

The 1st Executive Meeting of the United States

JCI Senate 1948-89

The 1st Executive planning session June 15th 1988, Richmond, Virginia at 12:45, By President James Hall.

Ron Whitmore, led the flag salute.

Invocation was given by Chaplain, Tom Sellmer.

Introduction of guests, Andy Lyons, President and Barney Ziola, Secretary of Canada.

All Senators on the room were asked to stand and introduce themselves.

Roll Call was taken by Secretary Alex Baca of new and appointed Board Members. The following Board Members were absent: Jim Rose, Don Gareeb, Bob Lindholm, John Clark.

Secretarys Report: Baca report that Eleven States do not have the information of there State President and Board of Directors. I need this information so I can get a new directory printed. Secretary Baca made a motion to appoint Terry Stansberry as Senate Scene Editor it was a second and past.

Treasurers Report: Ray Baskette will close the books by July 1st and turn them over to new Treasurers Jim Rose.

Presidents Report: James Hall would like V.P. Report in writing, brief on what has passed more on future dates, places, and times. President Hall passed the gavel to ADM. V.P., Mike Harris, President Hall made a motion that the four Embassadors be appointed: George Fraser for Canada, A.J. Montgomery for Latin America, Ed Hayward for Europe, Tom Sakamoto for Asia. Second by Ray Baskette, motion passed. President Hall made a motion for the Constitution and By-Laws Committee, Chairman Herbert Koersat Jr. additional one year term. Assistant Chairman Bill Willett Committee Jack Myers, Jay Reese, Jim Ashford, Joe Eller. Second by "Hap" Hilbish, motion passed. President Hall made a motion to appoint products Chairman Ron Robinson Assistant Nick Ennons Committee: Jim Meredith, Chico Kierstead, Bruce Christensen, second by Bill Miller motion passed. President Hall stated if there were any other senator that were interested on being on this committee to let him or Robinson know. President James made a motion that this organization create a position Keeper of the Log and that John Clark be appointed second by Ron Bradley motion passed. The gavel was passed back to President Hall to continue meeting.

President Hall stated that there will be a ranking system for V.P.'s it will start on July 4th and there will be a point system, with the assistance of the ADM. V.P. and the past ADM. V.P. but President Hall will make the final decision this will be based on membership, retention, communication and ad sales.

Regional V.P. Reports

Region I: Roger Stone, New England major project is the Fall Prolic.

I plan on traveling five of my six states with in the next few months, for anyone wanting to leave a message, I have and answering machine at home.

Region II: Marty Tuohy all his phone numbers are still good but prefers to be called at home, first meeting Virginia Beach in April. He plans on traveling to all his states more than once.

Region III: Allan Hansoek call him at home during the day since he works nights. He plans on holding a meeting and try to get all the states presidents to attend. They have 819 Members in Dixie East and there strong, he will be working with all of them.

Region V: Bruce Geddes November Region Meeting in Michigan we are planning on having alot meeting and socials, have strong states and will grow this year.

Region VI: Mike Moritz I have a few states that I will have to work on. Regional meetings in September will travel to all of my states and will be getting on News Letters.

Region VII: Jim Hinshaw plan on visiting all of my states will hold lots of meetings and socials, plan on getting all state presidents together.

Region VIII: Ron Bradley has some good states presidents and will be working with them, will have lot of communication and will grow this year, have made commitments to travel and help, you will hear from Region VIII this year, I guarantee it.

Region IX: "Hap" Hilbish I have alot to learn about my job. First national meeting as a Senator. Will travel all my states, have newsletters, my states will have meetings, socials and camp outs and will work to help the Jaycees and plan on having a good time this year, I would appreciate any input anyone could give me.

Region X: Don Gareeb was not present. Baco gave a short report Arizona will hold the Rodeo California's Fall Social, Nevada Spring Fling, Hawaii Old Timers Night, Don has committed to travel to all his states and will work hard.

President Hall stated that he will try and visit every state that asks him, especially the ones that need help. He will work out a schedule so not to conflict with Mike Harris that way they can cover more meetings, Mike will attend the on-site inspection for President Hall.

ADM. V.P. Report: Mike Harris would like states Presidents to find out when a Senatorship is being given so that he can get out a personal letter to the new senator this is very important in getting a new senator involved. Send information on state functions for the senate scene.

