



EXECUTIVE COMMITTEE
1985-86

PRESIDENT

MRS. DICK MCCARTY #1478
114 Morris Lane
Oak Ridge, TN 37830

**EXECUTIVE
VICE PRESIDENT**

BILL BUCK #30747
177 E. Catherine
Phoenix, AZ 85012

SECRETARY

RANDY CROFT #444
P.O. Box 12571
Raleigh, NC 27606

TREASURER

TONY DOMINIC #21793
3404 Macneave
Irving, TX 75038

VICE PRESIDENTS

REGION I

DICK STOLKNER #23545
4 State Street, Box C
Bangor, ME 04401

REGION II

DOUG SANDBERG #21351
81 Mill Street
Albany, NY 12201

REGION III

STEVE PINDELL #28921
3332 Argo Drive
Dayton, MD 21036

REGION IV

ART "CHICO" KIERSTEAD #25625
7237 Meadowland Dr
Charlotte, NC 28215

REGION V

RON ROBINSON #13589
4662 TR 74
Columbus, OH 43012

REGION VI

BOB CAROTHERS #21987
5201 E. 14th Terrace
Grandview, MO 64030

REGION VII

R. HAROLD RICHARDS #19711
115 So. 2nd St.
Birmingham, TN 38473

REGION VIII

DENNIS JOHNSON #34823
709 W. Queen Ave
Chesapeake, VA 23042

REGION IX

GEORGE C. FRASER #42190
198 S.W. Haven Blvd
Pompano, FL 33062

REGION X

LARRY A. SHELLER #16212
4411 S. 1st Ave
Las Vegas, NV 89104

**CHAIRMAN
OF THE BOARD**

L. DOUGLAS BERNER #22297
1448 Southwood
Pawcatuck, CT 06259

United States JCI Senate

MINUTES

STATE PRESIDENT, SECRETARY AND TREASURER TRAINING SESSION
BALLROOM, HILTON HOTEL: INDIANAPOLIS, INDIANA
JUNE 20, 1985

Training session called to order by President McCarty at 8:10 a.m. in the Hilton Hotel Ballroom.

Tony Dominic, Treasurer, said each state will get a billing at the first of each quarter for those members in their respective states that are due for renewal. The quarters are: Jul 1 - Sep 30; Oct 1 - Dec 31; Jan 1 - Mar 31; and Apr 1 - Jun 30. The billing will be sent out the first day of each quarter and the dues are not delinquent or members deleted until the last day of each quarter. Much discussion and comment followed on the potential confusion that this system will generate. If you or any officer in your state has a question about their dues, please direct these to your Regional Vice President or Tony Dominic.

President McCarty introduced those officers in attendance. He then proceeded to hold discussion on publications. Please send all future ads directly to Tony Dominic. This will speed up the process and reduce billings for ads. A discussion followed on the due dates for articles and ads for The Mentors. We need a quick turn around on payment of dues and any changes of address so that our mailing lists will be correct at all times. Several desired to have additional copies of The Mentors bulk mailed to State Presidents for distribution to new Senators. Presently there is not a "system in place" to accomplish this request. Additionally, it costs \$4.10 per member to put out a Mentors to a dues paid member each year. Ads cover the additional cost over \$3.00 per member, therefore, increasing the importance of selling ads each quarter for The Mentors. Advised each State to keep a copy of each name and address form submitted to the Treasurer.

President McCarty strongly encouraged every state to support The Mentors through articles and especially ads. Ad rates will not change for the 85-86 year. They are as follows: Full page ad \$200.; 1/2 page \$125.; 1/4 page \$75.; 1/8 page 45. and 2 lines \$25. If you buy 3 or more ads for the year, you will receive a 10% discount. To properly support The Mentors, each state should buy \$120. in ads each year.



United States JCI Senate

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World Congress report given by Dennis Lynch. Possibly 17-20 Senators planning to attend at present. Kits were passed out to those who desired information on the Congress. Several questions were raised about security.

It was requested that each state publish a quarterly newsletter and send it to all the elected National Officers, Regional Vice Presidents and other states within their Region. Additionally, it was requested that each state newsletter editor swap newsletters with every other state to swap ideas and extend friendship.

The Training Session was adjourned by President McCarty at 9:15 a.m..

Respectfully submitted,

Randy Croft #24694
Secretary

EXECUTIVE COMMITTEE 1985-86

PRESIDENT

M.S. Don MCCARTY #11783
114 Mineral Lane
Oak Ridge, TN 37830

EXECUTIVE VICE PRESIDENT

BILL B. CH. #3757
377 E. Washington
Phoenix, AZ 85012

SECRETARY

RANDY CROFT #24694
P.O. Box 33571
Raleigh, NC 27606

TREASURER

TONY DOMINEC #23893
3404 Hacienda
Irving, TX 75062

VICE PRESIDENTS

REGION I

DICK STOLKNER #23545
6 State Street, Box C
Bangor, ME 04401

REGION II

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81 Mul Street
Wilkes-Barre, NY 14221

REGION III

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13312 Argo Drive
Dayton, MD 21036

REGION IV

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7237 Meadorland Dr
Charlotte, NC 28215

REGION V

RON ROBINSON #13889
4660 TR 74
Cincinnati, OH 45212

REGION VI

BOB CAROTHERS #1146
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Grandview, MO 64030

REGION VII

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Smyrna, TN 38375

REGION VIII

DENNIS JOHNSON #30623
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Lima, OH 46023

REGION IX

GEORGE C. FRASER II #276
242 S.A. Howell Blvd
Pittsburg, KS 67221

REGION X

LARRY A. WHEELER #2412
141 E. 9th St
Lawrence, KS 66044

CHAIRMAN OF THE BOARD

C. LARRY ASH HENKER #22266
1144 S. Broadway
Pittsburg, MO 64563

MINUTES
UNITED STATES JCI SENATE
FALL MEETING, SEPTEMBER 7, 1985
EXECUTIVE COMMITTEE MEETING

Meeting called to order by President Doc McCarty at 9:00 a.m. The Invocation was given by Chaplain Larry Miller with the Pledge of Alligence led by Aide Joe Eller. Then followed a welcome from TN JCI President Bill Gryder; next a welcome to TN from TN State Jaycee President, Ed Murphy and finally a cordial welcome from the Mayor of Pigeon Forge, TN, David McCarty. President Doc mentioned that he was some sort of relative and promptly stood up to accept the key to the City. The Governor of TN also sent a letter welcoming our group to TN.

Roll call followed and then President Doc accepted additions and deletions to the published Agenda. Motion to approve as corrected by Ray Baskette and seconded by Steve Pindell. Motion was approved.

Secretary's report asked for any address corrections; published Senate Scene on August 25, 1985 and all minutes from the Indianapolis Convention were published in the September, 1985 issue of The Mentors. Motion to approve by Dennis Johnson; second by Art Butler. Motion was approved.

Tony Dominiec presented the Treasurers report. It was noted that we have over \$8,000 net and only two months into the current year. Motion to approve by George Fraser; second by Dennis Johnson. Motion passed.

Doug Hincker presented the Chairman of the Board report. He covered the Income Statement, Balance Sheet and carryover to the present Board.

Bill Buck gave the Executive Vice President's report. He will be re-issuing the proper Protocol letter for National JCI Senate Officers while visiting JCI states. Also he will be updating and publishing the Officers and Directors Guide for State Officers.

Regional Vice Presidents Reports:

Region I - VP of Quarter as ranked by The Mentors.

Region II - March 14-16, 1986 will be Regional Meeting in Wilmington, Delaware.

Region III- Glad to be here and had guests from MD.

Region IV - #1 State with paid members (FL); Reg. 10/18-10/20, Myrtle Beach, SC

Region V - Summer Socials; goal of 1,400 members; KY Pres. in attendance.

Region VI - Alive; Reg. 10/19 Des Moines, IA.

Region VII- Here; President TN and AR present.

Region VIII-Grow by 10%; President KS, NE in attendance.

Region IX - Contacted all States.

Region X - Working on UT; 3/86 Phoenix Rodeo; 4/11-4/13 Spring Fling in Nv.

Ambassador Reports:

Canada - Attended Chatham Meeting in Jul, 1985. Canadian Crew meeting is 4/16/86. 50th anniversary is in Edmondton, Alberta on 7/4/86.
Mexico - Mexican National meeting is 11/9-11/11 in Juarez. Steve Lopez (AZ), Larry Sheeler (NV), Bill Buck (EVP) and Alex Baca met with Mexican officials to set up Mexican JCI Senate.
Asia - Numerous fall meetings are scheduled.
So. America - Contacted several countries about the World Congress set for Nov., 1985.
Europe - Attended crawfish party in Sweden; 100 attended from various countries. They want to establish an Exchange Program for kids. Many indicated an interest in attending the 1987 National in Reno, NV.

