

U.S. JCI SENATE  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
JUNE 10, 1990 - EXECUTIVE WEST HOTEL  
LOUISVILLE, KY

Meeting convened 9 a.m. by President Heater. All members were present except Regional Vice Presidents Ira Moser(IV) and Chad Anderson (X). Also in attendance were Jim Henshaw and Jerry Magnan (Raffle Committee), Jim Bewely (Pres Ass't), Ron Bradley (Chaplin), and Don Robertson (Nat'l Meetings).

President Heater discussed mailing of Mentors to Senators who had been dropped as members during the past three years. About 5000 extra First Class Mailings were made to Senators in this category. Included in the mailing was an appeal for \$20 for a subscription to Mentors for one year. Of the funds received \$10 will be retained by the US Senate, \$5 to defer the mailing costs and \$5 for the one year subscription. The remaining \$10 will be sent to the state of residence of the subscriber for their use. The state MAY elect to add the subject Senator to their rolls. Discussion followed. It was mentioned that the Mentors mailing was delayed this issue most likely by the post office. Mike Harris is investigating this.

Marty Tuohy passed out agendas for the board meeting which was discussed item by item.

Jim Hall reported on the status of election filings-certified candidates are filed for all positions.

Jim Henshaw & Jerry Magnan reported on Raffle and Mini-States Parties. 15 states are participating in the parties, tickets will be on sale all day, about 100 currently sold. Doors will open at 7p.m. this evening. Lawrence Green reported on the progress of the Senate Credit Card Program. The project is ready to begin right away, mailings will go out in July.

Ron Bradley discussed the Memorial Program to be conducted during tomorrow's Business Meeting and Requested names of additional deceased Senators.

Jim Rose presented the Membership and Treasurers reports and proposed budget.

Marty Tuohy requested that the VP's give him the copies of their reports.

President Heater reported that Charlotte Mungenast had suffered a broken arm and was in the hospital and will be unable to attend.

Ed White stated that New Mexico and Oklahoma will most likely be in attendance. It was noted that Mississippi and West Virginia will also attend.

President Heater announced an old and new officers reception to be held in his Suite Wednesday at 5p.m.

Marty Tuohy announced that New Exec Committee and officer orientation will be held Tuesday afternoon right after lunch in the Scott Room.

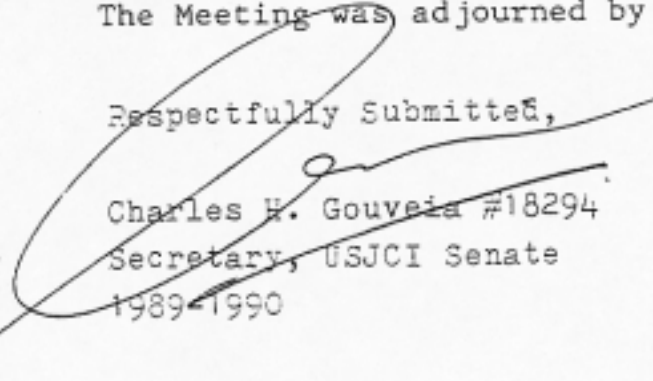
Jim Hall announced a reception for all Foundation members at 5p.m. Monday in the President's Suite. President Heater announced that the contract has been signed for the Winter '91 Tulsa Board Meeting with the Embassy Suites. Room rate will be \$63 with full time use of the van and driver for the weekend as a shuttle.

Hal Krekorian reported that everything was set for the Fall Board Meeting in Indianapolis. Minneapolis '91 was discussed. Ken Stark is representing the MN Senate and will give a report tomorrow. There are problems with the room rate currently to be addressed. It was reported that the US Jaycees will increase registration \$5 over this year.

Jim Scraphine will have registrations at the Hospitality Room.

The Meeting was adjourned by President Heater at 10:20 a.m.

Respectfully Submitted,

  
Charles H. Gouveia #18294  
Secretary, USJCI Senate  
1989-1990