

**MINUTES OF USJCI SENATE
BOARD OF DIRECTORS
JUNE 18, 2004
NORTH CHARLESTON, SOUTH CAROLINA**

Call to Order: President John Price #36383 called the meeting to order at 8:38 am.

Roll Call: Secretary John Matthews #37505, Present were President John Price #36383, AVP Joe A Souza #27511, Secretary John Matthews #37505, Treasurer Ed Hart #28991, COB Jack Pasquale #32806, Legal Council Steve Sutherland #27073, Region 1 NVP Paul Carney #10861, Region II NVP Jay Greger #37320, Region III NVP Konrad Melkus #13787, Region IV NVP Johnny Swank #44479, Region V NVP John D Olson #35308, Region VI Marge Miller #52948, Region VII NVP Glenda Newberry #45988, Region VIII NVP Mike Norman #57169, Region X NVP Anne Shane #54445.

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|----------------|---|----------------|---|---------------|---|---------------|---|
| Alabama | 2 | Arizona | 2 | California | 2 | Colorado | 2 |
| Connecticut | 2 | Delaware | 2 | Florida | 2 | Georgia | 2 |
| Idaho | 2 | Illinois | 2 | Indiana | 2 | Iowa | 2 |
| Kansas | 1 | Kentucky | 2 | Maryland | 2 | Massachusetts | 2 |
| Michigan | 2 | Minnesota | 2 | Missouri | 2 | Nebraska | 2 |
| Nevada | 2 | New Hampshire | 1 | New Jersey | 2 | New Mexico | 1 |
| New York | 2 | North Carolina | 2 | Ohio | 2 | Pennsylvania | 2 |
| South Carolina | 2 | South Dakota | 2 | Tennessee | 2 | Texas | 2 |
| Utah | 1 | Virginia | 2 | West Virginia | 2 | Wisconsin | 2 |
| Wyoming | 2 | | | | | | |

Quorum established (86 votes possible)

Agenda changes: Under Treasurers Report item D will be handled after lunch, under Elections, Special Presentations and Awards add USJC Foundation and under item B add Treasurer's Awards.

Agenda Approval: Motion by Kentucky, Second by Colorado, Agenda approved.

Invocation: Chaplain Pat Hoelker #45893

Pledge of Allegiance: In remembrance of those who have served or are presently serving our country, President John asked that all Veterans and those presently serving the Armed Forces please stand and led us in the Pledge of Allegiance.

Welcome and Meeting Announcements: Jerry Godwin #33623, South Carolina. Thanked everyone for attending. President John presented Jerry with a gift of his appreciation.

Introduction of Special Guests: Protocol Officer Chuck Fries #18344, made the following introductions of Past Presidents and Spouses / Significant Others and Special Guests: (1975-76) Daryl Watts #9776 and Karen, (1978-79) Chuck Fries #18344 and Maxine Wallisch #68012, (1979-1980) Robert Hunt #16436, (1980-81) Ray Noxsel #8456, (1981-1982) Emil Ruzicka #21478 and Judy, (1983-84) Jim Luff #24706, (1984-85) Doug Hinker #22200 and JoEllen #62635, (1985-1986) Doc MaCarty #14783 and Pat, (1986-87) Tony Dominiec #23393 and Judy, (1989-90) Lanny Heater #23429 and Karen, First Lady Marilyn Cooper, (1996-1997) Frank Butler #15132 and Mary Tee, (1998-1999) Mary Sawyer #43930 and Earl #28243, (1999-2000) Tom Stone #36021 and Kathleen #44822, (2001-2002) Denny DeGroot #40222 and Kay, Past President of the Canada Jaycees Russ Cooper #4638, President of the Canada JCI Senate Gary Crews #7160, ASAC Secretary from Mexico Joaquin Martinez #45268, Treasurer European Senate from Switzerland Philippe Bonzon #51453, Chairman US Jaycee Foundation Bob Goetz #46363, and 84th President US Junior Chamber Lon Fox #62831.

