

**U.S. JCI SENATE BOARD OF DIRECTORS MEETING  
JANUARY 16, 1999 SAN JOSE, CALIFORNIA**

I. Meeting called to order at 8:30 a.m. by President Mary Sawyer #43930.

II. Roll Call was taken by Secretary Jerry Wendelken #23161. The following were present: AZ 2, AK 1, CA 2, CO 2, CT 2, FL 2, GA 2, HI 2, ID 1, IL 2, IN 1, LA 1, ME 1, MD 1, MA 1, MI 2, MN 2, MS 1, MO 2, NB 2, NV 2, NJ 2, NM 1, NY 2, OH 2, OK 1, PA 2, SC 2, SD 2, TX 2, VT 1, WI 1, R I J. POWERS EXCUSED, R II RVP L. Shaffer #43178, R III RVP J. Nefflen #18012, R IV RVP K. Clements #45944, R V RVP C. Pierce #46896, R VI RVP P. Hoelker #45893, R VII D. Woodall EXCUSED, R VIII RVP J. Cloud #45902, R IX RVP P. Hilbish #50412, R X RVP A. Shane #27322, C.O.B. A. Pierce #43600, Treasurer D. DeGroot #40222, Secretary J. Wendelken #23161, Ad. VP T. Stone #3602, Pres. Mary Sawyer #43930.

III. Approval of Agenda. The foundation report was moved to follow guest comments. The agenda was approved by voice vote.

IV. Invocation led by Chaplain Joe Foley #32611, who called for a moment of silence, after which he prayed, Heavenly Father we thank you for providing this opportunity for both, fellowship and the discussion of any important business that may come before this body. We ask that you look after the twenty-eight brothers and sisters that have passed this year and all that have gone before and in particular most recently Jim Nerbua and Gary Fuchs and recently California Senator Armand Gunnerson who is recovering from a heart attack. My report is rather brief and can be found on the back table. We have had twenty-eight Senators pass away so far this year. By May 1st I need to have the names of anyone else who may have been overlooked so that we can put together the annual Memorial I would ask that you get that information to me as soon as possible so it can be included in the next Mentors to come out, or rather the one before convention. I will have all those names of all the deceased listed by state order, again I would ask that any state that would like to make some commentary please let me know so that we can get it in the program. Thank you.

V. Pledge of Allegiance Led by Texas President D. Yandle #52646

VI. Welcome California President J. Souza #27511: Welcome to California I would like to turn this over to the Meeting Chairman Thom Diggins

VII. Comments and Meeting announcements Thom Diggins #36346

Good Morning everyone! On behalf of the California Senators I welcome you to San Jose. I'm not sure if the young man is in the room this morning, but I would like to recognize JCI Senator #832 John Calla who turned 75 a few days ago. I also would like to thank all of you for the many wonderful compliments we have had about our meeting, we certainly appreciate it, it's always nice to be appreciated and be recognized for all the hard work and efforts you put into a meeting, and of course I would like to thank Jim Ashley, Charlie Keller, Doug Myers, Joey Souza, and the usual gang for putting in all the efforts behind the bar. I do want to make an announcement about dinner tonight, first of all I wanted to save everyone a walk back down here, we were able to work with the hotel and move the dinner to the Woodside Room where we had the breakout meetings last night. The hospital (hospitality) room will be closed at 6:00 p.m. and cocktails will start at the Woodside Room at 6:30. Your dinner ticket will be your registration name badge. I know that many of you had a tough journey and had some real experiences getting here, we appreciate the fact that you did come out to see us in California. Thanks again.

#### VIII. Introductions Protocol Officer & Past President

78/79 Chuck Fries #18344 from Illinois, Chuck introduced From Texas Pres. 79/80 #16436 Bob "Buba" Hunt, 84/85 from Michigan #22200 Doug Hincker, 86/87 from Texas #23393 Tony Dominiec, 89/90 from Arkansas #23429 Lanny Heater, 92/93 from Idaho #24442 Hap Hilbish, 95/96 from California #23854 Jim Ashley, C.O.B. from Indiana #43600 Allen Pierce. We have no guests from outside the United States and without any farther ado I'll call on First Gentleman #28243 Earl Sawyer. At this time Mary has granted me the opportunity to recognize a group of people who have also served this organization separately I would like to recognize the Ladies that have served as First ladies of this organization 84/85 JoEllen Hincker, 86/87 Judy Dominiec, 91/92 Marilyn Krekorian, 95/96 Debbie Ashley and 97/98 Connie Pierce. Thank You.

#### IX. Secretary's Report Jerry Wendelken #23161

Everyone should have received the October Senate Scene and I would entertain a motion to accept the Minutes of the September Board Meeting in Dayton as printed in the Oct. Scene and corrected in the November Scene. Moved by Pennsylvania and seconded by the C.O.B. carried by voice vote. I'll take this opportunity to a few quick announcements; I have directories here and available also if anyone is still interested in subscribing to the Scene the current pro-rated fee is \$5.00 and finally I would like to remind all of the presidents that in order to have a preliminary directory at convention the must turn in the new officers form as soon as possible. A number of states, who, have changed their fiscal years have asked what to do about the directory, just include the term of office dates and we will publish the directory with those dates. Thank you.

#### X. Treasurer's Report Denny DeGroot #40222

First of all, there are a couple of reports on the back table that we will be voting on. the first one is the report from Asst. Treasurer Jerry Gooding #32436 to finalize last years accounts. Moved to accept Audit report by Colorado seconded by Illinois carried by voice vote. Also on the back table is a budget report for this year. Moved by Iowa to accept budget report seconded by Missouri carried by voice vote.

##### A. Membership

If you look at that report you will see that we are at -82 members, but since the printing of that report we have received New York, Colorado and Kansas, with just those 3 we are at +13 and for the year +20. Also we got 20 members from D.C. and earlier we got Alaska, both S.O.M.s that we had not heard from for a long time. Thanks to the Region Vice Presidents for doing a great job with them. Last but not least, we had some money, left over from last year, it went through the finance committee and through the exec. board and probably by rights it didn't have to vote on it today or look at it but we did bring it to the exec. committee and we don't like to hide anything around here. So what we're looking for is, out of the money we had left over, to move \$3000 to a 30th anniversary account and if you look under Mary's budget, on the back page, you'll see another \$1000 under a 30th Anniversary. The reason we're doing this is because we don't want to have to run separate ways and means for the 30th anniversary like we did for the 25th. So I'm looking for is an approval to move \$3000 and the rest goes into the money market account. Moved by North Carolina and seconded by South Dakota carried by voice vote.

