

The 18th Annual Meeting of the U.S. J.C.I. Senate was called to order on September 17, 1968 in Kansas City Missouri at 10:30 a.m. by President James Hall.

Pledge to the flag by Mike Moritz.

Invocation by Chaplain Tom Sellmer.

Sergeant-At-Arms not present, we will proceed with the meeting without appointing one.

Introduction of Guests Senator Keith Goodwin from Australia, Tineke Bezemer Jaycee President of Woerden Netherlands. Past presidents inattendance were Chuck Pries, Bob Hunt, Doug Hincker.

Welcoming Remarks Tom Hendrik in behalf of the Missouri Senate we would like to welcome you and hope that you will have an enjoyable stay this weekend.

Roll Call was taken by Secretary Alex Baca, those not present Larry Sheeler, Ron Whitmore, Terry Stansberry, Joe Eller, Chico Kierstead, R.J. Montgomery, Tom Sakamoto, John Clark, Bob Lindholm, Jim Harmaty, Bruce Christensen. States not present Alabama, Connecticut, District of Columbia, Hawaii, Idaho, Kentucky, Louisiana, Main, Massachusetts, Minnesota, Montana, Nevada, New Mexico, North Carolina, North Dakota, Oklahoma, South Carolina, Tennessee, Texas, Utah, Vermont, West Virginia, Wyoming.

Secretary's Report Baca President Hall made a motion to approve the minutes of the last Board Meeting as published in the senate scene second by Ray Baskette, motion passed.

Treasurers Report Jim Rose I have passed out copies of the budget and last years report, we had an access of \$840.00 left, I would like to thank Ray Baskette for the fine job he did last year. Dues billings have gone out and we would like each state to pay as soon as possible. This is what keeps us operating from quarter to quarter. Anyone taking out an add in the mentors will you please pay for your add. A motion was made to approve the budget by Georgia second by Idaho, motion passed.

Presidents Report James Hall I am pleased with the attendance at this meeting and those Senators that have been involved in helping me at the beginning of this year. I feel Dave Habershaw did a wonderful job with the last mentors, and I would like to congratulate him at this time. President Hall stopped the meeting to welcome Mayor Richard Burkley of Kansas City, Mayor Burkley welcomed everyone to Kansas City and was proud to have the opportunity to speak to the J.C.I. Senate. He felt that our involvement in the community was great especially where we were involved with programs on Drugs. I hope everyone will get a chance to see Kansas City while you are here, if I can be of any assistance please do not hesitate to call me. Once again welcome to our fine city. President Hall continued with his report. I had a chance to spend some time with the U.S. Jaycees last week, the Jaycees would like the senators to work with them, they need our experiences. they would like us to help on an international level and to assist them with the Sister Chapter Program within the world, and if we would consider working with them on their foundation.

President Hall presented our guests with a few presents. Hall thanked Jim Meredith for all the work he had done to make this an enjoyable weekend for all. We deviated from the agenda while Missouri presented two Senatorships. Continuin Halls report in January 1, 1966 the Jaycee international will be raising the fee for Senate application from \$150.00 to \$200.00 this concludes my report.

#### Regional V.P.'s Reports

I. Roger Stone my region is alive and doing well I have passed out A copy of my report some of my states have had meetings to include the family and it's working out very good, Massachusetts has had the best meeting so far this year. Some of my states are working on return the favor project and it should start to show. Region I is challenging Region II on their dues billing.

X. Don Ghareeb I am starting to visit my states, California is first next weekend, Arizona has set up their first Sister Chapter, Scottsdale Arizona and Cairns Australia. I will have a regional meeting on March 10, 11, & 12 in conjunction with the Phoenix Rodeo, registration will be \$35.00 per person

II. Marty Tuohy I have four states represented here this weekend, I have talked to my states President's at least twice a month, by the second quarter we will be out in front. We are having a lot of socials in my states, and would like to invite other states to attend some of them. New Jersey is working on return the favor project.

IX. Hap Hilbish I have been visiting my states some of the meetings have been camp outs and we have had a lot of fun we have had 100 senators and wives to some of our meetings. I will make sure that my assigned states get their dues in. I have been sending out a lot of correspondance.

