

**US JCI SENATE
Board of Directors Meeting
Henry VIII Hotel St. Louis, MO
June 19, 1995**

Quorum call by Secretary Marlin Sanny.

Call to order by President Don Robertson at 1:15pm

Agenda: Motion NE (s) IA to approve the agenda. Motion passed.

Invocation by Chaplain Carol McClain who also announced that the Memorial Service will be held at 10:00am Tuesday.

The Pledge of Allegiance was recited.

Welcome remarks from President MO JCI Senate Terry Lunsford.

Convention Chairman David Page made meeting announcements and also presented a plaque of appreciation to the Hotel Coordinator / Sales Director.

Introduction of guests by Bob Hunt included: Past President Gordon Lowery, President George Chernoff, Secretary Barney Ziola, Andy Lyons and Stephen Prosenyak from Canada, Teneke Bezemer from Holland, Rudi Rosaria and Richard Van Blarcum from Aruba, US JCC COB Matt Shapiro and his wife Lisa. **US JCI Senate Presidents** included: Charter President 72-73 James J. O'Connell, 75-76 Daryl Watts, 78-79 Charles Fries, 79-80 Bob Hunt, 80-81 Ray Noxsel, 82-83 Fred Fisher, 84-85 Doug Hincker, 86-87 Tony Dominec, 87-88 Larry Sheeler, 88-89 Jim Hall, 89-90 Lanny Heater, 90-91 David Habershaw, 93-94 Joe Eller.

Tulsa BOD Minutes: Secretary Marlin Sanny asked for approval of the Tulsa BOD minutes (Jan 1995) as printed in the April Senate Scene. Motion CA (s) IL motion passed. He reported the Senate Scene had a budget of \$2,500. Eight issues were printed at a cost of \$2,425. Senate Scene subscriptions totaled \$307. Budget for the officer's Directory was \$1,300 and was printed at a cost of \$665 with additional sales of \$140. Written report on table.

Treasurer's Report: Treasurer Stan Malkinski reported this quarter renewals were 1,616 adds 534. Total membership is at an all time high of 7,496. This is an increase of 229 so far and there will be other new adds before the year-end. Motion IL (s) IN to approve the Treasurer's Report as printed. Motion passed. Motion CA (s) NY to approve Balance Sheet as printed. Motion passed.

COB Joe Eller reported that certification of delegates for the election would begin at 9:30am tomorrow.

Old Business: None

New Business:

1. A Constitution and By-Laws proposed changes. Motion Charles Welch (s) IA for acceptance as printed. Amended by FL(s) IA to divide. Motion Passed.
 - By-Law Article 3, Sections 3 & 4 - Defeated
 - By-Law Article 8, Sections 6 & 7 - Defeated
 - By-Law Article 10, Section 8 - Passed
 - By-Law Article 17, Section 12 - Defeated
2. 1995-96 Preliminary Budget. Motion CT (s) KS to accept. Motion Passed.

Comments by US JCC Liaison to the Senate COB Matt Shapiro. Very pleased with the new relationship between the two organizations. He has seen results all across the nation of the Return the Favor Program. He recognized the 7 Charter members of the US JCC Return the Favor Award started at last years convention in Orlando. The are Don Robertson, Ed Forbach, Win Cook, Buzz Loris, Mike Harris, A. J. Morton and Jim Ashley. He said the new Jaycee Alliance will help rebuild the US JCC through involvement and education. He then answered several questions from the audience.

Comments were made by International Guests including: Canadian Senate President George Chernoff, Ambassador from Europe Tineke Bezemer and Richard Van Blaricum and Rudi Rosaria form Aruba.

A.V.P. Frank Butler gave his report. Bob Hunt reported on the Foundation Auction and Raffle scheduled for Tuesday Evening.

Hal Krekoian Memorial Golf Tournament: Pat Malac reported on the Wednesday Hal Krekoian Memorial Golf Tournament details and prizes that will be awarded.

US JCC Foundation: Trustee George Frazer reported on the US JCC Foundation. Jack Gamel who will become President July 1 explained the grant program to local JC Chapters. Scott Echardt discussed estate and gift planning to foundations.

"I Bought a Drink for the 25th Club": Frank Butler reported that the "I Bought a Drink for the 25th Club" has 320 members with \$1,891 to date placed in a special fund. Frank Butler reported on the US JCC Mission Inn Project where HIV and AIDS children are being treated. Frank and his wife Mary Tee and Don Robertson attended the ribbon cutting ceremonies on Sunday. The goal for the project is to raise one million dollars.

