

U.S. JCI SENATE  
BOARD OF DIRECTORS MEETING  
September 18, 1999 CLEMMONS, NORTH CAROLINA  
8:30 AM

- I. Meeting was called to order** - by President Tom Stone #36021
- II. Approval of Agenda** - was passed with 1 addition: Under Old Business – Final Report on National Convention in Niagara by Karen Cave.
- III. Invocation** - led by Chaplain Ann Cromartie #48567  
Ann asked all State JCI Presidents to put her on their mailing list for all announcements like deaths, births, wedding announcements, etc. She will pass this information on to President Tom and Web Master Lowell Vahl. Ann read a Thank You card from the family of a former Senator from Kentucky expressing their gratitude for the sympathy card. She talked about appreciation going a long way. She then led us in an invocation.
- IV. Pledge of Allegiance** –led by Minnesota JCI Senate President Greg Ritter #4113
- V. Roll Call** – by Secretary Bill Smith #45919  
AL 0, AK 0, AZ 2, AR 2, CA 1, CO 1, CT 2, DE 0, DC 0, FL 2, GA 0, HI 0, ID 2, IL 2, IN 0, IA 2, KS 0, KY 0, LA 0, ME 0, MD 1, MA 2, MI 2, MN 2, MS 2, MO 2, MT 0, NE 2, NV 0, NH 1, NJ 2, NM 0, NY 2, NC 2, ND 0, OH 2, OK 0, OR 0, PA 1, RI 0, SC 2, SD 0, TN 2, TX 2, UT 0, VT 0, VA 2, WA 0, WV 2, WI 0, WY 0  
RI STEVE ROWE, RII TOM NEWILL, RIII PAM MILEY, RIV JOHN MATTHEWS, RV WAYNE KIEFFER, RVI BRAD ROWAN, REGION VII TRAVIS BOATRIGHT, RVIII BOB ARAKAWA, RIX PAT HILBISH, RX JOE A. SOUZA, COB MARY SAWYER, TREASURER DENNY DEGROOT, SEC BILL SMITH ADMIN VP JERRY WENDLEKEN, PRESIDENT TOM STONE VOTE TOTAL 64
- VI. Introduction of Guests** - by Chuck Fries #18344  
Ambassador to North America: George deVeirman #27633. Past Presidents: 78/79 #18344 Chuck Fries, 79/80 #16436 Bubba Hunt, 83/84 # 24706 Jim Luff, 84/85 #22200 Doug Hincker & JoEllen, 85/86 #14783 Doc MacCarty & Pat, 86/87 #23393 Tony Dominiec & Judy, 89/90 #23429 Lanny Heater & Karen, 90/91 #17879 Dave Habershaw & Pat, 91/92 First lady Marilyn Krekorian, 92/93 #24442 Hap Hilbish & Pat, 98/99 COB #43930 Mary Sawyer & Earl.
- VII. Welcome** – by President of North Carolina Senate Jim Pritchett #50321  
President Jim welcomed all who made it to NC even though Hurricane Floyd tried to put a damper on things. We (NC) hope you enjoy the weekend and all the hospitality the NC Senate will provide. Jim made a special presentation to Don Angel, owner of the Ramada and a JCI Senator, on behalf of the North Carolina Senate. They re-presented his senatorship plaque, pin and wallet card. Don then thanked the Senate for their efforts. He thanked the Senate for the opportunity to host this event and all they have done for the Jaycees. Carol Jordan, Chairman of the Convention, then thanked everybody for coming and made some special announcements.
- VIII. Secretary Report** – Bill Smith #45919  
Bill announced that extra copies of The Scene and Directory are available in the back. Please see his wife, Sharon, and she will help you out. Minutes from the last Board Meeting held in New York were published in the July Scene. Hopefully everybody had a chance to read them. Motion to approve by North Carolina, second by Iowa. Motion approved.
- IX. Treasurers Report** – Denny DeGroot #40222  
Denny asked Finance Committee Chairman, AJ Morton, if he had anything to report. He turned it over to Jim Rose for the audit report. Jim said the books look very good and that everything was in order. Motion by Ohio, second by Illinois, to accept the audit report. Motion passed. Denny then talked about the reserve left over and a motion was made by CT, second by ID, that \$3,325 dollars be moved to a 30<sup>th</sup> Anniversary account. Motion passed. Treasurer's report was printed and a motion to approve was made by NC, second by WV. Motion passed. Budget report was passed out. A motion to approve was made by IA, second by NE. Motion approved.
- X. Legal Council** – Jack Pasquale #32806  
Jack was unable to attend do to Hurricane Floyd, but did call President Tom to let him know that everything looked good, and as of this time we still have not been sued by anybody, so things are fine.
- XI. Old Business**
- A. 1999-2000 Budget** - Treasurer Denny passes out copies of the budget for next year and went over briefly. Motion was made to approve by IA, seconded by MI. Motion passed.
- B. 1999 National Convention Final Report** - Karen Cave, New York  
Karen gave a final report on the National convention held in Niagara in June. She hoped everybody had a great time and reported that the national mascot for the senate should be the tapeworm, since this group consumed so much food. There were final reports passed out on the convention and a copy will be included with the minutes that go into the secretary's records. Anybody interested in a copy can contact Karen Cave. President Tom, thanked Karen and the committee for hosting a great convention, and invited everybody down to Chattanooga for the 2000 Convention.
- XII. New Business**
- A. Appointments**  
New appointments were announced as approved by the Executive Committee.

