

US JCI SENATE
BOARD OF DIRECTORS MEETING
JANUARY 13, 1996

Call to Order: 9:00am by Jim Ashley

Roll Call: Answered by 33 states and 15 executive committee members. 52 votes to approve.

Motion Iowa (S) Kansas to approve agenda.

Invocation by Chaplain Bob Holbert.

Pledge of Allegiance led by Pat Felder.

Welcome: California Senate welcomes you. Tonight's dinner is a genuine Chinese dinner. Please sit at tables of ten and don't forget your attendance ribbon.

Introduction of Guests: Hap Hilbish recognized the following Past Presidents & Past First Ladies in attendance - Chuck Fries, Bob Hunt, Doug Hinker & JoEllen, Tony Domineck & Judy, Jim Hall & Carol Ann, Lanny Heater & Karen, Marilyn Krekorian and Chairman of the Board Don Robertson.

Secretary's Report: Mary reported that corrected filing forms are here this weekend as well as other forms and stationary. Filing forms with appropriate documents must be post marked by April 26, 1996. Motion Sawyer (S) CO to approve minutes of New Orleans Fall BOD Minutes as printed. Motion passed.

Treasurer's Report: Copies of Profit & Loss available, they have been reviewed by the Finance Committee. Only over budget area is Mentors. Motion Morton (S) Potucheck to accept report. Motion passed. Membership report shows growth of 71 for past quarter. Please be sure to get last report in on time or early.

Ed Foley: Products are now being sold at the back of the room.

Old Business: None

New Business: Motion Olson (S) FL approve changes to policy. Motion passed.

Motion NJ (S) Potucheck **accept New Jersey's bid for Mid Year BOD meeting January 9-12, 1997 in Cherry Hill, NJ.** Motion passed.

Motion IA (S) IL to **approve the following appointments to Future Directions:** Region II-Linda Schafer-NY, Region IV-Ron Whitmore-FL, Region VI-Earl Sawyer-MO, Region VIII-Jerry Gooding-NM, Region X-Arlene Keller-NV. Motion passed. Motion FL (S) OH to **approve election committee:** Chairman-Don Robertson, members:Hap Hilbish, Doug Hinker, Lanny Heater. Motion passed. Motion Robertson (S) Gonser to allow President Ashley to appoint persons to JC States Party and Products as necessary. Motion passed.

Chairman of the Board: Elmer Gump (Don Robertson) stated that announcements for 96-97 candidates can be done at this meeting. Please see him. All filing forms, letters of recommendations and filing fees must be hand delivered or post marked by April 26, 1996. They are due to US JCI Senate Secretary Mary Sawyer.

Legal Counsel: Jack Pasquale had no official report. He did indicate that action maybe taken on behalf of NVP Songey in the future.

Foundation Report: Tony reported that \$141,137 has been raised so far, this will allow seven scholarships this year. The deadline for applications is January 31, 1996 to Joe Sabella. Bob Hunt reported that the auction raised over \$10,000 in St. Louis and will take place again in Lexington. Donations in the following categories are being accepted: Something for the Ladies, Sports and Americana.

Welcome First Lady Debbie Ashley: Debbie requested that it be noted it was not 3pm.

Administrative Vice President: Allen Pierce reported that Connie and daughter Beth and he were enjoying the weekend. If anyone has suggestions or criticisms please feel free to discuss with him.

Written reports from all National Vice Presidents as well as Return the Favor, Business Manager and Ambassadors to Canada and Asia. **25th Anniversary** - Don Robertson looking for ideas on how to celebrate 25 years in Des Moines. See Marlin Sanny to be a Bronze member of I Bought A Drink. **Presidential Raffle** - Frank Butler reported that information about the States Party is being mailed and please have back to Roger Colbert by May 1. Bill Wade is still looking for prizes and Pat Malac would like to have money and ticket stubs returned as soon as possible. **Mission Inn Project** - Frank Butler reported that pins are still available for a \$10 donation. If interested in being a Founding Donor the cost is \$150 or more. So far we have collected over \$2500. **Future Directions** - Gary Lazatera reported that a new survey is being developed and will be distributed. Please take the time to complete it and return it to the committee. There will be a 10pm meeting tonight. **Mentors** - Thom Diggins reported that Feb 1 & April 15 are the next two deadlines. Everyone needs to get involved with the sales of Ads so that we can have a quality publication. **Organ Donor** - Rolan Jackson encouraged everyone to sign a donor card and he has information available if anyone is interested. **Products** - Joe Foley reported that sales are being done in the meeting room and will also be available tonight in the hospitality room. **Presidents to Presidents** - Mary Sawyer reported that 12 states were in attendance and encouraged all states to have both the incoming and outgoing presidents at Lexington. **Steins** - Earl Sawyer reported that we are down to the end of the first run, if you are interested in the future additions let him know. They will be pre sold only. **Krekorian Golf** - Sam Gardner forms for the two man scramble at Lexington are on the tables. Get registration in early and we will find a pair for you. **Mexico Ambassador** - RJ Montgomery reported that the October 1996 meeting will be in Waraz. He also has the Mexico Senate directory available for \$20. **Europe Ambassador** - Hank Kolander reported that he was leaving for the Drumming Out on 1-18-96. He also brought a thank you from Scotland for attending International in Glasgow. He has a list of Europeans that Senators can contact if they will be traveling there. No written or verbal reports from Freshman Senator, JCC States Party, Caribbean, South America or International Ambassadors.