AJ Morton, past NVP and Sec. from Charlotte, NC presented President Doc a NC JCI Senate baseball type hat; Dick Stolkner (ME) presented a Boston Red Sox rain check ticket; Randy Croft (NC) presented a bottle of vintage NC Scuppernong wine; Lanny Heater (AR) presented a bottle and later a case of AR wine (mixed) to Randy Croft (prize from Indy); Dave Bryson (NE) presented dues kit; photo of Doc and separate photo to Larry Miller (FL) - seems those they visited NE and had these pictures taken while there with local NE girls for color; Bob Taylor (MI) presented a challenge that MI will do 10 members better than NC on membership this year.

Legal Counsel Bill Miller and Parliamentarian Jim Hall both gave ~~briefs~~ "Brevity" ^{briefs} in their reports. Mentors Editor Dave Habershaw requested more ads and requested that everyone please submit articles by 11/15/85. Products coordinator Ken Stark said that his committee would be represented at all Regional meetings and national meetings.

Rick Mason, 1985 National Meeting coordinator (Indy), said that our worst problem was rooms and that was the Hotel's fault. The USJC's believe that the JCI program is a necessary evil as is the Kids program. We had 480 paid and registered Senators in Indy.

Milwaukee '86 has their onsite inspection this week-end. President Doc and COB Hincker went last week-end to Milwaukee to talk over our arrangements. Nothing is final yet.

JC Liaison met with US Jaycees in Tulsa. JCI Liaison Bob Hunt visited JCI headquarters in Coral Gables (FL).

Special Committees:

Presidential Advisor will meet in Tulsa Jan., 1986 to consider future directions, policies, etc.

Constitution and By-Laws will meet here to clean up the wording in our Constitution and By-Laws.

World Meetings:

Area A 4/30-5/4/86 Nirobia, Kenya
Area B 5/25-5/28/86 Pusan, Korea
Area C 6/11-6/14/86 So. America - El Salvador
Area D 6/4-6/7/86 Europe - Finland
Area E 5/7-5/10/86 Guadulope

Presidential Assistants:
 South - Homer Sheperd (FL) died last week
 West - Working on Utah
 East - Much Bull ----
 North - No report

Historian absent, but each State is requested to send Bob Lindholm your JCI history ASAP!

Unfinished Business - none presented or reported.

New Business:

Budget for 1985-86 was presented and discussed. Motion to approve by Baskette; second Fraser. Motion approved.
 Presidential Raffle for 1986. Price will be \$100. which admits two people. Details to be worked out later and presented. Motion to accept by Bob Carothers; second by Dennis Johnson. Motion approved.
 USJCI Foundation (Hincker, McCarty, Dominiec & Bill Miller are committee members) need has been established. Requested \$125.00 to be taken from miscellaneous expenses (already there) to cover costs. Follow-up report will be given. Motion to accept by Dick Stolkner; second by Steve Pindell. Motion approved.

New business to give \$500.00 to Mexican Jaycees by USJCI Senate. Monies to be used to buy portfolios, stamp with our name and distribute to Mexican Jaycees. Motion to accept by Bob Carothers; second by Dennis Johnson. Motion passed; however, the motion originally said the portfolios were to be given to the Mexican JCI. Therefore a recall vote was requested by Dick Stolkner; second by Bob Carothers. Motion failed. Then a challenge to reconsider the vote by Doug Sandburg:

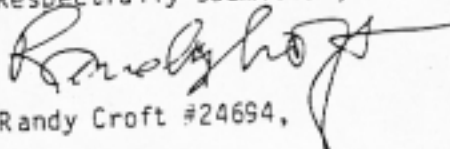
Roll call vote follows:

Doc McCarty - absent
 Bill Buck - chairman
 Randy Croft - NO
 Tony Dominiec - YES
 Dick Stolkner - NO
 Doug Sandburg - NO
 Steve Pindell - NO
 Art Kierstead - NO
 Ron Robinson - YES
 Bob Carothers - NO
 Harold Richards - NO
 Dennis Johnson - YES
 George Fraser - YES
 Larry Sheeler - YES
 Doug Hincker - YES
 Larry Miller - NO
 Bill Miller - NO
 Ray Baskette - NO
 Jack Myers - YES
 Art Butler - NO
 Joe Eller - YES
 Motion fails.

Motion to give \$500.00 to products committee chairman and committee to help defray expenses of room, registration, etc as approved by the JCI President. Motion to accept by Tony Dominiec; second by Doug Hincker. Motion approved.

Announcements were made by all states in attendance to attend their next meeting. Many were made so to give President Doc time to return from his long distance call from Milwaukee concerning our hotel there for National Convention. After a long time lapse (and he did not return), EVP Buck, as acting chairman, called for a motion to adjourn. Motion to adjourn by Larry Sheeler; second by Jack Myers. Motion approved and meeting adjourned with Jaycee Creed led by Bobby Collier, TN at 12:33 p.m..

Respectfully submitted,


Randy Croft #24694,
Secretary

MINUTES
USJCI EXECUTIVE COMMITTEE
BOARD ROOM, WESTIN HOTEL
JANUARY 17, 1986

President McCarty called the meeting to order at 10:00 p.m. He explained that only the Executive Committee could vote on any issue that required a vote during this meeting. He covered the agenda for the Board of Directors meeting scheduled for 1/18/86 and then stressed that the thrust of the Executive Committee would be on Administrative duties for the second six months of the year. He expressed a growing concern over our declining membership base. There should not be any reason that a Senator is dropped from the rolls, yet we are 116 below last year's base as of 12/31/85.

President McCarty noted that one reasons for intents at this meeting was to ask the Executive Committee to delete the office of Executive Vice President, but feels that action should be delayed at least until next year. The EVP is responsible for two areas, which are The Mentors and membership. President McCarty then advised the Executive Committee that he had turned the two aforementioned areas over to EVP Bill Buck and that he would oversee the work and progress. He requested that we try to maintain our paid membership base at 7,000 members. Therefore, we will concentrate on membership especially during the third quarter.

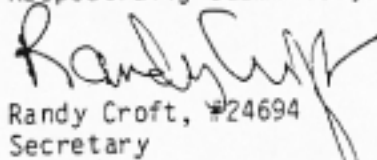
Much discussion ensued on how we determined our proper billing and reporting system for paid members. Concern was expressed by the Regional NVP's that the figures they were furnished were accurate. It was determined that we have three systems for reporting members. They are the one employed by the Treasurer; the Computer Co and the actual paid system in the various states. If we continue our present trend in membership, we will have a base lower than June 30, 1985 when this year ends. Therefore, we will make sure that all membership systems are merged into one positive usable system before the end of this year.

President McCarty assigned the Presidential Assistants to work closely with The Mentors so as to sell the maximum number of ads in each of the last two issues. We presently have sold about \$2,900.00 in ads on a budget of \$5,000.00. The expenses incurred so far this year for The Mentors are in line with the expenses incurred for last year .

The next Senate Scene will be published in the first part of February, 1986 and will include a new officers roster.

Move to adjourn by Larry Sheeler and seconded by Ray Baskette. Motion passed and meeting adjourned at 10:50 p.m.

Respectfully submitted,


Randy Croft, #24694
Secretary

MINUTES
USJCI SENATE BOARD OF DIRECTORS MEETING
OKLAHOMA ROOM, WESTIN HOTEL
TULSA, OKLAHOMA
JANUARY 18, 1986

Meeting called to order by President McCarty at 10:00 a.m. after he was pre-introduced by Sergeant of Arms Ted Lang. Invocation was led by Chaplain Larry Miller followed by the Pledge of Allegiance led by Products Committee member Lanny Heater. Roll Call of Executive Committee and States was conducted by Secretary Randy Croft. No guests recognized at this time. Agenda was amended to reflect areas left out and a motion by Ray Baskette and seconded by Marty Tuohy (NJ) to accept amended agenda. Motion passed.

Secretary Randy Croft presented the minutes from Pigeon Forge, TN meeting which were amended by Al Cook (FL) to reflect the correct place for Area B Meeting - Pusan, Korea and Area E Meeting dates are May 7-10, 1986. Also, passed out Application to run for elected office in the USJCI Senate and New Officer Roster forms. Have published two Senate Scenes (August 25, 1985 and November 2, 1985) and the next issue will be in the first part of February, 1986 which will include a new officer roster, application to run for office in the USJCI Senate and any articles so submitted by the membership or officers. Past President Bob Hunt asked that the minutes of Board meetings be included in the Senate Scene. Minutes from Tulsa will be in Senate Scene published prior to Milwaukee. Motion to accept Secretary's report and amended minutes made by Dennis Johnson, second by Bill Buck. Motion passed.