Reverse Raffle: Jerry Dick would like some input on what everyone would like to have and time so he can make a decision in Kansas City.

Products Coordinator: Ron Robinson if you want to talk to him, he is in the office Wednesday all day or Sunday at home, any other time it is hard to get a hold of him.

"Return the Favor" Jim Harmaty will be working hard on getting this off the ground possibly will use the same idea of shirts and buttons this year.

U.S. Meeting Coordinator: Charlie Gouveia will be working with all the V.P. to make sure that the meetings do not conflict with one another so he needs your information as soon as possible and he will try and get information out to everyone. We'll put together guide lines for meetings that could help you have a better meeting. Kansas City will be a full Board of Directors Meeting and not just an executive meeting.

World Meeting: Ray Baskette we may have another raffle. Next year world congress will be in Bermingham, England dates are November 8th thru 11th, I will have an account open for those who want to participate the same as this year. President Hall made a motion that Ray Baskette open an account for raffles and returnable for England, second by Bill Miller, motion passed.

Historian: Bob Lindholm not present

Keeper of the Log: John Clark not present

ADM. V.P.: Mike Harrison can always be reached at his office or at home, this concludes Mike Harrisons report.

Mentors: Dave Habershaw dead line for articles July 15th, October 1st, January 15th and April 1st try and write information of coming events more than past information and make it as interesting as possible, would like pictures of regional meetings. Advertising rates will remain the same.

Ambassadors Report: Ed Hayward Europe, Ed made a motion to start a program of exchanging children of senators around the world, second by Bruce Geddes motion passed, A complete report will be given in Kansas City. No other Ambassadors Reports.

Legal Counsel: Bill Miller in the interest of time he has no report.

Chairman of the Board: Larry Sheeler looking forward to working with this new board and wish every one the best of luck.

Foundation: George Fraser no report

Old Business: None

New Business: President Hall passed gavel to Mike Harris. President Hall made a motion to appoint the following persons on the committee return the favor. Chairman Jim Harmarty, Jerry Goodwin. Second by Alan Hancock, motion passed.

The By-Laws Committee will have a finance committee with treasure chairman Jim Rose, David Beard, Ray Baskette, Doug Hinker and Tony Dominiec, a motion was made by President Hall, second by Bill Miller motion passed.

President Hall made a motion that the following persons be appointed to the audit committee Tony Dominiec chairman, Alan Hancock, Doug Hinker, second by Jim Hinshaw motion passed.

The gavel was returned to President Hall, President Hall stated the executive committee will meet 4 or 5 times this year, starting in Kansas City friday night, Tulsa friday night, Memphis in June and Gattlenberg.

Lenny Heater stated that the executive committee at the board of directors meeting in Tulsa will not get there registration paid by the Senate.

Budget Presentation: A presentation was made by Ray Baskette and Doug Hinker in regards to the Budget, copies of the proposed Budget were passed to those in the room, there was quiet a bit of discussion on the budget. Ray Baskette made a motion to accept the budget as presented, it was second, the motion passed. To be ratified in Kansas City.

Raffel: Ray Baskette made a presentation to have another raffel of 300 tickets, Baskette made a motion to have the raffel it was second. There was quiet a bit of discussion on the motion, the motion was defeated.

The Jaycee Creed was led by David Beard.
Adjurnment 4:00pm.

U.S. JCI Senate Executive Committee Meeting
September 16, 1968
Kansas City

President James Hall called the meeting to order at 10:00 PM.

Ray Baskette led the flag salute.

Invocation was given by Tom Sellmar.

Roll Call was taken by secretary Alex Baca, those not present were Larry Sheeler, Bill Miller, Ron Wimore, Ron Robinson and Newton Standridge excused Jim Henshaw.

Secretarys Report: Moved by Alex Baca to approve the minutes of the previous executive meeting as published in the Senate Scene, second by Ray Baskette, motion passed.

Treasurers Report: Jim Rose, after looking over all of the reports, everything was in good order and we had a surplus of \$ 640.00. I would like to thank Ray Baskette for a job well done, moved Ray Baskette to approve last years report it was second and passed. Dues Billings are out and we would like to get dues paid as soon as possible, would appreciate if region V.P.'s would help in this area, assistants treasurer: David Beard we have sent all the dues billings out and we need to collect in order to keep operating.

