

US JCI SENATE
MINUTES OF BOARD MEETING - JUNE 11, 1990
EXECUTIVE WEST HOTEL - LOUISVILLE, KENTUCKY

The Meeting was called to order at 9:10 a.m. by President Heater.

The Pledge of Allegiance was led by Jim Bewely of California. The Invocation was given by Chaplin Ron Bradley. Ron Whitmore of Florida was appointed temporarily Sargent at Arms by President Heater.

Secretary Charles Gouveia called the roll of officers and states. All officers were in attendance along with 46 states representing 90 votes. The roll call revealed 325 members reported in attendance and 39 executive committee for a total of 364 reported.

The welcome to Louisville was given by Senate Chairman Jim Seraphine.

Chairman of the Board introduced Past Presidents Jim O'Connell, Daryl Watts, Chuck Fries, Bob Hunt, Roy Noxel, Fred Fischer, Jim Luff, 'Doc' McCarty, Tony Dominiec, Larry Sheeler, and Jim Hall.

Secretary Charles Gouveia asked approval of the minutes of the January Board Meeting in Tulsa as published in the March Senate Scene and available at this meeting. Motion to approve by Ray Baskette of Georgia, Second by Ray Hackworth of Arkansas, Motion approved. Secretary Gouveia reported that twelve issues of Senate Scene were published with over 300 per month going out. Subscriptions for the 1990-91 scene will be \$10 per year payable to the New Secretary. A temporary directory of those directory forms received to date will be available to each state through the Regional VP's. Those states that have not gotten Directory form need to do so. All elected and appointed officers for 90-91 will have to fill out a personal data form for the new secretary. Some extra copies of the Constitution & By-Laws and policy in the plastic binder are available for \$10 each. Binders alone for \$5. Secretary Gouveia thanked the Senate for the opportunity to serve in 1989-1990.

President Heater remarked that the Senate Scene had communicated well with the membership this past year and he hoped that this would continue.

Treasurer Jim Rose presented the membership report and the report of Income and Expenses to date. Motion to accept the Treasurer's report by Mike Harris of North Carolina, second by Don Robertson of Kansas, Motion carried.

Motion by Tom Brickbauer of Wisconsin, second by A.J. Morton of North Carolina to spend \$2000 from the contingency fund for the Special Mailing of Mentors to recently dropped members. Motion approved.

Regional Vice President reports were then given.

Region I--Vice President Jack Pasquale of Connecticut presented his written report and gave special thanks to his states and Art Riddlesworth.

Region II--Vice President Lawrence Green of Delaware thanked all of his states especially New York for hosting MAI and presented his written report. He reported that New York President Bob Priddle who is a candidate for Region II VP is recovering from a heart attack.

Region III--Vice President Nick Martin from Maryland presented his written report and thanked his states. He reported that West Virginia will host MAI next year.

Region IV--Vice President Ira Moser of Florida presented his report and thanked all of his states.

Region V--Vice President Hal Krekorian of Michigan thanked all of his states for their accomplishments and presented his written report.

Region VI--Vice President Herb Koerner, Jr. of South Dakota presented his written report and had his states report. Fall Meeting at Souix Falls Sept. 29-30, 1990 was announced. All were invited to National Convention 1991 in Minneapolis to be hosted by by Region VI.

Region VII--Vice President Nick Emmons of Tennessee presented his written report and introduced his states.

Region VIII--Vice President Ed White of Texas presented his written report, introduced and complimented each of his states.

Region IX--Vice President Hap Hilbish of Idaho presented his written report and announced 1991 Northwest Rondevouz in Couer D'Alene, Idaho and thanked his states.

Region X--Vice President Chad Anderson of Nevada gave a report on his Region X Meeting in Las Vegas, presented his written report and thanked all of his states.

Chaplin Ron Bradley then conducted a Memorial Service for those Senators who had passed away during the past year, he was assisted by R.J. Montgomery of Texas and Ray Baskette of Georgia. The following names of deceased Senators were recognized as read by Past President Daryl Watts of Iowa.

