

**U. S. JCI SENATE WINTER BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING  
FRIDAY JANUARY 15, 1999 SAN JOSE CALIFORNIA**

CALL TO ORDER BY PRESIDENT MARY SAWYER #43930 AT 8:00 p.m.

ROLL CALL BY SECRETARY JERRY WENDELKEN #23161 Region I Jim Powers #39810 excused, Region II Linda Shaffer #43178 present, Region III Jim Nefflen #18012 present, Region IV Ken Clements #45944 present, Region V Connie Pierce #46896 present, Region VI Pat Hoelker #45893 present, Region VII Dale Woodall #52926 excused, Region VIII Jack Cloud #49502 present, Region IX Pat Hilbish present, Region X Art Shane #3 7322 present Secretary Jerry Wendelken #23161 present, Treasurer Denny DeGroot #40222 present, Admin. Vice president Tom Stone #36021 present, President Mary Sawyer #43930 present Chairman of the Board Allen Pierce #43600 present.

**APPROVAL OF AGENDA**

Under unfinished business add Audit for 97/98 year. Approved by voice vote by all present.

**INVOCATION LED BY CHAPLAIN JOE FOLEY #32611**

Chaplain Foley asked for a moment of silence then prayed: Heavenly Father thank you for letting us gather together in spite of the weather in the mid west and eastern part of the country. We ask that You provide a clear path to accomplish what we are here to do. We also ask You to look after our departed brothers and sisters including most recently Gary Fuchs and Jim Nearoff in your name Amen.

For those of you that got my report there is a list of Senators that have passed, there are 26 on that list plus two that are not on that list. By May 1 I expect to start putting together the information for the memorial. I encourage you folks to tell your state presidents that are going to be in attendance in Niagara to take part in the memorial that I do intend to compile this list by state. Thank you.

**Pledge of Allegiance**

In Jim Powers absence, led by Jack Cloud

**SECRETARY'S REPORT #23161**

Moved by Secretary Wendelken seconded by V.P. Cloud to accept minutes of the last Exec. Meeting as Published. V.P. Shaffer requested that some of the disclaimers be removed at which time President Mary called for the vote and the motion was carried by voice vote.

**TREASURER'S REPORT #40222**

Treasurer DeGroot passed out Exec. Committee budget summaries and asked everyone to check them with their records. He then passed out Membership Dues summaries and went over it and said that at the printing of that report we were at -89 but since the printing he had received dues to bring that figure to -39 and had been informed by a number of states that they had checks for him this weekend. I would also like all of the Vice Presidents to touch base with your states and let them know that Tom Stone is Admin. Vice President not Treasurer please send dues kits to the Treasurer. President Mary reminded everyone that the 3/1/99 date is a due i.e. in the Treasurers hands not a mail by or a date after which you have 30 days. If that deadline is not met those members lose 3 months of their membership. Treasurer Degroot then reviewed the treasurer's report.

A.J. Morton Made a proposal that \$3000 of last years surplus funds be earmarked for the 30th anniversary. Moved by Art Shane to Allocate \$3000 to the 30th anniversary fund seconded by Linda Shaffer carried by voice vote.

A. J. reviewed the bylaws proposals and an amendment (for full proposals see minutes of January 16 meeting)

A. Pierce explained that there was an excess of \$15,666.64 in last years budget. We just put \$3000 of that excess in a 30th anniversary account. We still have \$12,666.64, I move that those funds be moved to our reserve fund. Seconded by Wendelken

*Carried by voice vote.*

As everyone can see all of my reports read June 1 instead of July 1 because even though our year starts July 1 funds come in prior to that and in order to retrieve the records from the computer I show June 1. That concludes my report

Moved by Hoelker seconded by Cloud. Carried by voice vote.

#### ADMINISTRATIVE VICE PRESIDENT'S REPORT # 36021

If you haven't given me your copies of your report I would like them before we leave here this evening so I can get those distributed tomorrow morning. We have some reports that have been faxed or flown in based on the weather in the North east. Those are in route as we speak can hopefully we can get those dieminated in the morning before we meet.

#### NATIONAL VICE PRESIDENTS' REPORTS

##### REGION X Art Shane #27322

Region X is in good shape. To the best of my knowledge every state in Region X has grown so far this year, all of them turned in a Mentors article. They are running programs and working with their Jaycees, there's no perfect situation there, occasionally there are arguments but hey are friendly arguments and they are progressing. The return the favor program is real strong in two of the states pretty good in one of the states and one state has no Jaycees at all. Overall I think we are having a good year. The only way we can prove that is through membership

##### REGION IX Pat Hilbish #50412

In Region IX we have some states that are doing great. Washington and Idaho are going gangbusters and Oregon is doing really good there working on getting in there members and there's something that needs to be worked on in Wyoming as well. I'll be spending some time with Wyoming and Oregon this next quarter. All the states including Alaska will be having meetings this quarter. I'm excited about that it will be the first meeting in Alaska in some time. Everything is going on there running projects and working with their Jaycees, Alaska is talking about trying to get Jaycees re started up there.