Treasurer Tony Dominiec presented the Treasurer's report. Income through December 31, 1985 was \$21,594.25 with expenses for the same period of \$15,912.71. Accounts Receivable are \$8,942.71 was questioned by Past President Bob Hunt as to its make up. It includes the monies due us from US Jaycees for registration fee; products; President's Ball and Mentor ads. Al Cook agreed to collect the \$200. ad due from Aviana Air. Motion to accept Treasurer's report made by George Fraser (OR); seconded by Doug Hincker (MI). Motion passed.

Chairman of the Board's report given by Doug Hincker, COB, which was no report.

Vice President's Reports:

Executive Vice President Bill Buck reported on the Mexico visitations to help re-establish the Mexican JCI Senate and stated that he had been able to raise only \$11 to offset the printing of the portfolios for the Mexican Jaycees .

Meeting interrupted for an address by the President of the US Jaycees, Ken Zimmerman (MT). Ken stated that President McCarty volunteered the USJCI Senate's help whenever it was needed at their meeting in Indianapolis. The US Jaycees are embarking on a new program, "March Forth" and asked that we help kick off the program. It is a very simple program in that

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all we have to do is ask one Jaycee to get reinvolved with his chapter. To help start up this program, Ken was able to get President Ronald Reagan to make a video to be shown to Jaycees requesting their participation. He concluded his remarks by thanking us for our help and involvement and wishing us well for the remainder of the year.

EVP Buck thanked Pat McCarty (Mrs. Doc) for her typesetting and printing of the Officers and Directors guide. Buck stated that many states dropped large numbers of members in the first part of the year and therefore, his article in the December, 1985 issue of The Mentors was based upon these membership figures. COB Doug Hincker took the floor to try to explain the dues system and its workings. "It was my new program, so I will get it fixed!" Doug explained the systems again briefly and announced that he would be meeting with Bill Gryder(TN) whose computer Co. we use in February, 1986 and he would get the system fixed. The Computer Co. has a responsibility to generate the type of reports that we need and to our specifications in as much as possible. Therefore, a report of the new system will be given in Milwaukee.

Region I Excused - no report

Region II NY meeting 2/7; NJ 2/21; PA 2/8 & attended their 20th Anniversary in Nov '85. DE will host MAI north March 14.

Meeting interrupted to introduce World JCI President Moncief Barouni for comments. Moncief is from Tunisia and was just elected in Cartagena, Columbia to serve as President for 1985-86. He noted that he already knew a large number of USJCI Senators because we go to World Meetings and encouraged us to continue to be involved. We are looked upon by the world Jaycees as the Ambassadors of the US Jaycees. Moncief thanked us for giving him time to talk to us and to keep up our good work.

Region III Regional meeting March 21-23 at the Inner harbor area of Baltimore at the Howard House and hosted by the MD JCI Senate. Region IV Chico claimed that he became a grandfather today. State conventions are: GA 5/8-5/11 Jekyll Is; NC 5/14-5/16 Charlotte; SC 5/14-5/16 No. Myrtle Beach; FL 5/23-5/25 Orlando

Region V Have president's of MI, IL, KY here; meetings KY - Bowling Green 2/21, OH 2/14, IN doing fine. Regional meeting 4/6 in Perrysburg, OH.

Region VI VP of Quarter in The Mentors (12/85 issue). Visited 5 of 7 assigned states, will visit rest by 5/86. Thanked the efforts so far of each state.

Region VII MS meeting upcoming; LA meeting 2/21 and will pay dues; TN meeting in Gatlinburg on 2/13-2/16; AR paid on 60 members to date

Past President Chuck Fries introduced two members of the Hall of Leadership, Wayne Field and Harry Wiles. President Doc recognized the following past presidents of this august organization as follows: Chuck Fries (IL) 78-79, Bob Hunt (FL) 79-80, Ray Noxell (CA) 80-81, Fred Fischer (IL) 82-83, and Doug Hincker (MI) 84-85.

Region VIII I'm present with president of OK. CO meeting 2/7; TX 1/24 Austin, KS is improving, NM has best meeting upcoming. Hospitality room will be open at 1 p.m. until ? .
Region IX Attended World Congress, OR meeting will be in Feb., 1986, AK has held a meeting and elected a new president. Regional meeting to be held in WA (more later) 4/27 other meetings ... ID 5/16, MT 5/10, WY 5/9

Region X HI old timers 1/30 in Honolulu, AZ 3/14 Phoenix Rodeo, NV spring fling in April and UT still need help.

At this time all Regional NVP's also known as Marvins Marvelous Midgets sang (???) a song to President Doc to the tune of the Tennessee Waltz. This reporter must say that the quality of the songsters was terrible, but the thought and words were great!

Appointed Officers Reports

Legal Counsel Excused no report

Parliamentarian No report The By-Laws revision committee will have final changes ready to vote on in Milwaukee.

Mentors Editor Excused (EVP Buck) Expenses for preparing The Mentors for publication for the first two issues is \$1,721.57, but this does not include postage or printing. Next deadline for articles to the editor is 2/15/86!!!!

World Meetings - Area E meeting is 5/7-5/10 in Guadelope. Register by 2/6 for \$101.25 or \$114.75 thereafter. Holiday Inn - Creole Beach \$50 single or \$60-75 double. Fly Air France from Miami for \$326 with minimum of 4 people. 41st World Congress in Nagoya, Japan 11/9-11/15. Preregistration before 9/6 \$150 and after 9/26 \$200. Air fares from East Coast \$1,200. and West Coast \$925. Rooms are Single \$35-45 and double \$60-70. Pre-tour is to Republic of China with stops in four cities. Requires a deposit of \$175/person. Post tour is to Hawaii and it requires \$275/person deposit. Thewhole package is \$2,600/person plus the Japanese hotel plus the JCI registration. Any questions or specific details should be directed to Al Cook, World meetings coordinator. Products Coordinator - Recognized the assistants that have been making the regional meetings and individual state meetings and making good sales. Income to date is \$6,613.56 with expenses of \$9,252.79 which reflects a build-up in inventory. Please come by the Products room and make a purchase. National Convention Coordinator - Introduced National Chairman, Jim Pedersen who noted that Region VI will host hospitality. He noted that all should visit Jones Island while in Milwaukee . . . turns out to be the county land fill area, so that was deleted from the official agenda of things to do there. Mike Brown noted that information on Reno '87 will be available in Gatlinburg.

Ambassadors

Canada - If you want to receive the Canadian newsletter, you will need to make a financial contribution before you are added to the mailing list, See Leon Straub for details and information. Canadian Crew meeting will be held in Montreal on 4/11-4/13. Canadian JCI meets 7/4 and Canadian meeting in Edmonton, Alberta 7/2 - 7/5.

Mexico - Attended National Convention in Jaurez in November, 1985 in spite of the earthquake disaster in Mexico City. Mexican JCI Board meeting in Tijuana in March, 1986. TX, CA, and AZ contributed to the printing expense for the portfolios that the Mexican Senate gave to the Mexican Jaycees.

South America - Going to El Salvador soon.

Europe - Went to England and Finland meeting and the European conference. An extensive trip is planned in May-June to cover most of the European countries and their meetings. Will go directly from the meetings to our convention in Milwaukee.

Asia - Excused, no report.

President's Advisory Council will meet at 2:30 p.m.

Presidential Assistant - North - No report but Secretary Croft does owe me a half-gallon of Jack Daniel's. Debt was satisfied after lunch!

Presidential Assistant - South - GA invites all to Jekyll Is (5/7).

Presidential Assistant - East - Excused no report

Presidential Assistant - West - Excused, no report.

Administrative Assistant - No report; however, he was very instrumental in getting this meeting put together.

Historian - Absent - No report

Jaycee Advisor - No report; however, he set up our facilities for the meetings. Thanks!

JCI Advisor - No report.

Sergeant at Arms - All need to be here on time and if you have not signed in, please do so before you leave.

Old Business

Cartagena World Congress report given by Jim Hall and Al Cook. Good tour prior to the Congress and a good Congress. Due to time limitations, the full report was not given to the Board of Directors, but please see Jim Hall, Al Cook or any of the others that attended for a detailed and personal report.

Presidential Ball - All states need to donate a gift and try to bring it to Gatlinburg to be shown off. Value should be at least \$50-100.

Ticket price will be \$100 which will admit two to the festivities. Dues Billing System - was covered by COB Hincker earlier under EVP report with final report due in Milwaukee.

USJCI Foundation - is now chartered, but no activity yet. Further information at Milwaukee.

New Business

By-Laws revisions will be presented in Milwaukee for approval. Nominations and Elections Committee - All who want to announce can do so, but required paperwork is still needed.

