

**Minutes of US JCI Senate
Board Meeting
September 16, 2000
Post Falls, Idaho**

1. **Call to Order:** Jerry Wendelken #23161 at 08:33
2. **Approval of Agenda:** Jerry Wendelken #23161
Additions: Under Meeting Coordinators add 30th Anniversary – Jack Mamman; 2002 Annual Meeting – Pat Hoelker #45893; World Meetings – Peter Bakos #32786. APPROVED.
3. **Invocation:** Chaplain Roger Thomas #51441
4. **Pledge of Allegiance:** Region IX VP Jack Raymond #20158
5. **Roll Call:** Jim Miller #34554
Present:

Arizona	2	Montana	1
California	2	Nebraska	1
Colorado	2	Nevada	2
Connecticut	2	New Jersey	2
Florida	2	New York	2
Georgia	2	North Carolina	2
Idaho	2	Ohio	2
Illinois	2	Oregon	2
Iowa	2	Pennsylvania	2
Louisiana	1	South Carolina	2
Maine	1	South Dakota	1
Maryland	2	Texas	2
Massachusetts	2	Utah	1
Michigan	2	Virginia	2
Minnesota	2	Washington	2
Missouri	2	West Virginia	1

Region I NVP Walter Cahoon, Region II NVP Jackie Miller, Region II NVP Konrad Melkus, Region IV NVP Bobby Saunders, Region V NVP Larry Popp, Region VI NVP D J Leppla, Region VII NVP Travis Boatright, Region VIII NVP Linn Jones, Region IX NVP Jack Raymond, Region X NVP Kathryn Chung, COB Tom Stone, Legal Council Jack Pasquale #32806; Treasurer Ken Clements, Secretary Jim Miller, Administrative VP Denny DeGroot, President Jerry Wendelken
6. **Welcome by President of Idaho JCI Senate, Greg Frei #41172**
Welcomed everyone and hoped for a good time and a safe trip home.
President Jerry presented Presidential Pin.
Hap Hilbish #24442 – Chairman – Additions to meeting schedule – Oregon Senate hosting Wine Tasting Reception prior to Banquet. Luncheon today; dinner this evening.
Sonny Jones - Golf Tournaments – See him after meeting in hallway and pay fee, will distribute rules and directions. Proceeds benefit the Foundation.
7. **Introductions:** Protocol Officer Chuck Fries #18344
No guests from outside US. Past Presidents in attendance:

1978-79	Chuck Fries #18344
1984-85	Doug Hincker #22200
1986-87	Tony Dominiec #23393 and Judy
1991-92	First Lady Marilyn Krekorian
1992-93	Hap Hilbish #24442
8. **Secretary's Report:** Jim Miller #34554
Everyone should have received Senate Scene and Directory. Updates and corrections are listed on the back of written Secretary's Report on table in back of room. Additional copies: Directory \$5 with complimentary copy of Senate Scene. MOTION Ohio; Second Illinois to accept Secretary's Report as presented. APPROVED.

9. **Treasurer's Report:** Ken Clements #45944

A. Finance Committee – A.J. Morton #16254

Proposed Budget available for review. Motion North Carolina; Second Massachusetts to approve Budget. APPROVED.

Discussion involving investing money where there would be more return for the organization.

1. Audit Report – Jim Rose #30909 – Books reviewed and in good order, properly documented. Income: Budgeted - \$101,700; Actual - \$120,207

Expenditures: Budgeted - \$101,700; Actual - \$101,671

Surplus - \$18,536

Balance of report located under Proposed Budget. Below that are dues results. Because this meeting was fairly proximate to the due date of Sept. 1, there is some information missing. Region VPs can see Ken for questions.

Called COB Tom Stone to podium. Presented checks for US Jaycee Mission Inn, the charity of choice, for \$1,000 and a check for US JCI Senate Foundation for \$1,000 for his presentation. COB Tom presented check for Foundation to Doug Hinker and check for Mission Inn to Barry Botten.