Future Directions: Region X- Anne Shane, AZ.

Motion to approve made by AZ, seconded by CA. Motion approved.

Bid Review Committee: Jim Sutton, NY.

Motion to approve made by NC, seconded by MO. Motion approved.

**B. Fall 2000 Board Meeting Bid**

ADV P Jerry Wendelken announced that the only bid for Fall 2000 was made by Idaho. Motion was made by Denny DeGroot to approve the bid, seconded by CA. Motion carried. Hap Hilbish gave the presentation for the bid and passed out information. The meeting will be held at a resort on Lake Coeud Alene the weekend of September 14-17<sup>th</sup>.

**XIII. Administrative Vice President Report – Jerry Wendelken # 23161**

**CHAIRMEN'S REPORTS:**

**Business Manager** – Lawrence Green # 27324 - no report, report was faxed to Jerry but did not receive it ok. Report will be in next issue of scene.

**Constitution & Bylaws** – H.T. "Jumper" Davis #38376, no report except for e-mail address: jumper@usa.com

**Freshman Senators** – Pat Hoelker # 45893 – reported that she has talked to State Presidents about turning in information on new senatorships presented. She invited all new senators to participate, gave a presentation to Ohio for new Senators that attended National in New York and gave Minnesota an award for their outstanding New Senator program.

**Future Directions** – Jim Rose # 30909 - reported that the committee is putting together a long range plan. He also talked about the survey that was done in New York and that the results were in the back.

**Historian** - Mike Sawyer # 36403 – Talked about the archives continuing to be updated. He thanked several people for the materials that has been sent to him and asked that anyone who has material, please, send it to him. Mike also announced that he has been asked by the US Jaycees to be a consultant for them and to help get their archives in order.

**Mentors Business Manager** - Steve Dunn # 36692 – written report, Ron to give oral report.

**Mentors Editor** – Ron Whitmore # 25946 – Discussed the excellent job Steve Dunn has done towards getting revenue to cover the costs. He also talked about the Christmas Card Ad Sale for the December issue. This is a great way to send Christmas Greetings to all your senate friends if you are cheap. Actually, he meant to say that this was a cheap way to send Christmas Greetings to all your friends. Ron also discussed problems in sending articles. If you are having problems, please see him and he will walk you through the steps.

**Mission Inn Report** - Jim Miller # 34554 – Reported things are doing fine. Mission Inn has a new URL listing. [www.jmi.org](http://www.jmi.org) is the internet address for the Mission Inn. This is the address that you can use to find out more about Mission Inn or to buy products from. Jim received 2 -\$50 checks for Mission Inn donations from Ohio & Connecticut.