Announcements for office:

President - Tony Dominiec (TX)

Executive Vice President - Randy Croft (NC)

Secretary - Dave Bryson (NE) & Ron Robinson (OH)

Treasurer - Ray Baskette (GA)

Regional National Vice Presidents:

Region I -

Region II -

Region III - Lit Maxwell (VA)

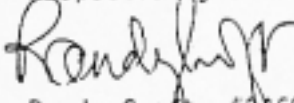
Region IV - Fred Cromartie (SC)
Region V - Bob Taylor (MI)
Region VI - Pat Lichter (NE)
Region VII -
Region VIII -
Region IX -
Region X - Alex Baca (CA)

Audit report for the Treasurer's books was delivered and presented by Tony Dominiec. Audit was conducted by the CPA firm of Amper, Politziner & Mattia of Princeton, NJ. Jim Rose, president of NJ JCI is a partner of this firm.

President's Remarks - Due to the time restraints so that the President could attend the Jaycee Luncheon and be seated at the Head Table, remarks and presentations were run simultaneously. However, President Doc did thank everyone for their participation and attendance and asked that all make a concentrated effort to improve membership during the third quarter.

Motion to adjourn by Alex Baca (CA), second by Iowa. Motion passed with Jaycee Creed led by Joe Eller at 12:33 p.m..

Respectfully submitted,



Randy Croft, #24694
Secretary

SECRETARY US JCI
RANDELL D. CROFT, III
POST OFFICE BOX 33571
RALEIGH, NORTH CAROLINA 27608



ADDRESS CORRECTION REQUESTED

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THOMPSON, PHIL
2509 PATTIE
WICHITA

KS 67216

**US JCI SENATE
EXECUTIVE COMMITTEE MEETING MINUTES
PFISTER HOTEL, MILWAUKEE, WISCONSIN
JUNE 15, 1986**

President Doc McCarty called the meeting to order at 10:00 PM. Roll Call was taken and everyone was present except for Pindell (Region 3 VP).

Tony Dominiec gave the Treasurer's Report. As of June 4, the incomes were \$30,182 and the expenses were \$28,300. The total incomes are \$40,919 and the expenses were \$28,300. This does not include the incomes and expenses for the Presidential Ball. We have spent less than we have taken in. There will be a more detailed and updated report available tomorrow.

Bill Buck gave his EVP report. He provided the membership report and there will be amended written report tomorrow reflecting the current information. He reminded us of the organization's goal that was to increase by 10%. We need 429 new members by the end of the month to reach the 9% goal set by the VPs. Recognized Dave Habershaw for his outstanding job as **MENTORS** editor. Discussed the Mexico Disaster Relief project. As of this date, only \$29 has been raised. This is not acceptable and suggestions were made to see how the Senate could raise money for this project. There will be a Senate Putt-Off this week. There is no deadline for this project. This issue will be added on tomorrow's agenda under Old Business, item D as Mexico Relief Fund.

McCarty wanted to discuss three items. First, the agenda. Because of the recommendations of the changes to be made on the Constitution and By-laws, he asked that all VPs have enough written report available and to keep their oral report short. Recognition will be allowed but please keep them short. Joe Eller went over the activities and locations for the week.

The Foundation will be meeting tomorrow to start its program. McCarty appointed five Senators to participate in this process and they are: Doug Hincker, Bill Miller, Tony Dominiec, George Fraser and himself. Hincker informed the Executive Committee that the Foundation has been chartered in the Commonwealth of Virginia and is working obtaining the 501.C3 status from the IRS. Miller has a Constitution and by-laws proposal for the Trustees to review. Will give a report at the BOD of the Foundation meeting.

There will be an orientation for in-coming state presidents on Thursday from 8-9 AM in this hotel. The meeting place will be announced. Everyone is welcome. The new Executive Committee will meet after the inaugural banquet. Meeting room to be announced.

Constitution and By-laws: this matter will take up lot of time tomorrow. Art Butler discussed how the committee made the recommendations. The committee worked all year on these proposed changes. Lengthy discussion followed. There was a concern about having too many documents to follow. It was noted that the Executive VP will become the Administrative VP. Butler explained why the changes were made. Johnson moved that the Constitution and By-laws be adopted as presented by the Committee and seconded by Buck. Another round lengthy and heated discussion followed. Baskette moved to amend the motion to table all action on the By-laws until TOYA (January) and Koble seconded this. MOTION FAILED. Further lengthy discussion followed. Question was called. The original motion PASSED. Division was called. On Roll Call, the original motion PASSED, 10-8.

McCarty requested that we show unity on this issue. Discussion followed on strategies how to present this tomorrow.

Seeing there were no other business, Cook moved to adjourn and Johnson seconded. The meeting was adjourned at 12:15 AM.

Respectfully Submitted,

Randy Croft
Secretary

(Transcribed by Michael Sawyer, Historian on October 4, 1997)

US JCI SENATE
15TH ANNUAL MEETING MINUTES
PFISTER HOTEL, MILWAUKEE, WISCONSIN
JUNE 16, 1986

The 15th Annual Meeting of the United States JCI Senate was called to order on June 16, 1986, in Milwaukee, Wisconsin, at 1:06 PM by President Marvin "Doc" McCarty.

Invocation was given by Chaplain Larry Miller, #33036.

Ted Lang, #26718 led the Pledge of Allegiance.

Roll Call was taken by Secretary Randy Croft and it was established that a quorum of the body was present.

President McCarty introduced Past Presidents in attendance. They were Daryl Watts, Phil Thompson, Chuck Fries, Bob Hunt, Ray Noxel, and Jim Luff. Special guests were Canadian President Jim Dokken and Secretary-Treasurer Barney Ziola.

After making additions to the agenda, a motion from Tennessee and second from Illinois to approve the agenda.

Secretary's Report: The minutes from the Tulsa meeting have been mailed out in the *Senate Scene*. Moved by Croft and seconded by Ray Baskette to approve the minutes. MOTION CARRIED. Published four *Senate Scene* and would appreciate those states that have not filled out the information for the directory to turn in the information this week.

Treasurer's Report: Tony Dominiec reported that the final accounting from last night President's Ball is not in yet but it looks good. As of June 15, the income was \$41,685.56 and the expenses were \$29,763.57. This does not include the Presidential Ball, National Convention and Products incomes and expenses. There is \$14,413.90 in the treasury. Bottom line: we are in good financial shape. Membership as of June 15 was 5,707, +738 for year. Close out is the end of the month and would appreciate it if the states that have not submitted their dues billing would get them mailed in so we can close out the year. Motion to accept the Treasurer's Report and seconded. Motion Carried.

Chairman of the Board: COB Doug Hincker gave a brief report of his activities.

Vice President's Reports:

Executive VP: Bill Buck has a written report available. Talked about membership and how close we are to the goal set in the beginning of the year. Will talk about the Mexico Disaster Relief under Old Business.

The following VPs provided a written report on the states in their regions and briefly gave an oral report: Region 1, Dick Stolkner; Region 2, Doug Sandburg; Region 3, Steve Pindell; Region 4, Chico Kierstead; Region 5, Ron Robinson; Region 6, Bob Carothers; Region 7, Harold Richards; Region 8, Dennis Johnson; Region 9, George Fraser; and Region 10, Larry Sheeler.

Legal Counsel: Bill Miller reported that the organization is fine; we are not being sue; and there are no legal actions against us.

Parliamentarian: No report.

MENTORS Editor: Dave Habershaw provided a written report. Four issues were published and received applause for doing an outstanding job.

World Meetings Coordinator: Al Cook provided information for the upcoming 1986 World Congress which will be in Nagoya, Japan from November 7-16. He has prepared two travel options: World Congress only and Pre-Congress tour to China plus World Congress. Please see Al if you are interested in going.

Products Coordinator: Ken Stark reported a record year in product sales. Recognized Lanny Heater as the top salesman.

National Convention Coordinator: Terry Krantz welcomes everyone to Milwaukee and informed the Senators of the activities that were being planned for the week. If you have any question, please see him.

Ambassador Reports:

Canada: Leon Straub reported on the Crew Meeting held in Montreal. The Canadian Jaycees will be celebrating their 50th Anniversary in Edmonton, Alberta from July 2-6. The Senate plans to have a lot of activities during the week. If you are interested in attending and/or want registration forms, please contact me. Provided a written report.

Mexico: Alex Bacca gave his report in Spanish (which no one understood). Provided a written report.

Europe: Ed Hayward had just returned from the European Conference held in Savonlinna, Finland and gave a lengthy report on his travels in Europe. Provided a written report.

South America: Mike Brown thanked President McCarty for serving this position. Gave a brief report and provided a written report with recommendations.