Executive Board made recommendations for disbursements to be made from Contingency Funds not included in the budget just approved. Recommended to spend \$1,500 for President's Pins, which is currently due. A line item will be included in the budget for \$200. Recommended to place \$3,400 towards a 30th Anniversary Celebration to be acknowledged at both the beginning and the end of the US JCI Senate 30th year. There was \$3,000 we recommended be put aside for anticipated International Meetings, knowing that we have an Area C Meeting scheduled in Atlanta with no budget. In the near future, we potentially will see a World Congress.

MOTION Connecticut; Second Michigan to approve the allocations of the Contingency Fund as set forth above. APPROVED.

Presidents and Treasurers who are in attendance should leave with a disk of their paid membership as of June Year End in Excel format and a list (hard copy) of known Senators from each State.

MOTION South Dakota; Second Iowa to approve Treasurer's Report. APPROVED.

10. **Legal Counsel:** Jack Pasquale #32806

Some problems in Chattanooga with deposit money. Treasurer is working on resolving issues.

11. **Old Business:**

A. 2000-2001 Budget – covered under Treasurer's Report

12. **New Business:**

A. Appointments: listed in Directory

MOTION Pennsylvania; Second North Carolina to approve Appointments as printed. APPROVED.

B. Fall Board 2001 - AVP Denny DeGroot #40222: One bid received from the Connecticut JCI Senate timely and complete. Reviewed by Committee and approved by Executive Board. Registration forms and brochures available for review. September 27 – 30, 2001.

MOTION Massachusetts; Second Texas to accept Connecticut's bid for the 2001 Fall Board Meeting. APPROVED.

C. Constitution and By-Laws – Jumper Davis #38376

Committee has reviewed, done some housecleaning and correction of typographical errors. Also looking into proposed change for Annual Meeting date. Notification will be made via Mentors and Senate Scene.

13. **Administrative Vice President:** Denny DeGroot #40222

Chairmen Reports:

Mentors Business Manager – Paul Carney #10861

Mentors Sponsor Sheet distributed. The reports (Financial Statements and results of the Demographic Survey conducted in Chattanooga) distributed were prepared by Steve Dunn.

Rates for advertising are published in Mentor magazine. Push for "Christmas in September" drive; special discounted rates. Discussion involving raising rates, which haven't been changed in approximately 5 years.

Mentors Editor – Ron Whitmore #25946

Thank you to Steve and Paul for handling things so well. Next deadline – October 15. One problem with last issue was a lack of pictures from the States. Please submit pictures from Statewide events. Use the upcoming issue in lieu of Christmas cards. Request that States submit newsletters. "I can't do my job until you do yours."

Business Manager – Larry Green #27324

Not in attendance – no report

Freshman Senators – Jim Sutton #20204

6 or 7 new Freshman Senators in attendance at Champagne Reception. Discussion held involving what we can do to open up more communication between Senate and US Jaycees. Also, how we can get Membership and Activation going in both organizations.

Future Directions – Jim Rose #30909

Three Sub-Committees:

1. Review Committee structure of organization – we feel structure is solid the way it is; survey showed members are happy with Committee structure.
2. Activation – how to get more Senators involved. Possibly policy on how Senators can join the US JCI Senate who don't have a State organization (Currently a Senator must have a State organization to be involved; possible By-Law amendment).
3. Jaycee Decline – monitoring organization closely to determine how it will affect our organization..

Historian – Mike Sawyer #36403

Thanked Hap Hilbish for the use of his house; found a few documents needed for the archives. Thanked South Dakota, New Jersey and Massachusetts for submitting State documents for the archives. There is a separate section for Special Events (State Anniversary Celebrations, etc.) There is now a third file cabinet. US JCI Foundation decided to add their records to the archives; there will be a separate drawer for them. Mike has been travelling to Tulsa to help with the US Jaycee archives; more difficult to get information since only 1 of the first 20 Presidents is still alive. Attached to Historian Report is a list of some of the documents needed for the US Jaycee archives. You may be called on to help with this endeavor.

