

United States JCI Senate
Board of Directors Meeting
June 22, 1992
Minutes

Meeting was called to order at 9:13 a.m. by President, Hal Krekorian, #9695.

Invocation was given by Chaplain, Tom Sellmer, #14563 and pledge of allegiance was lead by Future Direction committee member, Jack Myers, #9704.

All Senators were welcomed to Portland, Oregon by President of the Oregon JCI Senate, Norm Pearson, #16391.

Past President, Doug Hincker, #22200, introduced the past presidents in attendance as well as our guests from Canada: Barney Ziola, Ed Orfino, Andy Lyons, Jim Dawkin and George Chernoff.

The agenda was approved with one addition; adding to Old Business; Vietnam Foundation and under Administrative Vice President's report; Historian.

Roll call: Secretary, Joe Eller, #32962. All Regional Vice Presidents in attendance except Don Alvis, #32447, Region III and Bruno Loris, #38071, Region VI.

Those states not answering roll call were: Idaho, Maine, New Hampshire, New Mexico, Wyoming and Kentucky.

Treasurers Report: Allen Hancock, #29326, reported on finances as presented in written form. Motion to accept by Illinois, second by Colorado, motion carried.

Regional Vice Presidents' Reports: Region X: Val Nystedt, #27722, reported all his states had done an excellent job. Especially praised the work of Arizona. Region IX: Randy Thom, #37867, introduced his state presidents and thanked his states for a great job. Region VIII: Don Robertson, #21969, reported he and his states had had great fun. He had four of five states present. He recognized the outstanding job done by New Mexico. He thanked his states for their hospitality this year. Region VII: Travis Boatwright for Phil List, #45981; reported that all states were doing a good job. Region VI: Bruno Loris, #38071, not present. Region V: Bill Willett, #17398; reported that Region V states had done an outstanding job. Recognized incoming and outgoing State Presidents. He also thanked wife, Karen, for her support. Region IV: A. J. Morton, #16254; Introduced incoming and outgoing State Presidents. He also thanked his states for doing a great job. Region III: Frank Butler reported for Don Alvis, #32447 who was not present. Region II: Mark Bursic, #38944; Introduced State Presidents in attendance. Region I: Bob Driscoll, #26170; Introduced State President's in attendance. He thanked his states for the outstanding job done during the year. He also thanked the other Regional Vice Presidents for their friendships.

Administrative Vice Presidents Report: Hap Hilbish, #24442: Called on Mike Harris, #24801 for Mentors report: Mike reported the Mentors was under budget approximately \$3,000. Thanked all for the opportunity to serve as editor. He presented his staff, Larry Green, #27323, Bruce Geddes, #35527 and Ed Forbach, #19418 with North Carolina wine in appreciation of their assistance.

Products: Chairman, Ron Whitmore, #25946 thanked his committee for their help. He also expressed his enjoyment of handling products for the past three years.

National Meeting: Chairman, Ray Baskette, #29037, no report.

Portland '92 meeting: Chairman, Sonny Jones, #24376, welcomed everyone to Portland and reported there are 415 registered for this convention. He thanked his committee and the hotel for their assistance.

Board of Directors Meeting, Cape Cod: Chairman, Mike Bearon, #12975 reported on activities in store during the meeting. Jan Baumgardner, #42126, gave a short course on Cape Cod language.

World Congress, Miami '92: Chairman, Fred Cromartie, #29972, reported that raffle tickets are distributed. Urged people to get stubs and money in. Reported on the cruise in conjunction with the meeting as well as gave a report on the headquarters hotel, Dupont Plaza. A program was available in the back of the room with registration form. Shirts and hats are for sale for the Miami convention. A reverse raffle, headed by Ray Baskette, #29037, is being planned with raffle tickets to cost \$25 and 1st prize of \$2500, 2nd prize of \$750 and 3rd prize of \$500.

Business Management: Chairman, Larry Green, #27323, reported on Credit card program which has netted \$3,000 in last 18 months. Money market is now available. Thanked G. A. Clark Insurance for their insurance program. Has very competitive rates for major medical coverage with various coverages available.

Jaycee Liaison: Chairman, Joe Sabella, #26077, reported that the relationship with the Jaycees has never been better. He indicated that he has enjoyed the last two years and looks forward to the next meeting with the U S JCC's.

Reverse Raffle: Chairman, Roy Guidry, #14509, reported we cleared in excess of \$12,000. He thanked the rest of his committee and senators for making the project successful.

Return the Favor: Chairman, Warren Brown, #23406, thanked the 39 states that submitted reports for the great job they did.