GONE, BUT NOT FORGOTTEN AND IN MEMORIAM ARE THESE DECEASED SENATORS:

Don Speigner	4807	Alabama
Jim White	23588	Arkansas
M. Keith Goodwin	24448	Australia
Edmond D. Combatalade		California
Dain J. Domich	284	California
Carl R. Walls	11629	Delaware
Alfred L. Schwerdtmann		Florida
Jim Wilson		Florida
J. Doug Blankenship	2991	Georgia
Jimmy "Bubba" Irvin	03292	Georgia
Larry P. Olson	04563	Illinois
Arthur Scherer		Iowa

(Memorial Cont:)

Charles lee "Chuck" Adams	15469	Kentucky
Steven Orr	28748	Kentucky
Russell Spargur, Jr.	26982	Maryland
Daniel Weybright, Jr.	07304	Maryland
Norman Birnkrant	67	Michigan
David Lichwala	40227	Michigan
Roger G. Lyons	3880	Michigan
Riley B McIlwain		Mississippi
Virgil Brown	161	Ohio
Eugene W. Logan	15320	Ohio
Paul L. Heath	1375	Pennsylvania
Holmes Lomas	4154	Rhode Island
Ben Boatwright	29832	South Carolina
Thomas N. Hubbard		Tennessee
John Ben Sheppard	627	Texas
Martin B. Williams	44057	Virginia
Herbert P. Johnson		
Ed Cossaboom		Florida
Ted McBride		Oregon
Pete Tino		New Jersey
Dexter Haston		Tennessee
Gentry Crowell		Tennessee
C.O. "Pete" Kirk		Tennessee
Gary John Shimoneck	38494	Colorado
Len Jones	42139	Georgia

Candles were lit for each deceased Senator read plus one for those who were unknown and one for Senators families who passed away. Ray Baskette presented a special remembrance for Jimmy "Bubba" Irwin of Georgia.

Administrative Vice President Marty Tuohy gave his thanks to all of those who served in the admin.area this year. Marty then called for chairmen to report.

Raffel: Jim Henshaw reported that the 6th Annual Reverse Raffel showed a \$10,970.00 profit with over 600 tickets sold and 17 states participating in States Parties and 51 gifts given. He thanked his committees: Jerry Magnan, tickets; A.J. Morton, States Parties; and Roy Guidrey, Gifts.

Products: Ron Robinson promoted sales of products during the week and thanked his committee: Ron Whitmore, John Hayes and Jim Meridith.

National Meetings: Dave Page thanked his meeting chairmen: Alan Hancock, Atlanta; Don Robertson, Tulsa; and Jim Seraphine Louisville. Dave noted that the contract has been signed for the Embassy Suites for the 1991 January Tulsa Meeting. The contract includes assignment of the hotel van and driver to us for the weekend.

Ken Stark reported on Minneapolis 1991. The tentative hotel is the Raddison St. Paul. Going room rate is \$80.00 per night but that is negotiable. The U.S. Jaycees have already approved a \$5.00 registration fee increase.

Jeff Bowman reported on the fall 1990 meeting in Indianapolis at the Days Inn Airport. Rooms are \$45 plus tax. Registration forms are out now.

World Meetings: Ray Baskette reported on Puerto Rico Senate Activities. The Raddison Normandy is the Senate Hotel. Kim Parsons of American Express reported on the pre-Congress Cruise on the USS Tropicale November 3-10 from San Juan. Cost is \$1151.00 per person inside deck, \$1350.00 per person outside deck. Extra persons \$693 each - Includes all meals, room, round trip airfare to San Juan and taxes. Deposit of \$175 per person is due now. For information call 1-800-222-4811. For the World Meeting only American Express can offer 35% off of coach or 5% off of Excursion fare on American Airlines.

Return the Favor: Mike Moritz reported that Charlotte Mungenast fell and broke her arm June 2 and is in the hospital. He has get well cards for all to sign for her. Return the favor pin sales have been good. Mike and products both have pins for \$1.00 each. Mike presented awards to the five states that he judged to be the outstanding participants in all phases of return the favor of the 27 states participating. Awardees participated in this year: emphasis program, First Timers, or some other facet of Assistance to the Jaycees. Recipient states were Arkansas, Florida, Illinois, Kansas, and Texas.

The legal counsel approved the Missouri spelling of the word "for" on the plaques as "ffor".

Mike reported that the decanters have gone very well and are almost gone. He has heard of no activity with UPC Seals. During his report, Mike did not mention grits.

Mentors: Mike Harris reported that four issues have been published with good adherence to budget. Advertising was less than was budgeted. Mike has photographs to return to those who sent them in for publication. He thanked Joe Sabella for assisting by taking photographs. He announced that he will be taking pictures of the New Executive Committee prior to dinner on Wednesday and thanked all who contributed material to MENTORS.

President Heater explained the program of sending a copy of the June Mentors to the 5000 plus Senators who had been dropped during the past three years. Those Senators received a letter with the Mentors asking a \$20 subscription fee for the ensuing year. Of that fee, the US Senate would keep \$5 for the special mailing and \$5 for the subscription, and forward \$10 to the states for their use. The states could add the subscriber if they wished. Considerable discussion ensued regarding this point.

