

EXECUTIVE BOARD MEETING MINUTES
LAS VEGAS, NEVADA
UNITED STATES JCI SENATE

The meeting of the United States JCI Executive Committee was called to order on ^{Sept} 12, 1987, at 9:00 AM by President Larry Sheeler, #16232. The Pledge to the Flag was led by Sergeant At Arms, Nick Martin, #19475. Invocation was given by Chaplain Pat Lichter, #30891. Chaplain Pat asked for guidance for conducting the business of the corporation. He also asked that "the dear Lord guide the "Huskers" during their contest to insure their victory. This was followed by many boos.

Chad Anderson, #22106, introduced JCI Senator #290, James Cashman, for the purposes of a welcoming address. Jim joined the Las Vegas Junior Chamber of Commerce in 1948. He served in many offices and is a former National Vice President of the Junior Chamber of Commerce.

Roll call was taken by Secretary, Lanny G. Heater, #23429. The following members of the Executive Committee were absent for one reason or another: Ron Whitmore, #25946; Ben Makaea, #15931, was not present at roll call, but it should be noted here that Ben did show up later in the meeting. Others not in attendance were, Walt Burke, #31295; Fred Cromartie, #29972; Dennis Johnson, #30823; Marty Tuohy, #24500; Jeff Wilkes, #39936; Ed White, #26858; Doug Meyers, #21511; John W. Clark, #1856; J.P. McClain, #32255; Dan Perry, #25443; Wayne Matlock, #2756; Masa Shinsato, #36925; R. Harold Richards, #13971; Art Butler, #2565; Randy Croft, #24694; and Roger Stone, #3624. The following states were not represented by someone attending the meeting: Connecticut, Delaware, District of Columbia, Indiana, Kansas, Kentucky, Maine, Mississippi, Montana, New York, North Dakota, Oklahoma, South Carolina, Washington, West Virginia and Wyoming.

Approval of the Agenda made by David R. Habershaw, #17879, seconded by Ray Baskette, #29037, Motion passed.

Secretary's Report -Lanny G. Heater, #23429

A motion to approve the minutes of the Reno meeting as published in the Senate Scene was made by Newton Standridge, #29407, seconded by A. Park Shaw, III #34705, motion passed. Secretary reported that all mailings appear to be going out to the correct addresses as all mailings are being sent first class, and as of this date, none have been returned. He also reported that special fliers or notices of special meetings either by the states or regions will be included in the Senate Scene providing that the parties submit 250 copies or sent a check for \$12.50 to handle the printing cost.

Treasurer's Report-Ray Baskette, #29037

Ray reported that the Senate ended the 86-87 fiscal year with a cash carryover of \$10,267.19. All bills from 1986 have been paid. We ended up the year with 6210 members and even though we did not meet our goal, we did show growth for the year. We have 549 members submitted for the new year as of this date. Quarterly dues billings have been mailed and it is expected that we will be receiving several large checks in the next several weeks. He reported that the books have been audited by Jim Rose, #30909, and a report from that audit will follow later in the meeting. Standridge moved for acceptance of the treasurer's report, seconded by Lichter, motion passed.

Regional Vice President's Reports

Region I - T.J. Strahan, #30683

T.J. referred to his written report and predicts an increase of 85 members for his region. The predicted increases are as follows: Connecticut-10, Maine-10, Massachusetts-10, New Hampshire-29, Rhode Island-7, and Vermont-13.

Region II - Joe Sabella.- #26077

Joe reported that he has a two page report because he did not know how to spell typing, and when he got done with it, he did not know how to edit, so he just printed it. His hardest job about the report was to staple it together. He reported that his biggest surprise thus far goes to Larry Green, #27324, President of the Delaware Senate, in that Delaware has just 100 total Senators in the state and his goal was to have atleast 50 of them as dues paying members. Goals for his other states are as follows: New Jersey -200, New York - 300, and Pennsylvania - 250.