National Vice President's Reports:

Region I	Wayne Mac Donald
Region II	Jim Rose
Region III	Don Kimble
Region IV	Jay Edmondson
Region V	Allen Pierce
Region VI	Mary Sawyer
Region VII	Phill List
Region VIII	Dave Jarvis
Region IX	Jim Gonser
Region X	Steve Dunn

- All had written reports. All regions are very active in the Return the Favor Program.

Legal Counsel Jack Pasquale reports no problems anywhere in the organization.

Presidential Assistants: Leroy Nitch presented Don Robertson with a golf club. Ace Chandler presented him with a walking stick.

Future Directions Committee: Gary Lazetara explained the new Senate membership survey form.

Committee Reports:

Business Mgt. Chairman Larry Green is recovering from his surgery. Frank Butler gave his report. He has applications for the Senate Gold Card. The annual fee of \$36.00 for the card has been dropped. The Senate received \$643.48 for the first quarter from MBNA American. The Intellicall and START programs have been discontinued. A written report was on the table.

Constitution and By-Laws Chairman Charles Welch reported that much like a boat owner the first and last day is the best. He has worked four years with four presidents and thanked all who assisted in that time. The budget was under \$1,000 for over 17,000 pieces of paper. President Don presented Charles with a plaque of appreciation.

Mentors Editor Ed Forbach is stepping down after three years and 12 issues of publishing the Mentors Magazine. He thanks all who sent in articles and pictures. Don Robertson presented a plaque of appreciation.

Membership Chairman Jim Ashley had a goal of 7,400 which will surpass 7,500 by year-end. Efforts to renew dropped members still continues.

Senate Products Chairman Bill Cheesman stated that all items are displayed and some are on sale. Written report on table.

Return the Favor Chairman Susan Almond was absent. Frank Butler handed out certificates of appreciation from Susan to the following state presidents: AZ, CO, CT, IL, KS, MA, NH, NM, OH and was followed by the taking of a group picture.

Presidents-to-Presidents Chairman Mike Harris announced there will be a meeting for all incoming Presidents Tuesday at 1:30pm. All meetings this year were very productive. The Presidents wish to continue the information exchange. Written report on the table.

Reverse Raffle Chairman Jim Ashley thanked all committee members. States Party Chairman Ron Tyszkiewicz reported that 29 states participated. Judges were First Lady Lynn Robertson, Andy Lyons from Canada and Richard Van Blarcum and Rudi Rosaria from Aruba. MA got 1st place, LA and AK tied for 2nd place and KS received 3rd place. He also thanked the MO Senate for their help.

Beth Kimble, WV and Merv Dose, AR split the \$2,000 Reverse Raffle grand prize. Incomplete figures indicate a gross of \$18,000 to \$18,500 with a net of \$16,000 to \$16,500.

AR COB Bill Wade gave a brief description of the JC History Video which also includes a booklet, is on sale for \$28.50 plus S & H. The Foundation will receive \$5.00 for each sale.

Kathleen Songey reported for the States Party Chairman Pam Milley. The Senate booth will be open from 6-9pm. The Executive Committee will work the 6 - 7 shift, volunteers will be appreciated for the other one hour shifts. This will be the "First Ever" Senate booth at the JC States Party.

National Meetings:

New Orleans BOD Sept. 21-23, 1995: Travis Boatright reported that registration prior to Aug. 1 is \$45 and after that it is \$50. Room reservations are to be made directly with the hotel. Forms are available.

San Francisco BOD Jan 12 - 14, 1996: Thom Diggins reported that registration prior to Dec. 15, 1995 is \$50 and \$60 after that. Room reservations are to be made directly with the hotel. Forms are available.

Lexington '96 is June 7-13, 1996: Bradford Blair reported that rooms are \$52 single and \$67 double with registration \$110. Forms are available.

World Congress: Chairman A.J. Morton reported good acceptance for World Congress Nov. 5-12, 1995 in Glasgow Scotland. Registration is \$330 prior to Sept. 15 and \$380 after. Day tours are available every day. Forms are available. Bill Buck reported on extra tours before and after the meeting. The post tour to Ireland has much interest. He will set up in the Hospitality Room to display more detailed information.

Frank Butler thanked all for a great year.

Ambassador Reports:

Asia: Tom Woo reported that there is no formal group to contact. He uses JC International Business Network for communications. Written report available.

Australia/New Zealand: Dave Dugger absent - no report.