Retention and Growth: Jim Bewely reported that membership should exceed 7000 by the end of June. Jim made a motion that the USJCI Senate set a goal of 15% growth or 8100 members by June 1991. Second Wally Eccelson of New Jersey, Discussion, Motion Passed.

Jim recommended distribution of lists of unpaid Senators to the states early in the year. He also recommended an award, possibly a free registration to National Convention, to the state with the highest percent of growth, the state with the largest numerical growth, and the state with the best percent of potential.

Chuck Fries introduced 1976 JCI Vice-President Ed Barton from Michigan. Barney Ziola, Secretary Canada JCI Senate; Andy Lyons COB Canada JCI Senate and Ed Orfino, President Canada JCI Senate.

President Heater adjourned the meeting for lunch at 11:30a.m.

The meeting reconvened at 1:00 P.M.

Historian: Gary Hogue reported about what he has received to date, and requested any materials anyone might have, especially wanted are pictures of the 1972 Atlanta Meeting.

Constitution and By-laws: Bill Willett-No report

Ambassadors Reports:

Tom Woo, Ambassador to Asia has permission to establish a Jaycee Chapter in the Peoples Republic of China. The first chapter will be of students living in Hawaii. Tom proposed an International Night at JCI World Congress as a reception/social to be coordinated by the US JCI Senate Ambassadors for Senators Worldwide. Second - Jim Ashley of California - Motion passed.

Jim Harmaty, Ambassador to Canada reported on the Canada crew meeting and the upcoming Canadian National Convention in St. Johns, Newfoundland. Jim presented a Creed Banner to the Canadian Senate and President Ed Orfino from the USJCI Senate.

Chuck Fries, Ambassador to the Caribbean reported that Richard VanBarcum from Aruba is in attendance. Some parties and receptions have been arranged with Caribbean Senators at Island stops during the World Congress Cruise.

Dave Habershaw, Ambassador to Europe, reported on expanded relations with Europe and their visits with us. He emphasized especially the new chapters in Eastern Europe. Dave reported on the Summer Meeting in Sweden at the end of August to which he is going. He has information for those who are interested. Dave mentioned Keith Goodwin's death in Australia. He and Chuck Fries have information.

The JCI Senator Magazine from Coral Gables was placed in all first class Mentors mailings.

Ambassador to Mexico R.J. Montgomery reported that the Mexican Reunion will be held the last week of June in Matamoros. The Mexican National Meeting will be held in Baja, California in October. The Mexican Jaycees are down from 60 to 7 chapters and are needing help. R.J. has invited the Mexican Senators to our meetings anytime. They may be interested in hosting our Board Meeting in the future in Juarez.

Chairman of the Board Jim Hall reported that certified candidates have filed for all positions. The elections begin tomorrow at 9 a.m. promptly. Regional Vice-Presidents will be elected in Regional Caucuses' first then National elections will be held. Credentials certification will be held today for 1 hour after the meeting, tonight 9p.m. to 11 p.m. and tomorrow 8-9 a.m.

OLD BUSINESS

Peter Bakos of Florida reported upon Eastern Europe Assistance Program. Funds were raised to pay dues of Soviet Union Jaycees and amounted to over \$500. A request was received to help representatives from Eastern European Nations to attend our JOTS. This has been arranged with the US Jaycees, and funds have been raised and foundation grants have been secured to send at least one Rep. Chapters that are known in Eastern Europe are 7 in Estonia; 1 in Lithuania ; 3 in Czechoslovakia; 4 in Hungary; 4 in East Germany; and work is being done in Bulgaria and Poland. Eastern European Nations would like help to pay for travel to world and European Meetings. Pete appealed to the USJCI Senators for help and donations. Buckets will be placed on the hospitality room tables to receive contributions.

Lawrence Green of Delaware reported on the Senate Master Card Program and showed a sample of the New Senate Gold Card. The program is now set up. The Senate will get \$1.00 for a new card and \$6.00 from a renewal plus \$.20 per transaction. The card-holders Senate Number will be on the card. A Direct mailing of all Senators will be out by the end of July.

NEW BUSINESS

Jim Rose presented the interim 1990-1991 Budget for approval Motion - Hap Hilbish of Idaho. Second - Mike Sawyer of Ohio. Discussion & Motion approved.

Dave Dugger future Directions Committee Chairman presented preliminary survey results (52 surveys received) Generally people are happy with the direction being taken by the Senate. The future directions committee will meet tomorrow.