**Organ Donor Report** - Marilyn Mueller # 51429 - Reported that there is a new organ donor pamphlet available. The organ donor program is dedicated this year to R. Gordon Hope, past president from Nebraska who passed away last year and who was an organ donor. Marilyn stressed that you make your family aware that you wish to be an organ donor, so if something should happen they are aware of you wishes. Marilyn made a special presentation to the Minnesota Senate for their outstanding effort this year in the organ donor program.

**Products Chairman** - Kim Cook # 18571- No report given but there is a product table available this weekend. Please stop by and check it out.

**Presidents Information Exchange** - Jack Ryan # 28446 – No written report but they did hold a meeting last night in which 17 states were represented. A good discussion was held involving the Jaycees and several other issues. Survey results from New York were passed out and a questionnaire also distributed for this meeting. Please return these to Jack this weekend. If any states would like this information please contact Jack.

**Presidential Raffle Committee Report** – Ken Clements # 45944 – Ken reported that due to plane cancellations Frank Alfano was unable to attend. Ken reported that the raffle was doing great, especially since a new way of distributing tickets this year was used. Tickets were sent in the mail to all JCI Senators and though there was some problems, like people sending money but no ticket stubs, Linda Shaffer's name miss-spelled and the wrong zip code printed. The correct zip code is 13205. But the raffle money is coming in and right now we are over 50% of our goal. There will be prize registration forms coming out in the scene along with Mini States Party booth registrations. Please fill these out and turn them in as soon as possible. We will be holding a mini raffle tonight to give away more tickets and prizes donated for the early bird drawing.

**Return The Favor Chairman** – Bobby Saunders # 53025 – Bobby reported that several states are letting him know what's happening in their states but he also said there are several states he has not heard anything from. Please put him on your mailing list and keep him informed what you are doing for the Jaycees. He pointed out that there are several states in desperate need of our help and asked us all to get involved. He awarded a bottle of Champaign to the Massachusetts Senate for the great job they have done this quarter.

**Webmaster Report** - Lowell Vahl # 40315 – unable to attend but a written report was made available.

**AMBASSADORS REPORTS:**

**Canadian Ambassador** – Bruce Geddes # 35527 – Reported the Canadian delegation had a great time in New York at the National Meeting, He reported that there is a Canadian Senate meeting Sept 25<sup>th</sup> & 26<sup>th</sup> at Fort Erie, Ontario. There is a golf outing planned for October 2<sup>nd</sup> in London, Ont and the Canada JCI Senate and Crew meeting is being held May 19-21, 2000 on Prince Edward Island.

**Caribbean Ambassador** – Marty Touhy # 24500 – unable to attend. But Jerry Wendelken reported that Marty would like to let people know about 3 meetings being planned. The 1<sup>st</sup> one is a Jamaican Meeting, October 6<sup>th</sup> -10<sup>th</sup>, see Jerry for the form. The second meeting is the Dutch Caribbean meeting in Curacao, October 14-16<sup>th</sup> and the third is the West Indies Junior Chamber 2000 Meeting, August 16<sup>th</sup>-20<sup>th</sup>, 2000 in St. John's Antigua. Please see Jerry or contact Marty if interested in any of these meetings.

**European Ambassador** – Hank Kolodner # 34440 – Reported on his trip to Belgium and his golfing and champagne experiences. He invited all to attend the European Congress, it's same time as our annual convention. He invited all to attend one of the European conventions, their hospitality is excellent. He then introduced Ambassador to North America George deVeirman # 27633. He thanked everybody for the great hospitality and the rest I couldn't make out on the tape but I'm sure he invited us all to visit Belgium and the other European countries.