Mission Inn – Barry Batterman #33295

Asked that all State Presidents notify him of their State Chairmen (name, phone number, Email, if available) so material can be sent. There is an understanding that projects have been taking place but, as of right now, no money has been received. A hat was passed at the Florida meeting and Barry presented 2 checks last week at the Board Meeting for Mission Inn in Chicago; one in the sum of \$75 from the Florida Gator Corp and one in the sum of \$86 from the Florida Senate.

Thank you for the check today in the sum of \$1,000. A recognition program is being started for States or individuals who donate, over the course of a year, \$250. If you're helping your Jaycees, credit can be shared and you will receive credit for your assistance. In the month of September, Thousand Cranes Tea is donating 10% of their gross profits to Mission Inn. (www.ThousandCranes.com)

Organ Donor – Phyllis Bowers #51430

Thanked people for advising her of Chairmen. Packets were distributed to the attending Presidents at the PIE meeting; packets were given to RVPs for Presidents not in attendance.

Would like each State President or Chairmen to let her know what they are doing; one person will be recognized each National Meeting. Introduced Bill Bates, Organ Donor Chairman from New York, who has speakers at each quarterly Jaycee Meeting promoting the program. Presented a heart and a candle, in keep with her theme, "Give a Heart; Give a Light".

Products – Rich Lindow #40108

Chairman not in attendance. Report given by Steve Fortuna from Michigan. Products are available; a few items left on the discount table. Blue shirts can be made available at a cost of \$30./XXX - \$35. Give him the order in writing – PRINT what you would like to appear on the shirt – and give to Steve with a check. They will be shipped.

PIE – Bill Smith #45919

25 States represented at the meeting last evening; discussed several of the Program areas, future meetings with the Jaycees and our relationship with the Jaycees, communications, problems filling State Board positions.

Presidential Raffle – Bill Potuchek #35278

Had 200 tickets sold prior to this meeting, Bill would not be at the podium.

Off to a great start this year.

Raffle Prizes - Pat Hoelker #45893

We have over 20 prizes to give away tonight at the Mini-Raffle. Very nice prizes from Washington, Idaho.

Thanked additional people. Working with Corporate America for prizes.

Presidential Raffle Ticket Sales - Joe Souza #27511

You all should have received your allotment. Thank you to the President from Washington who was the first stubs and money back to me. Mailing to entire Senate roster is in process. Odds are good for winning a prize at tonight's dinner.

Mini-States Party – Tom Newill #11736

Asked that each Region participate – going for 100% cooperation. Think drinks AND FOOD! Theme: Follow the Beacon. Forms available.

Return the Favor – Marilyn Mueller #51429

Not in attendance; no report.

Web Master – Terry Coulture #48130

I'm maintaining the current Web Site. I'm not getting State and Region flyers – encourage people to send him a document via Email – it makes everything simpler and faster. Recently started a mass Email list with over 1,000 names (approx. 10% were bad). If you're not receiving it, you're not on the list, your name is wrong, or your Email size is limited. Received approximately 150 responses from people with congratulations, additions, updates, etc. President Jerry added that he has received positive comments from several countries who checked out our Web Site.

Ambassadors Reports

Canada – Bruce Geddes #35527 – New Canadian Ambassador to the US JCI Senate, Russ Cooper. Upcoming events: 9/30 - West Ontario Golf Outing; 10/13 – Annual Gourmet Fellowship Dinner in Toronto (Registration information attached to report); 5/18-5/20 - Annual Crew Meeting and Elections, Westminster, Vancouver Area

Caribbean – Marty Tuohy #24500 – Not many US JCI Senators visiting, only Jim Rose. Open invitation to Senators to visit. Last month, attended West Indies Junior Chamber 40th Annual Convention in Antigua. For the first time, the West Indies Senate got going. Good meetings, Golf Tournament (free!), Dinner at a Senator's Home, Breakfast at another Senator's Home. Attended Amerada in Connecticut last weekend. Upcoming events: Caribbean 39th Annual Junior Chamber Convention, October 19, 20 and 21 hosted by the Female Junior Chamber of Curasau. Registration form and information available. Presented gift to President Jerry – Kit Bag from Antigua Convention-40th Anniversary of the Antigua Jaycees and the 40th Anniversary of the West Indies Jaycees.

