

**U.S. JCI SENATE  
EXECUTIVE COMMITTEE MEETING  
JUNE 6, 1999 GRAND ISLAND NY  
12:00 a.m.**

**I. CALL TO ORDER**

**President Mary Sawyer #43930**

**II. ROLL CALL**

**Secretary Jerry Wendelken #23161**

Present : Jim Powers #39810 RI, Linda Shaffer #43178 RII, Jim Nefflen #18010 RIII, Ken Clement #45944 RIV, Connie Pierce #46896 RV, Pat Hoelker #45893 RVI, Dale Woodall #52926 RVII, Pat Hilbish #50412 RIX, Art Shane #27322 RX, Jack Pasquale #32806 LC, Jerry Wendelken #23161 Sec., Tom Stone #36021 Ad. V.P., Mary Sawyer #43930 Pres.  
Excused: Allen Pierce #43600 C.O.B., Denny DeGroot #40222 Treas., Jack Cloud #49502 RVIII.

**III. APPROVAL OF AGENDA**

The following items were added; Under New Business Items e. European Guidelines, f. States Party, and g. Boloxi. Moved by Powers seconded by Shaffer, carried by voice.

**IV. INVOCATION**

**Chaplain Joe Foley #32611**

President Mary commented on the excellent Memorial Ceremony and Chaplain Joe prayed; Heavenly Father we ask thy blessing upon this meeting and that we meet our responsibilities as representatives of the U.S. JCI Senate and as citizens in our commitment to our communities and to the Nation. We pray for health, strength, and wisdom so we may be able to carry out the program wisely and effectively. Amen.

**V. PLEDGE OF ALLEGIANCE**

**Region I N.V.P. Jim Powers #39810**

**VI. SECRETARY'S REPORT**

**Jerry Wendelken #23161**

Secretary Wendelken reported; there are copies of my written report being distributed. But above and beyond the written report, I would like to take this opportunity to thank all the people in this room who got your articles, for the Scene, in on time every month. This helped us be on time and under budget for the entire year, which made me real happy. The same goes for the Directories. The temporary directories are here. There are around 13 States that did not send in their new information. We are finding out that in some of these states information did not change. We will be working diligently to update those during this week. With any luck the new Secretary won't have too great a burden. Thanks once again for all of your help and support. That concludes my report.

**VII. TREASURER'S REPORT**

**Denny DeGroot #40222**

In Denny's absence Tom Stone reported; We'll start with the P&L budget comparison dated 6/2/99. Total income as of 6/2 \$68,717 and change about 70% of the budget total expenditures \$62,897.01 leaving us with \$5,800 in the bank. For sake of discussion do I hear a motion to approve this interim statement of budget ( Moved by P. Hoelker #45893 seconded by C. Pierce #46896 ) are there any comments? I will say this that in my travels I've heard a lot of positive comments and thanks to the raffle committee for \$11,300 coming into this weekend which means we should be in very good shape going into next year. If you see any of that committee Ann Cromartie, Pat Felder, Bill Smith and Ken Miller thank them. President Mary reminded everyone to turn in their tickets and to remind their states to do the same and secondly that all expenses must be turned in prior to June 30, without exception.(motion carried by voice vote)

Tom continued and reviewed the membership numbers The following States dues kits have not been received coming into this meeting Colorado, Idaho, Kansas, Maryland, Mass., New Mexico, North Dakota, Ohio, Oregon, Pennsylvania, and Wisconsin if those 11 states come in at level position it will Take care of our deficit. Currently Rhode Island and Wyoming are not eligible to vote.

## VIII. ADMINISTRATIVE V. P. REPORT

Tom Stone #36021

Before I get into the region comments I would just like to take a few moments to express my thoughts on this convention. President Mary, Myself, Denny and Jerry have tried our best to make sure that this week is a premier week. We've worked very hard with the committee and the hotel and hopefully as we begin this week you will see the results of that. As we go through the week and you see the results of all the work, please thank the New York committee and the Region II and III people that are helping them. For those that have been at a number of conventions I'm sure you will see the hospitality that we have come to expect.

Region I Jim Powers #39810

I would just like to say thank you to the entire executive board for allowing me to be part of it. As I said in my written report it was even more special for me because a number of you were state presidents with me. It's been a lot of fun. Thank you President Mary for allowing us VPs to be ourselves.

Tom Stone #36021

I think I had one of Frank Butler's senior moments, I forgot to issue my disclaimer. So I guess we will just continue.

Region II Linda Shaffer #43178

I too want to thank everybody on this board. It has been an honor and a pleasure working with all of you this past year. I've had a lot of fun. I thank you for putting up with my antics, and me especially, President Mary and Ad. VP Tom. I hope you really enjoy this week. I just want to reiterate what Tom said. This committee, especially after Las Vegas last year, vowed to reestablish a precedent that this is how a national convention should be. If you have any problems see me and I will try to get them reconciled. Once again thank you everyone.

Region III Jim Nefflen #18012

I would just like to echo what the rest have said it has been a great pleasure. Thanks for the trip.

Region IV Ken Clements #45944

It's difficult to be in the middle, everybody has said his or her thank yous. I think we recognize that we accomplished a lot. I really appreciate that the meetings were well run and having respect for our time. I do have a report memorialized upstairs on my hard drive with Tom's help we will get that out. All of my states do have their dues billings in and we are now working on rectifying some of those numbers. Other than that thank you all once again.

