

UNITED STATES JCI SENATE
Fall BOD Meeting
September 20, 1997
Cocoa Beach, Florida

The meeting was called to order by President Pierce at 9:03AM.
Roll call was taken by Secretary Ed Forbach, a quorum was present.
Approval of the agenda was passed on a voice vote.
Invocation was given by Chaplain, Rolan Jackson.
Mark Grimm, President of Pennsylvania let the pledge of allegiance
A welcome speech by Florida JCI President Marsha Phillips
Greetings by the Mayor of Cocoa Beach, Joseph Morgan.
A welcome by Tom Coyle, President of Florida Junior Chamber of Commerce.
USJCC President Eric Seidel gave a greeting. He spoke on an agreement on the National convention and World Congress rates.
President Pierce presented a 97-98 shirt to Eric Seidel.
Dick Harrow, co chair of BOD meeting, made comments and announcements.
Florida President Marsha presented to President Allen a gift of a hat and tie.
Announcement of grants available to state JC programs by the USJCC Foundations by foundation Secretary Frazier, as well as a \$1000 available to state Jaycees supported by a gift from Winn Cook.
Introductions of special guests was made by Past President Chuck Fries.

Secretary Forbach gave a report, stated a revived directory was made and available. Motion sheets are available at head table, please use them if you plan on making any motions.

Treasurers Report; Tom Stone, reported on the status of the dues kit and gave a budget comparison explanation, budget reports were made available as well as a dues/membership billing.

OLD BUSINESS:

A report on the 96-97 year end audit was given by Asst. Treasurer J. D. Olson, all is OK, the books all in order, IN moved FL seconded to accept as reported.
Motion from executive committee as approved to recommend to BOD for acceptance the following: motion to distribute funds remaining from the 1996 year as follows: \$4000 to Mission Inn, \$5000 to the USJCI Senate Foundation, and \$1000 to the Return the Favor program project to be used for specific purpose for mailing letters from USJCC and USJCI encouraging Local and state Senate organizations to utilize USJCC back to basic training video. Remaining funds to USJCI Senate reserves CA moved to accept seconded by IN passed on voice vote.

1997-1998 budget report, (copies made available) CA moved, seconded by Florida to accept as proposed, passed on voice vote.

NEW BUSINESS

A. Fall Board Meeting, the bid review chairman, AVP Bob reported that Ohio bid on the fall BOD meeting and the bid was in order. This bid had been previously reviewed and approved by the executive committee. Many moved to accept the bid, seconded also by many and approved by voice bid. Ohio will host the 1998 Fall BOD meeting in Dayton.

B. Decal fund-raiser project proposed by future directions chair Harris, La moved, CN seconded, discussion and was explained this was a voluntary thing. Passed on voice motions, seconds and vote.

AVP REPORT:

AVP Bob called each NVP (all present and accounted for) and each gave a brief report, and each had a written report available at the back of the room.

President Pierce introduced Mission Inn chairman, Andrea Thompkins who advised us that our \$4000 donation would be used to make "clappers" to be sold at W/C. It will have a JCI logo on one side and Mission Inn logo on the other, a sample was shown. Andrea introduced other Mission Inn foundation members that were present.

Donations were at this time accepted by USJCI Chairman Potuchek and Andrea from the membership.

LEGAL COUNCIL, Jack Pasquale reported all ok.

Return the Favor: Chairman Matthews advised that there was packets available for each state Presidential Raffle; Jim Brooks, requested that we start selling tickets now and don't wait.

Future Directors, Mike Harris introduced his committee.

Constitution and bylaws, Charlie Keller, reported to changes have been submitted.

Mentors - Editor Whitmore, reported the Christmas card adds are to be ran in the December issue.

Mentors business manager Hackswork is going to be aggressive in seeking adds this year. There was discussion of pictures used in last issue and President Allen jumped in and stated for the record that he and Ron had discussed this subject and that "it is a dead issue, and has been cleared up".

Business Manager Larry Green, he has a survey in back of the room.

Products, Chairman Kim Cook reported sales good, and that he has two new items, a sweat shirt and a denim jacket, samples are present.

President to President, Pat Holker, reported on Fridays PtoP meeting, reported on organ donor programs and encouraged all to become involved.

Stein Sales report by Earl Sawyer, Earl reported there are still a few available.

Historian, Mike Sawyer was not present but did have a written report available.

Mission Inn - no report at this time covered early in meeting while the M/I board members were present.

Ambassadors:

Caribbean, Marty Tuohy reported on West Indies convention and Caribbean travels.

Canada, report on table no verbal report given

Europe, Hank Kolodner was not available, no report given.

25th Anniversary Chairman Jim Mammens presented to Past President Habershaw his 25th book, reported that there are still a few 25th books available.

Meeting Coordinators:

Winter BOD, Goetz, all is ok and on track everything in place registrations forms available.

98 Las Vegas, Jim Ashley - reported on the status of the agreements and troubles or restrictions concerning food and drinks being brought into the hotel. Reported he expects a wonderful convention.

97 World Congress, Hap reported that everything is set to go, the USJCI will have a hospitality room and is seeking manpower and give a way items from your home states, see Hap if you have questions.

USJCI FOUNDATION, Bob Hunt, reported no auction was held in Las Vegas, the next one to be in 1999 in Buffalo NY. There was presentations of award plaques for different levels of donations. He also reported the foundation will give ten scholarships this year, up one from last year. He then accepted a few donations.

COB REPORT - COB Frank had no resort.

GOOD OF THE ORDER, Deadlines on dues kits announced and Treasurer will handle the question of the delay of last kit with Gryder Business Systems of Tenn. who handles our dues kits.

At this time European Ambassador Hank Kolodner had re-entered the room and gave his report, that he soon will be going to Europe.

PRESIDENTS REPORT:

A very brief few words, thanks and praise to Florida Senate and announced that there would be a very short executive committee meeting immediately after the BOD meeting.
He also requested that we all help and support the Jaycees in what ever manner that we could.

Benediction was given by Chaplain Rolan Jackson.

Adjourned with the Jaycee Creed, led by first lady and Senator # 46898 Connie Pierce.

Minutes respectively presented by Secretary Ed Forbach #19418.