

United States JCI Senate
Minutes
Board of Directors Meeting

September 20, 1991

Little Rock, Ark.

The meeting was called to order by President, Hal Krekorian at 9:30 a.m. Lead in prayer by Tom Sellmer, Chaplain. The pledge of allegiance was lead by Aide 'de Camp, Jerry Wendleken. Welcome was given by Noel Hamm, President, Arkansas JCI Senate. He encouraged all to have a good time and enjoy their visit to Arkansas.

Guests were introduced by Past President, Lanny Heater. Past Presidents in attendance were: Chuck Fries, Bob Hunt, Doug Hincker, Doc McCarty, Tony Dominiec, Larry Sheeler, Jim Hall and himself.

Roll call was held by Secretary, Joe Eller followed by the **Secretary's report**. It was reported that two Senate *Scenes* had thus far been published and upcoming deadlines were announced. Directories and business cards are available.

Treasurer, Alan J. Hancock reported on a statement of policy adopted at the Executive Committee Meeting the night before that states: No proposed line item can be exceeded by more than 10% without the approval of the Board of Directors with the exception of self funded committees.

Jim Rose discussed the audit of 1990. Motion was made by Kansas to approve and seconded by Wisconsin. Motion was passed.

Treasurer Hancock asked for motion to approve budget for 1991-92. Motion was made by Ohio and seconded by North Carolina - No discussion - motion carried.

A motion was entertained to approve the operating budget for 1991-92. Motion by Wisconsin, seconded by Oregon - no discussion - motion carried.

It was reported that Treasurer's manuals are still available.

Chuck Fries introduced special guest from Cambridge, England, Ann Silverman.

Vice President's reports:

Region I: Bob Driscoll: Type written reports are available. All states are involved in Return the Favor. Dave Mason, President, Vermont JCI Senate announced planning for Vermont's 25th Anniversary. VP Bob Driscoll reported on plans for Fall Frolic.

Region II: Mark Bursic: Reported that he has visited each state and published 6 newsletters thus far.

Region III: Don Alvis: Report given by Pam Miley, President, Maryland--thanked Arkansas for their hospitality and that the Maryland Senate is working hard on Return the Favor and First Time Senators.

Region IV: A. J. Morton: A. J. reported that Region IV states are working hard toward Return the Favor and First Time Senators Programs. Georgia President, Mike Serkedakis reported on their activities. Cecil Deal, President of Florida reported on their respective programs and the Florida Bash. President, Jim Moran, reported on North Carolina's activities in Returning the Favor and the Fall Bash.

Region V: Bill Willett: It was reported that Region V is alive and well. Reports on their states activities were given by Cheryl Shanahan, President, Indiana; Pat Malac, President, Michigan;

Tom Sutherland for Larry Popp, President, Ohio and Jim Mammen, President, Illinois. Bill Willett introduced our canadian visitor, Bill Trebic.

Region VI: Bruno "Buzz" Loris: He reported on their regional meeting to be held in Fargo, ND in October as well as the activities the states in his region are involved in. Buzz stated he "still don't like broccoli".

Region VII: Phil List: Phil reported on the activities of the states of his region.

Region VIII: Don Robertson: He reported that Region VIII is doing well. A report was given by Nolan Terrill, President, Texas and Ace Chandler, President, Kansas. Don summarized the region meeting held in Santa Fe in September.

Region IX: Randy Thpm: Randy reported on the progress of each of his states and announced the state meeting dates for those in his region.

Region X: Val Nystedt: Val stated that all his states are doing a good job. A written report is available.

Administrative Vice President, Hap Hilbish reported that he needs dates of state and regional meeting from State Presidents and Regional Vice Presidents. He then called on the following for their reports:

Mentors, Mike Harris: He announced deadlines for Mentors is October 1 and will be out by December 15, 1991. He reported that *Mentors* is operating under budget and ad sales are doing well. He also thanked Bruce Geddes for help in selling and billing for ads. Mike introduced associate editor, Ed Forbach, Kansas, who will help in editorials. All reports should be sent to Forbach.