Asia: Ben Makaea reported on his accomplishments achieved this past year. Written report available.

Presidential Assistants: No report.

Historian: Not present; no report.

Old Business:

A. Cartagena—Final Report: Al Cook gave a lengthy report of the Pre-Congress trip of the Andes and Andes tour and the World Congress trip. 26 people went on the Pre-Congress tour and there were 30 Senators at the World Congress. The highlight of the trip was leaving George Fraser behind because of the visa mess. "Jungle" George was given the floor to tell his tale of being left in Leticia where he knew no Spanish and there was no English spoken there! After tracking down the Consulate, the matter was resolved but had to spend the night in Leticia. The other notable item was that Doc McCarty took second prize in the arranged golf party. In short, the trip was a memorable one.

- B. Presidential Ball: Terry Stansberry reported that 111 tickets were sold and early indication shows that we will make over \$4,000 after expenses is paid. More than 30 states donated prizes that exceeded a total value of over \$4,000 plus \$2,000 cash prize which made the grand total for prizes over \$6,000. Mark Schumacher and the Massachusetts Senate split the \$2,000. Thanks for your support.
- C. US JCI Senate Foundation: Doug Hincker reported the formation of the Foundation. They met this morning and officers were elected. President—Doug Hincker; Doc McCarty—V.P.; Bill Miller—Secretary; George Fraser—Treasurer; and Tony Dominiec—Trustee. The Foundation Articles of Incorporation have been filed in the Commonwealth of Virginia and is now a 501.C3 charitable organization. Hincker explained the objectives of this Foundation and it will take money to meet those goals. The first 100 members will be charter members and the cost will be \$150. After explaining the program, pledges were taken.
- D. Mexico Relief Fund: Buck explained that the US JCI Senate had been lacking in participating in this project. Only \$29 has been raised to this point. Discussed alternative fund raising including the Great Senate Putt-Off being run this week. It was requested that each state to donate \$50 to \$100. Our goal is \$1 per Senator. We are asking for your help and support on this project. The plan is to give them a check to be given at the Mexican National Convention held in Oaxaca, October 22 – 25.

New Business:

Constitution & By-laws Revision: Art Butler reported that the committee worked long and hard to propose the recommendations that you have seen and read. The committee consisted of Bobby Collier, Randy Croft, Fred Fischer, Jim Luff and himself with Bill Miller as ex-officio. The proposal for the changes of the Constitution will be voted on as one motion and each By-laws will be voted on individually.

Butler reported that the changes in the Constitution contain revision correcting spellings, typos and grammar. It put clauses in the proper places so sentences make more sense and/or are easier to follow. Corrected errors and contradictions and eliminate some of the extraneous wordings. Motion was made to accept the recommendations on the changes of the Constitution as presented. Specifically, Article III, Sections 1 & 6; Article IV, Sections 2, 3, 4, & 5; Article V Section 1; and Article VII, Section 1. Seconded. MOTION CARRIED.

Butler reported that the committee recommended that the Policy be discontinued and it be included in the Policy Article (IX) of the By-laws. Motion to accept, second. MOTION CARRIED.

Butler then read the By-laws changes that were proposed. For the purpose of brevity, I have entered into this record the approved By-laws changes that will become effective July 1, 1986:

Article I, Name

Section 1 to read:

This Corporation shall be known as the United States JCI Senate, the JCI means Jaycees International, formerly Junior Chamber International. (Combine old Section 1 & 2)

Article II, Limitations and Non-Interference

Section 3 to read:

Any fund raising activities of the US JCI Senate, excluding individual solicitations of its members, will be submitted for approval, in advance of such activities, to the US Jaycees.

Section 4 to read:

The US JCI Senate Board of Directors, or Executive Committee, shall not participate in any manner in the elections of Jaycees candidate(s) seeking office in any Jaycee organization; nor shall they endorse, recommend, or commend any regular Jaycee candidate(s) for office, either collectively or individually, except as specified in Section 7 herein.

- A. *Such action shall be considered cause for removal or sanction as provided for elsewhere in these by-laws.*
- B. *This limitation shall not preclude the privilege of SOM Presidents, known herein as members of the Board of Directors of this Corporation, from soliciting funds from within their own SOM to support that State's candidate for National Jaycees office.*
- C. *Affiliates SOMs shall endeavor to comply with the intent of "non-interference" within their respective states. (Combine Section 4 & 5; Section 6 becomes 5; Section 7 becomes 6; and Section 8 becomes 7)*

Section 8 to read:

A JCI Senator shall not hold office in this Corporation while still of active Jaycee age, as conflict of interest could result from JCI Senators attempting to serve the US JCI Senate while concurrently serving in a Jaycee position. (Old Section 9)

Article III, Authority to Bind, Establish Services

Section 2 to read:

From time to time this Corporation shall established services for its individual and SOM members, subject to the foregoing section of this Article and the following conditions:

- A. *Any services, programs or benefits for individual members of SOMs shall not be discriminatory. All members in good standing shall receive equal consideration in all matters of the Corporation. This provision shall not provide automatic coverage of any services to members delinquent in dues, or otherwise not duly affiliated.*
- B. *Any services, programs or benefits that may be established must be subject to annual review by the Executive Committee. The objective shall be to ascertain that maximum benefits to the members and the Corporation shall be obtained, with due consideration for both cost and quality.*
- C. *From time to time the Executive Committee shall seek to establish any form of services, including those previously provided for, and may extend such programs to non-paid, non-member Senators, provided such a program allows a source of revenue or is otherwise in the best interests of this Corporation. (Combine old Section 2 & 3).*

Article IV, Individual Membership

Section 1 to read:

Any individual awarded a JCI Senatorship shall be eligible for membership. However, if the Senator's respective state is an SOM he/she shall be a member in good standing thereof.

Section 2 to read:

Submission of the following to the National Treasurer shall constitute application for individual membership/s: the name, JCI Senate number, and address of individual Senator/s, plus payment of one year's membership dues.

Section 3 to read:

All individual members shall be entitled to full and equal privileges, benefits and services as may be granted from time to time by this Corporation, and as provided for through the Constitution, By-laws or policies of this organization.

Section 4 to read:

SOMs shall report to the national Secretary the re-location of any of their Senators to another state, and shall specify the date to which the relocating Senator has paid dues. (Replaces old Article V Section 1)

Article V (State Organization Memberships—SOM) to read:

Was old Article VI, Article VII and Article VIII. These three Articles which dealt with SOMs issues were combined and written clearer.

Article VI (Old Article IX), Dues

Section 1 to read:

Each member Senator and/or each affiliated SOM shall pay dues yearly to the Corporation at the annual rate of \$3.00 per member, \$1.50 of which shall be used only for official publication. No SOM shall pay less than a minimum base of \$50.

Section 2 to read:

Dues shall be payable on a quarterly basis, billed on July 1, October 1, January 1 and April 1 of each year.

Section 5 to read:

The manner of billing, collecting, pro-rating, if applicable, shall be determined by the Treasurer, in cooperation with the Administrative Vice President, approval by the Executive Committee shall be required.

Section 6 to read:

Members shall be defined as delinquent on the first day of the fifth quarter since their most recent dues payment. Any SOM delinquent for one year shall forfeit its Corporation Charter.

Section 7 to read:

The US JCI Senate may cease services to delinquent members until such time as such members are reinstated by payment of dues.

Article VII (Old Article X), Board of Directors

Section 2 to read:

Each State President, or his/her representative, and one other authorized member from that state, plus the elected officers of the US JCI Senate, shall constitute the Board of Directors' membership.

Section 3 to read:

The BOD term of office shall be for one year.

Section 4 to read:

The Corporation shall not provide expenses, reimbursement, or any other compensation to members of the BOD in fulfillment of their duties as Board members.

Section 6 to read:

Only members of the BOD, or their representatives, from qualified, non-delinquent SOMs shall be allowed to vote at Corporation meetings.

Article VIII (Old Article XI), Executive Committee

Section 1 to read:

The President, Vice Presidents, Secretary, Treasurer, Chairman of the Board (COB), Administrative Assistants, Legal Counsel, Parliamentarian and Chaplain shall constitute the Executive Committee. They shall each be entitled to vote at meetings of the Executive Committee on matters relative to their areas of responsibility, as detailed in these By-laws.