Region III - Harry W. Kolodner, - #34400

Hank reported that he wiped out two computer disks and a program in trying to get his newsletter out, so he resorted to the hunt and peck method on a typewriter. Maryland has projected a year end membership of 170, which is up by 11 from last year. Virginia has project a growth from its current total of 182 to 190 for year end. Virginia is working hard on the Richmond 88' Convention. Virginia's President, Dave Ingram, # 29085, is present at this meeting and will give a presentation later. West Virginia reports that they will grow from their present 55 members to 70 by year end. Hank could not reach the President of the District Of Columbia for a report.

Region IV - Ron Whitmore, - #25946

Due to business problems, Ron had to cancel his planned trip to this meeting and extended his regrets. He was going to mail his report, but it has not been received by meeting time. Mike Harris, #24801, gave a report on the Calabash Bash which is to be held jointly by the North and South Carolina Senates. The dates are Oct. 2, 3, and 4th. Location is at the Shorecrest Motel in N. Myrtle Beach, S.C. Ray Baskette reported on the Florida Bash and reported that the Region IV Dixie Institute Meeting will be held in Macon, GA., on the weekend of Oct. 16-17.

At this time President Larry asked that the minutes are to reflect that the former far out Ambassador to the far East, and the current Region X Vice President, Ben Makaea is now present in the room. This was so noted....

Region V - Charles H. Gouveia, - #18294

Charley has passed out a written report and reported that his Region has indicated that they will be at almost 1450 members at year end, which will not show as a large percentage increase, but this will show as a substantial gain. He also reported that the Region V Spring Meeting will be held in the last weekend in March and will be held in Indianapolis. He promises that the actual meeting will take $\frac{1}{2}$ hour and the rest of the time is reserved for fun and good times.

Region VI - Ken Stark, - #30346

Membership report: Iowa will definitely be a plus 10, Minnesota will grow by 15, Missouri will crank over 40 new members, Nebraska was plus 1, (this produced many chuckles). Actually Ken has asked Nebraska to double up this year because they have an unusual situation, in that they have two Presidents of the Senate this year. They are Rob and Rollie Roth, and Ken figures that with that kind of manpower and tonnage up front, they ought to double up. North Dakota will have an increase of 10, South Dakota will increase by 10, with Wisconsin adding 25 new members to their roster. Ken reported that he has had an opportunity to experience the tremendous hospitality of the Missouri Senate and encouraged everyone to attend a meeting and share the same experience. Ken called up Herb Koerner, Jr., #28607, to report on the Region VI meeting which will be held in Sioux Falls, S.D., on the dates of Sept. 25 - 27. Mike Moritz, #28428, then gave a report on the first annual muleskinner show me mini-convention, which is to be held in Kansas City, on the weekend of Oct. 2 - 4. Mike reported that the registration includes a ticket to the KC Royals game where they will be playing the Minnesota "cupcakes;" he then apologized for this remark and stated that he meant the "twinkies."

Region VII - John Hayes, - #24260

John reported that Arkansas had a great meeting in August and even though they did not discuss membership, he expects them to grow. Louisiana has not held a meeting yet, but will hold one on Oct. 2-4, in New Orleans. He reported that the Minnesota "twinkies" and the Saints will play in the dome that weekend. Tennessee has set a membership goal of 250 and had a great meeting in Johnson City. The Mini-National Convention which is held in Gatlinburg has been moved back to the third weekend in February. Mississippi turned in 0 members last year, but President Allen Purvis, #35042 has indicated that the dues will be paid this year on atleast 20 members.

