

US JCI SENATE  
FALL BOARD OF DIRECTORS MEETING  
SEPTEMBER 17, 1994  
RAPID CITY, SOUTH DAKOTA

**Quorum Call:** Marlin Sanny, Secretary, all elected officers and 35 states present, a quorum was declared.

**Call to Order** at 8:30 am by President Don Robertson.

**Approval of Agenda:** Motion Charles Welch (S) NV. Motion passes.

**Invocation** by Mike Sawyer, past Chaplain.

**Pledge of Allegiance,** Mary Sawyer, NVP Region VI.

**Welcoming Remarks:** Lynn Hecht, President South Dakota JCI Senate, Mayor Ed McLaughlin, Chamber of Commerce Michele Lintz. Response - Meeting Co-Chairman Herb Kroener Jr.

**Introduction of Guests:** Larry Heater introduced the past presidents in attendance, US JCC COB Matt Shapiro, First Lady Lynn Robertson, and Honorary First Lady Marilyn Krekorian, as well as 12 first timers.

**Appointments:** Don Robertson announced the following:

**Finance Committee:** Chairman Stan Malkinski, Alan Hancock, Doug Hincker, Bob Holbert and Bob Hunt.

**75th Reunion Committee:** Chairman A.J. Morton

**Winter BOD '95:** Chairman Dick Kibble

**Foundation Fundraisers:** Region VI, Dianne Casto and Stephen Smith

**Secretary's Report:** Marlin Sanny. Senate Scene being printed in Kansas so losing over a week before it can be returned and mailed out. Meeting announcements/registrations must be on white paper. Directories are still available. Next deadline for the Senate Scene is October 1. For more details see Secretary's written report.

**Treasurer's Report:** Stan Malkinski. Written report on table has a change (approved by executive committee) line item 'World Congress Registration' changed from \$700 to \$350. Add line item 'Prior Year Expenses' \$350 Motion SD (S) IL to approve. Motion passes.

**COB Report:** Joe Eller commended SD for doing a great job.

**Legal Council:** No report.

**Old Business:** Motion ID (S) IA to approve 94-95 budget. Motion passes. Wayne Keifer reported that about 300 steins have been sold and approximately 370 are left.

**New Business:**

**93-94 Audit Report:** Jim Rose. The Senate broke even. Motion CA (S) CO to accept audit report. Motion passes.

**Bids:** 1995 Fall BOD Meeting - Bid by LA to host in New Orleans. Motion NJ (S) NY that bid was unacceptable because Saturday evening meal was not included. Discussion. Motion failed. Bid by NJ to host in Atlantic City.

Roll call vote. LA - 58, NJ - 19.

**World Congress:** Korea 1996 - need Chairman.

**Geissenbier Room:** Motion Alan Hancock (S) MD to pay \$5,000 to JCI for a Senate memorial. Motion passes.

**US JCC COB:** Matt Shapiro. He is happy with the renewed relationship with the Senate and hopes that the Senate will keep up the good work with the Jaycees on the local and state level.

**JCI Senate Foundation:** Tony Dominec. January 1 is the deadline for the Scholarship. Silver Award presented to Boston Branch of Roim, A Siemens Company. NE Senate sponsored a football pool for the NE vs. UCLA football game with the proceeds to go to the foundation.

**AVP Report:** Frank Butler. He has met with Jaycees four times. He is also working on Lexington, KY '96 Convention. Willing to help at any time with his fall travel schedule almost full. See AVP's written report.

**National VP Reports:** Region I, Wayne McDonald; Region II, Jim Rose; Region III, Dan Kimble, Region IV, Jay Edmundson, Region V, Allen Pierce; Region VI, Mary Sawyer, Region VII, Phil List; Region VIII Dave Jarvis; Region IX, Jim Trenary; Region X, Steve Dunn. Many things going on around the country with special efforts being made to help the Jaycees.

**Committee Reports:**

**Membership:** Jim Ashley. A letter will be sent in October to all members that dropped asking why and encouraging them to rejoin.

\$250 was given by the group to assist Bob Prost #41219, President DE who was in a serious auto accident.

