

**U. S. JCI SENATE EXECUTIVE BOARD MEETING
FRIDAY SEPTEMBER 25, 1998, DAYTON, OHIO**

I. CALL TO ORDER

President Mary Sawyer #43930 Called the meeting to order at 10:30 p.m..

II. ROLL CALL

Secretary Jerry Wendelken #23161 called the Roll, those present were: Region I V. P. Jim Powers #39810, Region II V. P. Linda Shaffer #43178, Region III V. P. Jim Nefflen #18012, Region IV V. P. Ken Clements, Region V V. P. Connie Pierce #46896, Region VI V. P. Pat Hoelker #45893, Region VII V. P. Dale Woodall #52926, Region VIII V. P. Jack Cloud #49502, Region IX V. P. Pat Hilbish #50412, Region X V. P. Art Shane #27322, Treasurer Denny DeGroot #40222, Admin. V. P. Tom Stone #36021, President Mary Sawyer #43930, C. O. B. Allen Pierce #43600. Non Voting members present were Chaplain Joe Foley #32611, Legal Counsel Jack Pasquale #32806, Mentors Editor Ron Whitmore #25946, Mission in Chairman Bill Smith #38430, Future Directions Chairman Mike Harris #24801, Foundation Treasurer Earle Sawyer #28243, N. C. Board of Directors Mtg. Bid Chair Carol Jordan

III. APPROVAL OF AGENDA

President Mary called for an approval of the agenda without changes, Moved By Stone, Second by Shaffer, carried by voice vote .

IV. INVOCATION

Chaplain Foley asked for a moment of silence for our fallen members then prayed. "Lord bless all of us who come from near and far. We ask for your guidance to help us accomplish our goals and objectives in this first meeting of our administrative year, to help us continue the work of our predecessors, the courage to change with patience and consensus amongst our peers, most of all help us to focus on the first line of our Creed, that Faith in God gives meaning and purpose to human life. Amen.

V. PLEDGE OF ALLEGIANCE

ALL

VI. SECRETARY'S REPORT

Jerry passed out his written report and briefly reviewed it.

VII. TREASURER'S REPORT

Denny DeGroot passed out membership report and planned budget. Denny fielded questions about membership report. He then reported changes to the initial proposed budget. The only change was to the line item, USJCC STATES PARTY from \$500 to \$800 and to cover that under income a change in dues + \$15 and Publication + \$150. Moved to accept by Cloud Second Hoelker passed by voice vote.

No expense moneys have been distributed as of yet. Insurance and bonding costs have increased. Turn in your expenses as they are incurred. Pres. Mary added that all expense vouchers, with receipts must be in the Treasurer's hands by June 30, 1999 or they will not be considered for payment. There was discussion around dues billings and master lists for the RVPs Denny replied that he call Grider as soon as he got home and make that request.

VIII. ADMINISTRATIVE V.P. REPORT

Tom Stone said " before we get started with the RVPs' Reports I need to remind you that you need to have 50 copies of your reports on the table at the back of the room before tomorrow morning's meeting convenes and 6 copies in my hands. Now for Region V. P. Reports.

Region I Jim Powers

I have submitted my report to Tom and have no additions at this time.

Region II Linda Shaffer

The only thing that is not in my report is that I have not been able to establish any contact with Delaware. I also have registration forms available for the Convention meeting.

Region III Jim Nefflen

In June one of the fs in my name mysteriously disappeared but in July at Virginia's meeting John Price found this large wooden f that have around my neck so that it wont get lost again. Just a couple of quick items that are not in my report. Maryland will be having their fall meeting in November in Frederick, Virginia will be having a tailgate party with Maryland and hopefully some of eastern Penn. and Delaware in Williamsburg on Oct. 10, Virginia's fall Board meeting will be in Norfolk in November, and West Virginia will have it's winter meeting in Charleston in January.

Region IV Ken Clements

I have turned in my written report to Tom. Region IV is a long wide region, We visited N.C. and the edges of Fl an are on our to N.C. again in October then back down to the southern coast of Fl. The one state that

cont. on next page.