#### XI. Legal Counsel Jack Pasquale #32806

Nothing to report at this time.

#### XII. Unfinished Business

None

### XIII. New Business

#### A. Appointments

New Future Direction Committee Members: Region I Wayne McDonald #36519 New Hampshire, Region III Dan Kimball West Virginia, Region V Mike O'Connell #40225 Michigan, Region VII Bruce VanNostrand #14600 Mississippi, Region IX Hap Hilbish #24442 Idaho

Election Committee: C.O.B. Allen Pierce #43600, Past Presidents; Bob Hunt # 16436, Hap Hilbish #24442, Tony Dominiec #23393

Mentors Business Manager: Replacing Ray Hackworth #19546 is Steve Dunn #36692

Moved by California to approve appointments seconded by Ohio carried by voice vote.

#### B. By Laws Revisions Charlie Keller # 38308

##### **ARTICLE X**

Section 1 There shall be a Finance Committee consisting of six (6) voting members, including the Treasurer, the most recent Past Treasurer not an officer, the Chairman of the Board, an SOM President, the Legal Counsel, [and] a member of the Future Direction Committee, and an Associate Treasurer designated Auditor. The term of office shall be one year. All appointments, where Applicable, shall be made by The President where applicable. The Past Treasurer shall be appointed as the Chairman of the Committee, which shall meet prior to all meetings of the Board of Directors. Moved by N. Carolina seconded by Iowa to accept carried by voice

##### **ARTICLE X**

Section 2 The Associate Treasurer (Auditor) shall be a non-voting ex-officio advisory member of the Finance Committee and responsible for conducting the annual audit. The Associate Treasurer shall be a licensed practicing Certified Public Accountant. Moved by Texas Second by Georgia. After debate, carried by voice vote as amended. Amendment presented by A.J. Morton: The word Audit to be replaced by annual year end financial report which may be a review or audit as determined by the Associate Treasurer and approved by the finance committee. Moved by Nebraska seconded California After debate the amendment was carried by voice vote.

##### **ARTICLE X**

Section 2 as amended: The Associate Treasurer (Auditor) shall be a non-voting ex-officio advisory member of the Finance Committee and responsible for conducting the annual year end financial report which may be a review or audit as determined by the Associate Treasurer and approved by the finance committee. The Associate Treasurer shall be a licensed practicing Certified Public Accountant.

##### **ARTICLE X**

Section 16 The Finance Committee shall direct the annual audit to be performed by the Associate Treasurer and approve the results of such audit for presentation to the Board of Directors at the Fall Board of Directors Meeting.

##### **ARTICLE X**

Section 16 as amended: The Finance Committee shall direct the annual year end financial report which may be a review or audit as determined by the Associate Treasurer and approved by the finance committee, to be performed by the Associate Treasurer and approve the results of such audit for presentation to the Board of Directors at the Fall Board of Directors Meeting. Moved to accept as amended by Idaho second New Jersey carried by voice vote

## ARTICLE X

Section 7 The Fiscal Year of the Corporation shall commence on July 1 of each year and shall terminate on June 30 of the next year. All documented expense reports eligible for reimbursement must be submitted to the Treasurer on or before the end of the Fiscal Year (June 30) to be considered for payment.  
Moved by Arizona, seconded by Missouri

### C. 2000 Mid Year Board T. Stone #36021

At this time I would like to report that last night at the Exec. Board meeting we did receive a bid that was in order And on time. This bid did pass through the bid committee who had a few questions that were answered satisfactorily and was passed by the exec. committee. At this time the chair would entertain a motion to accept this bid. Moved by North Carolina and seconded by Texas. For purpose of discussion the Chair Recognizes Bruce VanNostrand Chairman of The Board of the Mississippi JCI Senate for a presentation of the bid. The Mississippi JCI Senate will be very proud to host You in Bollix in January in the year 2000. You will be staying in the Isle of Capri Casino and Resort Hotel. And yes, we will be happy to accept all contributions to the economy of Mississippi. You see y'all think we're just a bunch of rednecks and back woods crackers out there and your come an win everything. We promise we won't put you in the woods The guaranteed room rate will be \$89 for 2-4 people in a room. You can fly into Gulf Port about 10 minutes from the Hotel Mobile Alabama about 35 minutes from the hotel or you can fly into New Orleans Louisiana about an hour and a half from the hotel. We will have available in the registration forms a request if you want to play golf. There are over 20 Golf courses within 30 minutes of the hotel. We will arrange your Tee times for you. If you have a set foursome let us know if you don't we will set you up with someone. If there are some masochists in the group we will send you to Wind Dance, I would suggest you by a lot of golf balls before you go. Deep sea fishing will be available and believe it or not that is a fine tome for fishing out of the port. All rooms overlook the port, most with balconies. Yesterday it was 76 degrees in Boloxi but pray because it could just as easily be 40. Your registration will be \$55 early. There will be 2 meals provided for you, both of those meals will be provided by tickets for the Calypso Buffet which has over 100 items on the menu and is one of the finest on the coast, and can be used at your discretion. There are four casinos within walking distance from the Isle of Capri. *from the floor What about hospitality?* There is over 3000 sq. feet of area overlooking 2000 sq. ft. pool area. *from the floor No we're talking food.* Your coming to Mississippi, we learned to eat, look at me, do I look like I missed any meals. The meeting will be January 12 - 16 and the hotel will guarantee the Room rates if you would like to come early or stay later. The vote was called for and passed by voice.