Region VIII - Driskoll Tubbs, - #30554

Driskoll reported that he is proud to be representing the largest region because as a Texan he doesn't recognize Alaska as a State. Said Texan's never have, nor will they probably ever will. At this point Jim Ashford, #22103, Region IX Vice President from Alaska, was giving one of those "I follow you looks." Driskoll realized at this moment that he was in deep trouble. He then reported membership goals as follows: New Mexico will double up to 62, Oklahoma -20, Kansas - 151 Colorado - 95, and Texas Senate President, Eddie Anderson, #33290, says he will double up and shoot for 220 members this year. Incidentally, if New Mexico does double up, they will have signed up 2/3 of the total live Senators in the state and they challenge any state to try and duplicate that.

Region IX - Jim Ashford, - #22103

Jim first asked where Driskoll went so that he can zero in on him. After locating Driskoll in the audience, Jim commented that it would be a hard act to follow of a guy that can't even spell his name right. Jim reminded Driskoll that his "little state has more coastline than the whole United States put together. Washington has sent in 111 members already and wants them due on the same date. He reported that in 1985 Washington had just 14 members and now stands at the largest membership they have ever had and are to be commended. In 1984 Oregon had only 4 members and in 1987 they had 166 for one hell of a growth. Idaho has the oldest Senator present at this meeting and he introduced Mr. Ben Johnson, #674. Jim is hoping that Idaho will reach 57 members. The annual Regional Meeting will be held in Couer D'Alene again this year. Jim could not give a report from Wyoming, as he can't find the President. He hopes they will get back up to 65 members this year. Montana had a great meeting and they are working hard on the Jaycee Foundation. Jim reported that Region IX was one of the two regions that grew last year. He said he may not have had a newsletter yet, but his region is going to grow again. Jim caught Driskoll laughing at this statement and informed him that his name is atleast spelled right on his shirt. Jim reported that a possible meeting is in the works to be held in Alaska and asked for a show of hands of people who might be interested in attending. The recorder did not get quite clear Jim's parting shot at Driskoll.

Region X - Ben Makaea, - #15931

Ben started out by saying his "green card" is still in effect and the bottom line of the performances from the individual states will show up in Richmond in June, so watch out for Region X. Arizona and California are doing a fantastic job, Nevada and Hawaii aren't to far back. Hawaii has changed their elections from a fiscal year to a calendar year so that the President's term will end at the last of December. Oldtimer's weekend will be Feb. 4, 5, 6, and 7th. The Pro Bowl will be that weekend and Ben invited all guests from "Merica" to get out of the freezing cold and snow and visit. Arizona President Don Ghareeb, #4102, invited all to attend the Senate Rodeo Social and announced that the Region X meeting will be held at that time. The dates are March 11-13, in Phoenix. Alex Baca, #28205, reported that the California Senate voted to hold a contest for the Senators to see which member brings in the most Jaycees and gets them active. The winner will get his lifetime state and national dues paid. Jack Myers, #9704, also spoke on how great the Arizona Rodeo Social is and requested that he would like to see more Arizona Senators there than California has. Charles Keller, #38309, President of the Nevada Senate, gave a report on Nevada Days to be held in Carson City. Contact Mike Brown if interested. In April, Nevada will once hold the Spring Fling at Lake Mead, which is located just outside Las Vegas. Charles stated that Nevada will grow from last year.

Administrative Vice President - Dave R. Habershaw, - #17879

Dave presented a written report of his activities and pointed out that letters along with a copy of the Mentors would be going out to the new Senators this year after he has received notification that the Senatorship has been presented. Dave then asked for reports from the various members of the Executive Committee and these were as follows:

Presidential Assistants Reports

Gerry Moore, #26604, stated that if any of the states in his assigned regions need help, he is available to assist them.

Alex Baca, #28205, commented that he has volunteered to travel to any of the states in his regions that the Vice Presidents can not get to. He will also fill in for President Larry if needed. Alex is working on getting a joint meeting between Regions IX and X put together.

The other Presidential Assistants sent their regrets because personal commitments have kept them from attending the meeting.