U. S. JCI SENATE EXECUTIVE BOARD MEETING
FRIDAY SEPTEMBER 25, 1998, DAYTON, OHIO

PAGE 2

Region IV Ken Clements cont.

has had a dismal drop in membership has admitted to me that they have had a problem with billing mailings. we continue to work with Al.

Region V Connie Pierce

I've turned in my report. I would like to welcome everyone to Region V. If there's anything we can help you with ask Ohio, I don't know where anything is at here. That's basically it. I hope everyone enjoys themselves.

Region VI Pat Hoelker

I don't know if you guys are trying to tell me to get the L out of here or what but you left the L out of my name. You've all heard blond jokes I'm not going to tell one of those because they're politically incorrect. but what does a brunette call the state of Ohio, answer Michigan (reference to Pres. Mary's Faux Pas at Ohio's Pig Roast) Pat presented Pres. Mary with a little gift that said "A woman's place is wherever she wants it to be.". We had 94% retention in the first Quarter. Our Region meeting is next week in Mason City Iowa, where we are going to play Betsy Bingo. On a sad note Nebraska lost it's President Gordon Hope in August, to a heart attack. Peggy Palmerton has filled that vacancy. We are bringing a calf into the meeting tomorrow. That's about it.

Region VII Dale Woodall

Everything is going good in Region VII. I've had an opportunity to visit Arkansas, and got to dodge Hurricane Francine in LA. While in LA at about Midnight we got to talking about some of the old traditions in Jaycees like stealing something from the host chapter. So about 3:30 a.m. we rounded up a couple of Jaycees and went over to the Lafayette Jaycees hut and broke in and stole as much as we could carry. Not to be outdone, some other folks went and took some more stuff and blamed it all on us. President Mary explained that this did not Qualify as a Return the Favor program " it's return not take". Dale replied if we didn't steal it first how could we return it. Anyway everything seems to be on track in the region. We have Gatlinburg coming up in February, hope to see you all there.

Region VIII Jack Cloud

There are a lot of things to be said about Region VII. Two weeks ago we had a Region meeting and were happy to have Pres. Mary, First Gentleman Earle and Adm. V. P. Tom attend. We appreciated that, if it hadn't been for them we would have probably only had four people there. With all things said and done it, maybe, wasn't a great meeting but it was, I think, a fun meeting. I got a call from Treasurer Deny the week before that, now you can talk about 94% but Region Greight had 100%, none of my states had turned in a dues billing. They did something as a group and I was damned proud of them. On a serious note I was torn about coming here this weekend. One of Oklahoma's charter Senate members, Bill Knight, passed away and the services are this weekend and I would really liked to have been there. That's it.

Region IX Pat Hilbish

First of all I'd like to thank Secretary Degroot for the membership sheets this is the first time I've had the opportunity to see exactly where we're at in our region. It looks like we're at a -3 not too bad. I've done some traveling, I've been able to get to Washington and Idaho. Oregon has it's civil war games Nov. 20 -22. All the state are working hard. Alaska has an new President. who is very interested in having a good Senate year and helping the Jaycees get back on their feet. I have plenty of copies of my written report, so please take one.

Region X Art Shane

Well let me tell you, I made a mistake, I didn't bring my report, but you will have it in the morning. There is an error in it. I said we grew by 8 members but after seeing this membership report I see we actually grew by 10 members. We had no state that went down, the worst broke even. That's about the best I can say so I'll stop right now.

President Mary asked all the VPs to include Historian Mike Sawyer on their mailing lists for their newsletters so that they can be included in the archives.

Mentors Editor On Whitmore

The first item I'd like to talk about is the Christmas Card Ads. The people in this room are as a rule are usually the biggest users of this service. The deadline is coming up shortly so please get your ads in. (secretary Wendelken suggested, with tongue in cheek, that those with a great concern for fiscal responsibility, could steam open the cards they receive, write the same to you and put return to sender on the outside.)

cont. on next page.