Secretary's Report: John Matthews #37505 asked for approval of the minutes from Daytona Beach, motion by Colorado, seconded by Texas, Minutes were approved. Daytona Beach minutes and Secretary's report on back table.

Several letters received by President John were made public and given to Historian Mike Sawyer for archiving. They were from Marita Gonzales #31627, President of ASAC sending greetings and best wishes also indicating the visit of ASAC Secretary Joaquin Martinez #45268, from Georges de Vierman #27633 covering some of his travels and position in Europe also indicating a visit of European Senate Treasurer Philippe Bonzon #51453, and a reply letter from Trisha Lynch of Pepsi indicating Pepsi's position of sponsorship for this convention.

Treasurer's Report: Ed Hart # 28991 called on Chairman of the Finance Committee for his report. Finance Committee Chairman Ken Clements #45944 Noted that the organization was on budget with a potential for profit for the year. A proposal for handling the business of the organization including membership dues, Mentors printing, Mentors mailing, and data base through Fairfield Research was Motioned by Colorado and Seconded by Nebraska. Under discussion it was noted that this would take place in the first quarter and that it would be an annual contract. Motion passed.

Under membership Ed Hart #28991 referring to his report indicated a 4% growth for the year adding 307 new members. Membership totals are still highest on record with 7800 plus members.

Preliminary Budget approval, motion by Nevada, second by Iowa. Motion passed.

Ed asked each state to provide a disc in XCEL format with the following information. Senate #, Life member, Name, address, and month due for data base. Information will be given to new service provider. Must have by July 15. Two states have already given discs, Georgia and Illinois.

Legal Council: Steve Sutherland #27073, stated that the Executive Committee had approved a continuing contract with MBNA and ATS.

Special Guest Remarks: USJCC 84th President, Lon Fox. President Lon recognized and presented the following with Silver Fox Pins for their contributions, President John Price, Jaycee Liaison Newton Standridge, AVP Joe A Souza, USJCC Foundation President Bob Goetz, and Longtime friend John Clark.

In his speech President Lon talked of goals, growth, and accomplishments. In detail he talked of the many programs such as Blue Chip and GALs and how they impact the Jaycee organization. He also mentioned the growing relationship between the Jaycees and JCI. In support of the Jaycees the following were mentioned, Marty Calabro from Nevada, the Nebraska, North Carolina, Missouri, California, and Virginia JCI Senate organizations.

President John Presented President Lon with a gift of appreciation.

Unfinished Business: 2005 Mid Year BOD meeting, San Antonio, TX. (for radification) motion by New Mexico, seconded by Colorado, under discussion Co-Chairman Pat Felder discussed the official dates of Jan. 20-23, registrations and hotel information. Motion passed.

New Business: President John Price #36383 called on Chairman of the Constitution & Bylaws Committee Chris Orem #46009. The Constitution & Bylaws Committee approved an amendment that is referred to as the "Email amendment" that was published in the January Mentors. The Chair entertained a motion to accept the amendment, motion by Colorado, second by Nevada and co-seconded by Wyoming. Amendment was passed by the body.

Chairman of the Convention Bid & review Committee, Joe A Souza advised the body of the next Annual meeting. We are pleased to have a bid from New York. To inform everyone of the bid Chairperson Karen Cave was called upon. The convention site will be the same as in 1999 in

Grand Island, NY. Room rates are \$90.00 plus tax, registration fees are \$100.00 and the dates are June 19-23. Motion to accept by D.C., seconded by Pennsylvania. Motion passed.

Administrative Vice President's Report: Joe A Souza #27511, Joe A discussed letters of intent for future meetings.

The VP's entered the room playing Irish tunes. Johnny Swank was dressed in formal attire (Kilt).

Region I NVP Paul Carney #10861, referred to his report on the table and thanked state presidents for their contributions.

Region II NVP Jay Greger #37320, Jay referred to his report and thanked his state presidents in attendance.

Region III NVP Konrad Melkus #13787, referred to his report on the table and acknowledged the regions state presidents in attendance.

Region IV NVP Johnny Swank #44479, referred to report on the back table. Thanked all 5 states in Region IV for attending. Peach Bash in Savannah October 15-17.