##### REGION VIII Jack Cloud #49502

From what I have seen this weekend 4 of my states are represented one of those my home state Oklahoma's President Art Gafney is here. I believe this is the first US Senate function he has been to please make him feel welcome. Jack related Art's 40th birthday (ask Art or Jack). I am hearing from some of my states, not all my states I've lost contact with the President of Kansas as well as his secretary and treasurer, so I'm really not sure what's happening there. New Mexico is in contact and Texas turned in their dues. Some of the things that should be occurring are occurring. Obviously we still have some problems, we addressed some of those problems at the P I E meeting. In regards to some of the states and their Jaycees differences may be of opinion or differences of opinion. We're trying to emphasize and as I talk to my states let's not dwell on back then let's look at now. I think we need to continue in that venue. Thank you.

##### REGION VII Dale Woodall #52926 Dale's report is here and he is excused

REGION VI Pat Hoelker #45893

Things are going utterly well in Region VI. Moooving along I will be paying off a challenge from the Minnesota Senate tomorrow during the business meeting. So I hope you understand what I'm wearing and why I'm wearing it. I have a national apologist for those of you who don't know and since he was unable to be here this weekend So I had to apologize for what I'll be wearing tomorrow. Our next Regional Meeting is the third weekend of March in Lincoln Nebraska. The very special Region VIII will be our guest that weekend. We will be doing calf roping, we will be having a milking contest and will have a running of the bulls. So if you want to come to Lincoln you can see those things. At our last Region meeting it was raining so we had to bring Betsy Bingo inside. The North Dakota Senate is meeting this weekend. They meet with the Jaycees so the had no choice. Please remember PAST ND President Gary in your prayers as he passed away recently. February 14th four of my seven states are meeting. and the first weekend of February I will be in Wisconsin. Things are doing real well 5 of my states are represented here this weekend. We have an opposed race for my job.

REGION V Connie Pierce #46896

Three of my presidents are here this weekend. Michigan will be having their post holiday party at the end of this month, Illinois will be holding TOYL in February, all my states are pretty good I don't know what's happening in Kentucky, Indiana is holding their meeting this weekend. So everything is going pretty good in our Region.

REGION IV Ken Clements #45944

I have a written report available for those who don't like to read I will give you the highlights. Region IV is struggling with the changes in the Jaycee year. We have North Carolina electing new Jaycee Officers, keeping the e same Senate year. Alabama electing new Jaycee and Senate Officers. Florida which normally did their elections in February which was different from everybody is now close to the Jaycees who take office in January. Georgia and South Carolina are keeping the same meetings as far as I know. Thus it has created some challenge getting back into the states because a. some states don't know when they're meeting and b. administrations are changing so it makes it a little difficult to do your traveling and get everybody up to speed. It will be my function going forward to make everyone aware of Mentor's deadline and hopefully if they elected a literary President in Alabama we'll get an article out of him and making sure that all the states are aware of the Jan. 31 deadline for scholarships. Travels in the coming weeks next week I go to lower Alabama also known as Panama City an area we have tried to succeed to Alabama in the past. February we head to Gatlinburg. Georgia is on tap for Mothers Day weekend if that is still on. The Myrtle Beech meeting in north Carolina in April. That's the end of my report. I do have one proposal I do want to make everybody aware of. I'm going to need to enlist the help of all my fellow Vice Presidents because I've noted that we consistently give out suck up awards on an annual basis and I can't help but notice that, certainly, some of the best sucking up is done is done when no one is there to take notice. So we're going to have a special Region IV presentation for Pres. Mary of a hole punch and with the help of my fellow Vice Presidents hand out suck up point cards. Then we will be properly able to judge sucking up points. (Pres. Mary asked if specific points were allotted and Ken answered that the points were at her discretion. T Stone asked if we were limited to one card. the answer was no.) These cards will be distributed at the meeting tomorrow so everyone can start even.

REGION III Jim Nefflen #18012

Region III kind of does it's own thing. We've been around for a long time, What can you say. There solid, both the Jaycees and Senate. All of my states are keeping the same fiscal year that they have had in the past. Having talked to Denny and having talked to the District of Columbia and convincing them to send in their minimum dues of 20, from what I understand West Virginia broke even on dues kit, Virginia was -10 so we are at +10. I also understand that Virginia has picked 6 of the -10 and will be turning them in tomorrow. All the states are running the Return the Favor program in their own way. I only have one president here this weekend that's Gerry Sproule from Virginia Stu does not fly ad John Woellper is in some medical problems. Next weekend I will be traveling to Charleston for their winter meeting and elections for officers for the next two years. and the following weekend Maryland will be having their meeting.