Products Coordinator - "Iron" Mike Arons, #18862

Mike said that we still have 3 packages that have been lost by UPS. This has caused a delay on certain products that have been ordered. Mike thanked Senator Ed Cox for getting the Executive shirts to the meeting and that there are some shirts that need correcting and these will be fixed. Mike made a special presentation from Senator Marty Tuohy to President Larry. This will adequately keep Larry in reading material for quite awhile. Dave Habershaw displayed the design for the Amsterdam World Congress pin and said it would be available for Senators that are going to the Congress.

Special Projects - Mike Harris, - #24801

Mike presented President Larry with a real "Wolfpack" shirt from North Carolina for use in his travels. This could replace the bogus "Wolfpack" shirt that comes from some University that is located in Las Vegas. Mike read a letter from Gary Wilkinson, President of the United States Jaycees, encouraging the State Jaycee Presidents to contact the State Senate Presidents to help in the "Yes we can, help" program that the U.S. JCI Senate has adopted this year.

A fund raiser in the form of a button is being made to sell to finance the program. President Larry spoke about this program and feels that the U.S. Senate could bring in 10,000 new members for the Jaycees and encouraged all to participate and to let him know about the progress of the individual Senators.

Sergeant At Arms - Nick Martin, - #19472

This report consisted of a loud blast from his hand held air horn which produced the following observation from the Parliamentarian Jack Myers, that, "If that horn blows one more time, we are going to have the Sergeant At Arms place that horn in a certain place."

Historian - John W. Clark, - #1856

John was unable to attend and sent his regrets. He asked that any material that the Senators felt should be put in the historical records be sent to him.

Jaycee Advisor - Wayne Matlock, #2756

Was not present and no report was available.

U.S. Meetings Coordinator - Jerry O. Dick, - #14387

TOYA is Jan. 14 - 17 and will be held in Tulsa with the Headquarters Hotel to be the Westin. Registration is \$55 early and \$60 for late registration. The room rate is \$68 for a double double. Jerry reported that there is a possibility that a dance for Friday night to be sponsored by the Oklahoma Jaycees and the Oklahoma Senate is being looked into. He also requested that he receive any material on regional meetings so that he can send out the information to help encourage attendance from the Senators in the surrounding areas.

A report by David Ingram, #29085, followed on the Richmond Convention. Headquarters will be the John Marshall Hotel and as of this date, we have 150 rooms committed to the Senate. Richmond is selling a special Senate pin to raise the money for the hospitality room. The hotel is two blocks from the Convention Center and is only one of two hotels in the area that can fit the Senate's needs. Room rates are not available at this time. A question was raised about the Senate registration which at this time is reported to be \$90. It could not be explained why there is an increase in the registration, but a report would be given in Tulsa. Ray Noxell, #8456, then expressed his feelings about the possibility of holding the Senate Convention earlier than the Jaycees with the suggestion that the Senate starts their Convention on Saturday and wrap it up on Wednesday.

Motion by A. Park Shaw, III, #34075, that "The United States JCI Senate start its annual meeting on the Sunday prior to the commencement of the United States Jaycees Annual Meeting and run the Senate Meeting through to the following Sunday." Seconded by Steve Lopez, #33178. Bill Miller, #27189, asked that the body defeat the motion because the facilities are not available prior to the start of the regular scheduled Senate Meeting. It was moved to table this discussion and the motion till the TOYA Meeting in Tulsa. Motion to table, passed.

An inquiry was made to find out who the Memphis Senate Coordinator is, so that Brian P'Pool, #29005, could work with him to make things go smoother in Memphis. Ray Baskette stated that it is Senator Alan Brock.

JCI Advisor - Larry Miller, - #33636

No report.

World Meetings Coordinator - Jim Hall, #16055

Jim gave a report on the Mexican Jaycee Convention coming in October. Encouraged all Senators to attend the World Congress in Amsterdam. Cost for a week in Amsterdam is in the range of \$1000. Bill Buck, #30787, said that we have 26 people that have paid for the pre-trip and another 12 that have paid that are going only to Amsterdam. There about 20 - 24 people that are sitting on the plane, but have not paid anything yet. Deadline is Monday, Sept. 14, to ensure that the people can get the tour package. After that date, it will cost more money. Bill apologized for the late information that was made available for the Mexican trip, but information was not made available until recently.

