

**1997 – 1998 Exec. Committee Mtg.
Sunday June 22, 1998 Las Vegas NV**

Meeting was called to order by President Pierce # 43600 at 1:30 p.m.

Moved by Region I R. V. P. B. Elfring to recess for 10 min. Seconded by Region VIII R. V. P. L. Nitsch carried by voice vote.

Meeting reconvened at 1:42 p. m..

Roll Call was conducted by acting Secretary J. Wendelken #23161

Those voting members present were; Region I R. V. P., B. Elfring, Region II R. V. P., J. Miller, Region III R. V. P., R. Brown, Region IV R. V. P., A. Cromartie, Region V R. V. P., R. Tyszkiewicz, Region VI R. V. P., B. Smith, Region VIII R. V. P., L. Nitsch, Region IX R. V. P. S. Jones, Region X R. V. P. T. Woo Treasurer T. Stone, Ad. V. P. M. Sawyer, President A. Pierce. Non voting members present were Legal counsel J. Pasquale, and Business mgr. L. Green

Invocation was given by J. Miller. #34554

Pledge of Allegiance was led by A. Cromartie. #48567

Agenda was approved with the addition of Old Business item B, MBNA Platinum Card and New Business item A. TRANSMEDIA Dining Card.

Secretary's Report: Minutes from the Jan. 16, 1998 Exec. Mtg. In Arlington, VA. Were approved with the following corrections under Appointments Approval Paragraph 2 should read Mitch Moore. Paragraph 3 Dave Gilkeson. Minutes from Special Exec. Committee Mtg. Jan. 17, 1998 in Arlington VA. Were approved as submitted. Moved by B. Elfring second by J. Miller carried by voice vote

Treasurer's Report T. Stone #36021 presented the P & L Budget July 1997 through June 1998 and made note that the line item under Budget N C Registration of \$13,000 and Expenses N C Registration \$12,750 would be handled through the convention committee and would have little effect on the overall budget. The current raffle sales, as of this afternoon are \$9,260. This is the make or break time for raffle sales if anyone wants tickets we have them available. They will also be available at the Mini States Party this evening. As you can see the budget is pretty well within guidelines, the two items that are significantly over percentage in Expenses are Insurance & Bonds at 49.2% over which we had to pay at the beginning of the year to cover the two Board meetings and this meeting and was due to insurance increases. The other was Bank charges at 322.0% over which we just misjudged this year, and are looking at for next year. The flip side of that is coming into this meeting we are at a net income of \$8,600. On the balance sheet side, this is not an accurate balance sheet, but basically a breakdown of where our monies are with \$12,021 in active checking and \$40,593 in reserve. What is not included in this is our products booth. Kim Cook will give me an accurate accounting of this at the end of the convention, my current estimate is another \$8,000 to \$10,000 in assets.

Moved to accept by B. Smith seconded by L. Nitsch. Carried by voice vote.

Dues billing report by T. Stone Two page report the first page is for the 4th quarter and the second is for the entire year. Tom went over the states that were in arrears and said that he expected most of them to be taken care of before voting at the Board Mtg.. The good news is we grew 372 members this year, which means we are very near 7,800 members.

The next item comes as a recommendation from the Finance Committee to write off a beginning years receivable of Mentors adds that were either billed erroneously or not approved by the advertiser, of \$1,176.

Moved by S. Jones second by L. Nitsch carried by voice vote.

Administrative V. P. Report M. Sawyer #43930

M. Sawyer reminded the R. V. P.'s that their year end reports needed to be turned in today.

The 25th Anniversary buy a drink certificates that were supposed to be given to you all some time ago will be given out tomorrow.

Those of you who participated in sales program and have not turned in the revenue or merchandise please see President Pierce or give your \$200 check to Treasurer Tom. Thank you all for the short time that I got to work with you, this year, it has been a pleasure!

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Region Reports:

Region X Tom Woo #6946

It has been a pleasure serving Region X and working with the exec. Committee other than that is covered in my written report. Thank you once again. Aloha.

Region IX Sonny Jones #24376

You will have my printed report as soon as they come up with my luggage. (reply from M. Sawyer; Sonny you have a more creative excuse every time. What will we do for entertainment next year.)Sonny then elaborated on his excuse. On a more serious note Sonny stated that all of the Oregon delegates would be wearing the small blue ribbons in remembrance of the tragic shooting that took place in his home town.