U. S. JCI SENATE EXECUTIVE BOARD MEETING
FRIDAY SEPTEMBER 25, 1998, DAYTON, OHIO
PAGE 3

VIII. ADMINISTRATIVE V.P. REPORT

Mission Inn Chairman Bill Smith

A couple of weeks ago I was invited to attend the J C M I Foundation board meeting in St. Louis and the foundation is looking into getting into direct mailing solicitations for funds for the foundation. They asked if we could provide a Senate mailing list. I replied that I would bring that request to this meeting. What they are looking at is a pilot program in the Grand Rapids area of Michigan. The second item I wanted to discuss is Fund raising for the Mission Inn Foundation. I've been asked what I intended to do to raise funds for this program and have replied that as I understand my job, it is to promote the Foundation and the responsibility of individual states to run programs. If the Board sees that differently please let me know.. It was moved, for purpose of discussion, by Wendelken to provide a mailing list. Seconded by DeGroot. Discussion took place revolving around legalities etc.. A motion to call the question was approved and a vote on the Original motion was defeated by a voice vote.

Future Directions Mike Harris

Mike passed out a report of the Future directions meeting. Mike announced that Gary Lazetera's Father Passed away recently please keep him in your prayers. Mike then spoke about the possibility of sending, via the Jaycee bulk mailing a reminder to all Jaycee presidents that we want to help them. A second concern coming from our committee was around states that have officers that are not senators. Third is the recommendation that nothing be done from our end about the Jaycee year change, at this time. A question came up about Jayteens and the possibility of helping the Jaycees reinstate that program. Next we respectfully request a future change in scheduling for our meetings that would allow us input from the finance and By-laws committees. We looked into an earlier recommendation about having a national Senate Directory and found that while it could be done it would be a very costly project and would not recoup the costs involved. Finally I would like to say to this group that I personally feel that this is a very valid and worthwhile committee.

U. S. JCI Senate Foundation Earle Sawyer

The Foundation will be imposing on your time this weekend, and will have a raffle tomorrow evening.

Legal Counsel Jack Pasquale

A number of state organizations have called and have either incorporated or are in the process of taking that initiative. We encourage all the states to do that.

C. O. B. Allen Pierce

I would like to go on record as commending President Mary and all the exec. committee for having everyone here for your first meeting.

XIV. OLD BUSINESS

1. BUDGET This was covered under the Treasurer's Report

XV. NEW BUSINESS

1. APPOINTMENTS

A. Pres. Mary entertained a motion to approve Lynn Jones to complete the term of Mitch Moore as the Region 8 Future Directions Committee Member. Moved by A. Pierce second by J Cloud carried by voice vote.

B. Pres. Mary reminded all of the V.P.s that Future Direction Terms run till January and suggested that any replacement suggestions should be submitted prior to that time for approval at the Jan. Board Mtg.

2. FALL B.O. D. BIDS

Tom Stone reported that there was one bid received, from Winston Salem N.C., by the bid committee. It is in order and comes to you as a recommendation from the Bid Committee. To present that Bid we have the Chairman Carol Jordan.

Carol passed out registration forms and presented the Winston Salem package. moved by Pres. Mary seconded by J. Cloud. Passed by voice vote.

3. MEETING BID POLICY

Tom Stone presented the proposed policy for bidding B.O.D. and Annual Mtgs. and suggested addendum's. He explained that this Originally came as a suggestion from the By-Law Committee about three years ago and has had a considerable amount of time and effort put into it. It has been reviewed by the Bid Committee and comes to this body as a recommendation. Moved by J. Nefflen for purpose of discussion to accept as presented, seconded by J. Cloud. The Exec. Committee reviewed the policy and addendum's line

**U. S. JCI SENATE EXECUTIVE BOARD MEETING
FRIDAY SEPTEMBER 25, 1998, DAYTON, OHIO
PAGE 4**

3. MEETING BID POLICY cont

by line and discussed each portion of the policy. After having completed this process the vote was taken and carried by voice vote. *SEE ATTACHED POLICY FOR FINAL VERSION*

XVI. PRESIDENT'S COMMENTS

President Mary thanked everyone for their commitment and endurance and reiterated the importance of the policy that was approved.

XVII. GOOD OF THE ORDER

Pres. Mary asked for any comments from around the room everyone passed

XVIII. THE MEETING WAS ADJOURNED AT 2:45 a.m. with The Jaycee Creed led by Region X V. P. Art Shane