First Time Senators: Chairman, Steve Dunn, #36692, reported the reception for First Time Senators will be at 4:00 p.m. today, poolside.

Future Directions: Chairman, Dave Dugger, #16568, reported the resignation of himself and Joe Eller, #32962 from the committee. Announced their replacements as being Albert Norris, #36411 and Bill Willett, #17398. The new chairman of the committee is Newton Standridge, #29407.

Constitution and By-Laws: Chairman, Charlie Welch, #11719, presented new by-laws which will be available at the September Board of Directors meeting. Thanked Earl Baumgardner and Jim Calder for their help.

20th Anniversary: Chairman, Daryl Watts, #9776, reported there is a book and pins available commemorating this event.

Organ Donor Awareness: Chairman, Ed Bowers, #45892 was not present due to illness.

President Hal thanked Ed Bowers for a job well done and reported that Ed had called and wished the Senate well.

Historian: Chairman, Gary Hogue, #8376, thanked Leo Briera and Ray Baskette for old artifacts and momentos.

Ambassadors reports: Asia, Tom Woo, #6946 reported the opportunity to extend a Jaycee chapter into China. Hopes to have chapter by the end of this year. Expressed his appreciation for being allowed to serve. Canada, Bob Priddle for Jim Harmaty, #31809, read letter from Jim concerning his activities throughout this past year. Caribbean, Ron Robinson, #13889, reported on his travel to Bermuda for their National Convention as well as his visit to the Area E meeting. Europe, President Hal reported a fax had been received from Ira Moser, #32475 reporting on the friendships made in his travels to Europe.

Legal Counsel: Jack Pasquale, #32806, reported no suits current or pending.

U. S. JCI Senate Foundation: Caleb Fraser, #8372 and Jim Hall, #16055 reported on the scholarships given this year. Caleb thanked the Regional representatives for their efforts this year.

Old Business:

Charlie Gouveia, #18294, Illinois, seconded by Massachusetts, to adopt the revised guidelines for host committee policies. Motion carried.

Vietnam Foundation: Alan Hancock, #29326, reported we are taking contributions for this memorial award -- consideration is being given to raffling off a map of Senate pins.

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New Business:

President Hal announced two new members of the Future Directions Committee, being Albert Norris, #36411, Tennessee and Bill Willett, #17398, Illinois. The new chairman of this committee is Newton Standridge, #29407, Iowa.

Preliminary Budget was presented. Motion by Georgia, second by North Carolina to accept. Motion carried.

Announcements for the good of the order.

Adjourned with the Jaycee Creed.

Respectfully submitted,

Joe Eller, #32962
Secretary

U. S. JCI Senate
Board of Directors Meeting
June 23, 1992
Minutes

Meeting convened at 9:00 a.m. by Administrative Vice President, Hap Hilbish, #24442 and recessed for 10 minutes to complete delegate certification. Meeting declared open for business.

Foundation: Jim Hall was recognized for presentation of award. He gave a report on the status of the Foundation. He presented plaques to several members, bronze, silver and gold level. A special presentation was made to the Foundation by the Michigan Senate in memory of Tom Humphrey, #12758.

Caleb Fraser, #8372 made a presentation to Jan Baumgardner, #42126, president, Massachusetts JCI Senate for outstanding service to the Foundation.

Motion by New York and second by Texas to give \$500 to the Foundation. Motion to amend to \$1000 by Alan Hancock, #29326, Florida, seconded by Bill Willett, #17398, Illinois. Motion as amended carried.

Various motions were made with many amendments concerning the Foundation. After much "tah-dah" \$360.00 was raised for the Foundation from the floor.

Return the Favor: Chairman, Warren Brown, #23406 made presentations to Connecticut, Illinois, Oregon, Michigan, Virginia, Florida and Massachusetts for their participation in the program.

First Time Senators: Chairman, Steve Dunn, 36692, made presentations to Connecticut, Kansas, Texas, Arkansas, West Virginia, California, Ohio, Virginia, Pennsylvania, Michigan, New York, New Jersey, Florida, South Carolina, North Carolina, New Mexico, Oklahoma, Oregon, Massachusetts, Minnesota and Arizona for their participation in the program. A special presentation was made to Jan Baumgardner, #42126 for her outstanding efforts to the First Time Senators program.

Treasurer: Alan J. Hancock, #29326 made presentations for Outstanding State Treasurers to: Bob Mesner, #32689, Wisconsin, Scott Brewer, #41109, New Mexico, Barry Kriegsman, #21342, Massachusetts, Ron Bradley, #30946, Kansas, Mary Sawyer, #43930, Missouri and Wayne Keifer, #36498 Illinois.