### XIV. Guest Comments

President Mary introduced Senator Randy Riggs #58003 who is currently serving as Chairman of the USJCC Mission Inn Project. Thank you President Mary. I think the reason my Senate number isn't on the agenda is because when they say how high it was they thought it must be a mistake. I thank you all for this opportunity for myself and my wife Maryanne who used to be Maryanne Gouvea, which means Charlie Gouvea is my father in law Some of you may know him. I gave him a call and he said just have fun. It was like ok we'll do that, but I was somewhat concerned, I'm excited about the Mission Inn Project, but was concerned about the #58003 thing because the last time I was at a Senate Meeting they wanted me to serve drinks. (laughter from the audience and Pres. Mary asked if he was volunteering Randy declined and continued) I do want to say thank you and have my wife and Bill Smith, your JCMI chairman, pass out some brochures about Mission Inn. How many of you know about JCMI. OK so most of you know what we're going to talk about.

The Junior Chamber Mission Inn Foundation is a network of care facilities for children and adolescents infected and affected by aids. We also provide four services, which are residential care, respite care, day care and education advocacy. Right now we have two sites that are up and running. We have one in St. Louis MO that is dealing primarily with residential care, where the kids are wards of the state, they were recently able to open their third building enabling them to care for 40 more kids but we are still turning kids away. In Grand Rapids MI they do more of a consulting or counseling service and a day care. We are about to sign a contract in

Chicago to open a facility very similar to the one in St. Louis. We are also planing one in Minnesota which is in the construction stage which will be a day care. We have future developments coming in Milwaukee and one in Greenville NC which will be a rural outreach. So, that's where we stand, we are now accepting proposals from different states and plan to have this thing going in all fifty states. I want to say that we have a debt to pay to the Senate. We want to say thank you. One of the resources that we have, on our Board is Frank Butler, who was president of this organization two years ago. The old man is what I call him, I use him to bounce things off of and he has been a tremendous resource to me. We also want to say thank you for your level of gifts both as individuals an as states because that is very much needed and very much appreciated. One thing I do want to talk about is something that happened last year it's this little thing in my hand we call it a clapper. We bought these for about four thousand dollars and managed to sell them to bring in about ten thousand dollars at national convention. Another fund raiser we have is called Viking Minting, this is the machines you see in restaurants that dispenses mints. We have these all over the country and last year they brought in the year end June 30 1998 sixty thousand dollars as of the last six month year end December 31 1998 we pulled in seventy thousand dollars. We are anticipating one hundred forty thousand dollars from this one event. That means that every dollar that comes from individual donations goes to the kids because these fund raisers cover our administrative cost. We now have two full time staff people and anticipate hiring another one in the next few months. We are kicking around a few other fund raising ideas, but let me stop rambling and once again thank you for your continued support.

#### XV. Foundation Report Robert "Buba" Hunt #16436

We had intended to give out a number of awards this morning but UPS hasn't cooperated so we will just announce them. New members Wayne Kiefer IL, Donald Horbaty CT, Allen Pierce IN, Roland Jackson AL, Steve Rowe VT, Connie Eller TN, Roberta Krigsman MA, Jay Greger NJ, and those reaching a new Level of membership South Dakota Silver, and Region I Silver. Now due to some moneys received here we've had some other levels achieved but we'll hold off those announcements till New York. Also in the box at UPS, which I understand is over in Oakland, but they won't let us come pick it up were some prizes for our raffle that we are going to have tonight, fortunately some of you brought Raffle items with them so we will still be able to hold it tonight. Trustees have been around selling tickets and these items will be raffled off tonight. We are sure that the lost items will be found and used at the auction in New York, one of the premier items for the auction is a truly autographed Mark Maguire baseball and a Sammy Sousa baseball courtesy of Jim Ashley and we have some other very nice items for that auction. For those of you interested in the financial situation of the foundation we have currently total cash on deposit of \$226,763 as of Jan 12 this year and scholarships are up to 12. Thanks again give yourselves a hand. January 31 is the deadline for getting the scholarship applications in. I was told that so far Texas is the only state to have turned in applications. I understand that there are some people that would like to turn in donations, now is the time. We have one from Jack Pasquale, Pat Felder, Iowa Senate Texas, Allen Pierce, and also the Ohio Senate. Thank You.

#### XVI. Administrative Vice President's Report Tom Stone #36021

##### Chairmen's Reports

Business Manager's Report Larry Green #27324 Not Present report on table.

Constitution and ByLaws Charlie Keller #3809 Covered under New Business.

Freshmen Senators Jim Miller #34554 Not Present report on table. There is a E-mail directory spearheaded by Jim and a couple of others also available on the table.

Future Directions Mike Harris #24801 Not Present report on table

Historian Mike Sawyer #36403 If you get a chance to look at my report you'll find that two years ago I took over as historian and began to put together our Archives. We were in good shape through the 70s but from 1980 on, with the exception of a few years we were lacking a lot of material. The upside is that we are now getting in control of our Archives. Of course the down side is, as many of the past Presidents will tell you, I've become their number one pest because I need their materials for the archives. It is important that we maintain our history. Two months ago the Crew Foundation sent me to Tulsa to evaluate their archives. For those of you that don't know me I am a librarian by profession. I evaluated the situation in Tulsa and it's not a pretty situation. They have material that they started collecting twenty years ago in a room that is not environmentally conducive to longevity. In 1978 1984 and 1987 there were three reports done on the archival room, for whatever reason the U. S. Junior Chamber chose not to endorse any of the recommendations made by those reports therefore they are in sad shape. Interestingly enough where we are in great shape in our early history and probably lacking in our current history they are lacking in their past history but have current history. I don't know what lies in the future but I gave them a one page report and recommendations of what they need to get their archives back in shape. It all depends on the future of the U. S. Junior Chamber and what they choose to do.

The other thing I'm trying to do with our archives, I'll be getting a letter out to all the State presidents, is to get a written history or some form of background of each state organization. I know of seven states that have written histories in my files. One thing I did as President of the Ohio Senate was to create an archive of the Ohio Senate with the Ohio Historical Society, that is something all of you might want to do. It needs to be put in a permanent place because once it falls into someone's hands and they become inactive it becomes very difficult to retrieve that information. I ask once again, if you have materials and I call on you, please send them to me because if we can get the archives together at some point in time we need to get them into a place that is more environmentally conducive. That completes my report.