Region V NVP John D Olson #35308, Report on the table. President from Kentucky, Cliff Williams presented JDO with a gift.

Region VI NVP Marge Miller #52948, Reports on table. Thanked state presidents and the entire Executive Committee.

Region VII NVP Glenda Newberry #45988, Report is on the table. Introduced the new state presidents.

Region VIII NVP Mike Norman #57169, Thanked his region and the Executive Committee for their support.

Region X NVP Anne Shane #54445, Thanked state presidents.

Chairmen's Reports

E-Newsletter Jim Miller #34554, Report on the back table.

Freshman Senators Carol Jordan #45857, Report on table. 12 new Senators in attendance.

Future Directions D J Leppla #44743, Thanked everyone for their support. Report and surveys on back table. Introduce the other Future Directions members.

Historian Mike Sawyer #36403, informed everyone about information in the archive and asked for any items from states for the archives.

Jaycee Liaison Newton Standridge #29407, asked those who were going to New Orleans please get registration forms turned in. Thanked Lon Fox for attending.

JCFAN Boni Hart #59553, continuing to accept donations and hoped to reach goal of \$7,000.00. Boni recognized the following for their contributions, Marlyn Muller from Nebraska, Pat Felder from Texas, Missouri JCI Senate, Massachusetts JCI Senate, Kentucky JCI Senate, Illinois JCI Senate, AJ Morton from North Carolina, Ohio JCI Senate, and the Region VI JCI Senate.

Legislative Affairs Mike Harris #24801 Reports on the back table. Invited everyone to attend a GALS meeting in the future. Also, get involved in the Jaycees voter registration.

Mentors Business, Sales, and Editor Report Steve Dunn #36692 Thanked everyone for their support in reaching \$10,000 in sales and recognized the following for outstanding sales and help, Region V, Region I, Illinois, and Iowa. Walter Calhoon #27223 thanked everyone for their support and presented VP's JDO from Region V and Paul Carney from Region I for their work in getting sponsorships. Massachusetts was recognized for having the most sponsorships as a state. Ron Whitmore #25946, thanked everyone for their support in getting out the last four Mentors issues. Next deadline is July 15.

Presidents Information Exchange Rob Wiley #56033, recognized those presidents in attendance. Over 40 presidents were in attendance for the PIE meeting. Rob presented President John Price with his finished Plan of Action.

Presidential Raffle Calvin Baerveldt #36419 expressed his thanks to the committee for their hard work, to John Price for giving the opportunity and to John Matthews and Mike Phillips for their advise and expertise from the prior year. States Party, Phyllis Bowers #51430 thanked the Judges, Paul and Nancy Carney for donating the Peoples Choice award. Winners for the VIP judging were Region II and III, second place was Region VI, third place was a tie between Region

IV and Region I. The Peoples Choice awards went to Region VI for first, second was Region I, and third was Region IV. Prizes, Anne Johnson #49625 Thanks to everyone who has donated prizes. The grand prize was split between Boni Hart from Missouri and Steve Smith from Iowa. Ticket Sales, Jumper Davis #38376 Thanked everyone who have turned in their tickets on time and that it was a real experience.

Products Linn Jones #41419, Products are set-up in the hospitality room and the web site is up with sales as far away as Australia.

Return the Favor Karen Cave #52860, thanked everyone for their hard work and contributions. Quarterly and Year end awards were presented.

Web Master Larry Pierce #56660 thanked President John for the opportunity. The web site now has the products up an running and that Pay Pal is available for merchandise payment.

Ambassador Reports

Asia Bob Arakawa #44056 Report is on the back table. October 14-16 New Zealand National Meeting and November 22-27 if Fukoka, Japan JCI World Congress Meeting.

Canada Bruce Geddes #35527, remarks from Canadian President Gary Crews #7160, thanks given for the invitation and greeting from Canada. Offered invitation to next years Crew Meeting in Calgary, May 21-23. Gary presented John Price and Jerry Godwin with gifts. John Price presented Gary Crews with his personal gift. From a bet on the Hockey Championship Gary presented John with \$250.00 (in great Canadian money) to be given to John's favorite charity.