Jim Hall continued with a report on the Area E Conference coming up in Jamaica in May. Details will be presented in Tulsa. Jim talked about the World Congress that will be held in Sidney, Australia and said that the estimated cost will run about \$2500-\$3000 per person. It will probably be a two week package and a pre-payment program will be put together. The funds will be administered by the treasurer and to be kept separate from the Senate funds. The money will be placed in a separate interest bearing account with the suggestion that you put \$200 a month per person into the fund for 12 months. The Senate will accumulate the interest from the funds and if you decide that you can not go, you will get the full amount back that you have invested, less the interest. The rest of the interest will be applied to the individuals that are going, on a pro-rated basis. A discussion about a Visa to enter France followed.

Mentors Editor - Newton Standridge, - #29407

All people who did not receive the last issue of the Mentors are to see Ray Baskette and get the situation corrected. Stated the deadlines for the Mentors are as follows: Dec. issue, by Oct. 15. Items received after the 20th will not be in the Mentors. Deadline for the March issue by Jan. 15. Items received after the 20th will not be in the Mentors. June issue, by April 15th. Items received after the 20th, omitted. Newton reported that last year, Thanksgiving weekend was spent putting together the Mentors, then we got hollered at about where is our copy for Christmas and it finally got there.

Newton said we are after trying to get the news from us to you as quickly as possible. If we can adhere to this schedule, you will have the Dec. issue in Nov. prior to Thanksgiving. If we can get on this schedule, the turn around time from the date of receipt of copy to submission to the printer will be reduced. He asked all Senators to make a sincere effort to get the material in on time. Newton reported that Regions 2, 4, and 6 had 100% contributions of articles in the last issue of the Mentors. We are looking for a sponsor for the back page of the Mentors and thus help out on advertising. New things will be forthcoming in upcoming issues. He asked again, that all articles be typed. A calendar of events will be in the next issue. Newton was happy that Ed Hayward, #20317, will have to submit his article before he leaves on his next trip, so it should be real short. The Sept. issue of the Mentors had advertising income of approximately \$566 and expenses of \$4200.

Ambassadors Reports

Asia - Masa Shinsato, - #36925

Masa was not present but Ben Makaea spoke for the Asian Ambassador, saying that when you come on your green card, you get to speak twice to make use of the long trip. Ben read a letter from Masa expressing his apology for not being able to attend for the following reasons: 1. He's getting married next week, Saturday. Ben added his own personal comment that atleast we know who is going to wear the pants now. 2. He has a potential client from Japan and being a real estate sales person, he must do his job. 3. He has various problems and delays in a number of escrow closings that needed to be attended to. Other than that he sends his regards and hopes that we all have a very successful weekend.

Canada - George C. Fraser, II - #2780

George brings greetings from Canada and their President, Andy Lyons. A meeting is being held in Ottawa and they are expecting a number of United States JCI Senators to be there. A great meeting was held in Waterloo at the Canadian National Convention and many U.S. Senators were in attendance. The Canadian Senate is interested in the "Yes we can, help" theme and a sister program is being formulated between the Canadian and the U.S. Senate. It is hoped that both sides of the border will participate in the program to help the Jaycees. George got to the more serious side of his report with the report that the Canadian Senate has formed the special organization called the "Silver Fox" club. George was made the honorary chairman and produce his badge of office which he put on his head. The Senate has formed this esteemed organization with their slogan to be, "There may be snow on the roof, but there's heat in the furnace." Dave Dugger, #16568, has also been named as an honorary member. Rules include the following: You can't use Grecian Formula and if you lose 2/3's of you hair, you will be dropped from the organization.