Mentors Business Manager Steve Dunn 36692 I've got fliers on the table on what we're calling our march madness sale. We have business card ads at a good discount rate and information on all the political ads. All the candidates are being asked to take at least a quarter page ad, there is a discount for two ads. All political ads must be prepaid before there published. My full report is on the table in the back.

Mentors Editor on Whitmore # 25964 First I'd like to thank Mom (Pres. Mary) for finding me a very effective replacement in the personage of Mr. Steve Dunn., she's a wonderful person for doing this. I've got some good news and some bad news for you. The bad news is the deadline for the Mentors was yesterday so if you don't have your article in you're late. The good news is the deadline has been extended for one week. If you get it in by this Friday I'll be greatly appreciative. The e-mail address change that I have was posted in the scene and is also listed in the new email directory, it's my senate # jci25946@aol.com I would appreciate getting articles by email if not a good original copy that my scanner won't get crosseyed looking at, and if not a fax or worst case scenario crayon on a paper bag and I've got some that are real close to that. (from the floor Bubba Hunt asked does cross-eyed condition refer to the scanner or the operator) Both. The next issue of the Mentors deadline, because of the early date of the convention, has been moved to April 1. To clarify a point there is one free page per region per year for registration forms for region meetings. If you send me a registration form plus something else the best I can do is shrink them to fit one page which may make them hard to read. The last issue was very big, we had 70 some articles, the Christmas ads and we had some non official articles that were sent in that were not printed, I apologize for that but we were at 48 pages to get all the paid advertising and official reports. It goes up in 8 page increments and would have been extremely costly to expand. Please don't stop sending because quite often we do have room. There seems to be some question as to what the donation ads are some people are under the misconception that if they sent pictures in they had to send money this is not true pictures go in with space available. What the money is for is the list of names like is going around today. If at all possible someone should print those lists or better yet email them to me. That concludes my report.

USJCC Mission Inn Bill Smith Jr. # 38430 I would like to thank Randy Riggs for coming this weekend. He gave my report so I didn't have to put one together. One thing that has come up in the last month that Randy is not aware of is that due to the close camaraderie of the MO Senate and the NE Senate Brad Rowen and a couple other Senators got involved with the MO Muleskinners Corp. and after seeing all the fun that we have and the money that we raise decided to propose a corp for the Nebraska Jaycees. This has already been approved by the NE Jaycees and will be taken to the corps of corps in New York for approval. They decided that their fund raising recipient will be the Mission Inn.

Organ Donor Sharon Leppla # 44742 Good Morning everyone. Thank you everyone for reading my articles I'm still waiting for responses from several different states as to what you're doing in your state to promote organ donor awareness program. RVPs if your Presidents are not here and you if you get an opportunity ask your states to drop me a card telling me what they are doing. There will be something special for some of those unique states, presidents or RVPs in New York Thank You.

Presidents Information Exchange Gary Pittenger #24804 We had another good turn out at our PIE meeting last night. We had a total of 43 people there including 23 State presidents. We were pleased to have President Mary and members of her Exec Board there to answer questions that the attendees might have. We were also want to thank Legal Counsel Jack Pasquale for spending some time with us. We got into discussion of Senate states incorporating as not for profit organizations, tax exempt status, and use of foundations within the senate organization. We also talked about how we can better communicate and strengthen the relationships between the Jaycees and Senate organizations. We discussed the decline in Senatorships and does this have any conjunction with the cost of senatorships today. These might be some items that might be forwarded to the future directions committee. At our Dayton meeting surveys were handed out to each of the states. We received 34 replies so far. On my report in back is a list of the states we haven't heard from if you're from one of those states stop by and pick up a survey and complete that for us. The purpose of the survey is two fold we're trying to get information on how each state is structured and administered and secondly we are using it to establish an information sheet on each on each of the states to be used for reference to the executive committee or anyone else who is interested on how the states operate. Our next meetings will be in Niagara Falls on Monday the 7th of June which will be a wrap up and on Wednesday the 9th for Presidents and Treasurers a training Program. Please encourage your new presidents and Treasurers to attend. Thanks to the California Senate for the meeting facilities last night. Thank You.

Presidential Raffle Ann Cromartie #48567 My written report is in the back on the table. When I became the chairman of the Presidential Raffle Committee we had a committee meeting and she said what's your job and I said to crack the whip I am the Boss. So now I this It said to the Boss with affection (at this point Ann brandished a whip). But my committee is so good I really don't need to crack the whip, but from what I saw of the V.P.s at the last meeting maybe President Mary would like to borrow my whip. Everyone in the room who has seen one of these yellow tickets with the balloons on them stand up. OK anyone who has bought 10 of them sit down, anyone who has bought 5 sit down, anyone who has bought 1 set down Now committee members go see those people that are still standing. In the back you will find a form that looks like this with teddy bears and balloons get these back to Ken Miller as soon as possible so we know what kind of facilities you need for the states party. Please let Bill Smith know what your state's donation to the Raffle will be, we would like to have your name in the next mentors with what your going to do for the raffle. All ticket stubs go to Pat Felder, Stand up Pat. the quicker you get them in the quicker we can get them on the chart and the better off we'll be in New York. All money goes to Treasurer Denny. (from the floor - is there any truth to the rumor that Ken & Pat really like the whip especially when they're wearing black spandex?). No comments.

Products Kim Cook #18571 Tom Stone stated that Kim asked him to say that products are displayed in the Governors House hospitality room please stop by there.

Return the Favor John Price #36383 (reported presented by Pam Miley #43030) John couldn't be here this weekend and he asked me to give his report. In my opinion it is probably the most important program that we run as an organization. If the Jaycees didn't give us the Senatorship we wouldn't be here in this room today as friends. And it's important that we give something back to that organization. In my opinion they need our help and they need it a lot. The Return the Favor program allows us to go back to the chapters that need our help and help them, not so much in recruiting but first timers, judging etc.. We're doing a lot of things but we don't know what each state is doing, if you report to John what you're doing he will make those programs public so that we can all share them. As of this report 26 states have submitted information on their programs. Any questions? Thank you.

