

**UNITED STATES JCI SENATE
MID YEAR MEETING BOARD OF DIRECTORS
ARLINGTON, VA - January 17, 1998**

Meeting called to order by President Allen Pierce at 8:31 AM
10 minutes recess – reconvene at 8:41 AM

Roll call by Secretary Forbach – We have a quorum as recorded by Secretary and Treasurer Stone.

Approval of the Agenda was approved on voice vote.

Invocation was given by Kent Reiner for Chaplain Roland Jackson.

Pledge of Allegiance was led by Jackie Miller.

A welcome by Virginia JCI Senate President Ann Lee, welcome all to the meeting and Virginia.

Announcements and comments from convention chairperson Bob Goetz; Bob stated that 60 people made the White House and Capitol tour. Discussed the hospitality.

Introductions of Guests and Past Presidents – PP Chuck Fries #18344.

Secretary's Report was given and minutes of Fall BOD meeting were approved as published in the Scene, motion by California and seconded by Region 2, voice vote accepted as presented.

TREASURER – Tom Stone

P&L and membership listing and reports available. Motion to approve treasurer report motion by Region 8 second by Connecticut. \$3000 debt as report, with incomes lacking Mentors Ads and Raffle sales. Expenses expected to be in good shape, corporation is operating on the hold figures. Membership at present is at plus 105 persons. December statements not all in yet. Deadline for 3rd quarter is March 1st. Questions were raised and answered pertaining to Income on the credit card program and the investment income.

OLD BUSINESS:

World Congress Hospitality – report given on Honolulu.

Previous Minutes – Mike Sawyer has completed transcribing the annual minutes from 1976 (**Indianapolis**) and 1986 (**Milwaukee**). Since they were never approved, he requested that it be formally approved. Motion by Chuck Fries, seconded by South Carolina to approved these minutes. Voice vote accepted as presented. Mike is still looking for the 3rd issue of the Senate Scene for 1986. Also, he has reported finding the official seal of the US JCI Senate.

NEW BUSINESS:

Announcements of appointments as approved by the Executive committee. AVP to replace Holbert for the balance of the year will be Mary Sawyer. Future Directions committee from region 2 – Rose; 4- Harris; 6- Bowers; 8 – Moore and 10 A. Keller.

State Party Chairman will be Joe Souza of CA.

COB will head of election committee along with Hinker, Hall, Fisher, O'Connell all past presidents.

Jaycee 18 month committee, named C. Keller, Butler, Jack Pasquale, D. Gleesin.

Joint Fund-raiser committee from the Senate will consist of Ann Cromartie, Jim Mammen, and John Price.

Moved to accept above appointments by Connecticut and seconded by Region 6. Passed on voice vote.

1999 BOD Bid - Herb Pike, CA. Proposal to hold in San Jose on Jan 14-17 with \$55 registration costs. Moved to accept by Region 2 seconded by Florida. Discussion on \$85 room rate, motion passed on voice vote.

COB.

Butler discussed facilities, thank you extended for patience.

Announcements to those to intend to make political announcements to give him name of candidate and who is going to make the announcement, to speed things along. No list given no acknowledgment from COB.

USJCI FOUNDATION:

Bob Hunt thanked all for their participation in the fund-raiser, goals of both having membership excess of 400 and funds of over \$200,000 have been achieved.

Earl Sawyer - Fire Truck program. Need 150 sold before orders sent to factory - deadline extended through the regional meetings.

Foundation appointed three people to explore the joint project with the Senate to raise funds, the Foundations members of the committee: Jim Hall, Caleb Frazier, and Earl Sawyer.

Charter Membership plaque presented to Graham "Chip" Smallwood #69.

New goal of 450 members they will be pushing for new memberships.

ADMINISTRATIVE VICE PRESIDENT

Regional reports from 10-9-8-6-5-4 are in back of room 4 has a written report and introduced Presidents from GA, FL, SC, & NC. Ann presented to Allen Pierce a belly button cleaner.

Region 3 - reports in computer at work, VA WV and MD presidents introduced. No report to hand out.

Region 2 - Report in back of room all 4 state represents.

Region 1 - Report in back of room,

LEGAL COUNCIL- Pasquale

All doing well not been sued.

CHAIRMEN;

Return the Favor - John Matthews, need info on state activities, First Timers continue to send names to John for his follow up he has packets to welcome all new Senators.

Presidential Raffle - Brooks - Tickets are on sale - don't wait till year end to sell, sell them now.

StatesParty - John Price, talked about statesparty it will be called "the Mini Expo" Presented to Bill Potuchek a cow bell.

CONSTITUTION AND BY LAWS - Charlie Keller looking for free printing, no changes.

MENTORS - Ron Whitmore, extended deadline until end of next week. Need advertising sales, under budget on income. Announced that the longest running advertiser in he Mentors is the Johnson & Wales add.

PRODUCTS - Kim Cook - new products available. Ribbons also can be obtained through products to use for meetings.

PRESIDENTS TO PRESIDENTS - Pat Hoelker, report given on the PIE meeting, also asked that non alcoholic beer be available in hospitality rooms in future as requested by the Presidents.

JCC STATES PARTY - Joe Souza - "any questions ??? contact me."

MISSION INN - Bill Potuchek, he is looking for ideas for fund-raisers in Las Vegas, any ideas get a hold of Bill.

FUTURE DIRECTIONS - Mike Harris, reported on projects, reviewed by laws and attended Presidents to Presidents meetings to get ideas to take back to the committee.

AMBASSADORS;

Caribbean - Marty Tuohy, not much going on has a copy of Area "C" registration form.

Canada - Roger Colbert, Vancouver report on Canada election. They will now only have one meeting year, to be held in conduction with the crew meeting.

Europe - Kolodner out of country but a written report was available.

MEETING COORDINATORS

Dayton - Doug Dempsey gave status report, working and getting started.

98 Las Vegas - Charles Keller, everything on track discussed the food and drink situation within the hotel that we probably or will not be able to bring in foods that need to be cooked, liquor and beer will have to be purchased through the hotel.

98 Golf - John Voshel reported the golf flyer that is available to stir up interest in the Krekorian Golf tournament.

99 - Buffalo, Tilton announced dates of June 5 through 10th, Holiday Inn Island.

PRESIDENTS COMMENTS: Allen Pierce

Thanks for all that are giving to the Jaycee Programs. Expressed his thoughts about the class act of their organization. Talked about regional spring meetings, thanks all for a short brief and worth while meeting.

ANNOUNCEMENTS - Frank Butler, COB Chairman Election Committee

Announcements were made from the following :

State of Missouri, Lambert, announced Mary Sawyer as candidate for President.

Georgia , Matthews, announced Tom Stone as candidate for AVP.

Michigan - announcement that Jerry Wendkelton as candidate for Secretary,

Texas announced that LeRoy Nitsch of CO as candidate for Treasurer.

PA announced that Denny De Groot was also a candidate for Treasurer.

National Vice Presidents:

Region 1 Jim Powers

Region 2 Linda Shaffer

Region 4 Ken Clemnts

Region 5 Connie Pierce

Region 6 Pat Hoelker

Region 8 Jack Cloud

Region 9 Pat Simcox.

End of political announcements,

Benediction by Ken Rymier at 10:15 AM.

Ed Ford