III. David Ingram region III is still trying to recover from Richmond we had a region II & III meeting this morning and we made some plans for our next meeting. I'm working on communications in our region we have a lot of new Senators that were going to try and get involved so we should be strong this year.

VIII. Ron Bradley I have two work numbers (316) 374-2176 or (316)725-3611. Some of my states our working on return the favor project and their working with helping the Jaycees. We will be working on hospitality for Tulsa, the only state in attendance from my region is Kansas.

IV. Alan Hancock dixie east will have over a 1,000 members this year. Georgia is really involved in return the favor, and I am getting out a lot of communications.

VII. Jim Henshaw we have had a regional meeting. Gatlinburg were going back to the old hotel. My states are working and were having a lot of socials. I have been getting out quite a bit of communications.

V. Bruce Geddes I have a written report that I have passed out, my states are working on return the favor. I have had quite a bit of correspondance with my states and were having quite a few socials. I have had two regional meetings this year.

VI. Mike Moritz I have 5 of my 7 states here in attendance, I have mailed out 3 news letters so far this year and my states are doing well and working hard. President Hall introduced Bob McGarvey from the Chamber of Commerce for a few comments. Once again I would like to welcome you to Kansas City. I am very Sympathetic with the Jaycees since I was once involved as a Jaycee, I hope you will have time to go across the street and join in the festivities the city is having. At this time President Hall asked us to join with him in singing happy birthday to the first Lady Carol Hall. At this time we recessed for lunch we will resume our meeting at 1:15

President Hall resumed the meeting at 1:15.

Administrative V.P. Report Mike Harris reverse raffle. Jerry Dick will not be able to chair this program so we are looking for someone if anyone is interested please let me know.

Products Coordinator Ron Robinson I have a lot of merchandise and I have ordered more so stop by and take a look at what we have I am set up in the back of the room.

U.S. Meeting Charles Gouveia there was information in the last mentors and registration forms and we have more here if anyone needs some. Lanny Heater our registration is only for Senators, if you want to go to any of the Jaycee programs you will have to get tickets for their programs. room reservations must be in by January 1, 1989 or you may not get a room.

World Meetings Ray Baskette Birmingham England I have opened an account so you can start sending me money or if you have money in for Australia and would like me to move it over let me know. I will be mailing out checks for Australia for those who have participated.

U.S. Jaycee Assistance

"Return the Favor"

"International Involvement"

President Hall I covered all of these items in my report.

Mentors Dave Habershaw I would like to thank you for your comments on the mentors. Unfortunately we will not be able to do four issues of this quality, the cost for this issue was \$7,000.00 and we only have a budget of \$22,000.00. If we were able to sell more adds and raise our income we could possibly have the same quality for the next issues.

Ambassadors Report

Asia Tom Sakamoto was not able to be with us but he is setting up some visitations and will keep us informed of the dates.

Canada George Fraser II I had sent out dates of meetings in Canada and they are moving their 50 celebration to next year and it will be held near the west coast for those in the west that would like to attend I will keep you informed. I have had quite a few Senators from the U.S. inquire how they can get on the Canadian mailing list, for a donation of a minimum of \$10.00 you can give this to me along with your business card or send it to Barney C. Ziola 8500 Bairdmore Crescent Richmond, B.C. V7C1M7 and you will be put on their mailing list.

Europe Ed Hayward is working on a program of exchange kids from the U.S. to other countries and would like to start a committee,

Ed made a motion that the U.S. J.C.I. Senate establish a standing committee for the purpose of setting up guidelines for the exchange of children of Jaycees and Senators with other countries of the world. His committee to consist of three members appointed by the president. First year three committee members shall be appointed as follows. One for a period of one year, One for a period of two years and One for a period of three years. Each subsequent year one member to be appointed to replace the retiring member. Second by Mike Harris motion passed. Ed stated that he had a student from France here this summer and has sent his daughters to France.

Latin America R.J. Montgomery was unable to attend the meeting, Alex Baca read a letter from the Jaycee President of Mexico inviting us to the national convention on October the only two Senators that I believe will be attending are Steve Lopez and Larry Sheller.