Presidents reports: James Hall I am very pleased with the turn out for this meeting. I met with the U.S. Jaycees in regards to there membership it is dropping drastically and they would like us to help when ever possible and they would also like us to help them international. International will be raising the fees for Senate application from \$ 150.00 to \$ 200.00 it should be in affect by January 1st. There was quite a bit of discussion on Senate applications and the amount some of the Senators would like to see it that in order to receive a Senatorship you should have been a Jaycee for 5 years instead of 3 years. There will be a region VI meeting at 8:00 AM and the Board Meeting will start at 10:30 AM.

Regional V.P.'s Report:

I- Roger Stone I have traveled to 4 of my 5 states so far and we will be getting all of our dues in on time.

II- Marty Tuohy - I have been traveling to my assigned states and by January will have been to all of them. I forgot my report at home and I will be mailing it out.

III- David Ingram- Im working on my states and will have all of our dues paid in by November.

IV- Alan Hancock we're working on alot of Jaycees that were active quite a few years but never received a Senatorship would like to get them back involved.

V- Bruce Geddes- I have 4 of my 5 states represented here and have been working with all of my assigned states.

VI- Mike Moritz- I have been working very close with my assigned states and we work very hard putting this weekend together and I hope everyone has enjoyed themselves.

VII- Jim Henshaw- He is excused as he is still on the road and should arrive late tonight.

VIII- Tom Bradley- would like to invite all of you to Tulsa to the TOYA Meeting. I have visited 3 out of my 5 states and will be visiting the rest by November.

IX- "HAP" Hilbish- I am having problems with some states that have National dues optional some Senators do not want to pay there National dues. I could use any help anyone could give me in regards to this matter but for now most of my states are paying there dues.

X- Don Gareeb- I will have more representation out of the west in Tulsa. I will be visiting most of my states by January, I am not in favor with the point system that were using between the V.P.'s Arizona will be roasting Bill Buck, anyone that would like to participate let me know.

Administrative V.P.'s Report: Mike Harris reverse raffel I am looking for someone to handle the event for me anyone interested please let me know.

Products: Ron Robinson he's doing well with products and will have them on sale tomorrow.

U.S. Meetings Tulsa Lenny Heater were changing hotels and we will have more information for you at tomorrows meeting.
Charles Gouveia I will be meeting in Memphis next week and then get the information out to all of you.

World Meeting: Ray Baskette those going to Australia Im asking those Senators to give me one night attending bar to help the Australians. The Jaycees would like us to help one night. Im starting a bank account for England if anyone wants to send any money for the trip I will be accepting it.

Mentors- David Habershaw- I would like to thank you for your comments in regards to the mentors. I will not be able to do 4 issues like the last one because it is very costly unless we can sell more ads. We only have \$ 22,000.00 in the budget and the last issue cost was \$ 7,000.00. Will the V.P.'s check with me in regards to ads that are due from your states there was some discussion on 2 ads that Bill Buck had.

Chairman of the Board: Larry Sheeler was unable to attend do to a broken leg.

Old Business: Budget approved Ray Baskette made a motion to approve the budget as presented, second by Dave Habershaw there were a few comments in regards to the budget and it was approved by the executive committee.

New Business: Policy Manual National Meeting: Charles Gouveia- I have a few guide lines as to what we are looking for in a bid and how we would like the meeting handled, that way every state or region would bid under those guide lines.

Henry Geissembier Room, JCI President Hall and Bob Hunt- States that this will be discussed at tomorrows board meeting.

Diabetics Projects- Jim Henshaw was not present to discuss this, he would like the Senate to get involved and he will be discussing it at tomorrows meeting.

Constitution and By-Laws Revision: Herb Koerner- The budget was set f four hundred for printing and we are landing up spending \$ 480.00. We have a By-Law change but it was not printed in the last Senate Scene, so we will bring it up in Tulsa it is in regards to bid for Board Meetings in September.

Jaycee Creed By Bruce Geddes.

Meeting adjourned 12:15 PM.

Secretary

Alex Baca # 28205

The 18th Annual Meeting of the U.S. J.C.I. Senate was called to order on September 17, 1968 in Kansas City Missouri at 10:30 a.m. by President James Hall.

Pledge to the flag by Mike Moritz.

Invocation by Chaplain Tom Sellmer.

