

U.S. J.C.I. SENATE BOARD OF DIRECTORS MEETING

June 15, 1969

Memphis, Tennessee

Reconvene Meeting

The meeting of the U.S. J.C.I. Senate was called to order on June 15, 1969 in Memphis Tennessee at 1:00p.m. by President James Hall.

Pledge to the flag by Jim Rose.

Invocation by Chaplain Tom Sellmer.

Introduction of guests president Hall introduced past president in attendance Daryl Watts, Bob Hunt, Ray Noxsel, Fred Fischer, James Luff, Doug Hincker, Doc McCarthy, Tony Dominiec, Larry Sheller, Honorary First Lady Charlotte Mungenast. Chairman British senate Mike Ashton, president Canadian Senate Andy Lions, Secretary Treasurer Barney Ziola, Senator Olaf Abell Norway.

U.S. J.C.I. Senate Memorial Service Chaplain Tom Sellmer narrator Daryl Watts. Reading names of the departed John Clarke, extinguishing the candles Don Ghareeb, the creed president Hall, benediction chaplain Tom Sellmer.

Birmingham Ray Baskette

Michael Ashton from Brittain made a presentation on the world congress. Gail Dalton Smith from American Express explained their travel package.

Henry Giesenbier Room Bob Hunt, were short in the amount of money we were planning on having by this meeting, I would appreciate if any of the states that have not made a pledge if you would do so. There were pledges from states present and senators in the room one thousand twenty-five dollars (\$1,025) was raised.

Past President Bob Hunt asked everyone in the room if they would write their senate number on a ten dollar bill (\$10) towards the purchase of a raffle ticket. American Express donated a one hundred dollar (\$100) gift certificate for the raffle as a second prize, fifty-two (52) tickets were sold.

Mike Harris presented president James Hall with flags that were brought from twenty-five (25) different states.

President James Hall presented the ten (10) outstanding states presidents with a plaque. Arkansa, California, Florida, Georgia, Mississippi, New Jersey, New York, Ohio, Tennessee, Virginia.

Elections past president Larry Sheller, the election committee was introduced Larry Sheller, James Luff, Doc McCarthy, Tony Dominiec.

Roll Call was taken by secretary Alex Baca, there were a count of eighty-five (85) votes.

#### Elections

The following were elected to office

#### Region Vice Presidents

I. Jack Pasquale II. Laurence Green III. Nick Martin VI Ira Moser V. Hal Krekorian VI Herbert Koerner VII Nick Emmons VIII Ed White IX Hap Hilbish X Chad Anderson

Secretary Charles Gouveia

Treasurer, im Rose

Administrative Vice President Marty Tuohy

President Lanny Heater

#### Announcements

Ambassador Latin America R.J. Montgomery. There is a Senate reunion in Mexico June 30th thru July 1st. The Mexican national convention is October 13th, I have information on both functions and I will be putting it in the mentors and senate scene, anyone interested in attending these let me know.

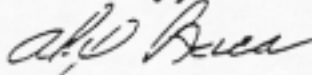
Mike Harris president Lanny Heater will have an executive meeting at 9:30 tomorrow morning he would appreciate it if all executive officers and appointed would attend.

There was a motion to adjourn by Georgia second by California motion passed.

Jaycee Creed led by Joe Sabella.

Adjournment 3:45 p.m.

Secretary,



ALEX BACA #20205