

U.S. JCI Senate Executive Committee Meeting
September 16, 1968
Kansas City

President James Hall called the meeting to order at 10:00 PM.

Ray Baskette led the flag salute.

Invocation was given by Tom Sellmar.

Roll Call was taken by secretary Alex Baca, those not present were Larry Sheeler, Bill Miller, Ron Wimore, Ron Robinson and Newton Standridge excused Jim Henshaw.

Secretarys Report: Moved by Alex Baca to approve the minutes of the previous executive meeting as published in the Senate Scene, second by Ray Baskette, motion passed.

Treasurers Report: Jim Rose, after looking over all of the reports, everything was in good order and we had a surplus of \$ 40.00. I would like to thank Ray Baskette for a job well done, moved Ray Baskette to approve last years report it was second and passed. Dues Billings are out and we would like to get dues paid as soon as possible, would appreciate if region V.P.'s would help in this area, assistants treasurer: David Beard we have sent all the dues billings out and we need to collect in order to keep operating.

Presidents reports: James Hall I am very pleased with the turn out for this meeting. I met with the U.S. Jaycees in regards to there membership it is dropping drastically and they would like us to help when ever possible and they would also like us to help them international. International will be raising the fees for Senate application from \$ 150.00 to \$ 200.00 it should be in affect by January 1st. There was quite a bit of discussion on Senate applications and the amount some of the Senators would like to see it that in order to receive a Senatorship you should have been a Jaycee for 5 years instead of 3 years. There will be a region VI meeting at 8:00 AM and the Board Meeting will start at 10:30 AM.

Regional V.P.'s Report:

I- Roger Stone I have traveled to 4 of my 5 states so far and we will be getting all of our dues in on time.

II- Marty Tuohy - I have been traveling to my assigned states and by January will have been to all of them. I forgot my report at home and I will be mailing it out.

III- David Ingram- Im working on my states and will have all of our dues paid in by November.

IV- Alan Hancock we're working on alot of Jaycees that were active quite a few years but never received a Senatorship would like to get them back involved.

V- Bruce Geddes- I have 4 of my 5 states represented here and have been working with all of my assigned states.

VI- Mike Moritz- I have been working very close with my assigned states and we work very hard putting this weekend together and I hope everyone has enjoyed themselves.

VII- Jim Henshaw- He is excused as he is still on the road and should arrive late tonight.

VIII- Tom Bradley- would like to invite all of you to Tulsa to the TOYA Meeting. I have visited 3 out of my 5 states and will be visiting the rest by November.

IX- "HAP" Hilbish- I am having problems with some states that have National dues optional some Senators do not want to pay there National dues. I could use any help anyone could give me in regards to this matter but for now most of my states are paying there dues.

X- Don Gareeb- I will have more representation out of the west in Tulsa. I will be visiting most of my states by January, I am not in favor with the point system that were using between the V.P.'s Arizona will be roasting Bill Buck, anyone that would like to participate let me know.

Administrative V.P.'s Report: Mike Harris reverse raffel I am looking for someone to handle the event for me anyone interested please let me know.

Products: Ron Robinson he's doing well with products and will have them on sale tomorrow.

U.S. Meetings Tulsa Lenny Heater were changing hotels and we will have more information for you at tomorrows meeting.
Charles Gouveia I will be meeting in Memphis next week and then get the information out to all of you.

World Meeting: Ray Baskette those going to Australia Im asking those Senators to give me one night attending bar to help the Australians. The Jaycees would like us to help one night. Im starting a bank account for England if anyone wants to send any money for the trip I will be accepting it.

Mentors- David Habershaw- I would like to thank you for your comments in regards to the mentors. I will not be able to do 4 issues like the last one because it is very costly unless we can sell more ads. We only have \$ 22,000.00 in the budget and the last issue cost was \$ 7,000.00. Will the V.P.'s check with me in regards to ads that are due from your states there was some discussion on 2 ads that Bill Buck had.

Chairman of the Board: Larry Sheeler was unable to attend do to a broken leg.

Old Business: Budget approved Ray Baskette made a motion to approve the budget as presented, second by Dave Habershaw there were a few comments in regards to the budget and it was approved by the executive committee.

New Business: Policy Manual National Meeting: Charles Gouveia- I have a few guide lines as to what we are looking for in a bid and how we would like the meeting handled, that way every state or region would bid under those guide lines.

Henry Geissembier Room, JCI President Hall and Bob Hunt- States that this will be discussed at tomorrows board meeting.

Diabetics Projects- Jim Henshaw was not present to discuss this, he would like the Senate to get involved and he will be discussing it at tomorrows meeting.

Constitution and By-Laws Revision: Herb Koerner- The budget was set f four hundred for printing and we are landing up spending \$ 480.00. We have a By-Law change but it was not printed in the last Senate Scene, so we will bring it up in Tulsa it is in regards to bid for Board Meetings in September.

Jaycee Creed By Bruce Geddes.

Meeting adjourned 12:15 PM.

Secretary

Alex Baca # 28205