USJCC States Party Brad Rowen #44427 On Tuesday at the USJCC ALL STATES PARTY we will have a booth at which we will hand out bottled water. I'll need about 5 or 6 people to help me set up the booth during the day and 5 to 6 people per hour to man the booth. Since the Jaycees don't know exactly what we're doing neither do we, we'll have to let you know the final plans in New York.

Web Master Lowell Vahl #40315 This year we have a lot of information on the web page. The Chaplain's page was added. Thank you Chaplain Joe for your timely submissions. We have expanded the email directory its gone up to over 500 names. We did a mass mailing out a few months ago. Thanks for your patience on the first mistake I made. we've got it out again and corrected. We've updated a lot of addresses. Speaking of email addresses, if you have somebody in your state that is keeping your own states list, if that person can send me their list and give me the updates as they happen it works great for me.

I think it's very important to keep in contact with each other and it's a great resource to use. We've revamped the Foundation pages a few months ago with a new look there. It's kind of neat if you haven't had a chance to take a look at it. I've got a digital camera here this weekend so we're going to be taking some shots of products and in a month or so we hope to have them up. Since we're not on a secure server we can't order on line but we will have a printable order form so you can actually look at pictures the print out the order form, mail it to Kim and he will take care of it from there. We're also going to try to update the main pages with a little bit of Java scripting on the links and the navigation bars in the next few months. The hits on our web site is continuing to go up as you can see on my report if you grabbed one. We had 166 hits on the email page and the other pages have had a 50% increase in the last year so that tells me we are using it. One of the things I want to get from those of you that are using it is ideas. If you would like to see something new let me know. We may not get them immediately but at least let us know what you would like to see. That's about it any questions? (from the floor - How are we doing on server space?) I have emailed Aztec about limits. Their reply was that they have not had to set limits as of yet. I haven't figured out exactly what we're using but I would guess about 5 megs an I don't think we'll have any problems until we pass 10 megs. Some of the capabilities of the Aztec server are limited. It doesn't have any data base capabilities or secure server or anything like that so that will limit us in the future.

Tom Stone " Before we get into the Ambassadors reports Kim Cook asked me to mention that if any of you think you're getting too much exercise going from the hospitality room to the refreshments you may want one of these mugs so you won't have to make so many trips.

#### Ambassadors Report

Asia, Tom Woo #6946 If you by chance did not pick up one of my reports it will be in the Mentors so that is the end of my report.



Canada, Pat Malac #41985

Pat could not attend but his report was distributed.

Caribbean, Marty Tuohy #24500 Since Tom was so concise that leaves me a lot more time to work on this. Actually I'm still smarting from Chuck Fries' refusal to recognize me as one of the foreign visitors. It only took us 24 hours to get here and we were just coming from New Jersey. In August, we attended the West Indies Junior Chamber National Convention in Bridgetown Barbados and they had these neat little kits so I brought one along for President Mary. Please come on down and visit.

Europe Hank Kolodner #34400  
attending the Senate meeting in Europe.

Hank is doing his duty as Ambassador to Europe as we speak he is

Mexico R. J. Montgomery #18569 R.J. was unable to attend and his report is also back there on the table.

#### Meeting Coordinators Reports

1999 Annual Meeting Karen Cave #52860 While Karen is walking up here I'm going to start by saying that I don't know if she learned anything but Linda Shaffer is her Mentor. Hi everybody. When they said crawl last night we almost had to. Darryl and myself have been working real hard on this project. I'd like to thank Tom and Mary for giving us a chance to do this. Mark the dates down, it will be June 6 - 10 at the Holiday Inn Grand Island in New York not Nebraska. We are promoting it as Niagara Falls and Buffalo actually Grand Island is about 20 minutes in between them. The room rate is \$79 per night and you must have your reservations in by May 1st. We would like to announce that there is a convention the week before so rooms are limited for the Friday and Saturday prior to our start. Rooms will be given on a first come first served basis. We do have an overflow hotel which is about 15 minutes away. We will provide transportation on Sunday for people to get back to the main hotel. Hopefully the 5 foot snow drifts will be gone by June. You can fly into the Buffalo airport which is about a twenty to thirty minute drive or Toronto which is about a 2 hour drive. Grand Island is twenty south of Niagara and twenty minutes north of Buffalo. The Jaycees will all be in Niagara at the Niagara Convention Center for those who wish to participate in their functions. Hospitality will start at noon on Saturday and will run till noon on Thursday. We will have food at least 4 times a day. I would like to thank the states in the Region that are helping they are DE, NJ, PA, and Regions 1 and 3 They will be your hosts during the week. We will have karioke on Sunday night after 9:00 on Tuesday a night at the races. We hope to have a shuttle available to the falls and Casino and for a nominal fee on Wednesday a boat ride on the river. We have a little contest going, anyone who goes over the falls and survives will get a free registration to the Chattanooga Convention. If you are planning on participating in the mini States party contact Ken Miller about the Hotel's food and drink policy.

We're working on getting pins, mugs, and tee shirts for a small charge, we don't want to make a profit we just want everyone to have something to remember the convention by. Our Secretary will be sending out information to each state, we ask that you publish this in your newsletters. Our goal is to get at least 500 people to attend this convention. There are new registration forms available here. The addition on this form is your dinner choice. If you have already submitted please get a hold of Darryl or myself for your dinner choice. We will have representatives in Gatlinburg TN, Myrtle Beach SC, Peoria IL, and Annapolis MD. We're on the Web Site Thanks to Lowell for his help in that. If you want more information you can contact Darryl at darrylj@ibm.net or myself at cavewoman11@hotmail.com and Last but not least we just spoke with the chairman of this meeting Thom Diggins, and tonight New York will be providing food for tonight's hospitality room.

Hal Krekorian Golf Mike O'Connell #40225 As part of the Convention The Hal Krekorian Memorial golf Tournament will be Wednesday morning at the Beechwood Club on the Canadian side. Because the Krekorian is on the Canadian side we ask that anyone golfing to, please, get your registration in at least one week before the convention. Due to exchange rate issues I must submit the number of players a week prior to the convention. To my knowledge, to cross the border you may be asked for a birth certificate a passport is acceptable. I have mailed all the states about sponsoring a hole or holes for this event and after meeting with the foundation this morning am pleased to tell you that those sponsorships will be credited to your foundation accounts. Thank you.