Section 3 to read:

At any duly called meeting of the Executive Committee, two-thirds (2/3) of its member must be present and voting to constitute an official meeting. Business of the Corporation may be conducted between meetings subject to the following:

- A. In all matters of the Corporation, the Executive Committee is empowered to vote proper and immediate actions via the mail, provided each voting member of the Committee has been informed regarding the question via notice sent by certified mail not less than fourteen (14) days prior to the dead-line date specified therein for mailing return votes. Return vote shall be endorsed with the member's signature and date of vote, and returned by certified mail.*
- B. Notification of any mail voting action(s) may be issued by the President and/or Secretary, and responses shall be tabulated and recorded by the Secretary.*
- C. Failure of members to return mail votes post-marked by specified deadline date shall be considered an automatic, unalterable affirmative vote.*

Section 5 to read:

The Executive Committee shall have a Fall meeting, the date and place to be selected by the President with the approval of the Executive Committee. Board members shall be invited to attend the Fall Meeting. (Combine old Section 5 & 6; old Section 7 becomes 6 and the word "Fall Meeting annually" replaces "first Executive Committee Meeting of the new fiscal year.")

Article IX (Old Article XII), Policy

Section 1 to read:

Authority is herein provided to grant the Executive Committee the power to establish a Policy manual which will provide a method whereby the historical policies, traditional procedures administrative routines, pomp, ceremony, protocol and other semi-official activities may be recorded.

- A. This manual shall be binding on the operation of the Corporation from administration to administration in a continuing manner, so that the Executive Committee shall be free of minor routine decision making, and to insure that continuity of actions and methods shall be maintained and employed in the Corporation's affairs.*

Section 2 to read:

Included here is whole two pages of "Policy", which was found between the Constitution & By-laws. Legal Counsel recommended it be placed in the By-laws. Old Policy now herein not drastically changed, but re-organized so that items follow more logically, clarified, and included current practices.

Section 3 to read:

Authority is herein provided to grant the Executive Committee power to establish a Presidential Advisory Committee composed of all Past US JCI Senate Presidents. Each outgoing National President shall automatically become a life member of this committee, and duties of this committee shall be:

- A. *To provide the incumbent President and Executive Committee with the benefit of their wisdom and the knowledge of their experience, when called upon.*
- B. *To perform such duties as assigned by the President or Executive Committee, whether serving as a group or as individuals. Such duties shall be in an advisory capacity, and shall not constitute the right to a vote on the Executive Committee, with the exception of the Immediate Past President who also serves as the COB.*

Section 4 to read:

Each past US JCI Senate President shall be included on the Executive Committee mailing list for life.

Article X (Old Article XIII), Officers

Section 1: was old A, no change.

Section 2: was old B and now reads:

To qualify for any office in this Corporation, candidates must be past regular active Jaycees age and must be current dues paid members of an affiliated SOM which is current in its dues and /or indebtedness to this Corporation.

Section 3: was old Section 2 and combine A & B into A.

Section 3B to read:

In the event of an individual elected to the Presidency by the Executive Committee, as specified in these By-laws, this individual may serve as President for more than one year, if re-elected as President at the Annual Meeting following election by Executive Committee.

Section 3E to read:

It is expected that the President will attend the World Congress and, if invited the US Jaycees training seminar.

Section 4: was old Section 3

Section 4A to read:

An Administrative Vice President shall be elected by simple majority vote at the Annual Meeting who shall serve one year, or until a successor is qualified, and shall not be eligible for election to two full terms.

Section 4B to read:

Duties of the Administrative Vice President shall be:

1. *Chair all meetings in the absent of the President.*
2. *Serve as Chairman of the US JCI Senate delegation at the World Congress in the President absence. In any event, it is expected that the AVP will attend the World Congress.*
3. *In cooperation with the Regional Vice Presidents, endeavor to assist SOMs in increasing individual memberships.*

4. *Cooperate with the Treasurer and liaison with any appropriate committees and/or vendors in order to organize, revise or up-date the followings: a) Quarterly dues billing system, and prorating if applicable; b) Collection systems for dues, MENTORS advertising fees, or other obligations to the Corporation; and c) Fund raising activities.*
5. *Assure both quality and timeliness of the quarterly national publication "The MENTORS", via liaison with the editor, printer and mailing vendors.*
6. *Insure availability of current policy manual and/or guidebook.*
7. *Cooperate with the Legal Counsel and/or Parliamentarian to maintain, up-date and/or revising the Corporation's Constitution and By-laws, and to arrange availability of current copies of same when necessary or requested by authorized Senators.*
8. *Act as liaison with the US Jaycees regarding the non-interference policy as specified in these By-laws.*
9. *Perform such other duties that may be assigned by the President and/or Executive Committee for the good of the Corporation.*

Section 4C: was old 3D & 3E. Arranged states by alphabet and inserted Iowa that was missed.

Section 4D to read:

At the Annual Meeting each Region shall conduct its own election for Regional Vice President in a caucus convened for that purpose. Chair for each caucus shall be the Region's outgoing Vice President, or, in that officer's absence, an officer appointed by the President.

Section 4E to read:

Regional VPs shall serve for a term of one year, or until a successor is elected or qualified and may serve consecutive terms of office if duly elected.

Section 4F to read:

Whenever practicable, Regional VPs shall visit each of their Region's states at least once during their year of office and shall coordinate visits within a state with the SOM President whenever practicable.

Section 4G to read:

Regional VPs shall serve, as liaison between Region's SOMs and the Corporation, shall strive to improve communications both among the SOMs and the Corporation and shall endeavor to assist SOMs in membership growth and organizational development. (Combine old 3H & 3I)

Section 4H was old 3G; 4I was old 3J; and 4J was old3K. No change.

Section 5: was old Section 4

Section 5A to read:

A Treasurer shall be elected by a simple majority vote at the Annual Meeting, and shall serve for one year, or until a successor is elected or qualified, and shall be allowed to serve consecutive terms if duly elected.

Section 5B to read:

The Treasurer shall perform such duties as the President and Board of Directors require to insure proper financial transactions if the Corporation, including, but not limited to, keeping accurate books and records, preparing financial statements for all meetings of the BOD and the Executive Committee, and making all required tax, or other necessary financial reports, to public authorities.

Section 5C to read:

The Treasurer shall be Chairman of the Financial Committee and shall be bonded in an amount deemed necessary by the BOD.

Section 5D to read:

The Treasurer shall bill the SOMs quarterly, and make periodic reports to the Executive Committee and the Board regarding dues paid membership in each SOM and Region.

Section 5E to read:

The Treasurer shall make payments only in consideration of obligations authorized in the Annual Budget, unless said Budget is by the BOD and/or Executive Committee.

Section 5F to read:

The Treasurer shall, no later than July 1 of the year he/she leaves office, surrender to the incoming Treasurer the original books and records, copies of tax returns and financial reports of the Corporation. Copies of same shall be furnished to the Historian.

Section 5G to read:

Signature authority to administer the funds of the Corporation shall pass to the incoming Treasurer on July 1 of the year in which he/she takes office.

Section 6: was old Section 5.

Section 6A to read:

A Secretary shall be elected by a majority vote at the Annual Meeting, and shall serve for one year, or until a successor is qualified, and may serve consecutive terms if duly elected.

Section 6B to read:

The Secretary shall keep the minutes of the meetings of this Corporation's BOD and Executive Committee, and distribute copies of same through the "Senate Scene" and/or "The MENTORS".

Section 6C to read:

The Secretary shall have charge of all non-financial records, together with the Corporate Seal and Charter and shall have the authority to affix the Corporate Seal upon direction of the BOD or the Executive Committee, or as otherwise provided in the Corporate Policy Manual.

Section 6D to read:

The Secretary shall give notice of all meetings to Officers and Directors, in a timely manner and as may be specified in these By-laws.

Section 6E to read:

The Secretary shall make all required non-financial reports to public authorities, preserve, copies of all such reports, as well as copies of minutes of meetings, other Secretarial records, etc. and provide duplicate copies to the US JCI Senate Historian.

Section 7: was old Section 6

Section 7A was old 6A and 6B (combine)

Section 7B to read:

Duties of the Legal Counsel shall be to advise the President, Executive Committee and BOD regarding legal matters.

Section 8: was old Section 7

Section 8A was old 7A and 7B (combine)

Section 8B to read:

Duties of the Parliamentarian shall be those normally expected of such office.

Section 9: was old Section 8

Section 9A was old 8A & 8B (combine)

Section 9B to read:

Duties of the Chaplain shall be those normally expected of such office.

Section 10A was old 10A & 10B

Section 10B was old 10C & 10D

Section 10C was old 10E

Section 11A to read:

Administrative Assistants, Chairmen, Committee Members and other similarly titled appointees may be appointed by the President and/or the Executive Committee, and shall serve during the administration in which the appointment was made. Upon conclusion of that administration the appointee's term shall automatically terminate, with the exception of those appointees entitled "World Meetings Directors" who are appointed for two year terms and may be replaced at the start of the second year of office by the President and/or Executive Committee only for good cause. Any other appointee may be reappointed by the succeeding administration.