Sergeant-At-Arms not present, we will proceed with the meeting without appointing one.

Introduction of Guests Senator Keith Goodwin from Australia, Tineke Bezemer Jaycee President of Woerden Netherlands. Past presidents inattendance were Chuck Pries, Bob Hunt, Doug Hincker.

Welcoming Remarks Tom Hendrik in behalf of the Missouri Senate we would like to welcome you and hope that you will have an enjoyable stay this weekend.

Roll Call was taken by Secretary Alex Baca, those not present Larry Sheeler, Ron Whitmore, Terry Stansberry, Joe Eller, Chico Kierstead, R.J. Montgomery, Tom Sakamoto, John Clark, Bob Lindholm, Jim Harmaty, Bruce Christensen. States not present Alabama, Connecticut, District of Columbia, Hawaii, Idaho, Kentucky, Louisiana, Main, Massachusetts, Minnesota, Montana, Nevada, New Mexico, North Carolina, North Dakota, Oklahoma, South Carolina, Tennessee, Texas, Utah, Vermont, West Virginia, Wyoming.

Secretary's Report Baca President Hall made a motion to approve the minutes of the last Board Meeting as published in the senate scene second by Ray Baskette, motion passed.

Treasurers Report Jim Rose I have passed out copies of the budget and last years report, we had an access of \$840.00 left, I would like to thank Ray Baskette for the fine job he did last year. Dues billings have gone out and we would like each state to pay as soon as possible. This is what keeps us operating from quarter to quarter. Anyone taking out an add in the mentors will you please pay for your add. A motion was made to approve the budget by Georgia second by Idaho, motion passed.

Presidents Report James Hall I am pleased with the attendance at this meeting and those Senators that have been involved in helping me at the beginning of this year. I feel Dave Habershaw did a wonderful job with the last mentors, and I would like to congratulate him at this time. President Hall stopped the meeting to welcome Mayor Richard Burkley of Kansas City, Mayor Burkley welcomed everyone to Kansas City and was proud to have the opportunity to speak to the J.C.I. Senate. He felt that our involvement in the community was great especially where were involved with programs on Drugs. I hope everyone will get a chance to see Kansas City while you are here, if I can be of any assistance please do not hesitate to call me. Once again welcome to our fine city. President Hall continued with his report. I had a chance to spend some time with the U.S. Jaycees last week, the Jaycees would like the senators to work with them, they need our experiences. they would like us to help on an international level and to assist them with the Sister Chapter Program within the world, and if we would consider working with them on their foundation.

President Hall presented our guests with a few presents. Hall thanked Jim Meredith for all the work he had done to make this an enjoyable weekend for all. We deviated from the agenda while Missouri presented two Senatorships. Continuin Halls report in January 1, 1966 the Jaycee international will be raising the fee for Senate application from \$150.00 to \$200.00 this concludes my report.

Regional V.P.'s Reports

I. Roger Stone my region is alive and doing well I have passed out A copy of my report some of my states have had meetings to include the family and it's working out very good, Massachusetts has had the best meeting so far this year. Some of my states are working on return the favor project and it should start to show. Region I is challenging Region II on their dues billing.

X. Don Ghareeb I am starting to visit my states, California is first next weekend, Arizona has set up their first Sister Chapter, Scottsdale Arizona and Cairns Australia. I will have a regional meeting on March 10, 11, & 12 in conjunction with the Phoenix Rodeo, registration will be \$35.00 per person

II. Marty Tuohy I have four states represented here this weekend, I have talked to my states President's at least twice a month, by the second quarter we will be out in front. We are having a lot of socials in my states, and would like to invite other states to attend some of them. New Jersey is working on return the favor project.

IX. Hap Hilbish I have been visiting my states some of the meetings have been camp outs and we have had a lot of fun we have had 100 senators and wives to some of our meetings. I will make sure that my assigned states get their dues in. I have been sending out a lot of correspondance.

III. David Ingram region III is still trying to recover from Richmond we had a region II & III meeting this morning and we made some plans for our next meeting. I'm working on communications in our region we have a lot of new Senators that were going to try and get involved so we should be strong this year.

VIII. Ron Bradley I have two work numbers (316) 374-2176 or (316)725-3611. Some of my states our working on return the favor project and their working with helping the Jaycees. We will be working on hospitality for Tulsa, the only state in attendance from my region is Kansas.