1999 Fall Board Carol Jordan #45857 I would say good Morning but I'm still on North Carolina time and it's 1:30. Now that we have all found our way to San Jose and then we're going to shuffle off to Buffalo I want you to keep in mind that in September you're going to come to North Carolina, where the sky in God's Country is Carolina Blue. Also remember that this will be the last National Senate Meeting in 1999 and we're going to party like it's 1999. We will be hosting full hospitality in a 33 hundred square foot hospitality room complete with food and alcohol and on Friday and Saturday nights a D. J.. The golf tournament will be on Saturday afternoon after the meeting at Bermuda Run and the cost will be \$60. For those of you who may not be familiar with Bermuda Run it is the home of the Crosby Golf Tournament. On the registration form there is a spot for other golfing so we can set that up for you also on Saturday we have set up a tour of the Salem Old Moravian Village this will take about 4 hours and the cost is \$30. There are plenty of other things you can do. If you like mountains, where we are going to be, which is Clemens, right outside of Winston Salem, you have the Mountains within an hour. If you are an Andy Griffith fan you are about 45 minutes from Mt. Airy the home of Andy and Barney Fife. You also have in Highpoint, if you're interested if furniture, one of the largest furniture outlets. If you go to Highpoint you'll find that you can buy furniture and have it shipped for probably less than you can buy it at home. If you're interested in NASCAR the Petty Museum is about 45 minutes away. There are also a lot of flea markets and antique markets in the area, and 15 minutes away in Winston Salem is the largest Shopping Mall in the South. September in this part of the country is usually great. The dates are Sept. 16-19, for anyone who comes in on Thursday hospitality will be in the NC JCI Senate room. On Friday and Saturday you will not be able to take alcoholic beverages out of the Hospitality room due to NC ABC laws. Once again this is not our rule it is NC Law. The most convenient airport is Greensboro Triad. NC Senate is providing shuttle service, The hotel provides a shuttle service at a cost of \$25.

T. Stone "When I had the opportunity to first introduce this group in Las Vegas, I took some liberties, that President Mary gave me, and one of them was doing pretty much what I wanted to with this group. (Where's the whip). One of them was to issue a disclaimer and I made and seconded and approved a motion to take that motion off the table in Las Vegas. I am approving my own motion to continue that disclaimer here. Before I introduce this group I wanted to make sure that was said. We will do as we did last night and start in reverse order.

#### National Vice Presidents Reports

Region X Art Shane #27322 VIVA! Art presented a branded bull to President Mary and others then commenced his report. Next weekend is Utah's recognition dinner, there's still time to attend there. Hawaii's meeting is February 4-7 they currently have 60 people registered for Pro Bowl weekend there's at least 10 more that we know are going to attend so it going to be one of our largest turnouts, if you are interested I have registrations and so does Tom Woo. In Arizona on the 30th of April through May 2 we are having our Region X Sinco de Mayo fete The Chairpersons for that are Greg and Cori Miller please stand up Millers. I'll make some promises now, it won't snow you wont have to park cars, and we're going to have a lot of food. Region X is in great shape, membership is up, everything is going as well as it could and it's all due the State Presidents. Thank you very much. VIVA!

Region IX Pat Hilbish #50412 We're really busy in Region IX this next quarter everyone of the states including Alaska are having meetings, they're all busy with their Jaycee chapters which is encouraging and we've got two super active States which are Idaho and Washington They're doing an awesome job. We have two meetings in January, Montana will be having their meeting with the Jaycees and Wyoming will be having theirs. Next month we'll be having dog sledding in Alaska, if you've never seen that kind of racing before. We are also having our Region IX meeting over Memorial Day weekend. We've got the at least 5 maybe six camp outs going on this summer

Region VIII Jack Cloud #49502 I have all this stuff written down and now I'm not sure I want to say anything because someone over here keeps saying hurry up, hurry up we want to get done. (at which time President Mary went into denial) A couple of things I do want to Talk about coming up in Region VIII. Colorado will be having their 25 Anniversary February 5-7 in Fort Collins get with Bob and this group over here if you're interested. I do plan to be there in spite of the fact that it will be cold and it will have snow. Texas will be having, in conjunction with the Jaycees a 50th Anniversary and Five Outstanding Young Texans on May 21-23 in Arlington and On February 5 the will be hosting the Mexico JCI President. I do want to apologize for forgetting to recognize the presence of Andy McGruer in Dayton, Andy is here too. Hi Andy. One final thing I would like to challenge everyone to read my article in the up coming Mentors and anyone who feels they can dispute what that article says we will be happy to talk about it in New York.

Region VII Dale Woodall #52926 Dale could not be present and was excused, his report is on the table in the back.

Region VI Pat Hoelker # 45893 (from the floor a couple of resounding choruses of yippee ci yea cow patty) How many people do you know are proud to be called animal dung. But it's cool I like it. Thanks for the bull, Art. You might wonder why I'm dressed this way. The last time I was in Minnesota one of the Senators said "you know, some of us could really get tired of looking at all those cow spots so why don't you wear a moo moo for a change. Please go back and tell Mr. Ritter that I did meet his challenge and I did wear a moo moo. I want to catch everyone up on the herd, Missouri had an amooosing Christmas party. Photos will not be published in the Mentors. There next State meeting is February 5-7. Nebraska's next meeting is February 19-21, and Nebraska is busy planning The Region VI meeting which will be in Lincoln March 19-23. Events will include calf roping, A milking contest, running with the bulls, and a silent auction with proceeds going to the Mission Inn. We also challenge all the other Regions to try to match the amount we are going to raise. Special guests that weekend will be the Greattt Region VII, so come and enjoy yourselves with the two regions. South Dakota's next meeting is February 5-7 and there working on a 25th Anniversary which will be in Watertown July of 1999. North Dakota is electing new officers this weekend. The Wiscowsin Jaycees are put on notice I will be there February 5-7 at their meeting and I'm looking forward to the fun the cheeseheads always have. Iowa next weekend in Fort Dodge will be judging over 250 Scholarship applications and we will have our scowership applications in by the end of the month. Scowership that's one of those diseases that cows get. I want to thank all of you for the time you've allowed me to spend with my husband this weekend. I haven't been home since January 3, I've been working in southern California so Skip wanted to say thank you for the privacy. Thank you.