Legal Counsel Bill Miller I will be available all weekend for anyone needing legal assistance.

#### Old Business

J.C.I. Senate Foundation George Fraser II I announced this year that our program is to have a coordinator from each state at the present time I have 44 the balance of the states have promised me they would have one appointed by the end of the month, I will be following up on this. Last night the trustees meet and we set up our objectives for this year.

1. The role of the coordinator from each state will be that of a layison between the foundation and their states.

2. Were asking the coordinators to assist us in distributions of applications for scholarships and to obtain the applications from their state.
3. To help us in judging them. We will be having a meeting this weekend as to guidelines for applications and fund raising for this project. Were going to discuss our public relations as to printing information for the states relations between the senate foundation and the U.S. Jaycees.

#### New Business

Policy Manuel Nat'l Meetings Charles Gouveia we are putting together some guidelines and minimum requirements that will be available for those states that would like to bid for this meeting and how we would like the weekend to run. We are looking for bids to be in by December for next years meeting.

Henry Giessenbier Room We have been involved for the last five years giving \$5,000.00 and coral gable would like us to continue sponsering this room. Bob Hunt has agreed to work on this for the next five years. Bob stated that the Giessenbier Room is the main meeting room so consequently we get a lot of mileage from this. Five years ago we raised \$5,000.00 in one year, I think we can do this again. We could look at the possibility of getting some money from our raffles and the balance could come from the states, Florida made a motion to adopt this project second by Georgia motion passed, Bob I will send letters to the state President and submit articles in the mentors, I am asking the V.P.'s to take this information back to their assign states.

Budget Presentation Jim Rose I have passed out copies of the budget and I have more up here if anyone would like one. The proposed budget was presented in Richmond and last night the executive committee approved the budget. Mike Harris made a motion to accept the budget second by Georgia their being no discussion the motion passed.

Diabetics Project Jim Henshaw I have some papers that I have passed out. I'm asking the Senate organization to get involved with me. A motion was made by Tennessee second by Alaska. Discussion Jim stated diabetics if they have too much insulin or if they do not have enough insulin they can have the same symptoms as if you are intoxicated, and if they are stopped by the police they could be taken in for being drunk when they should of been taken to a hospital, but most Law Enforcement is not familiar with this so you could land up in jail. I have gotten a bill passed in Tennessee where it is marked on your drivers license and I am asking you to help me get this law passed across the United States. So I need the help in every state since each state will have to have this law passed and put on their drivers license. I am giving you all the information that we use to get this bill passed in our state. I am asking for your help and support. There was quite a bit of discussion of how our involvement would be. There was an amendment to the motion to let the Jaycees handle the project the amendment failed another amendment to the motion by Jay Reese to let the Jaycees discuss this at their meeting in March as to how to handle it second by Indiana, the amendment failed voting on the main motion, motion passed.

Constitution & By Laws Revisions Herb Koerner the proposed changed a meeting shall be held in September and a state or region will bid to host this meeting, bid shall be written and be received and voted upon at the mid year meeting for the September, immediately following a mid year meeting of the corporation and shall be held at the same time and city as the U.S. Jaycees outstanding young american program. Since this proposal was not published in the last senate scene we will not be able to vote on it till our mid year meeting. A motion was made by Dave Habershaw to propose this on the floor and have it voted on in Tulsa second by Jim Ashley motion passed.

Jim Ashford moved that the Senate hospitality room remained open during our business meeting for the wives second by Dave Dugger. Don Ghareeb tabled the motion and referred it to the U.S. meeting committee second by Indiana motion passed.

Announcements President Hall would like those that can arrive on Thursday night for Tulsa so they can get more business done on Friday. Future directions committee, I would like you to try and meet and set up some guidelines this weekend. I will meet with all the V.P.'s after this meeting.

Jim Bewlwy California we will be bidding for this meeting next year. we'd appreciate everyones support.

It was move and second to adjourn motion passed

Jaycee Creed lead by Keith Goodwin of Australia.

Adjournment 3:55 p.m.