Section 11C was old 11E

Section 11D was old 11F

Section 11E was old 11G and to read:

Each year one Administrative Assistant with the title of World Meetings Director shall be appointed to a two-year term. Each World Meetings Director shall be responsible for providing the necessary communications and arrangements for the Corporation regarding the World Congress and the Area E Meeting in the second year of the term: the new director shall assist the senior director as subchairman, and develop the program for the succeeding year.

Section 11F was old 11D

Section 12 was old Section 9

Article XI (Old Article XIV), Removal and Sanction

Section 2A to read:

Procedures specified in sub-section A, B, and C in Section 1 of this Article shall be followed in actions for sanction.

Section 2B to read:

Sanction proceedings may be conducted either in person or by mail. Whenever possible, the charged director shall be heard only after the petitioners have presented their case. Two-third (2/3) vote of the elected members of the Executive Committee shall be required to effect sanction, and all votes shall be by secret ballot: ratification is required by the BOD.

Section 2C was old 2D

Section 2D was old 2C (this was condensed)

Article XII (Old Article XV), Vacancies

Section 1A to read:

If the office vacated shall be the Presidency, the AVP shall assume the duties of the office until a successor has been elected. Upon such vacancy, the Secretary shall immediately notify every elected member of the Executive Committee, who shall fill the office of President by a majority vote. In the event of an unclear decision, the elected officers shall again be polled to select from the two highest candidates of the previous vote, and all voting shall be recorded by the Secretary until completion of balloting. Provided no challenge has been made during the fifteen days following the election, the Secretary shall destroy the voting records.

Section 1B to read:

If the vacancy is for any other elected office of the Corporation, the President may appoint a successor to complete the unexpired term, with approval of two-third (2/3) of the Executive Committee. Such vacancies shall be filled within thirty (30) days and may be voted upon via the mails, as specified in these By-laws.

Section 1C:

Basically the same but remove the phrase "A smooth transition will prevail".

Article XIII (Old Article XVI), Rules of Order

Section 1A:

Insert the word "Current edition of" at the beginning of the sentence.

Article XIV (Old Article XVII), Meetings

Section 1 to read:

The Annual Meeting of the Corporation shall convene at the same time and place as the US Jaycees National Convention Meeting.

Section 2 to read:

A Mid-year Meeting of the Corporation shall be held annually at the same time and place as the US Jaycee's Outstanding Young Americas program.

Section 3 was old 1A & 1B.

Section 4A was old 2A.

Section 4B was old 2B & 2C.

Section 5 was old Section 3.

Section 6 was old Section 4.

Section 6A to read:

A quorum at any Board Meeting of the Corporation shall require the presence of one-third (1/3) of the qualified members of the BOD.

Section 6B to read:

A quorum at any meeting of the Executive Committee shall require the presence of two-thirds (2/3) of the Officers with full voting privileges: the elected officers and the COB.

Section 6C to read:

No form of proxy voting shall be allowed in either sub-section A or B of this Section.

Section 7 was **Old Article XVIII**

Section 7A to read:

A meeting agenda shall be presented by the President and upon approval by the majority of qualified votes at any meeting shall be binding on said meeting unless changed by subsequent action of qualified voters.

Article XV (Old Article XIX), Nominating and Elections Committee and Duties

Section 1 was old Section 1 & 4.

Section 2 was old **Article XIII**, Section 1B; and old **Article XXI**, Section 4. This is to read:

In addition to the qualifications for candidacy as specified in the By-laws, the following are requirements for candidates for any elective office, and the Nominating and Elections Committee shall publish and assure compliance with all qualifications and requirements for office:

- A. A letter of recommendation from the candidate's SOM.*
- B. A completed official application form, as furnished by the Secretary.*
- C. A filing fee of fifty dollars (\$50) for Presidential candidates, and twenty-five dollars (\$25) for all other candidates for election. Filing fees are for deposit to the organization's general treasury, and are not refundable under any circumstances.*

Section 3 was old Section 5 and to read:

Formal announcements of candidates for office shall not be made prior to the Friday evening of the Mid-year Meeting.

Section 4 to read:

The Nominating and Elections Committee shall, at least sixty (60) days prior to the Annual Meeting, mail to all members of the Board of Directors:

- A. A copy of the Articles entitled "Officer", "Nominations and Elections Committee and Duties", and Election Procedures and Voting" in these By-laws.*
- B. A list of currently announced candidates for office and their SOMs.*
- C. A notice that items listed in sub-sections A, B, and C in Section 2 of this Article must be filed with the Secretary by or on behalf of, any Senator proposed for any elective office, by mail, post-marked no later than fifteen (15) day prior to the first business session of the Annual Meeting.*

Section 5A was old **Article XIX**, Section 2.

Section 5B was old **Article XIX**, Section 5.

Section 5C was old Article XIX, Section 6.

Section 5D was old Article XIX, Section 7.

Section 5E was old Article XIX, Section 8.

Section 5F was old Article XIX, Section 9.

Section 6 (Old Article XX, Section 1) to read:

Nomination from the floor for a specific office are acceptable provided there are not qualified candidates filed for that office, and provided such candidate conforms to the qualifications for, and requirements of, candidates for office as specified in these By-laws, and provided further that filing fees for candidates nominated from the floor shall be double the amounts specified in Section 2C of the Article.

Article XVI (Old Article XXI), Election Procedures and Voting

Section 1 to read:

No SOM shall be permitted to vote during elections unless its delegates have been duly certified by the Nominating and Elections Committee, and a SOM's dues shall have been paid in full before noon of the day of the Annual Meeting.

Section 2 to read:

Nomination from the floor are acceptable as specified in the preceding Article of these By-laws.

Section 3 to read:

Only one five (5) minute nominating speech and one three (3) minute seconding speech shall be allowed on behalf of any candidate for the office of President; and only one three (3) minute nominating speech and one one (1) minute seconding speech shall be allowed on behalf of any candidate for any other elected office.

Section 4 to read:

Only duly certified SOM delegates shall be eligible to vote, and each SOM shall have a maximum of two (2) votes as specified in those By-laws. An SOM may split its vote, but no fractional vote nor absentee/proxy ballots shall be allowed. SOMs shall indicate their candidate preference by voice vote in an order determined by lot as organized by the Nominations and Elections Committee.

Section 5 to read:

Officers shall not have a vote in their capacity in office, but may vote as a delegate of their SOM, if so certified.

Section 6 was old Article XXI, Section 3 and Article XXII, Section 2A.

Note: Administrative VP replaced Executive VP.

Section 7 to read:

Regional VPs shall be elected in Regional caucus, as specified in these By-laws. Such caucuses shall be convened immediately prior to the elections for all other elective offices.

Article XVII (Old Article XXIII), Publications

Section 1 to read:

The official publications of the Corporation and their frequency shall be:

- A. *The publication for the general membership, individual Senators shall be called the MENTORS and it shall be published four times per year, as required in the Corporation's Constitution.*

- B. *The publication for the members of the Executive Committee, BOD, appointees, Past US JCI Senate Presidents, and others as specified by the Executive Committee, shall be called the Senate Scene. This publication shall be used by all officers, appointees and committees of the Corporation as a vehicle for the circulation of information, notification or required action, notice or call of meetings, etc. Frequency of publication shall be determined by the Executive Committee.*

Section 2 to read:

The President shall annually appoint an editor for the MENTORS who shall be responsible for its publication and distribution, with the liaison assistance of the AVP.

Section 3 to read:

Circulation of the MENTORS shall be to all dues paid members of the US JCI Senate, plus MENTORS advertisers, US Jaycees Executive Committee, and individually paid subscribers both in the US and abroad. Should funding permit, the MENTORS may be circulated to unpaid US Senators if so approved by the Executive Committee and/or the BOD.

Section 4 to read:

The Senate Scene shall be composed and mailed by the Secretary to persons as specified in Section 1B of this Article. With the approval of the Executive Committee, the Secretary may appoint a Senate Scene editor to assist in this responsibility.

Section 5 to read:

These publications may be funded from the general treasury, by Senate sponsors or advertising purchases by Senators, or from advertisers specifically marketing to consumers in excess of age thirty-six (36).

Section 6 to read:

Advertising rates shall be recommended and reviewed periodically by the editor, the Treasurer, and the AVP and established by approval of the Executive Committee. All officers of the Corporation shall endeavor to obtain advertising for the MENTORS, as well as members of the BOD.

Section 7 to read:

The editor shall work jointly with the Treasurer and the AVP to maintain proper and accurate accounting of income derived through publications' advertising, and on the establishment of procedures related to this area.

Article XVIII was old Article XXIV, Amendments

Moved by Mike Harris and seconded by Colorado to have the newly approved Constitution and By-laws printed and distributed by August 1. MOTION CARRIED.