**Asia Ambassador** – Tom Woo # 6946 – no report

**Mexico Ambassador** – Art Shane # 27322 - Viva Mexico. Art reported the changes being worked on for the Ambassadors and that if anyone has any ideas to let him know. Art is trying to put together a policy manual for ambassadors. He talked about the JCI Senate Meeting in Acapulco, November 18<sup>th</sup> -20<sup>th</sup> and registration forms are available. He talked about the strong bond the Mexican JCI Senate is trying to make with the US JCI Senate.

#### **MEETING COORDINATOR'S REPORTS:**

**January 2000 Board Meeting** – Biloxi – Bruce VanNostrand #14600. He hoped everyone enjoyed the hospitality Friday night and all the King Crab Cakes. Discussed the upcoming meeting. Deadline for room reservations is Dec. 15<sup>th</sup>. Make reservations directly with the hotel. The web site has information about the meeting and registration forms are available in the back. Discussed other activities. Questions? Contact Bruce. Registration cost is \$55. If anyone would like to order the Biloxi shirts for \$30 each, see Bruce to place your order.

**Annual Meeting 2000 – Chattanooga** – Brian Lopez-Cepero reported on the Mini-National Meeting in Gatlinburg, February 17-20. Registration forms are in the back. Chattanooga 2000 (C2K) will be held June 14-18, 2000.

Registration forms are available and will be coming out in the Mentors and the Scene. We invite all to attend.

**Krekorian Golf** – Doug Hincker #22200 – Reported that there would be a golf tournament during annual convention but the date has not been finalized yet. Registration forms are available and the fee is \$75.

**USJCC States Party** – Donnie Yandle #52646 – Reported that Lanny Heater #23429 has agreed to provide water for the State's Party. More information will be available as we get closer to the event.

#### **NATIONAL VICE PRESIDENTS' REPORTS:**

**Region I** – Steve Rowe 340470 – Written report – thanked NC for great hospitality. Announced the Fall Frolic October 29 – 31. Introduced Dave Habershaw, Fall Frolic chairman, who discussed details of the event. Registration forms are available from Dave. Make hotel reservations with the hotel directly.

**Region II** – Tom Newill #11736 – Written report – Reported on the Mid-Atlantic Regional Meeting, April 7-9.

Registration forms are in the back. Convention to be held in Lancaster, PA. Suggested the official mascot of the JCI Senate be the "Tape Worm" because of own known habit of consuming large amounts of food and beverage.

**Region III** – Pam Miley #43030 – Written report – Thanked Virginia and West Virginia for their hospitality during her visits. Reported on the Board Bash between Pittsburgh and West Virginia. Registration forms are in the back.

**Region IV** – John Matthews #37505 – Written report – Thanked everyone for coming to Region IV and NC for the great hospitality they have given. Announced upcoming which include the Florida Bash, October 8-10 in Cocoa Beach and the Mountain Bash in Guntersville, Alabama October 22-24. Registration forms are available.

**Region V** – Wayne Kieffer #36498 – Written report – Thanked NC for the great hospitality. Introduced members from Region V that was in attendance. Announced the Indiana JCI Senate 30<sup>th</sup> Anniversary Celebration, October 29<sup>th</sup> & 30<sup>th</sup>, in Lebanon, IN. Registration forms available.

**Region VI** – Brad Rowan #44427 – Written report – Announced the Region VI, October 1-3, in Milwaukee, WI. Invited all to attend.

**Region VII** – Travis Boatright #40008 – Written report – Invited everyone to attend the meeting in Gatlinburg and Chattanooga. Having a GREAT time.

**Region VIII** – Bob Arakawa #44056 – Written report – Announced the Region VIII Meeting in Houston, TX on October 15-17. Invited all to attend. Registration forms available.

**Region IX** – Pat Hilbish #50412 – Written report – Gave update on what's happening in her states. Thanked President Tom for his visit to Idaho this summer. Announced that Hap Hilbish was the winner of the Jack Goodlander Memorial Award. Announced that Alaska will be hosting a state meeting. Look for details in the near future.

**Region X** – Joe A. Souza #27511 – Written report – Thanked NC for their hospitality. Announced the Hawaii Old Timers Pro-Bowl Weekend, the first weekend of February. Look for further details.