Europe – Hank Kolodner #34400 – While the rest were suffering in Chattanooga, the European Ambassador represented the US and spent 10 days in Holland, Belgium on yachts having Champagne Parties, etc. Report not in writing. March 7, 2002 - Junior Chamber Monaco is going to put on the first World Meeting of JCI Senators in the Principality under the Auspices of his Serene Highness Prince Albert, who is also a Senator. This will celebrate the 50th Anniversary of JCI Senate – exclusively JCI Senate. Not cheap. Premier, first class event. Next meeting to attend is Germany – the European Board Meeting – the Wild Boar Festival. Walking Tour of the Mountains of Nepal is sold out. European Area Conference set for June 13-16, 2001 in Finland. World Congress Barcelona scheduled November 2001. Information on all events is available.

The European Board sends best regards to Jerry and the JCI Senate.

Mexico – Art Shane #27322 – Today is National Independence Day in Mexico.

October 19 – Mexican National Convention in Puerto Vallarta. Rooms are still available.

A social is being planned with the Arizona JCI Senate and the Mexican Senate – dates and details to be announced.

Meeting Coordinators

2001 January Meeting – Pat Felder #41082

Scheduled for January 11 – 14, 2001 in Houston. Best Western Inn, Highway 59 South in Houston. Registration - \$55 postmarked prior to 12/11. Thursday night Hospitality - \$5. Late registration - \$65. Tour of Space Center Houston, NASA available on Saturday morning. Room deposits \$25. You must register with the Committee. Transportation requests should be made through the Committee. One way trip from Airport - \$20/\$30 round trip. There are 2 airports in Houston – make sure you're flying into the correct one. Donny Gamble presented details on Golf for the Weekend; golf outings are scheduled for Thursday, Friday and Saturday Meeting will be held from 5 to 7 p.m. on Saturday immediately followed by dinner at Greyhound Park.

Continental Airlines if offering 10% discount on their lowest fare if you buy your ticket 60 days or more prior to the event. The meeting file number to get this discount is LX846L. Continental Airlines telephone 1-800-468-7032

2001 Annual Meeting – Vickie Dempsey #58206

Dayton, Ohio - Shirts are \$30. Ruthlessly trying to raise extra funds flying paper airplanes.– thanked everyone for their participation last night. Winners: John Price, Joe Sabella and Ron Robinson. Would like to make the YuccaMeister a part of National Convention. Registration forms are available. Proposed schedule: Tuesday night – Mini States Party; Wednesday night – Foundation Raffle; Thursday night – Presidential Banquet; Friday night – 30th Anniversary Celebration.

30th Anniversary Celebration – Jim Mamman – Would like everyone to register - cost \$10 per person – to attend the 30th Anniversary Celebration on Friday evening (informal).

2002 Annual Meeting – Pat Hoelker #45893- South Dakota. The hotel has demographics on us and they're working hard to make this a great National Convention.

Krekorian Golf – Doug Hinker in place of Jack Ryan. 7th Annual Hal Krekorian Golf Tournament will be on Friday at National Convention. All profits go directly to US JCI Senate Foundation. Last year in Chattanooga we had approximately 60 golfers and turned over \$4,900.

Goal is to have 72 golfers – 18 foursomes. Everyone is welcome! Fee is \$75. None of the fee money goes into the donation; donation is based on sponsorship of holes at a cost of \$150.

Any donation over \$100 can go on your US JCI Account. Sponsorships can be made by individuals, States, etc. More information and forms will be published in the Mentors and on the Web Site.

US JCC States Party – John Price #36383

The Senate will once again sponsor a booth at the Jaycee States Party in Dayton. We will serve ice cold water and will pass out Return the Favor information sheets.

