting Co-ordinator - Joe Eller - no report

Jaycee Advisor - Wayne Matlock - no report

Constitution & By-Laws - Art Butler - no report

Presidential Assistants - North, Jim Hall - no report  
South, Larry Miller - no report  
East, Steve Pindell - no report  
West, Bill Buck - no report

Chairman of the Board - Doc McCarty - after 10 minutes - no report

OLD BUSINESS -

JCI Foundation - Doug Hincker - A Founder's Club was started. To be a member you must donate \$150 and it will be limited to the first 100 people. The first 5 members were: George Fraser, Bill Miller, Doug Hincker, Doc McCarty, and Tony Dominiec. At this meeting 16 more senators pledged \$150.

1985-86 Final Report - Motion by Roy Guidry to approve, seconded. Motion passed.

Mexican Relief Fund - The money has been given to the Mexican Senate to aid in the relief of the Mexico City earth quake.

Reno '87 - Reported by Tony Dominiec and others. This will be our 15th year reunion and plans are to have many special events. We expect many foreign senators. This is being headed up by Leroy Nitsch. Lanny Heater reported that the rooms are going fast. If you do not have your reservations in, do so immediately.

At this time, President Tony Dominiec introduced World President, Berry Kennedy, who spoke to us about the Senate on a world basis and how we, the Senators, can be instrumental with our advise on helping the Jaycee worldwide movement.

NEW BUSINESS -

Election Committee - Doc McCarty - This committee will consist of Fred Fischer, Jim Luff, Phil Thompson, Ray Noxell, and myself, Doc McCarty. The following candidates declared for office for 1987-1988:

Region 4 - Ron Whitmore  
Region 6 - Ken Stark  
Region 8 - Driskoll Tubbs  
Treasurer - Ray Baskette  
Administrative VP - Dave Habershaw  
President - Jim Hall  
George Fraser  
Larry Sheeler

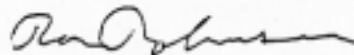
Amersterdam - Ray Baskette reported that Joe Eller is working on a package deal for 7 days and 6 nights with one gateway city being Atlanta for a cost of \$750 to \$1000. Another package with four gateway cities from \$900 - \$1100. They are also looking into side trips to England and France. More will be reported at Gatlingsburg.

Comments for the Good of the Senate - Doc McCarty reported that he has Gatlingsburg registration forms. Park Shaw announced for the 4th time the hospitality room number. Ray Baskette has Georgia raffle tickets for sale. Bill Buck announced that the Arizona Rodeo is March 13, 14, & 15 at a cost of \$30 plus room. Ken Stark stated that products room is next to hospitality room. Bill Willett gave Tony an Illinois 20th Year Anniversary paperweight. Mike Arons gave Tony a shirt and mug from New Jersey. Don Alvis reported that Region 2 and 3 meeting will be March 28 & 29 in Fredericksburg, VA. Ron Robinson reported that he had envelopes, stationery, extra copies of By-laws and directories for anyone that needs them.

Presidential Comments - Tony thanked the Georgia Senate for the flag. Commented everyone for the fine first 6 months and thanked all his officers for their efforts in the first 6 months and asked everyone to put a little extra effort into the last 6 months.

Adjourn with the Jaycee Creed led by one of the truly fine leaders of the Jaycee Creed, past US Jaycee President, past Michigan State President, and all around good guy, Doug Hincker, #22200.

Submitted by,



Ron Robinson - #13889  
Secretary - US JCI Senate