On a more serious side of the Canadian Senate, they are going to try and write a new book, to supplement the book, "Jaycees Can Change The World."

Europe - A. Park Shaw, III - #34705

Park started out by saying that "After Haberfield's report, he would imagine the silver foxes will get alot more recruit's." Park spoke about the opportunity for all to attend the Amsterdam World Congress and encouraged all that could attend, to do so.

Mexico - Steve Lopez, - #33178

Gave a very lengthy report, however, due to the fact that it was done entirely in Spanish, this Secretary is unable to decipher it with the limited amount of Spanish I know. Steve did submit a written report. It went something like this: "Estoy muy grato comunicarlles para informa de que ha quedado totalmente convenido el programa de nuestros hermanos en Mexico." Needless to say, I didn't translate this report either.

South America - William (Bill) Buck, - #30787

Bill started out his presentation in all the Spanish he knew. It consisted of five words. Bill stated he wanted equal time after following George Fraser, II; A. Park Shaw, III; and he wanted it entered into the record that his correct name is William Fenner Buck, IV, and to have it entered into the record properly. Bill didn't spell his middle name for me, so I hope it is correct and if it isn't, I sure he will correct this Secretary. Bill reported that our basic contacts in South America consisted of a letter exchange and the mailings of the Mentors. He reported that there aren't any formal Senate organizations in South America at this point, but they do meet informally at their National Conventions. Bill recommended that we continue to push forward and encourage the different countries to form a National Organization.

At Large Ambassador - Ed Hayward, - #20317

Ed reported this would be a short report. (This produced many sighs of relief.) Ed reported on his activities in Belfast and said that several Senators needed some help from the U.S. Senators on visits that they plan on making to the U.S.. Ed asked that anyone who wished to help, please contact him. That, believe it or not, was the end of his report.

Other Reports

Legal Counsel - Bill Miller, -#27189

Bill approached the question about tax exemptions. He stated that the U.S. JCI Senate is a tax exempt organization, but it is not considered a charitable organization, or a tax deductible organization if you will, under IRS 501 C3. The status is not available to this organization and its members may not deduct costs for trips unless they can be business connected. A rather lengthy conversation followed, but the ruling from the legal counsel still was the same.

Chairman of the Board - Anthony (Tony) Dominiec, - #23393

Tony gave a year end wrap up of his year which included growth of 92 members, a turn over of more money than what he started with. The new board received \$10,267 which accomplished that goal. His third objective was to have a great reunion in Reno and that was also achieved. All in all, it was a good year. Tony asked that all board members get together and get behind the new administration and make the system work.

President - Larry A. Sheeler, - #16232

Larry reported on his travels to various meetings and expressed excitement about the response from the different Senators in helping to make his "Yes we can, help" program a success. He reported about his upcoming trips and said if anyone was interested in having him attend any meeting or special event, to please put it in writing and submit it to either him or Chad Anderson. He reported that when Gary Wilerson, President of the U.S. Jaycees, visited Las Vegas recently, he got the opportunity to take Gary out on his boat for a ride on Lake Mead. Gary appreciates what the Senate is trying to do and he is communicating that to the State Jaycee Presidents.

Old Business

Ray Baskette - Treasurer

The books have been audited and the audit is available for inspection by the Board. Moved by Habershaw, seconded by Heater, that the audit be accepted. Discussion followed with a report from Jim Rose, #30909, that most of last year's recommendations were properly being followed and the others are being worked upon. He reported that the books were kept properly and that Ray is to be commended for the fine job he is doing. The assembly voted to accept the audit.