Meetings - New Orleans - no report. **Glasgow** - AJ reported that New Mexico Jaycee Tom Clear was elected World President. Attendance was very good and a good time was had by all. **San Francisco** - Thom reported that dinner is at 6:30 please meet in the lobby to walk over by 6pm. Hospitality will be available on second floor for the balance of the evening. **Lexington** - Wayne reported only 145 days till National Convention - please get your registrations in. Late registration is May 6, 1996. **Des Moines** - Andy's written report on the table. **Honolulu** - Ben reported that progress has been made on the hotel and information will be available soon. The convention will be at the Hawaiian Village and we will be within walking distance.

Presidential Comments - Jim thanked the Vice Presidents for their hard work so far this year and presented those that he had not seen yet with his personal pin. Presented the "Spotted Owl" award to Frank Alfano and the "Suck Up" award to Bill Potuchek. There are only six months to go to make an impact on the Jaycees and in our own lives - thank you for the job so far and continue till Lexington.

Announcements: Bill Dietrich announced the candidacy of Jim Brooks for Region II NVP. Steve Sutherland announced the candidacy of Rolan Jackson for Region IV NVP. Bruce Geddes announced the candidacy of Morgan Jones for Region V NVP. Herb Koerner announced the candidacy of Lynn Hecht for Region VI NVP. Charlie Keller announced the candidacy of Mike Saville for Region X NVP. Rolan Jackson announced the candidacy of AJ Morton for Treasurer. Greg Miller and Art Shane announced the candidacy of Bob Holbert for Secretary. Larry Kenney announced the candidacy of Mary Sawyer for Administrative Vice President. Kathleen Songey and Company announced the candidacy of Frank Butler for President. Steve Dunn announced a Mentors Ad special for political ads for this weekend only.

Benediction by Chaplain Bob Holbert.

Meeting adjourned with Jaycee Creed led by Frank Alfano

Submitted by
Mary Sawyer
Senator #43930, '95-'96 US JCI Senate Secretary

POLICY CHANGES

The following changes, which were previously mailed to you, to the policy manual will be voted on at the San Francisco January Winter Board Meeting. Please discuss these changes with your members and be prepared to vote.

ARTICLE I FALL B.O.D. MEETING

V. FINANCE: Change line 4 to read: \$40 to \$45 in advance of September 1 and \$50 to \$55 afterwards.

VI DATES OF MEETING: Change to read: The preferred date of the Board Meeting is the inclusive period of the second weekend in September and the last weekend in September.

ARTICLE II WINTER B.O.D. MEETING

V. FINANCE: Change line 4 to read: \$40 to \$45 in advance of January 1 and \$50 to \$55 afterwards.

VI. DATES OF MEETING: Change to read: The date for the Board Meeting is the inclusive period of the second weekend in January and the last weekend in January.

ARTICLE III SENATE NATIONAL CONVENTION

I. COMMITTEE STRUCTURE

C. Committees

3. Hospitality Coordinator—eliminate "R" in R.V.P.

II. HOTEL

A. Negotiations—eliminate National Meetings Coordinator

ARTICLE IV. WORLD CONGRESS COORDINATOR/FUND

Eliminate A. DUTIES -and- B. FUND entirely.

Any questions please call John Olson (708) 481-0911

John D. Olson #35308
'95-'96 Constitution and Bylaws Chairman

**RETURN THE FAVOR TODAY
TOMORROW MAY BE TO LATE**

US JCI SENATE FOUNDATION

The Senate Foundation will be having another auction and raffle at the national convention in Lexington. Please make contact with your favorite sports team or player and see what you can acquire. You never know what you can get until you ask.

This years event will contain items from the areas of Sports, Americana, and Something for the Ladies.

All contributions are welcome, let me know what you have and I will work out with you how to get it to Lexington. You can reach me by calling 305-782-0097, or write to me at 250 NE 41st ST, Pompano Beach, FL 33064.

Robert "Bubba" Hunt #16436
'95-'96 US JCI Senate Foundation Trustee

REMINDER

Upcoming events you don't want to forget to get on your calendar:

January 12-14, 1996 Board of Directors Meeting
US JCI Senate San Francisco California Contact
Thom Diggins 408-443-5144 for more information.

February 16-18, 1996 Gattlinburg Mini National
Contact Terry Stansberry 615-483-3381 for more information.

ELFFAR ESREVER

The reverse raffle is a very important item in the US JCI Senate budget. Your participation by purchasing tickets or procuring raffle items is very important. You can obtain tickets from your state senate president, senate region vice president, or any of the US JCI Senate officers. Or as a last resort contact Pat Malac #41085, 2490 Massena, Commerce TWP, MI 48382, or call Pat at 313-363-2396, ticket chairman or myself, Frank Butler #15132, 4406 Gannon Rd., Portsmouth, VA 23703, 804-484-1921.

If you are able to obtain a prize for the raffle please contact your state senate president or Bill Wade #45790, 1420 Texas Blvd., Texarkana, AR, 75501, 214-794-5522, Prize Chairman.

With all of your help we will make this the best and most fun raffle ever. Thanks for your support.

Frank Butler #15132
'95-'96 US JCI Senate Reverse Raffle Chairman