The future directions committee moved that beginning in 1992 the USJCI Senate host and hold its own convention in conjunction with the U.S. Jaycees; to negotiate the purchase of services and other items with their National Convention Coordinator. (as Portland will be run by the US Jaycees directly.) Motion passed.

The motion made by the Future Directions Committee is as follows:
The USJCI Senate sponsor its own Convention concurrent with the US Jaycees Convention, beginning in 1992.

The USJCI Senate President, with the approval and concurrence of the Executive Committee, appoint a Committee with a budget of \$1000 to plan and oversee this event with the Oregon Senate.

This motion passed.

Jim Hall, Secretary* of the USJCI Senate Foundation announced a hospitality reception at 5p.m. in the President's Suite Room 624. The Foundation will meet at 7:30 A.M. tomorrow in the Shannon Room.

Warren Brown, Incoming President of Florida, presented the following resolution and moved that it be given to the future Directions and Constitution and By-Laws Committee for action to be recommended to the body.

RESOLUTION ATTACHED

Second by Jay Reese of Florida.

This would have the above committees consider allowing membership eligibility in the USJCI Senate for Congresswomen of the former US Jaycee Women organization. After much discussion George Fraser of Oregon called for the question. Call for the question passed. A vote was then taken on the main motion by voice vote. A division of the House on the voice vote was called and the Body moved to a formal roll call by Secretary Gouveia. Motion was passed by a vote of 40 to 25.

ANNOUNCEMENTS:

Mark Bursig of Pennsylvania gave a mug to President Heater and VP Lawrence Green in thanks for efforts.

Marty Touhy announced AMARADA Sep. 7-9 in Utica, New York and Christmas in July at the Touhy's.

Mike Moritz of Missouri requested that all sign Charlotte's card.

Peter Bakos of Florida announced that prizes from Florida Raffel will be available this week; that the Florida Senate Bash will be Sept. 21-23 at Ira Moser's Place; and would like to know about Senators from the various states who are moving to Florida.

Ray Baskette has registration forms for Puerto Rico.

Joe Sabella announced room 375 is Dave Habershaw's Hospitality room.

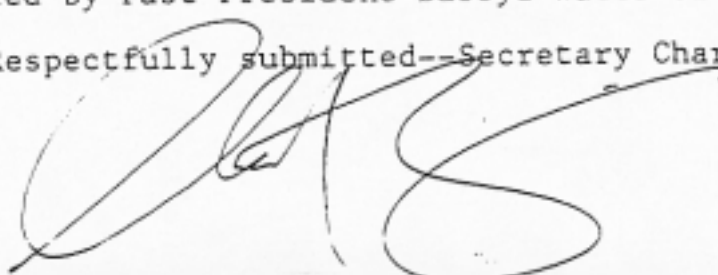
Luke Jursich of Louisiana presented a gift to President Heater; A "Big Boy", a duck call and a shirt.

Jim Hall asked to meet with a representative of Nick Emmons and announced certification times again.

Alan Hancock of Georgia announced that Albany, GA is selling a shot glass to raise funds for a "Bubba" Irwin Room at Georgia State Headquarters.

President Heater recessed the meeting at 2:30 p.m. with the Creed led by Past President Darryl Watts of Iowa.

Respectfully submitted--Secretary Charles Gouveia #18294 1989-1990



RESOLUTION

WHEREAS The United States JCI Senate has since 1972 provided an organization to promote fellowship and understanding among JCI Senators of the United States, and

WHEREAS the Jaycee movement since 1984 has included women as full members of The United States Jaycees and all state and local Jaycee organizations, and

WHEREAS The United States Jaycee Congresswomen has ceased to exist leaving those women who had been honored as Congresswomen without organizational support, and

WHEREAS these Congresswomen deserve recognition for their long and devoted service to the Jaycee movement, and

WHEREAS the Florida JCI Senate believes that the proper route to such recognition and organizational support would be by extending full membership privileges in The United States JCI Senate to all Congresswomen, therefore

BE IT RESOLVED that The United States JCI Senate at its annual business meeting in Louisville, Kentucky, on June 11, 1990, does hereby direct the By-Laws and Future Directions Committees to prepare such amendments to its Constitution and By-Laws for later submission and ratification which would allow all women who have been named as Congresswomen by the United States Jaycee Women or by a state Jaycee Women's organization to be eligible for full membership privileges in the United States JCI Senate.

Introduced by the Florida JCI Senate at the direction of its membership by unanimous vote on May 26, 1990.

Jay S. Reese, M. D. #8164

Debby Strader #44821
Florida Congresswoman #129

Steve Sutherland # 27073
Ad Hoc Committee Members