I've enjoyed serving two years as R. V. P.. We had a good Region IX meeting, I've had a ball. Thanks to everyone!

Region VIII LeRoy Nitsch #16406

I just want to say it has been a pleasure and just as much fun as it was twenty years ago. thanks again.

Region VII Bruce Van Nostrand #14600

President Allen reported that Bruce was having some health problems and extended all our best wishes to him.

Region VI Bill Smith

I would like to echo what everyone else has said, it has been a pleasure working with everyone this year.

Unfortunately I won't have the chance to be a second year R. V. P. because we've already elected my replacement. It has been a fun year and we really enjoyed having the combined Region meeting in March with Region VIII. Thanks again.

Region V Ron Tyskiewicz #20553

I apologize for being late see my written report

Region IV Ann Cromartie #48567

Region IV had a fine year I accomplished all my goals this year and then some except I kind of wanted to be elected again because I had such a wonderful time, everyone treated me like a queen. We had a region meeting on the back of Fred's pick up truck, with an agenda. I asked the bash committee for an hour they gave me fifteen, when I got done laughing they gave me thirty I finished in twenty nine. I've thoroughly enjoyed working with all of you guys, thank you so much.

Region III Rick Brown #40786

I would like to thank everyone for the hospitality they've shown me at every one of these meetings and making feel as much a part of the National Organization as I do in my home State. Thank you everyone for being brothers and sisters to me and I look forward to seeing you in the future.

Region II Jim Miller #34554

I'd like to say pretty much the same thing, I've enjoyed this year, I had a good time visiting all the States in my Region. I really did have a good time. For those of you who were in D.C. I put together a list of people in the Senate with Email addresses and with the help of Lowell Vahl I updated that list and have copies here. Lowell has those addresses on the web site. Right now we have 277 and hope to increase that by 150. I wish next years group all the health and happiness we've had!

Region I Bernie Elfring #4822

It's been a pleasure. When I started this thing I said I was going to try to get Rhode Island reactivated we weren't able to do that. Other than that it's stand up to be seen, speak up to be heard, and shut up to be appreciated.

Legal Counsel Jack Pasquale # 32806

Every President I've served under, and that's 10 now have said the same thing, Jack it's going to be an easy year, just put your feet up and relax. Allen said that and we went along pretty good for about three weeks. Allen is moving to the top of the list of Presidents for keeping, this Legal Counsel busy, he's had more topics and more issues than I've ever thought of and let me tell you I've had some pretty wild thoughts over the years. So on that note, Allen, I'd like to thank you for keeping this Legal Counsel busy. It's been a privilege and an honor to serve this organization and the confidence that the boards have shown me over the years is greatly appreciated.

Chairman of the Board Frank Butler # 15132 Not Present

Old Business

A. Cash Reserve

Pres. Pierce entertained a motion to continue the \$1000 set aside at Cocoa Beach from the cash reserve, for the purpose of a letter from the U. S. J. C. C. President and the U. S. J. C. I. Senate President to all Jaycee Chapters, into the following year, as recommended by the Finance committee. It was noted by Treasurer Stone that \$243.80, has already bent spent on brochures for that letter.

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Moved by Ann Cromartie second by Sonny Jones carried by voice vote

B. Platinum Card

Business manager Lawrence Green #27324 reported on the status of the MBNA Platinum Card and encouraged everyone to take part in the program.

New Business

A. TRANSMEDIA

Business Manager Lawrence Green presented a proposal to accept the TRANSMEDIA dining card as a ways and means project. It was moved to accept this project and to present said project to the Board of Directors by Sonny Jones and seconded by Jim Miller carried by voice vote.

President's Comments Allen Pierce #43600

I would like to thank you all for putting up with me, for supporting me, for keeping me in line, for the hospitality, the generosity, the all around good times. I had the distinct pleasure of hitting all of the Regions. I'm glad because it was one of my personal goals for us this year, the second was to bring Connie on all my little escapades, so I got two goals in one. We traveled down this road together and I just want to thank all of you for the support and help and everything you've given us. I know I've grown as an individual and I hope I've been able to make a little bit of difference in everything we've tried to do for your regions by attending and hopefully inspiring some of those senators out there to get active or stay active in your State and Region Groups. Thanks a lot for having me!

Announcements

None

Adjourn at 2:48 p.m. with the Jaycee Creed led by Tom Woo #6946