IV. Alan Hancock dixie east will have over a 1,000 members this year. Georgia is really involved in return the favor, and I am getting out a lot of communications.

VII. Jim Henshaw we have had a regional meeting. Gatlinburg were going back to the old hotel. My states are working and were having a lot of socials. I have been getting out quite a bit of communications.

V. Bruce Geddes I have a written report that I have passed out, my states are working on return the favor. I have had quite a bit of correspondance with my states and were having quite a few socials. I have had two regional meetings this year.

VI. Mike Moritz I have 5 of my 7 states here in attendance, I have mailed out 3 news letters so far this year and my states are doing well and working hard. President Hall introduced Bob McGarvey from the Chamber of Commerce for a few comments. Once again I would like to welcome you to Kansas City. I am very Sympathetic with the Jaycees since I was once involved as a Jaycee, I hope you will have time to go across the street and join in the festivities the city is having. At this time President Hall asked us to join with him in singing happy birthday to the first Lady Carol Hall. At this time we recessed for lunch we will resume our meeting at 1:15

President Hall resumed the meeting at 1:15.

Administrative V.P. Report Mike Harris reverse raffle. Jerry Dick will not be able to chair this program so we are looking for someone if anyone is interested please let me know.

Products Coordinator Ron Robinson I have a lot of merchandise and I have ordered more so stop by and take a look at what we have I am set up in the back of the room.

U.S. Meeting Charles Gouveia there was information in the last mentors and registration forms and we have more here if anyone needs some. Lanny Heater our registration is only for Senators, if you want to go to any of the Jaycee programs you will have to get tickets for their programs. room reservations must be in by January 1, 1989 or you may not get a room.

World Meetings Ray Baskette Birmingham England I have opened an account so you can start sending me money or if you have money in for Australia and would like me to move it over let me know. I will be mailing out checks for Australia for those who have participated.

U.S. Jaycee Assistance

"Return the Favor"

"International Involvement"

President Hall I covered all of these items in my report.

Mentors Dave Habershaw I would like to thank you for your comments on the mentors. Unfortunately we will not be able to do four issues of this quality, the cost for this issue was \$7,000.00 and we only have a budget of \$22,000.00. If we were able to sell more adds and raise our income we could possibly have the same quality for the next issues.

Ambassadors Report

Asia Tom Sakamoto was not able to be with us but he is setting up some visitations and will keep us informed of the dates.

Canada George Fraser II I had sent out dates of meetings in Canada and they are moving their 50 celebration to next year and it will be held near the west coast for those in the west that would like to attend I will keep you informed. I have had quite a few Senators from the U.S. inquire how they can get on the Canadian mailing list, for a donation of a minimum of \$10.00 you can give this to me along with your business card or send it to Barney C. Ziola 8500 Bairdmore Crescent Richmond, B.C. V7C1M7 and you will be put on their mailing list.

Europe Ed Hayward is working on a program of exchange kids from the U.S. to other countries and would like to start a committee,

Ed made a motion that the U.S. J.C.I. Senate establish a standing committee for the purpose of setting up guidelines for the exchange of children of Jaycees and Senators with other countries of the world. His committee to consist of three members appointed by the president. First year three committee members shall be appointed as follows. One for a period of one year, One for a period of two years and One for a period of three years. Each subsequent year one member to be appointed to replace the retiring member. Second by Mike Harris motion passed. Ed stated that he had a student from France here this summer and has sent his daughters to France.

Latin America R.J. Montgomery was unable to attend the meeting, Alex Baca read a letter from the Jaycee President of Mexico inviting us to the national convention on October the only two Senators that I believe will be attending are Steve Lopez and Larry Sheller.

Legal Counsel Bill Miller I will be available all weekend for anyone needing legal assistance.

Old Business

J.C.I. Senate Foundation George Fraser II I announced this year that our program is to have a coordinator from each state at the present time I have 44 the balance of the states have promised me they would have one appointed by the end of the month, I will be following up on this. Last night the trustees meet and we set up our objectives for this year.

1. The role of the coordinator from each state will be that of a layison between the foundation and their states.

2. Were asking the coordinators to assist us in distributions of applications for scholarships and to obtain the applications from their state.
3. To help us in judging them. We will be having a meeting this weekend as to guidelines for applications and fund raising for this project. Were going to discuss our public relations as to printing information for the states relations between the senate foundation and the U.S. Jaycees.

