

**US JCI SENATE EXECUTIVE COMMITTEE MEETING
FALL BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 1994
HILTON INN, RAPID CITY, SOUTH DAKOTA**

CALL TO ORDER at 8:45 PM by AVP Frank Butler.

NATIONAL VP REPORTS. The following VPs gave a status report of the states in their region: Region I, Wayne D. MacDonald; Region II, Jim Rose; Region III, Dan R. Kimble; Region IV, Jay B. Edmundson Jr.; Region V, Allen Pierce; Region VI, Mary Sawyer; Region VII, Phil List; Region VIII, Dave Jarvis, absent; Region IX, Jim Trenary; Region X, Steve Dunn.

BIDS - Frank Butler reported that NJ and LA submitted bids on time and in order for the Fall 95 BOD Meeting. He recently attended the US JCC BOD Meeting in Washington, DC. It was a very positive meeting. US JCC COB Matt Shapiro will be a guest during the week-end.

St. LOUIS, 95 - Don Robertson reported registration before May 15, 1995 will be \$115.00. Registration on site will be \$140.00. Daily access fee will be \$15.00. JCI Senators will be able to attend the following US JCC events: Opening Ceremony, Get Acquainted Party, Host Parties, States Parties, Awards and Elections.

JCI MEMORIAL - Motion Joe Eller (S) Wayne MacDonald to give JCI \$5,000.00 for a Memorial. Design unknown at this time. Motion Passes

FINANCE COMMITTEE - Motion Jim Rose (S) Mary Sawyer to form a finance committee consisting of Stan Malkinski, Chairman, Alan Hancock, Doug Hincker, Bob Holbert and Bob Hunt. Motion passes.

75th REUNION - Motion Jay Edmundson Jr. (S) Mary Sawyer. AJ Morton, Chairman, Motion passes.

FOUNDATION FUND RAISERS - Motion Mary Sawyer (S) Wayne MacDonald for Region VI: Dianne Casto and Stephen Smith. Motion passes.

ARTICLES FOR SENATE SCENE AND MENTORS - Motion Mary Sawyer (S) Wayne MacDonald to print only positive comments about the US JCC in both publications. Motion passes.

FRESHMEN SENATOR - Motion Frank Butler (S) Steve Dunn to pay \$74.58 to Dan Harries, Chairman, for ribbons and postage. Motion passes.

INSURANCE St. LOUIS '95 - Motion Jim Trenary (S) Steve Dunn to purchase a one million dollar insurance policy for the St. Louis 95 meeting, splitting the cost of \$567.00 with the committee. Motion passes.

ADVERTISING St. LOUIS '95 - Motion Jay Edmundson Jr. (S) Jim Rose that we accept the St. Louis 95 committee offer of \$500.00 for advertising that meeting in Mentors. Motion passes.

STEIN SALES - Wayne Keifer reported that 298 have been sold to date with 368 left. The National VPs will each carry one for display at meetings they attend in their assigned region.

EXECUTIVE SESSION - Motion Frank Butler (S) Mary Sawyer to go into executive session. Motion passes.

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CAME OUT OF EXECUTIVE SESSION

JCI EXPENSES - Motion Frank Butler (S) Mary Sawyer to pay Joe Eller telephone expenses of \$474.42 for JCI problem. Motion passes.

BUDGET LINE ITEM - Motion Jay Edmundson Jr. (S) Dan Kimble to move \$350.00 of budgeted World Congress Registration 94-95 to pay line item Prior Year Expenses of 342.89 to Joe Eller for awards. Motion passes.

AUDIT - Motion Steve Dunn (S) Allen Pierce to approve audit for 93-94. Motion passes.

US JCC COB - Matt Shapiro addressed the group.

BUDGET 94-95 - Motion Jim Trenary (S) Jim Rose to approve. Motion passes.

ADJOURNMENT - Motion Frank Butler (S) Steve Dunn to adjourn at 11:32 PM Motion passes.

Respectfully submitted,

Marlin Sanny

Marlin Sanny #13967
Secretary