The US JCI Senate thanked the Constitution and By-laws Committee for their hard work on this project and the Parliamentarian, Jim Hall, for leading us through this process.

Nominations and Election Committee: Doug Hincker reported that the members of this committee were Fred Fischer, Jim Luff, Phil Thompson, and Ray Noxel with himself being the Chairman. Announced when delegates can registered and those states must be debt free by noon tomorrow to be eligible to vote. All positions are filled and the candidates are certified to run.

President's Remarks: McCarty recognized the following for their outstanding job: Dave Habershaw, **MENTORS** editor; Ken Stark, Product Chairman and Lanny Heater for his top sales. He was pleased to see that the Ambassadors program improved during this past year. He appreciated the support and hospitality given to him while serving as President. It had been a memorable year.

For the Good of the Order: James Hall presented Ray Baskette with an Ohio hat for his collection. McCarty announced that there would be an orientation for state presidents on Thursday at 8:00 AM at this hotel.

Jaycee Creed led by COB Doug Hincker. The meeting concluded at 4:03 P.M.

The Meeting was recessed until 1:00 PM Tuesday, June 17, 1986.

Respectfully Submitted,

Randy Croft
Secretary

**US JCI SENATE
BOARD OF DIRECTORS MEETING MINUTES
PFISTER HOTEL, MILWAUKEE, WISCONSIN
JUNE 17, 1986**

President McCarty reconvened the Annual Meeting of the US JCI Senate at 1:02 PM. Invocation was given by Larry Miller and Lanny Heater led the Pledge of Allegiance.

President McCarty introduced special guests that were in the audience: Barney Ziola from Canada; Richard Van Blarcum from Aruba; and Honorary First Lady Charlotte Mungenast. Also appearing was the 66th President of the US Jaycees, Ken Zimmerman who gave a brief speech to the US JCI Senate.

Secretary Randy Croft took Roll Call and it was established that a quorum of the body was present.

Election: Hincker announced that there are 88 votes to be cast and it will take 45 votes to be elected. At this time, the Regions were split up to elect their new VP. The results of the election are as follow:
Region 1: Walter Burke (MA); Region 2: Michael Arons (NJ); Region 3: Lit Maxwell (VA); Region 4: Fred Cromartie (SC); Region 5: Bob Taylor (MI); Region 6: Pat Lichter (NE); Region 7: Roy Guidry (LA); Region 8: Park Shaw (NM); Region 9 George Fraser (OR); and Region 10: Alex Baca (CA).

For the office of Secretary, New York nominated **Ron Robinson** of Ohio and Arizona seconded. Dave Bryson of Nebraska withdrew from the race and asked that Robinson be elected by unanimous acclamation. Seconded by Virginia. **MOTION CARRIED.**

For the office of Treasurer, Maryland nominated **Ray Baskette** of Georgia and Nevada seconded. Virginia moved to elect Baskette by unanimous acclamation. Seconded by Louisiana. **MOTION CARRIED.**

For the office Executive VP, Iowa nominated **Lanny Heater** of Arkansas and Tennessee seconded. Pennsylvania nominated Dave Habershaw of Rhodes Island and Vermont seconded. On Roll Call, Heater was declared the winner. Habershaw moved to elect Heater by unanimous acclamation and Arkansas seconded. **MOTION CARRIED.**

At this point, let the record show that President McCarty was physically removed from the head table by the Texas delegation.

For the office of President, Oregon nominated **Tony Dominiec** and Texas seconded. Michigan moved to elect Dominiec by unanimous acclamation and Virginia seconded. **MOTION CARRIED.**

Dominiec addressed the Senators and thanks everyone for their support.

At this point, President McCarty reappeared and retained the podium. He then introduced special guests that were in the audience: Michael Chen and Robert Chen from the Republic of China; and Jim O'Connell.

Announcements:

Barney Ziola presented Bob Hunt with a jacket from Senator #71. It is be taken back to Ft. Lauderdale for the historical society.

Jerry Dick was recognized for his outstanding job for running the hospitality.

It was announced that Phil Berry will be running for President of JCI, which will be held in Japan, and financial support will be needed to run a successful campaign. State Senate organizations may be contacted for help.

Dominiec announced that the new Executive Committee will meet on Wednesday at 4:00 PM and the orientation for state presidents and Executive Board will be on Thursday at 8:00 AM.

Buck reminded everyone about the Mexico City Disaster Relief Program. Pledges have been slow and would like to have strong showing of support on this program. He plans to present the money at the Mexican National Convention in October.

Texas reminded everyone that they will be having hospitality.

Meeting was adjourned at 2:45 PM with the Jaycee Creed led by Pat Lichter.

Respectfully Submitted,

Randy Croft
Secretary

(Transcribed by Michael Sawyer, Historian on October 4, 1997)

HIGHLIGHTS OF THE 15th ANNUAL INAUGURAL BANQUET

The 15th Annual Inaugural Banquet was held on June 18, 1986, in Milwaukee, Wisconsin. Master of Ceremonies was Tennessee President, Phil Meek. Pledge of Allegiance was led by Steve Herreid. The Welcome was made by Terry Kranz, Chairman of Senate Activities for Milwaukee. Invocation was by Larry Miller. A slide presentation of the highlights of Doc's year as President was presented by the Michigan Senate.

Past President Chuck Fries introduced all international senators. They were: World President, Yomi Benson, Nigeria; Barney Ziola and Loreen Palmer, Canada; Richard van Blarcum, Aruba; Harry Romanes, New Zealand; Tetsuya Kawai and Shuich Mizuno, Japan; and Gail Simmons, Africa. Also present were Phil and Linda Berry, current JCI VP, (soon to be World President, after his election in Nagoya, Japan) and Brian and Barbara Carran, JCI VP for Area E.

Yomi Benson, World President, spoke on the Senate's involvement in the Jaycee movement.

The following year-end awards were presented by President Doc McCarty:

Outstanding VP - George Fraser, Region 9
 Outstanding Appointed Officer - Dave Habershaw, Mentor Editor
 Presidential Awards - Art Bulter, By-Law Changes
 Larry Miller, Chaplain
 John Clark, Historian

After begging all year, Doc finally gave Larry Miller a Jack Daniels hat and two solid ivory replicas of Jack Daniels stir sticks. Also after holding out all year, he gave COB, Doug Hincker, a bottle of Jack Daniels and two solid ivory replicas of Jack Daniels stir sticks.

A special award was given to Joe Eller, Presidential Aide, for all his help this year. Then gave Connie Eller a gift, (the real Presidential Aide) for her help also. Jean Miller was presented a gift for letting Larry travel with Doc this year.

In Doc's final address as President of the US JCI Senate, he admitted it was a little sad that his year was over. We are being scrutinized by the Jaycees of our actions and the things we do. We are now recognized by the US State Dept. as official Good Will Ambassadors around the world. The past year has been a real experience as he traveled to five foreign countries and 26 states. He thanked Pat for her support and help this year. And he also admitted that Pat actually run the US JCI Senate. He also thanked his Board of Directors for their help this year.

Doc installed the 1986-1987 Executive Committee and also installed the 15th US JCI Senate President, Tony Dominiec, #23393.

Tony gave Doc his Past President's pin and Past President's plaque. He then announced all his appointed officers and committeemen for the 1986-87 year. He also announced his goals for this year, which include updating the

(cont'd on back)

Coral Gables senate roster, having Dave Habershaw work as Special Project Coordinator in setting up the home hospitality program and having Reno as the 15 year reunion for the US JCI Senate.

Master of Ceremonies, Phil Meek, then showed Lanny Heater, why you never embarrass the Master of Ceremonies. It had something to do with a ladies coat left in Lanny's room and a pair of panties found in the pocket.

Gifts from the Executive Board were presented to Doc and Pat by COB, Doug Hincker. Also several states presented Doc and Tony with gifts.

Phil Meek thanked Wisconsin for their fine hospitality this week and then Tony was showed how the Board was behind him this year.

Adjourned with the Jaycee Creed led by Barney Ziola.

YEAR-END FINAL MEMBERSHIP TOTAL FOR 1985-86

We ended the year with 6,065 members, which was 71 members under goal or 98.8% of goal.

Region 1	535 members	90.8% of goal	- 1
Region 2	491 "	152.5% of goal	+ 199
Region 3	347 "	76.4% of goal	- 66
Region 4	811 "	95.4% of goal	+ 38
Region 5	1324 "	99.8% of goal	+118
Region 6	763 "	87.0% of goal	- 33
Region 7	464 "	96.9% of goal	+ 29
Region 8	352 "	92.1% of goal	+ 5
Region 9	319 "	99.1% of goal	+ 26
Region X	659 "	123.4% of goal	+173