New Business

Policy Manuel Nat'l Meetings Charles Gouveia we are putting together some guidelines and minimum requirements that will be available for those states that would like to bid for this meeting and how we would like the weekend to run. We are looking for bids to be in by December for next years meeting.

Henry Giessenbier Room We have been involved for the last five years giving \$5,000.00 and coral gable would like us to continue sponsering this room. Bob Hunt has agreed to work on this for the next five years. Bob stated that the Giessenbier Room is the main meeting room so consequently we get a lot of mileage from this. Five years ago we raised \$5,000.00 in one year, I think we can do this again. We could look at the possibility of getting some money from our raffles and the balance could come from the states, Florida made a motion to adopt this project second by Georgia motion passed, Bob I will send letters to the state President and submit articles in the mentors, I am asking the V.P.'s to take this information back to their assign states.

Budget Presentation Jim Rose I have passed out copies of the budget and I have more up here if anyone would like one. The proposed budget was presented in Richmond and last night the executive committee approved the budget. Mike Harris made a motion to accept the budget second by Georgia their being no discussion the motion passed.

Diabetics Project Jim Henshaw I have some papers that I have passed out. I'm asking the Senate organization to get involved with me. A motion was made by Tennessee second by Alaska. Discussion Jim stated diabetics if they have too much insulin or if they do not have enough insulin they can have the same symptoms as if you are intoxicated, and if they are stopped by the police they could be taken in for being drunk when they should of been taken to a hospital, but most Law Enforcement is not familiar with this so you could land up in jail. I have gotten a bill passed in Tennessee where it is marked on your drivers license and I am asking you to help me get this law passed across the United States. So I need the help in every state since each state will have to have this law passed and put on their drivers license. I am giving you all the information that we use to get this bill passed in our state. I am asking for your help and support. There was quite a bit of discussion of how our involvement would be. There was an amendment to the motion to let the Jaycees handle the project the amendment failed another amendment to the motion by Jay Reese to let the Jaycees discuss this at their meeting in March as to how to handle it second by Indiana, the amendment failed voting on the main motion, motion passed.

Constitution & By Laws Revisions Herb Koerner the proposed changed a meeting shall be held in September and a state or region will bid to host this meeting, bid shall be written and be received and voted upon at the mid year meeting for the September, immediately following a mid year meeting of the corporation and shall be held at the same time and city as the U.S. Jaycees outstanding young american program. Since this proposal was not published in the last senate scene we will not be able to vote on it till our mid year meeting. A motion was made by Dave Habershaw to propose this on the floor and have it voted on in Tulsa second by Jim Ashley motion passed.

Jim Ashford moved that the Senate hospitality room remained open during our business meeting for the wives second by Dave Dugger. Don Ghareeb tabled the motion and referred it to the U.S. meeting committee second by Indiana motion passed.

Announcements President Hall would like those that can arrive on Thursday night for Tulsa so they can get more business done on Friday. Future directions committee, I would like you to try and meet and set up some guidelines this weekend. I will meet with all the V.P.'s after this meeting.

Jim Bewlwy California we will be bidding for this meeting next year. we'd appreciate everyones support.

It was move and second to adjourn motion passed

Jaycee Creed lead by Keith Goodwin of Australia.

Adjournment 3:55 p.m.

U.S. J.C.I. SENATE BOARD OF DIRECTORS MEETING
January 14, 1989
TULSA, OKLAHOMA

The meeting of the U.S. J.C.I. Senate was called to order on January 14, 1989 in Tulsa Oklahoma at 9:00 A.M. by President James Hall.

Pledge to the flag by Ron Bradley.

Invocation by Chaplain Tom Sellmer.

Introduction of guests there were six past Senate Presidents at meeting. Honorary First Lady Charlotte Mungenast. Past President Chuck Fries was asked to introduce some special guests, Secretary General W. Daniel Lamey, J.C.I. President M. Isfahani Sameen.

President Hall introduced U.S. Jaycee President Andy Tobin.

President Tobin said he would like to thank the U.S. Senate for their help they have given the Jaycee's this year. I feel I have had a very close relationship and I hope it will continue. Our membership is down this year, yet this is the biggest attendance we have ever had. President Tobin opened it up for questions and there were quite a few in regards to Senatorships.