Business Manager, Larry Green: Larry reported on Credit Card program. The U. S. JCI Senate has received approximately \$1500 in royalties from card charges and 45 Senators have credit cards. He also reported on CD's and Money Market programs through MBNA. Larry also discussed the Presentation Flag sales. He encouraged everyone to patronize our Mentor advertisers. He also reported on the Lionel Box Car of which only 1,000 will be available. Boxcars will sell for approximately \$30.00.

Products Chairman, Ron Whitmore: Ron reported that the Executive Committee shirts are available and Gold jewelry samples are available to "see, feel and touch". He requested that Senators give him any ideas on new products.

National Meetings Director, Ray Baskette: Ray called on the following directors:

Little Rock, Board of Directors Meeting coordinator, Noel Hamm reported that there were 192 registered at this meeting. Noel was presented a Hog tie by V.P. Hap.

Tulsa, Board of Directors Meeting coordinator, Paul Fraser reported that transportation and luncheon would be upgraded. He then distributed registration forms.

Portland National Convention coordinator, Sonny Jones, presented President Hal and First Lady Marilyn with coffee mugs. He reported that headquarters would be the Monarch Hotel. This hotel has adequate space for all functions. Room rates are \$70.00. Registration is \$85.00 and Jaycee event ticket package is available for \$60.00. He also reported that the hotel is 8 miles from the airport and 12 miles from the convention center. Much discussion was held on the registration prices for Jaycee events. \$60.00 is the tentative cost but this is still being negotiated with the United States Jaycees.

On-To Helsinki chairman, Mike Sawyer reported on the itinerary for the Helsinki World Congress. He stated that a total of 1,000 people are registered for the congress and approximately 75 of these are from the United States of which 34 are Senators and 21 of these are going on to Russia for the post-Congress tour.

Miami World Congress Coordinator, Fred Cromartie reported that no specific information is yet available but will be getting out a mailing as soon as information is available.

Jaycee Liaison, Joe Sabella: Joe reported on the Senate's breakaway from the Jaycee National Convention so that we may run our own convention. He reported on a meeting held in Tulsa to accomplish this. He also reported that our relationship had visibly improved over the last couple of years. He discussed the Return the Favor Program and First Timer's program. Joe indicated that U. S. Jaycees President, Greg Thomes, would speak at our meeting in Tulsa.

JCI Liaison, Peter Bakos: He indicated a written report is available at front. He reported on the Annual meeting between JCI World President and U. S. JCI Senate President in August. Peter also reported on the International Senate Directory, which will be published soon. He closed by reporting on the International Business Network.

Reverse Raffle Chairman, Roy Guidry: Herb Koerner presented the States Party Plaques for 1991 1st place, Massachusetts; 2nd place, Tennessee; 3rd Place, Maryland. Roy encouraged states to get in their gifts for this years' raffle. The mini-states party will be held at 7:00 p.m. and the reverse raffle will begin at 8:00 p.m. Tickets are \$15 each of two for \$25.00.

Return the Favor Chairman, Warren Brown: He reported that states are doing an outstanding job with their Return the Favor programs.

First Time Senators Chairman, Steve Dunn: Steve reported on the First Time Senators program that was held on Friday night. He indicated that many states are holding First Time Senators programs.

Future Directions Committee Chairman, Dave Dugger: Dave thanked his committee for their time and effort. He reported that Re-regioning was not feasible at this time. He also reported on the efforts to standardize awards for U. S. JCI Senate programs.

Constitution and By-Laws Committee Chairman, Charlie Welch: Charlie introduced his committee and reported on their meeting. He indicated that house cleaning is needed to clear up confusion in By-Laws. He asked for input from the Senate body on how to limit Campaign expenses. He also requested states to send in copies of their Constitution and By-laws so that we will have a library of these.