World Area Meetings – Peter Bakes #323786

The Internet is a great tool for spreading information. To those who have received an Email from a Senator in Ireland, please know the Creed is alive and well and there is not plot by JCI to do away with it. There is not enough space to print the Creed in 4 languages on the back of the membership card along with a description of what a Senator is and still have it be readable by those of us over the age of 40 who need glasses to read. President Jerry and he will be meeting with Secretary General Benny Ellerbe in Miami in October – the first such face-to-face meeting on an individual basis in a long time. Subjects for discussions are the upcoming World Congress in Las Vegas in 2002 and the 50th Anniversary of the JCI Senate. We will also be working on a possible sponsorship of an Award to honor the Creed. In Area C – all of North and South American and the Caribbean – there is some movement to create an association of Senators from North and South America. The Area C meeting will be held in Atlanta in May. President of Georgia Senators, Larry Pierce – Area C Conference scheduled for May 9-12. Working to set up a Senate Program. One of the things scheduled is an International Golf Tournament on Thursday. The Senate Meeting will be held on Saturday morning and a Senate Lunch. The Senate Hospitality will be open from Wednesday through Sunday. Registration is \$175 before 2/1; late registration is \$199. You will be contacted to donate food, booze, etc. www.AreaC2001.homestead.com – you can sign up and register on-line. A Senate registration form will be available in Houston.

Calendars are available in the back of the room listing upcoming International Meetings.

2001 World Congress – Nov. 4-9 – Barcelona, Spain.

National Vice Presidents

Region 1 – Walter Calhoon #27223 – In addition to written report, Fall Frolic will be held at the Hampton Inn in Colchester, VT. There will be an outing on Thursday to one of their local landmarks, Carvers, one of the strangest restaurants ever seen known for their 16 page menu. Also a tour of downtown Burlington. Hospitality will open on Thursday night (limited); registration opens Friday at 2 p.m.; official opening of the Hospitality Room is Friday night. Planning a “Taste of Vermont” for a fee of \$5 pp, which will go into their Scholarship Fund. More information will be supplied.

Region 2 – Jackie Miller #56981 – This year’s theme is “Ma Brings It Together”. Flyers are available for our 2nd Annual Pig Out in the Poconos between NJ and PA Senates. Two Region Presidents in attendance – Karen Cave from New York and Jim Fawcett from Pennsylvania. PA will celebrate their 35th Anniversary in November and will be electing their new officers. Presented President Jerry with a lighthouse shot glass from Atlantic City on behalf of the NJ JCI Senate and Senator Jay Greger.

Region 3 – Konrad Melkus #13787 – Introduced 2 Region Presidents in attendance – Dave Wortman Virginia and Larry Bohn from Maryland.

Region 4 – Bobby Saunders #53025 – 29 folks from Region 4 at the meeting this weekend. Upcoming events – October 6-8, Cocoa Beach, FL. Introduced Region Presidents in attendance: Kathy Kampman from Florida; Larry Pierce from Georgia and Carol Jordan from North Carolina. Bobby no longer lives in North Carolina; his new address and phone number are listed on his written report.

Region 5 - Larry Popp #33320 – written report.

Region 6 – D.J. Leppla #44743 – introduced Region Presidents in attendance: Steve Steward from Nebraska, Ed Hart from Missouri and Janet VanBeek. Registration form available for Region VI Fall Meeting, October 6-8 in South Dakota.

Region 7 – Travis Boatright #40008 – written report.

Region 8 – Linn Jones #41419 – Colorado is +29 for the first quarter. October 6-8, meeting in Kansas.

Region 9 – Jack Raymond #20158 – thank you for attending meeting in Region 9. Flyers are available for upcoming Region 9 events. Introduced Region Presidents in attendance: Craig Frei from Idaho, Ed Blakesley from Washington and Greg Watters from Oregon. The Wyoming President is not here because he is on the fire line. Regional Web Site on line; information will be coming out in Mentors. Region 9 shirts, wife Mary Jane’s design, are available.