Canada: Jim Harmaty is resigning after six years. He attended the May Crew Meeting and announced the July National Convention is in St. Catherines. He received a plaque of appreciation from President Don. Written report available.

Caribbean: Marty Tuohy is having fun and has made two convention visits. Written report available.

Europe: Harry Kolodner has made several trips and read two letters of greetings. Written report available.

Mexico: Bill Buck reported that the JCI Senate Program is making an impact. Conventions there are always fun. Last week he received a 50 year history book from Mexico. Written report available. He also received a plaque of appreciation from President Don for his years of service.

South America: Charles Van Wiley reported trips to Cuba, Haiti, Columbia, Venezuela and Nicaragua. Most Senators are business men. Jaycees are not well organized. Written report available.

Good of the Order:

John Clark has authored a book called "A Legacy of Leadership." The cost is \$25 and can be ordered by calling 1-800-JAYCEES.

Region VIII meeting after this meeting.

Reminder of Memorial Service at 10:00am tomorrow.

Reminder that all must certify before the 10:30 am meeting tomorrow.

Benediction by Chaplain Carol McClain.

Reconvened at 10:38am Tues. June 20.

Invocation by Chaplain Carol McClain.

Presentation by President of JCI from Japan, David Oji. He thanked the groups for the help after the Kolbe Earthquake and also thanked the Senate for helping the Jaycees.

Glasgow Congress Chairman A.J. Morton introduced Andrew McFarland and Bill Cairns who gave details of the 50th World Congress.

US JCI Foundation: Tony Dominec reported that as of May 31, 1995 the Foundation has \$117,672. Five scholarships were given this year. 23 have been given to date with plans to give six in 1996. Joe Sabella reported that 48 applications were received from 27 states. Five scholarships of \$1,000 each were awarded to applicants from IA, VT, SD, CT and WY. Hank Kolodner explained how the Scholarship information is distributed to all the states. Bob Hunt explained the Foundation Auction rules and that raffle tickets are still on sale. He also announced that several states still have not certified for the elections. Tony announced Foundation Awards for the gifts of \$150 to Jack Pasquale, Ray Hackworth and Mike Clark. Silver Awards (\$1,000) to Maine Senate and Richard Van Wiley and Gold Awards (\$2,500) to the Richard Hunt Memorial. Other donations: \$375, FL in memory of Richard Hunt, \$1,000, MI in the name of Tom Humphries, \$200, VA, \$100, CT and MAI made a contribution.

President Don reported that 84 votes were certified. He also announced the Jaycees honored six senators for the "Return the Favor" Program: Frank Butler, Mary Sawyer, Mike Saville, Jack Pasquale, Newton Standridge and John Price.

Convention Chairman David Page announced that registration totaled 507. Vince Saladino announced some meeting room changes. Ray Baskette was given a plaque of appreciation for providing a Corporate sponsorship. The committee also recognized President Don with a plaque and a gift.

National Vice Presidents: COB Joe Eller introduced the new NVPs:

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|----------------|-----------------------|----|
| 1. Region I | Bill Potuchek | CT |
| 2. Region II | Darryl Jones | NY |
| 3. Region III | Kathleen Songey | MD |
| 4. Region IV | Tom Stone | GA |
| 5. Region V | Denny DeGroot | IL |
| 6. Region VI | Frank Alfono | WI |
| 7. Region VII | Brian D. Lopez-Cepero | TN |
| 8. Region VIII | Pat Felder | TX |
| 9. Region IX | Jim Gonser | MT |
| 10. Region X | Charles Keller | NV |

The following were elected unanimously:

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|---------------------------------|--------------|----|
| • Secretary | Mary Sawyer | MO |
| • Treasurer | A.J. Morton | NC |
| • Administrative Vice President | Allen Pierce | IN |
| • President | Jim Ashley | CA |

President Don presented a plaque of appreciation to Newton Standridge, outgoing Chairman of the Future Directions Committee.

Treasurer Stan Malkinski presented the outstanding state treasurers awards to: Dennis Acre, MI, Herb Pike, CA, Bev Olson, IL, John Hayes, LA and Darryl Jones, NY.

Many Regions, States and individuals presented President Don Robertson with gifts.

Motion CT (s) CA to adjourn.

Chaplain Carol McClain gave the Benediction.

Meeting Adjourned at 12:57 pm.

Respectfully Submitted,

Marlin Sanny

**Marlin Sanny #13967
Secretary '94 - '95**