Region V Connie Pierce #46896 These guys are just wonderful, they pick on me all the time. My report is back there. Thank You.

Region IV Ken #45944 We in Region IV noticed that there tends to be a little bit of arbitrariness to the assignment of suck up points and certainly there seems to be some excellent sucking up that seems to be done out of the perview of anyone who might be keeping score, so we felt it necessary to bring forward official suck up point cards. These are available through your VPs. We presented President Mary with an official punch and we will now be able to monitor suck up points and you can keep abreast of your points. We haven't overlooked those who could not attend this meeting we have purchased a \$25 ad in the Mentors so everyone can have a card. Moving on to my report. I'll hit the highlights. We're having a great time in Region IV. We are headed to lower Alabama also known as Panama City for the Florida year end meeting. The Florida Senate which used to be all by themselves in February is moving their elections two weeks earlier and will be electing their officers in January. The Alabama Jaycees and Senate have elected their Officers. Thank you Georgia and South Carolina for your stability in remaining the same. We're headed for Gatlinburg in February and Georgia on Mothers' Day weekend if Georgia is still meeting then. then back to Myrtle Beech where it all started for Lisa and I. Not an official announcement but there is a strong rumor that Senator John Mathews #37505 from Georgia will be taking my place. There's a written report in the back. Thank you.

Region III Jim Nefflen #18012 In the interest of brevity and so President Mary doesn't have to start handing out numb butts awards- Ken that word perview is that what a pervert sees through a keyhole. My report is in the back Thank You.

Region I Jim Powers #39810 Jim Powers is excused he got caught in the weather coming (from the floor and The President what happened to Region II) It's not on the Agenda (much grumbling from the floor) it does say Region II (From Linda Shaffer " can we put in the minutes that the VPs would like a disclaimer about Tom) (at this point Bernie Elfring came forward and said "In deference to the chair I will give Jim's report. Rhode Island will be hosting the Fall Frolic October 29-31 at the Radison in Providence near the air port and is being hosted by the Rhode Island Senate and Johnson & Wales College the price is \$120 per couple or \$60 a single. This price includes Hospitality continental breakfast lunch on Saturday a tour of the culinary arts facilities at Johnson & Wales dinner on Saturday night and breakfast on Sunday. Room rates are \$99 dollars per night and on top of that Region I is having a fund raiser for a week in Aruba at a time share tickets are \$5 or three for \$10

Region II Linda Schaffer #43178 I only brought the mask because the costume is in the dry cleaners. If you've been watching the news you'll realize I've been wearing it everyday just to keep warm. You'll notice there are no holes in my suck up card because any I might have had were lost in Dayton and any I may have got since then I lost last night so I'm back to square 1. Tom, since my mother is not here I will forgive you the reference about mentoring Karen. For those of you who don't know my mother is here and I ask for nice kind things to be said. Don't be truthful lie like hell. My report is in the back so I'm not going to cover any of that. The only thing to announce is I finally got a computer, my mother and I are learning and the only movie title that comes to mind is Dumb and Dumber. Eventually I will learn what I'm doing. My sign on name since, God some poor girl has the same name as me, so I looked around and saw the dog so my address is Kor I mean corkyshaff@aol.com In the email directory there is a bad address for Ed Doyle but if you have a national directory it is correct it is redmanzer2@aol.com Now just a few little things.

Ms. Hoelker ( Linda presented a presented an artificial cow patty to Pat) As promised I have found a new home for my gorilla with another grandchild please see that this gets to Madison and I found out these have been retired. (Linda presented a gorilla to Jerry W.) And Mary here's a little bear for you (at this point all, the VPs came forward wit liquid bubbles and started dispensing them. while Linda said

President Mary We just want you to know how much fun we're having we're just bubbling over.

XVII. Chairman of the Board Report. Allen Pierce #43600

As far as a C. O. B. report it isn't at the back of the room there is no report. Now to get onto the duties and functions of the Chairman of the Board for this meeting, which is the announcements for candidates for positions in next years administration. Region X, No announcement at this time. Region IX no announcement at this time

Region VIII no announcement at this time. Region VII announces the candidacy of Travis Boatright #40008.

Region VI has a contested situation I don't know what it is that Cow Patty is doing in region VI but I'm sure it's not going to be pretty. For the first announcement I call on, from South Dakota, President John Dahl.

The South Dakota JCI Senate is proud to announce the candidacy of Dan Harries #46204 for the position of National Vice President for Region VI. For the second announcement I call on from Nebraska, President Peggy Palmerton. The Nebraska JCI Senate is proud to announce Brad Rowen #44427 as our candidate for Region VI National Vice President. For the announcement for Region V I call on Past Illinois President Jim Mammen. Illinois is proud to announce the candidacy of Wayne Keffer #36498 for the announcement for Region IV I call on the current Vice President Ken Clements. I'm very proud to announce the candidacy of John Mathews #37505. For the announcement for Region III I call on Nick Martin from Maryland. I'm proud to announce Pam Miley #43030 for Region III Vice President. For the announcement for Region II I call on Pennsylvania Vice President Jim Fawcett. I'd like to announce the candidacy of a young man from Pennsylvania, who speaks with authority and is a leader among leaders but instead I'll announce Tom Newill #11736. Does Region I have an announcement at this time? Seeing none I now call on Illinois Past President Gary Pittenger for an announcement for Treasurer. On behalf of the Illinois JCI Senate it is my pleasure to announce and endorse the candidacy of JCI Senator #40222 Denny DeGroot for treasurer of the USJCI Senate. Denny has been active in several facets of the Jaycee organization over 20 years including local offices and state offices and has also served as President of the Illinois JCI Senate. He has continued his expertise in the US JCI Senate and served as Region V Vice President and is your current Treasurer, he owns several businesses, is an Illinois Tax Assessor which uniquely qualifies him for this position. To the best of my knowledge Denny has not taken anything and also I guess his transactions have been relatively legal. Much to my surprise Denny is not under any House or Senate investigations and he claims to not have any recollection or knowledge of having any involvement with Paula Jones, Monica Lewinski or Linda Schaffer. Your support for Denny DeGroot will be greatly appreciated. For purposes of an announcement for the Office of Secretary, I call on Minnesota President Mike Libby. I am pleased to place in nomination Senator #45919 Bill Smith from Minnesota for the Office of USJCI Secretary. Bill joined the Jaycees in 1980 he's served the State Jaycees Organization in varying positions and served the Minnesota JCI Senate in several positions including President. He served the USJCI Senate as Region VI Vice President and is currently the Reverse Raffle Prize Chairman. It gives me great pleasure to nominate Senator #45919 Bill Smith from Minnesota for USJCI Secretary.

