

The 1st Executive Meeting of the United States

JCI Senate 1948-89

The 1st Executive planning session June 15th 1988, Richmond, Virginia at 12:45, By President James Hall.

Ron Whitmore, led the flag salute.

Invocation was given by Chaplain, Tom Sellmer.

Introduction of guests, Andy Lyons, President and Barney Ziola, Secretary of Canada.

All Senators on the room were asked to stand and introduce themselves.

Roll Call was taken by Secretary Alex Baca of new and appointed Board Members. The following Board Members were absent: Jim Rose, Don Gareeb, Bob Lindholm, John Clark.

Secretarys Report: Baca report that Eleven States do not have the information of there State President and Board of Directors. I need this information so I can get a new directory printed. Secretary Baca made a motion to appoint Terry Stansberry as Senate Scene Editor it was a second and past.

Treasurers Report: Ray Baskette will close the books by July 1st and turn them over to new Treasurers Jim Rose.

Presidents Report: James Hall would like V.P. Report in writing, brief on what has passed more on future dates, places, and times. President Hall passed the gavel to ADM. V.P., Mike Harris, President Hall made a motion that the four Embassadors be appointed: George Fraser for Canada, A.J. Montgomery for Latin America, Ed Hayward for Europe, Tom Sakamoto for Asia. Second by Ray Baskette, motion passed. President Hall made a motion for the Constitution and By-Laws Committee, Chairman Herbert Koersat Jr. additional one year term. Assistant Chairman Bill Willett Committee Jack Myers, Jay Reese, Jim Ashford, Joe Eller. Second by "Hap" Hilbish, motion passed. President Hall made a motion to appoint products Chairman Ron Robinson Assistant Nick Ennons Committee: Jim Meredith, Chico Kierstead, Bruce Christensen, second by Bill Miller motion passed. President Hall stated if there were any other senator that were interested on being on this committee to let him or Robinson know. President James made a motion that this organization create a position Keeper of the Log and that John Clark be appointed second by Ron Bradley motion passed. The gavel was passed back to President Hall to continue meeting.

President Hall stated that there will be a ranking system for V.P.'s it will start on July 4th and there will be a point system, with the assistance of the ADM. V.P. and the past ADM. V.P. but President Hall will make the final decision this will be based on membership, retention, communication and ad sales.

Regional V.P. Reports

Region I: Roger Stone, New England major project is the Fall Prole.

I plan on traveling five of my six states with in the next few months, for anyone wanting to leave a message, I have an answering machine at home.

Region II: Marty Tuohy all his phone numbers are still good but prefers to be called at home, first meeting Virginia Beach in April. He plans on traveling to all his states more than once.

Region III: Allan Hansoek call him at home during the day since he works nights. He plans on holding a meeting and try to get all the states presidents to attend. They have 819 Members in Dixie East and there strong, he will be working with all of them.

Region V: Bruce Geddes November Region Meeting in Michigan we are planning on having alot meeting and socials, have strong states and will grow this year.

Region VI: Mike Moritz I have a few states that I will have to work on. Regional meetings in September will travel to all of my states and will be getting on News Letters.

Region VII: Jim Hinshaw plan on visiting all of my states will hold lots of meetings and socials, plan on getting all state presidents together.

Region VIII: Ron Bradley has some good states presidents and will be working with them, will have lot of communication and will grow this year, have made commitments to travel and help, you will hear from Region VIII this year, I guarantee it.

Region IX: "Hap" Hilbish I have alot to learn about my job. First national meeting as a Senator. Will travel all my states, have newsletters, my states will have meetings, socials and camp outs and will work to help the Jaycees and plan on having a good time this year, I would appreciate any input anyone could give me.

Region X: Don Gareeb was not present. Baco gave a short report Arizona will hold the Rodeo California's Fall Social, Nevada Spring Fling, Hawaii Old Timers Night, Don has committed to travel to all his states and will work hard.

President Hall stated that he will try and visit every state that asks him, especially the ones that need help. He will work out a schedule so not to conflict with Mike Harris that way they can cover more meetings, Mike will attend the on-site inspection for President Hall.

ADM. V.P. Report: Mike Harris would like states Presidents to find out when a Senatorship is being given so that he can get out a personal letter to the new senator this is very important in getting a new senator involved. Send information on state functions for the senate scene.

Reverse Raffle: Jerry Dick would like some input on what everyone would like to have and time so he can make a decision in Kansas City.

Products Coordinator: Ron Robinson if you want to talk to him, he is in the office Wednesday all day or Sunday at home, any other time it is hard to get a hold of him.

"Return the Favor" Jim Harmaty will be working hard on getting this off the ground possibly will use the same idea of shirts and buttons this year.

U.S. Meeting Coordinator: Charlie Gouveia will be working with all the V.P. to make sure that the meetings do not conflict with one another so he needs your information as soon as possible and he will try and get information out to everyone. We'll put together guide lines for meetings that could help you have a better meeting. Kansas City will be a full Board of Directors Meeting and not just an executive meeting.

World Meeting: Ray Baskette we may have another raffle. Next year world congress will be in Bermingham, England dates are November 8th thru 11th, I will have an account open for those who want to participate the same as this year. President Hall made a motion that Ray Baskette open an account for raffles and returnable for England, second by Bill Miller, motion passed.

Historian: Bob Lindholm not present

Keeper of the Log: John Clark not present

ADM. V.P.: Mike Harrison can always be reached at his office or at home, this concludes Mike Harrisons report.

Mentors: Dave Habershaw dead line for articles July 15th, October 1st, January 15th and April 1st try and write information of coming events more than past information and make it as interesting as possible, would like pictures of regional meetings. Advertising rates will remain the same.

Ambassadors Report: Ed Hayward Europe, Ed made a motion to start a program of exchanging children of senators around the world, second by Bruce Geddes motion passed, A complete report will be given in Kansas City. No other Ambassadors Reports.

Legal Counsel: Bill Miller in the interest of time he has no report.

Chairman of the Board: Larry Sheeler looking forward to working with this new board and wish every one the best of luck.

Foundation: George Fraser no report

Old Business: None

New Business: President Hall passed gavel to Mike Harris. President Hall made a motion to appoint the following persons on the committee return the favor. Chairman Jim Harmarty, Jerry Goodwin. Second by Alan Hancock, motion passed.

The By-Laws Committee will have a finance committee with treasure chairman Jim Rose, David Beard, Ray Baskette, Doug Hinker and Tony Dominiec, a motion was made by President Hall, second by Bill Miller motion passed.

President Hall made a motion that the following persons be appointed to the audit committee Tony Dominiec chairman, Alan Hancock, Doug Hinker, second by Jim Hinshaw motion passed.

The gavel was returned to President Hall, President Hall stated the executive committee will meet 4 or 5 times this year, starting in Kansas City friday night, Tulsa friday night, Memphis in June and Gattlenberg.

Lenny Heater stated that the executive committee at the board of directors meeting in Tulsa will not get there registration paid by the Senate.

Budget Presentation: A presentation was made by Ray Baskette and Doug Hinker in regards to the Budget, copies of the proposed Budget were passed to those in the room, there was quiet a bit of discussion on the budget. Ray Baskette made a motion to accept the budget as presented, it was second, the motion passed. To be ratified in Kansas City.

Raffel: Ray Baskette made a presentation to have another raffel of 300 tickets, Baskette made a motion to have the raffel it was second. There was quiet a bit of discussion on the motion, the motion was defeated.

The Jaycee Creed was led by David Beard.  
Adjurnment 4:00pm.