Caribbean Marty Tuohy #24500 Report on the table. West Indies convention is October 12-17 in Montego Bay, Jamaica. The Caribbean Jaycee convention is October 20-24 in Aruba. Thanked John for his 13th year as Ambassador.

Europe Michael Barron #12975, report on the table. Thank you for the opportunity to serve the past three years. Mike presented John with a report and gift from Austria. Mike introduced Philippe Bonzon #51453 incoming Treasurer of the European JCI Senators for his comments. Philippe passed on greeting from the European Senators and thanked President John for the hospitality given to him. Philippe presented John and Joe A with gifts. Mike and President John Presented Philippe with their personal gifts.

Mexico Art Shane #27322, Report is on the table. Art told a story of a lost name badge found by Maxine Wallisch who found it between cushions of a couch she was sitting on. She was injured slightly in finding the badge. The badge traveled many miles and experienced many things in the journey back home. The photo show was something to see. The name badge belonged to Bill Potuchek #35278.

Russia Ed Hayward #20317 referred everyone to his written report. Ed reported that Senators from the Eastern Block would most likely attend the meeting in Boston. Thanked John Price for the opportunity to serve.

South America Jerry Gooding #32406, Report is on the table. Jerry stated he had a wonderful time serving the organization as ambassador. Jerry presented Jack Pasquale a gift on behalf of ASAC for his service. John Price was presented with his ASAC shirt.

Business Management Lawrence Green #27324, reported on MBNA and ATS programs and their benefit to the organization. Everyone is encouraged to use the MBNA credit at least once during the year. The MBNA programs brings approximately \$4,000 to the organization per year.

ASAC Report Jack Pasquale #32806, relinquished his time for a report to introduce ASAC Secretary Joaquin Martinez #45268 for his comments. Joaquin brought greetings on behalf of Martia Gonzales President of ASAC and the rest of the ASAC committee. Joaquin spoke of the continuing efforts of ASAC and promotion of Jaycees thorough out the ASAC countries. President John was congratulated for the organizations and his leadership through out the year. Best wished were given to the incoming officers. Joaquin was presented with a gift of appreciation by President John.

Meeting Coordinators' Reports

Fall Meeting 2004 Travis Boatright #40008, no report.

USJCI Senate Foundation Joe Sabella #26077, Thanks to everyone for their support of the Foundation, thank to President John and the Executive Committee. The Foundation Auction and Raffle from the night before brought in approximately \$18,000. Although interest rate have not been good thanks to everyones support we will be able to increase the number of scholarships. Krekorian Golf Chairman Jack Ryan, thanked all of the golfers and donors. The winning team from North Carolina, Bobby Saunders, Dean Farmer, and Robert Swigett. The estimated total for this years event is \$10,560. Mike Primeau was introduced as the 2005 Chairman. Cecil Deal was thanked for donating his hair as in having it cut for donations.

Foundation Awards presentations- New members (\$150.00 level), from Iowa Lewis Ellars, from Indiana Jerry Luttmann, from Indiana Owen Meador, from Maryland Thomas Rohr, from Michigan Steven Monohan, Rhode Island Roger Austin, and Marge Miller and Mike Norman on behalf of Region 14. Bronze Level (\$500.00), Missouri Bill Smith, Minnesota Randy Young, West Virginia Konrad and JoAnn Melkus, Connecticut Karen Thompson, Michigan Gary Harris, Ohio Patty Robinson, Michigan Jack Ryan, and from Connecticut Larry Thompson. Silver Lever (\$1,000.00), New Jersey Jay Greger, Florida JCI Senate, Michigan John Van Wyck, Iowa Bill Moss, Ohio Bill Galderise, Iowa Steve Smith, Illinois Gary Hinker, Arkansas Lanny Heater, and Missouri Bill Smith. Gold Level (\$2,500) Florida Steve Sutherland. Platinum Level (\$5,000) Michigan Marilyn Cooper.