**Future Directions:** Newton Standridge. Held a good meeting last night, more information at Tulsa BOD.

**Business Opportunities:** Frank Butler reporting for Larry Green. MBNA Bank Credit Card making the Senate money every month so please continue to use it. State investments with MBNA Bank now represent about \$1.5 million. Jim Rose accepted a plaque on behalf of Larry for his outstanding work.

**Constitution and By-Laws:** Charles Welsch reported that his committee is working on a revision and hopes to have it completed by the Tulsa BOD meeting.

**Mentors:** Ed Forbach. The cover was late for the latest issues so there was a delay. It has now been mailed. November 1 is the deadline for the December issue.

**Products:** Bill Cheesman. Products on display. NVP's again carrying samples into all regions.

**Presidents to Presidents:** Mike Harris. Very good meeting last night. 17 state presidents had a good exchange of ideas and activities going on in their states.

**Reverse Raffle:** Dennis Johnson reporting for Ray Baskett. Six states have committed prizes to date. Tickets for sale this weekend. Hawaii Pro-Bowl tickets will be the next drawing.

**Jaycee States Party:** Don Robertson reporting for Pam Miley. The Senate will have a booth at the St. Louis '95 Jaycees State Party.

**Freshman Senators:** Dan Harries. There are 12 new Senators in attendance. He has sent letters to all states requesting Freshman Senators names.

**Return the Favor:** Susan Almond absent. Written report available.

**Organ Donor Awareness:** Ron Bradley. Written report available. He has donor cards available as well as his card so that states can keep him informed. Appreciates all the help various states are giving.

**National Meetings:**

**Orlando '94:** Jay Edmondson. Thanks for coming to Orlando. It was a great meeting and the Orlando Committee enjoyed putting it on.

**St. Louis '95:** David Page. Registrations now open. There is an on-going raffle to defray expenses. If you need a meeting room or want on the agenda let him know early. Region VI will have a meeting at Convention Hotel March 17-19, 1995. Room rates are now \$78 (lower than first announced). Starting to put together a program book.

**Tulsa BOD '95:** Jack Cloud. Registration now available. Rooms are blocked at Embassy Suites so make reservations soon.

**World Meetings:**

**Kobe:** A.J. Morton. Dates are November 11-20, 1994. No one is going from the US JCI Senate Anyone wishing information call 1- 800 - Jaycees.

**Glasgow:** Wayne Kiefer. Appears to be a lot of interest from Senate members. More information to follow.

**Ambassadors:**

**Asia:** Tom Woo. Could not attend. No report.

**Australia/New Zealand:** Dave Dugger. Could not attend. No report.

**Canada:** Jim Harmaty. Could not attend. Don Robertson reported that he and Jim attended the Canadian National Convention in July.

**Caribbean:** Marty Tuohy. He is now living in St. Thomas. Seven out of ten countries were represented at the *Guinia* meeting with 20 Senators present. Nassau is printing a newsletter. *Guinia* sent a briefcase and a handmade ceramic for President Don.

**Europe:** Harry Kolodner. Spoke of adventures in England. He has invited Europeans to Gatlinburg meeting.

**Mexico:** Bill Buck. He invited everyone to attend the Mexico National Convention October 13 - 16 in La Paz, Baja California Sur. Registration is \$100.

**South America:** Charles Van Wiley. He is currently working in Guantanamo Bay, Cuba so his travel is limited at present.

**Good of the Order:** Herb Koerner Jr. presented momentos from the area to the board, First Lady Lynn and President Don. The entire Rapid City Committee was then introduced. Brian D. Lopez-Cepero announced the Gatlinburg meeting for the third weekend in February. Tony Dominiec made a presentation to his wife Judy. Ron Whitmore invited all to Florida's 25th Anniversary November 11. Earl Sawyer announced winners for St. Louis '95 Raffle.

**Presidents Comments:** Don Robertson. He expected 120 - 130 people and 175 registered. Thanked SD and Region VI for a great meeting. A non-denominational church service at 9:00 am Sunday morning.

Motion NE (S) MO to adjourn followed by creed.

**Respectfully Submitted,**

*Marlin Sanny*  
#13967

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**Secretary**