For the purpose of making an announcement for the Office of Administrative Vice President I call on Michigan President Jack Ryan.

It gives me great pleasure to announce on the behalf of the Michigan JCI Senate to announce the candidacy of Jerry Wendelken #23161 for the Office of Administrative Vice President of the USJCI Senate. We in Michigan are proud, excited, happy, exuberant, pleased at the prospect of having Jerry elsewhere for another year.

Considering Jerry's long standing friendship with USJCI Senate Treasurer Denny DeGroot we have every confidence that Jerry now has the funding, to not only run an effective and extravagant campaign, but also serve in a manner to which he will soon become accustomed. I'd like to list all of Jerry's attributes and accomplishments at this time but it would be unduly wordy and bore you to death. Having known Jerry for over 20 years I can honestly say that if it wasn't for Jocelyne we, probably, wouldn't have anything to do with him at all. In closing I ask that on the behalf of the Michigan Jaycee Senate you give Jerry's candidacy the same casual consideration that has been given , executive office candidacies in the past.

For Office of President I call forward John Mathews from Georgia. It is with great honor that I stand before you to announce one of our fellow Georgia Senators a good friend to all of us, a man who has a lot of experience and a lot of commitment to this organization, Senator #36021 Tom Stone from the Great State of Georgia for the Office of President.

Past Presidents Bob Hunt Tony Doniniec and Hap Hilbish are serving on the election committee with me. The filing deadline for those who have not filed and announced today is April 22 that means filing form paperwork and filing fee to our Secretary, in his hand. thank you very much.

T. Stone " It has been suggested at the head table that the disclaimers be extended through the announcements. All Candor aside, at this time please welcome with me, with appropriate recognition Our President Ms. Mary Sawyer.

#### XVIII. Presidents Comments Mary Sawyer # 43930

Thank you all for attending this meeting. It's been real a interesting time, I know that some where along the line California promised good weather. This has been an exciting year for Earl and I, we've had a great opportunity to travel to many locations and meet many of the Senators and have a good time with them. It's been interesting Earl has traveled from Texas I've traveled from Missouri and we having these terrific little rendezvous in different states around the Nation. If, occasionally, we disappear throughout the weekend it's because we have to deal with financial business that has to do with home, I'm sure. We're having a really good time being President and First Gentleman of the USJCI Senate.

Thank you all for the really good job that you are doing in the state organizations. I want to commend you on the fact that you are dealing with the changes that the Jaycees have put before us. You're dealing with it and moving forward. I had some presentations that I going to make at this meeting however they are in the box in Oakland, so we wont do those, when UPS comes through with them we may do them at a future meeting. I would like to compliment for the meeting they have hosted. They have provided excellent weather for us. They may not have provided all the food you wanted but you have to admit that the weather is much better than what we are experiencing in the mid west or in the East. I do want to do a special recognition that I wish I did have to give to Jerry today I made up a little award of excellence for the terrific job that Jerry has done on preparing and getting the Senate Scene out to you in a timely fashion. I will be available this afternoon to talk with any of you should you have any concerns or comments you would like to share with me, If you just want to say Hi let's have a good time that's OK to. Thank you for attending

#### XIX. Special Presentations & Good of the Order

Mike Sawyer said " I was asked by Mike Harris to forward some information about the World meeting Cannes France, basically there saying that they will have a golf tournament for Senators and two dinners and the do have a web site for more information it is [worldcongress-cannes@jccex.org](mailto:worldcongress-cannes@jccex.org)

Larry Popp reminded everyone about the Ohio Pig Roast flyers available at the back table

Linda Shaffer presented Pres. Mary with a Stuffed Panda and First Gentleman Earle wit panda suspenders

Pat Hoelker announced the 45th birthday of Eldon Bowers, First Gentleman of the Iowa Senate

Ann Shane presented President Mary with a gift and also Presented COB Allen and wife Connie with a token of her appreciation for helping at the Fiesta Bowl.

Pam Miley announced for Kathleen Songey that when they did their flyers, which say are you crabbing up for Maryland, they didn't realize that Baltimore would be named the number one city for syphilis and V.D. Region II & III April 9-11.

Come on out and see us. If your a history buff there will be a reenactment of the first battle on this continent in 1695. You can also see the Naval academy and a lot of other fun things. So come on out we won't give you crabs.

Karen Haun President of the North Carolina Senate presented Pres. Mary with a C.J. original.

Donnie Yandle President of Texas presented President Mary with a shirt with two balloons on it. (your guess is as good as mine)

Doug Meyers reminded everyone that there would be a free raffle at dinner tonight your number is on the audio tape in your registration packet.

Jim Ashley told all the golfers to be in the lobby at 1:30 p.m.

Ken Clements announced that Roger Thomas soon to be Pres. of the Florida Senate is celebrating a milestone birthday today.

T. Stone announced that the prize committee has reached \$6000 in raffle money and tonight there will be 10 door prizes anyone that has bought a ticket thus far will be eligible.

Moved by Mike Sawyer seconded by Potecheck to adjourn.

XX. Adjourn with the Jaycee Creed Arlene Keller #45928 President of Nevada led the Creed