Region V Connie Pierce #46896

I just want to thank everyone. I've had a wonderful time it's been a little different for me coming off a year as First Lady. But thank you again and my report is as printed in the Mentors ( AT THIS POINT CONNIE RECEIVED SOME HARRASSMENT FROM President Mary and Ad. VP Tom regarding 50 copies of the mentors)

Region VI Pat Hoelker #45893

Pat presented clusters of candy to Sec. Jerry, Treas. Denny, VP Tom and Pres. Marry. Thank you Vice Presidents it has been lots of fun. I appreciate you spreading the good moos about the herd by wearing all the paraphernalia that you received. I didn't get a chance to go to all the Region meetings but I did get to go to region X, thanks for adopting me Art's folks even showed up here at the airport to meet me. I think it is important to have fun in everything you do, you all have done that for me this year. Thank You



Region VII Dale Woodall #52926

Greetings from your stealth VP. On a more serious note just remember Bill Dowding in your prayers he's doing real well but still has a ways to go. I want to welcome you in advance to region VII next year. We start out in Bolixi and finish up in Chattanooga. I guarantee Boloxi 2000 will be the very best meeting that you will ever attend.

Region VIII Jack Cloud #49502

AVP Tom said that he received Jack's report in the mail and would distribute it.

Region IX Pat Hilbish #50412

First of all I want to say that it was a privilege to serve with all of you. My states will have their dues billings in this week and we are not giving up on Wyoming.

Region X Art "VIVA" Shane #27322

Well Thank You are in order and most especially from me to the head table. We were really honored to have all of you there. It was really neat to have a meeting where people that didn't owe me anything sought me out, and even by e-mail later, to tell me what a good meeting we had. Thank you for coming. I think you guys really put it over the top. Thank you all you VPs for being good and fun to work with. The most important word in this or any other organization I think is fun and all of have made it that way for me.

Legal Counsel Jack Pasquale #32806

Last year when this new executive committee was put together it looked like I was going to have a real busy year. Things started out a little rough around the edges but smoothed right out. As far as I know no one got into real trouble. But as some of you may recall in San Jose at the winter Board Mtg. There was a raffle and one of the prizes was represented to be a quality product that promoted hair growth. Yours truly won that shampoo and conditioner and to date I have not seen one new follicles and am considering suing. After much heckling and derision. Jack thanked everyone for a great year.

#### **IX.C. O. B. REPORT**

**Allen Pierce #43600**

President Mary reported in C.O.B. Allen's place She said (with tongue in cheek) that she was sure that Georgia's dues would be corrected before the election as a certain candidate might not be dues paid if it wasn't. Actually Allen will give his report tomorrow.

#### **X. NEW BUSINESS**

##### **A. Memorial Awards Policy**

Moved by Connie Pierce seconded by Ken Clements to accept as Presented.

Ira Mosier Memorial Award will be inclusive for elected and appointed officers.

Motion carried by Voice

##### **B. JCC Project**

Moved by Cpierce. Seconded by L Shaffer to donate \$1000 to the JCC Mission Inn carried by voice vote

##### **C. Chattanooga 2000**

AVP Tom stated that the bid had been reviewed by the Bid Committee and all pertinent persons and they agreed that it was acceptable.

Moved by Dale Woodall and seconded by Art Shane carried by voice vote.

**D. European Guidelines**

Moved to support the guidelines as presented by C. Pierce seconded by P. Hilbish carried by voice vote.

**E. USJCC STATES PARTY**

The US Jaycees have restricted early walk through to the current exec. Committees, please do not extend these invitations. Jack Pasquale, Linda Shaffer, Connie Pierce and Ken Clements will be Judges.

**F. Boloxi**

Bruce Van Nostrand reported on the Winter Board. Tuesday at 5:00 p. m. we will be holding a mardi gras party to promote the winter Board meeting. We will be serving gumbo, Hurricanes and King Cake. Come on down and enjoy.

We will also have a drawing for two free nights at the casino. And some other gifts.

**G. Proposed budget.**

Moved by J. Nefflen seconded by J. Powers discussed changes from last year carried by voice vote.

**XI. PRESIDENTS COMMENTS**

It's only 1:20 and I don't think I can talk for the next four hours but if you would like I can certainly try. I really had a very good time traveling this year. Pat thought that I was going to hold some sort of long extended meeting in Region IX so she just canceled the whole thing so I wouldn't have an opportunity. I want you all to take a lesson, those of you that didn't go to the region X meeting, from Art "VIVA" Shane. He did a wonderful thing. You know how we stand at the head table and introduce the whole world, well Art really did introduce everyone in the room and he had something special to say about every person. Arts introductions took longer than Dale's meeting. Dale tried to break the record for the shortest meeting and when that didn't work he went for the other side. Then I went to Region IV. I said Ken are you going to have a meeting? He said yes and then started it without me. Of course that's not as bad as the year I went there campaigning and they had the whole meeting without me. At the MAI meeting Region II & III were just incredible, they really had a very good meeting. While Region VI & VIII had the first little male competition but I really think if you look at the two films MAI may have come out ahead, but I'm not sure if that's where I would want to be #1. Region I was wonderful and Region VI & VIII not only welcomed me with open arms but they also gave me an opportunity to sharpen my negotiating skills. My little traveling companion here. Knowing that there were no suites available here because of construction Connie made sure in Region V that I had a special suite in Illinois. It was great being at all the Regions. Thank you all for the wonderful job.

Chaplain Joe I have had nothing but great comments on all of the things you have done this year. OK Jack you've kept me out of trouble all year, Thank you once again. I could not have done all the things we did this year, without him, Jerry accepted everything you guys gave him compiled it and put out the best publication we've seen in a whole lot of years, Thank you. I can't say enough good things about Tom. Thank you so much for everything.

**XII. GOOD OF THE ORDER**

Historian requested all of the presidential information for the archives.

**XIII. ADJOURN WITH THE JAYCEE CREED**

Led by Jim Nefflen