Region 10 – Kathryn Chung #56255 – Upcoming events: October 27-29 Nevada Days in Carson City, Nevada. November 16 & 17, California Board Meeting in Costa Mesa, CA. December 29-31, Arizona Fiesta Bowl Fiesta. Utah’s Installation Dinner is some time in January. February 2-4, Annual Old Timers Weekend in Hawaii to coincide with Region 10 Meeting. Introduced California President, Wendy Bell, in attendance.

Group sang Happy Birthday to Florida President, Kathy Kampman.

14. **US JCI Senate Foundation** – Doug Hincker #22000 – standing in for Bob Hunt. Orange tickets are being sold by Foundation Trustees and Fundraisers for 9 raffle prizes. Silent Auction is in Room 132 next to Hospitality; place your bids. This is the 15th year of the Foundation. Last year, 14 scholarships were awarded. As long as the interest keeps climbing, more will be presented. Articles are in the Mentors. Awards presented for initial \$150 donation: Linda Blanchard, Canada; Cecil Bechamp, Canada; Peter Backus; Don and Kathy Coffey; Russ Cooper, Canada; Norma Dailey; Roland Jackson, Mississippi; Paul Kelley; Wallace Ligon, Virginia; Pat Mahaney, Delaware; Jim Mammen; Heidi Palmer; Bill Smith; John VanWyck, Michigan; Collette

Welsh. Bronze Award (\$500 level) presented to Jerry Godwin. Silver Awards (\$1,000 level) to Denise Johnson and Steve Sutherland. Recognized Trustees and Foundation Fundraisers in the room. Donation levels: Initial member level \$150 (can be \$50 increments); Bronze level, \$500; Silver level, \$1,000; Gold level, \$2,500; Platinum level, \$5,000. The Foundation keeps ongoing records. You can donate as a Memorial; many States have accounts for folks. Decided to name a Scholarship of someone of your choice. Scholarship would be \$20,000 total. This does not give you the option to choose who will receive the scholarship. Michigan has been working on one for Tom Humphries. Accounts can be combined. Donations are tax-deductible; Foundation is a 501c(3) organization. Drawing for prizes held. Thanked everyone who participated.

President Jerry announced there were 175 people currently registered for the weekend.

15. Chairman of the Board – Tom Stone #36021

Thanked President Jerry and the Board for running a very efficient meeting. Turning back to the Foundation, put on Trustee hat and presented Doug Hincker with a commitment to sponsor the 18th Hole Out of Bounds for \$100. Challenged other trustees for like sponsorships. Thanked everyone for their work during the weekend and for the great hospitality. Announced \$825 was raised for the Foundation.

16. President's Comments – Jerry Wendelken #23161

Thanked everyone for attending. Acknowledged Larry Pierce for all the work he has been doing with his Jaycees; President Jerry has received several calls from Georgia Jaycees telling him of all the work their Senate President has been doing with them including 2 extensions and 4 in the works.

17. Good of the Order

- Connecticut contingent has raffle tickets available for the 2001 Sea Faring Odessy October 28-30, 2001 Grand Prize: full registration for 2 including room. Cost is \$5/ticket to be drawn in Dayton. There will also be a drawing based on registration for Schooner Cruise
- There are 3 shirts left from the fire sale at \$10 each
- Congratulations to Jerry and Jocelyn who recently celebrated their 33rd Anniversary.
- Senate Reunion in Caribbean next year in Saint Lucia.
- Return the Favor pins are available as a fundraiser - \$5 each.
- Region 3 welcomed back District of Columbia.
- Foundation is selling lanyards.
- Special Presentation to President Jerry and wife Jocelyn from Idaho.
- Jaycee Communications CDs available from California.
- Correction: Region 4 has 31 in attendance, not 39. Georgia Peach Bash is October 21& 22.
- Don't forget about advertising in the Mentors.

MOTION Illinois; Second Florida to adjourn. APPROVED.

Adjourn with Jaycee Creed led by COB Tom Stone #36021.