U.S. JCI Senate Foundation - Marvin S. (Doc) McCarty, - #14783

Doc started out by momentary forgetting our President's name. Said that it is hard to keep up with all this important information as they keep changing every year. Doc reported that he is pleased with the direction that the Foundation is gone in its very brief history. He said that last year the Foundation presented two scholarships and hopefully this year more would be awarded. Information concerning scholarships will be distributed to the general membership through the Mentors. The foundation has been very successful so far in the life membership program in that we now have 64 life members and we hope to reach the goal of 100 by year end. The amount is a minimum donation of \$150. Plaques were passed out to some of the new members that were present. Bill Miller reported that the foundation has received advanced determination that 501 3C status was favorable from the IRS and that the donation can be deducted.

New Business

Ray Baskette - Proposed Budget

Ray said that following Doc is like being the second contestant on the Gong show. Copies of the proposed budget were passed out and for the purposes of discussion it was moved by Jim Rose, seconded by Mike Harris, to accept the new budget. Following much discussion, several items were added to the budget. The budget was accepted by the board and will be subject to ratification by the entire board in Tulsa. A copy of the accepted budget will be included as the last page of these minutes.

In other new business Ray moved that the United States JCI Senate increase the dues from the current \$3.00 to \$5.00 per member and to be effective at Richmond. Seconded by Habershaw. Clarification included that this is a motion to recommend a by-law change. This motion was accepted by the board and it will be voted upon at the mid-year meeting in Tulsa by the entire Board of Directors of this Corporation. This proposed by-law change will be published in the next Mentors and will also appear in the Senate Scene.

Val Koble, #13921, gave a brief report about possible election reforms for the Senate. They included eliminating the candidates hospitality rooms. The idea is to run the hospitality in the regular Senate hospitality room and help defray some of the costs to the host region. Also allowing candidates to attend just the Regional meetings as opposed to visits to individual states are being looked at. At this time, this area is only in the thinking stage.

Presidential Advisory Committee - Fred Fisher, - #21307

Reported that the Committee met and that they are there to support the current President whenever he feels he needs them.

By-Laws Committee - Herb Koerner, Jr., - #28607

Herb reported on several areas that are being looked into concerning areas of our by-laws that need clarification or revision. These included areas such as what age a member may serve on the U.S. JCI Senate Board, now that the Jaycees have changed their age requirements. Various areas in the elections are being evaluated. There was considerable discussion on the age requirements. Moved by Jack Myers, seconded by Bill Willett, #17398, to refer this back to the committee and for them to give a report in Tulsa. Motion passed.

Ben made a presentation and recommended that, "A JCI Peace Counsel be formed with JCI peace counselor's as counselor's for the Jaycee Organization." He proposed that we urge the millions of former Jaycees to join with the U.S. Jaycees, the International Jaycees, and the JCI Senators in urging that the USA and the USSR renounce war and proclaim peace. The program should be put in effect so that peace can be secured in this world. Ben will have his entire proclamation printed in the Mentors.

For the Good of the Order

1. T.J. had raffle tickets to sell.
2. Mike Arons announced that he had new jackets upstairs for sell.
3. Ray Noxel announced that arrangements have been made to have a small party in London for the U.S. Senators that will be going on the pre-congress tour.
4. Lanny Heater asked that the members give Ron Robinson, #13889, and his company a big hand for printing 100 copies at no cost to the Senate, of our By-Laws and Constitution. Through Ron's efforts every state can now have a copy to replace the lost or misplaced previous copies.
5. Dave Habershaw asked Regional VP's to get bio's in to the Mentors editor.
6. Tony Dominiec announced a Foundation meeting would be held in his room after lunch.
7. Bill Buck announced that Marilyn and he postponed their 11th Anniversary which they normally celebrate on Labor Day weekend, to be able to celebrate it this weekend.
8. Lanny Heater said he was celebrating his 25th. Larry noted that Lanny didn't say his wife was celebrating.

At 12:45 PM President Sheeler moved to adjourn. Seconded by the entire mass. Passed.
Creed was led by J. Chad Anderson, #22106

Respectfully submitted,

Lanny G. Heater, #23429
Secretary U.S. JCI Senate