**ADMINISTRATIVE VICE PRESIDENT** – Jerry Wendelken #23161 – Thanked the NC Senate for the great hospitality, meeting and convention.

#### **XIV. US JCI SENATE FOUNDATION REPORT** – Robert "Bubba" Hunt #16436

President Tom, as a trustee of the foundation, thanked all the people involved, for their hard work and efforts in the foundation raffle and auction.

Bubba thanked NC for the great meeting and hospitality, then introduced Joe Sabella #26077 who announced the alternate scholarship winner. Angela Tsai of Indiana was the recipient of a full, four-year scholarship. She graciously declined our \$1,000 scholarship and asked that we give the award to another deserving student. Michael Stahler of Lyndonville, VT

was the new recipient. Joe again, thanked all that gave money to the foundation so these scholarships could be awarded. He also announced that 14 scholarships would be given out in 2000.

Earl Sawyer thanked everyone for their generosity and introduced all the Trustees. If you need tickets for tonight's raffle, please see one of these people. You must be present to win a raffle prize.

Foundation Awards were given. New members are Jerry Zetkoff - CT, ??-MA, Richard Hebert - VT, Roger Thompson - FL, Bruce VanNostrand - MS, Dean Paulcheck - IL, Marilyn Shaffer - NY, Charlie Keller - NV, Jim Miller - NJ, Walt Cahoon - MA, Jim Bach - OH and Steve Smith - IA. Bronze level awards: Mike Sawyer - NC, Larry Pop - OH, Ron Tyskiewicz - MI, Ed Hart - MO and Ron Chaney - VA. Silver Level Awards: Lewis - FL, Russ - CT, Pat Felder - TX and Donnie Yandle - TX. Platinum level awards: Barry Batterman - FL.

Bubba thanked everyone again for their generosity. Anyone wishing information on how to join the foundation, please see Bubba.

- XV. Chairman of the Board** - Mary Sawyer # 43930 - Mary thanked North Carolina for the great job they did on hosting the meeting. She said she is having a fantastic time this year touring the country and serving as Chairman of the Board. Mary presented George deVeirman, Ambassador from Europe with a gift, since she was unable to attend the events last year.
- XVI. President's Comments** - Tom Stone #36021 - President Tom thanked everybody for coming and for the professional way that the business meeting was conducted. He talked about having a good time when the time for partying was appropriate. He thanked the board for the commitment they have made this year and if anybody had any concerns to please see him.
- XVII. Special Presentations** - President Tom presented some gifts to Ambassador deVierman and thanked him for coming and sharing his experiences with us. President Tom gave him one of his National President's pins, a limited edition George Washington pewter cup, and one of Tom's mugs. Jim Sutton, President of the New York Senate presented Lisa Gilkeson, President of the Texas Senate with a Sabre's shirt for winning the Stanley Cup bet.
- XVIII. Good of Order** - Dave Habershaw informed us of the Jaycee Foundation program and that if anybody is interested in the Foundation and how it works please see Dave or Bruce Geddes. Dave also talked about the Hall of Leadership program and if anybody is interested in sponsoring someone, please see him as soon as possible. Ron Whitmore apologized to Joe A.Souza for cutting him out of the picture on the Mentors, suggested that maybe next time we take picture in the reverse order, but really didn't mean to cut Joe off. Ron also spoke about the up-coming deadline for the Mentors. John Price spoke about the Reverse Raffle program and if anyone is interested in getting on a board for chances on tickets, see Doug Dempsey. He also talked about the prize registration form for States to fill out and return to him.
- XIX. Adjournment** - before adjourning, Chaplain Ann Cromartie presented President Tom with a Birthday cake and Happy Birthday was sung. John Price also read a Birthday card to President Tom about "Carpe Diem". We then closed with the song "Until we meet again" led by MN Senate President Greg Ritter. Motion to adjourn by NE, second by IA. Motion approved. Meeting adjourned at 11:18 am. Creed led by President Jack Raymond #20158 from Idaho.