Administrative Vice President: Hap Hilbish, #24442 made presentations for Outstanding State Newsletters to: Vermont, Delaware, Massachusetts, Illinois, West Virginia, Connecticut, New Mexico and Kansas.

Past President, Chuck Fries, #18344 introduced special guests attending this meeting. Albert Hiribarrondo, JCI World President; Junia Yoshida from Spain, JCI Vice President to the United States; Bill Cairns, Past President of the Scotland JCC's and Allan Currie, Bid Chairman for JCI Glasgow '95.

President: Hal Krekorian, #9695 presented Outstanding State President awards to: Ted Clarke, #37167, Arizona; Travis Boatwright, #40008, Louisiana; Darrell Davis, #33062, Oregon; Bob Woodworth, #43068, Connecticut; Mike Schramski, #33012, New Mexico; Pam Miley, #43030, Maryland; Jim Mammen, #37122, Illinois; Pat Malac, #41085, Michigan; Jim Moran, #40029, North Carolina; Wayne Sandbulte, #35019, Minnesota and David Doyle, #33171, New York.

Host awards were presented to: Noel Hamm, #37169, Arkansas for the September Board of Directors meeting and Paul Fraser, #41094, Texas for the Tulsa Board of Directors meeting.

President Hal made his year end remarks and thanked everyone for the hard work and support during the past year.

Election Chairman: David Habershaw, #17879 explained the election procedure and recessed for the Regional Vice President elections. Reconvened and introduced the new Regional Vice Presidents: Region I, Jan Baumgardner, #42126; Region II, Stan Malkinski, #29167; Region III, Bill Cheesman, #39115; Region IV, Warren Brown, #23406; Region V, Tom Sutherland, #25923; Region VI, Andy Andrews, #19289; Region VII, Travis Boatwright, #40008; Region VIII, Tom Anderson, #46366; Region IX, Darrell Davis, #33062 and Region X, Bob Holbert, #27166.

Special Presentations of Walking Sticks to Past Presidents by Bill Winter to: Fred Fischer, #21307; Doc McCarty, #14783; Tony Dominiec, #23393; Lanny Heater, #23429; Jim Luff, #24706; Emil Ruzicka, #21478; Doug Hincker, #22200; Jim Hall, #16055, David Habershaw, #17879 and President, Hal Krekorian, #9695. A walking stick presentation was also made to Virg Lebow.

ELECTIONS: Secretary: Jim Ashley, #23854 was nominated by Mike Irvine, #35794, nomination seconded by Tom Stone, #36021. Motion to elect by Arizona, seconded by California. Motion carried.

Treasurer: Don Robertson, #21969 was nominated by Ron Bradley, #30946, nomination seconded by Bob Driscoll, #26170, Herb Koerner, #28607 and Mike Sawyer, #36403. Motion to elect by Texas and seconded by Ohio. Motion carried.

Administrative Vice President: Joe Eller, #32962 was nominated by Bob Priddle, #31774, nomination seconded by Albert Norris, #36411. Motion to elect by Connecticut, seconded by Virginia. Motion carried.

President: Hap Hilbish, #24442 was nominated by George Fraser, #2780, nomination seconded by Ed Hayward, #20317, Ron Whitmore, #25946 and Jack Goodlander, #13562. Motion to elect by California, seconded by Iowa. Motion carried.

Automatically assuming the position of Chairman of the Board, Hal Krekorian, #9695.

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Good of the Order: Florida held the drawing for the Glass Shield, won by Fred Fischer.

Bob Lindholm, #7792, presented minutes of the U. S. JCI Senate organizational meeting on tape to Historian, Gary Hogue, #8376.

Lindsay Miller, Golf Chairman presented awards for Golf Tournament.

Region I presented Bob Driscoll, #26170 with gift of appreciation for an outstanding job as Regional Vice President.

Norm Pearson, #16391, Oregon, presented Oregon Shirt to President Hal, #9695.

Hap Hilbish, #24442, presented President Hal with 25 lbs. of lentils from the Lake City, Idaho Jaycees and himself.

A. J. Morton, #16254 reported on the JCI license tag program.

Jim Moran, #40029, presented Duke Blue Devils cane and hats to President Hal and Marilyn.

Larry Popp, #33320, presented President Hal with Ohio's 25th anniversary shirt.

Bill Galderise, #36522, presented Incoming President, Hap Hilbish, #24442, with Ohio's 25th anniversary shirt.

Adjourned with the benediction, led by Chaplain, Tom Sellmer, #14563 and the Jaycee Creed lead by Mike Sawyer, #36403.

Respectfully submitted,

Joe Eller, #32962
Secretary