REGION II Linda Shaffer #43178

Only two of my states are here this weekend Tom Newill from Pennsylvania and Jay Gregor from New Jersey. Mary Alice became a grandmother this week so if she was able to get out of New York she is visiting her new grandson in Nashville. Pat Mahaney had work conflicts that kept him in Delaware. MaryAlice has a new address it is in my written report and in my Senate Scene article. Three of my four states are submitting for Foundation Scholarships and possibly all four. All my states had Mentors article and there is only one state that I continue to have dues problems with which is my home state so I think there doing it to me on purpose. I've been to two of New York meetings, Pennsylvania I've been to three times, New Jersey twice and whenever two of them get together it's a meeting, but communications after a rough start are excellent. I lost all my suck up points earlier this evening. so Pres. Mary here's a little doodle pad for those times you're bored. On a personal note, I would like to thank everyone for being so nice to my mother; she is thoroughly enjoying herself. My pleas, to say nice things about me, did not go unheard. MAI will be 9 through 11 of April in Annapolis.

REGION I Jim Powers # 39810 Because of the severe Weather in NH Jim could not fly out his report is here and he is excused.

LEGAL COUNSEL Jack Pasquale #32806

Legal Counsel Pasquale said he had nothing to report and he would relinquish his time to the C.O.B.

CHAIRMAN OF THE BOARD REPORT A. Pierce #43600

One quick thing that deals more with this year and next. Before tomorrow's meeting I need the names of anyone who is doing an announcement for candidates. Before those announcements can be made all the credentials must be in order. i.e. Letter, filing fee, and filing form.

UNFINISHED BUSINESS

Final report from Asst. Treasurer Jerry Gooding. Moved by Shaffer to accept seconded by Wendelken. Carried by voice vote.

NEW BUSINESS

A. APPOINTMENTS

Future Direction committee: Region I Wayne McDonald NH., Region III Dan Kimble WV, Region V Mike O'Connell MI, Region VII Bruce VanNostrand MS, Region IX Hap Hilbish ID. Moved by to Shaffer to accept seconded by Cloud. Carried by voice vote.

Elections Committee: Chairman A.Pierce members Bob Hunt, Hap Hilbish and Tony Doniniec Moved by Shaffer seconded by Shane. Carried by voice vote.



Mentors Business Manager: Steve Dunn Moved by Hoelker Seconded by Cloud carried by voice vote. Steve Dunn reported that as of January 1 we have lost a couple of big advertisers we also went over discounts etc. for political ads. We are doing a March Madness Business Card Ad sale.

**B. BYLAWS REVISIONS Charlie Keller #38309**

The ByLaws committee finds that the proposed changes meet all requirements and are in order to be presented to the board of directors.

**C. 2000 MID YEAR BOARD BID**

Tom Stone reported that we have one bid that meets all the criteria per the Bid Committee.

Bruce VanNostrand Past President of Mississippi presented The Bolixi Bid (for specifics see January 16 minutes). Moved to accept by Cloud seconded by Hoelker. Carried by voice vote.

This will come to the Board tomorrow as a recommendation from the Exec. Committee

We're meeting with The Chattanooga 2000 group and should have that finalized by March. Chattanooga Dates will be June 14, 15, 16, 17 and 18 which is Wed., Thurs., Fri., Saturday and Sunday.

We also have a letter of intent from the Ohio Senate for 2001 which is the proper step by our policy. The Dates for Dayton 20001 are June 20, 21, 22, 23, and 24 which is Wed., Thurs., Fri., Sat., and Sun.

**PRESIDENT'S COMMENTS Mary Sawyer #43930**

Thank you all for being very patient with me. Last time we started on time and I kept you four and one half hours. This time we started one half hour late and it looks like we will only be about ten minutes late. I appreciate all of your efforts so far this year and I would certainly encourage you to keep up the good work. I encourage you all to be involved in the Mentors March Madness sale, not only by encouraging your states to participate but also by participating personally. A lot of you have your own businesses or perhaps just a thank you to your states. We've got a lot of things going on I think we've accomplished a lot. Tomorrow afternoon we will be doing a little wine and cheese tasting party in my room #2215 which you are all invited to. Your personal invitations are on the way.

I have a little gift here that I would like to give to each of you for the jobs you've done so far. (Senate mugs were passed out). This color was supposed to be granite but it looks charcoal gray Thanks.

**GOOD OF THE ORDER**

- ~ Are we prepared for the Y2K problem? answer: Yes to the best of our knowledge.
- ~ Ron Whitmore announced that the deadline for Mentors articles is next Friday.
- ~ Jerry Wendelken reminded all the V.P.s to have their chapters submit their new Officers as soon as possible
- ~ Tom Stone announced that email directories were available see him before you leave.

**MEETING WAS ADJOURNED WITH THE JAYCEE CREED LED BY Jim Nefflen #18012**