Scholarship Committee Chairman Harry Kolodner, Scholarship applications are available.

Recess for Lunch

Meeting reconvened for Elections

Chairman of the Board Jack Pasquale #32806 as Chairman of the Elections Committee joined by Tom Stone #36021 and Jim Luff #24706. Jim Luff filling in for Jerry Wendelken #23161 recovering from heart surgery. Jack called on Jeff Kass #32300 for an announcement.

Jeff Kass #32300, a candidate for the office of Treasurer withdrew his name from the Election.

Roll Call for Elections: John Matthews #37505

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| Alabama | 2 | Arizona | 2 | California | 2 | Colorado | 2 |
| Connecticut | 2 | Delaware | 2 | DC | 2 | Florida | 2 |
| Georgia | 2 | Idaho | 2 | Illinois | 2 | Indiana | 2 |
| Iowa | 2 | Kansas | 1 | Kentucky | 2 | Maryland | 2 |
| Massachusetts | 2 | Michigan | 2 | Minnesota | 2 | Missouri | 2 |
| Nebraska | 2 | Nevada | 2 | New Hampshire | 1 | New Jersey | 2 |
| New Mexico | 1 | New York | 2 | North Carolina | 2 | Ohio | 2 |
| Pennsylvania | 2 | South Carolina | 2 | South Dakota | 2 | Tennessee | 2 |
| Texas | 2 | Utah | 1 | Virginia | 2 | West Virginia | 2 |
| Wisconsin | 2 | Wyoming | 2 | | | | |

President John Price deferred his closing comments until Saturday night at the banquet.

Elections Committee Chairman Jack Pasquale #32806

Announcement of Regional Vice-Presidents

Region I Jerry Zetoff #44190

Region II Lynn DiPietropolo #56982

Region III Anne Johnson #49625

Region IV Carol "CJ" Jordan #45857

Region V Bill Galderise #36522

Region VI Phyllis Bowers #51430

Region VII Mary Henry #58491

Region VIII Jumper Davis #38376

Region IX Joe Smith Jr. #60205
Region X John Riggs #24081

Nominations of Elected officers

Secretary – Nomination by Larry Boone, Seconded by Herb Pike
By unanimous ballot – Calvin Baerveldt #36419
Treasurer – Nomination by Marge Miller, Seconded by Art Shane
By unanimous ballot – Pat Hoelker #45893
Administrative Vice President – Nomination by Steve Sutherland, Seconded by Denise Lyons
Conrad
By unanimous ballot – Ed Hart #28991
President – Nominated by Jerry Luttmann, Seconded by Marge Miller
By unanimous ballot – Joe A Souza #27511

Motion for vote of acclamation by California, Seconded by Missouri. Motion passed.

Special Presentations and Awards

USJC Foundation – Bob Goetz accepted contributions from the Virginia JCI Senate \$100 and from the USJCI Senate John Price \$1,000. Bob thanked the USJCI Senate for their efforts with the Heritage Campaign.

Nolan Terrill #38137 Award – Jumper Davis from Texas described the Nolan Terrill award in Memory of Nolan Terrill #38137 of Texas. Awards were presented by Secretary John Matthews #37505. Top State Newsletter were, Vermont, Illinois, New York, Florida, and Michigan.

Treasurers Awards – Ed Hart #28991 presented the following State Treasurers with awards, Virginia Kathy Lawson, Georgia Dave Worrell, Kentucky Jim Dulin, North Carolina Jimmy Maness, Arizona Greg Miller, Indiana Owen Meador, South Dakota Marsha Dahl, and Illinois Larry Ferguson.

President's Comments John Price #36383, Thankful to be blessed with an outstanding Executive staff and outstanding State Presidents. Thanked all for their Love, Friendship, and Loyalty. John referred to a written report. John Presented Outstanding State Presidents awards to the following. Iowa President Bill Moss and Nevada President John Riggs.

Motion to adjourn by Iowa, seconded by Kansas.

Adjourn with the Jaycee Creed

Respectfully Submitted,

John Matthews #37505
Secretary 2003-2004