Membership reported by Alan Hancock: He reported that we finished last year with 7,161 members.

20th Anniversary, Daryl Watts Chairman reported by Tom Sellmer: Plans for this celebration was touched on. We will have a prayer breakfast with a national speaker. More information will be forthcoming from chairman.

Organ Donor Program, Ed Bowers, Chairman: Ed reported that many states have programs and that other states are planning on implementing programs. He reported that 25,000 persons are currently on organ donor waiting lists.

Ambassador reports:

Asia, Tom Woo reported by Ben Makaea: Tom is working with students from China who are studying in Hawaii introducing them to JCI Senators. There is a target of 1993 for an Asian conference to be held in Hawaii.

Australia/New Zealand, Mike Moritz: Indicated his report will be in the *Mentors*.

Canada, Jim Harmaty reported by Bob Priddle: Jim has attended the Canadian National Convention and will be attending the Crew Meeting.

Caribbean, Ron Robinson: Ron reported a convention will be held in Bermuda October 17 - 19. Ron and wife Pat and Marty Touhy and wife Carol will be attending.

Europe, Ira Moser reported by President Hal: President Hal reported that Ira has traveled throughout Europe this past summer.

Mexico, R. J. Montgomery: He reported that the Mexican National Convention is October 9 - 12 and that registration forms are available.

Phillipines, Gerry Ocampo: He reported on his visit to the Phillipines.

Legal Counsel, Jack Pasquale: He reported that we have no suits pending. If states have any questions, give him a call.

Foundation Activities, Caleb Fraser: Called on Regional Representatives:

Hank Kolodner, Region III: Dan Kimble presented the Foundation with a check from the West Virginia Senate. Maryland will be mailing a check.

John Spole, Region VI: Six of seven states are Foundation members. Mike Moritz presented a check from South Dakota for \$150.

Stan Malkinski, Region II: Stan reported that 3 of 4 states are members. Their states are working on corporate matching funds.

Caleb reported that the Foundation will give three scholarships this year which is one more than in years past.

Foundation President, Jim Hall: Jim reported that the Foundation membership has grown from 125 to 250 members. The Foundation has a goal of signing 250 new members this year. President Hal presented a check for \$1600 from the Helskinki raffle.

Dave Mason presented Vermont's 25th anniversary mug to President Hal.

Mike Kinnard presented Arkansas traveler certificate from Governor Clinton to President Hal.

Gary Lazetera presented a pewter candle snuffer from the Vermont Senate to Tom Sellmer for the U. S. JCI Senate to use in future memorial services.

Old Business: None

New Business:

Peter Bakos reported on the creation of a JCI Memorial being proposed to Coral Gables with an eternal flame at the park. This is still in the planning stages and he indicated he will have a further report in Tulsa.

Warren Brown reported on the Mobile Archives. He discussed a proposal to establish a JCI mobile archives to be made available to Jaycee organizations across the country for meetings. He indicated he will have further details in Tulsa.

Alan Hancock reported on the Viet Nam dedication. He discussed funding to inscribe dedication at U. S. Headquarters for U. S. JCI Senate. This would be for individuals and state organizations.

Operation Freedom was discussed by George Fraser. This is a program to transfer technology and technical assistance to Russia and eastern Europe to be co-sponsored by the U. S. Jaycees and the U. S. JCI Senate and the utilize Jaycees and Senators to accomplish this.

A motion was made by Oregon to approve this proposal with a second by Wisconsin. Motion passed.

President remarks:

President Hal congratulated the Arkansas JCI Senate on the good job they have done with the fun and fellowship enjoyed by all.

He thanked the Board of Directors for their hard work and accomplishments so far this year.

Adjourned with the Jaycee Creed.

Respectfully submitted,

Joe Eller, #32962

Secretary, U. S. JCI Senate