President Hall called on President M. Isfahani Sameen for a few words. It's a pleasure to be able to speak to all of you, I know and believe that if the Jaycee's called of all the world called on the Senate Organization you would step forward to help. I'm asking the U.S. Senate to help our foundation we need all the help we can get we need sponsorships to keep us going, and I feel this is another area that the Senate could help me on. I plan on working very hard with my board this year, and having a very successful year. Thank you for giving me the opportunity to speak to you this morning.

President Hall moved for a five minute recess.

President Hall resumed the meeting and called on Secretary General Daniel Lamey to say a few words..

We are getting a new world directory updated and we hope to start getting out more information to Senators around the world to keep them more informed. We have discussed the giving of Senatorships, this is a Jaycee award and they should be the only ones involved in deciding who gets the award. There were quite a few other questions in regards to the amount of money that is charged for filing of a Senatorship.

President Hall called on Lanny Heater.

Welcome to Tulsa and I hope you enjoy yourself. I had set a number for registration and rooms and we have one hundred percent of that in attendance. I would like to thank Ron Bradley for his help and the Georgia Senate for tending bar once again welcome.

Roll Call was taken by Secretary Alex Baca, those not present David Ingram, David Beard, Bill Miller, Chico Kierstead, Bruce Christensen, Thomas Sakamoto, John Clark, Bob Lindholm, Jerry Godwin, Wally Suchanek, Allen Brock.

Roll Call of Staes, States not present Alabama, Colorado, Delaware, District of Columbia, Hawaii, Idaho, Kentucky, Main, Minnesota, Montana, New Hampshire, New Mexico, North Dakota, Oklahoma, South Carolina, Utah, Vermont, Virginia, Washington, West Virginia, Wyoming.

It was determined that we have a quorum of this body present.

Secretary's Report Alex Baca move for approval of the minutes of the Board of Directors Meeting September 17, 1988 in Kansas City as published in the Senate Scene, the motion was second and passed.

Treasurer's Report Jim Rose I have passed out copies of the current membership report, you can see where your state stands. I have also passed out statements for revenue and expenses for the period ending December 1, 1989. If you have any questions on state membership please see me after the meeting, I have all my records with me. Utah and Wyoming haven't paid on anyone as of yet. We have a little money so we are solvent, we still have adds we have not collected on for the mentors, and that money would help us. I make a motion to approve the treasurers report as submitted, it was second motion passed.

President Hall called on Chairman of the Board Larry Sheeler.

I have been working as a trustee of the U.S. Jaycee Foundation, and it is growing very well our goal is to exceed one hundred thousand dollars by the end of the year, and their about at that now. I attended Mexico's national convention in October and in November I was at the World Congress in Australia, I enjoyed myself tremendously at both and was able to renew a lot of old friendships.

President Report President Hall called on Gail Dalton Smith from American Express and on George Fraser. Mrs. Smith presented George Fraser with a check of three thousand dollars for the Senate Foundation. President Hall presented Larry Heater with a presidential award for the meeting in Tulsa, Ray Baskette was also presented a presidential award for his work on the Australian Congress.

Regional V.P.'s Report

V. Bruce Geddes all my states are working on return the favor in a lot of ways. I have four out of my five states here, I am having a regional meeting March 17-19 at our spring fling. I will have a good turn out of my states in Gatlinberg and in Memphis.

VI. Mike Moritz my region is doing well I've sent out a lot of communications on membership, we are doing fairly well. I still have a couple of my states to visit and I will do that by the end of the year. I have five of my seven states here, and I will be holding a regional meeting in March.

IV. Alan Hancock I have four out of my five states here. My states have been working on return the favor. Alabama has done an exceptional job. All my states are getting their membership in, and I have been having a lot of communication with them.

VII. Jim Henshaw how great it is my region is doing fairly well this year, we're getting our membership in and growing I have sent out a lot of communication this year and I am on the phone to all my states, and I would like to invite everyone out to Gatlinberg.

III. David Ingram was not present at this meeting, Mike Harris gave his report. He has been visiting all of his states and has had correspondence with all of them. He will be holding a regional meeting, their working on return the favor, and all his states are working on membership.

VIII. Ron Bradley I would like to welcome all of you here, I have two of my states with me. I have visited four of my five states and by the end of the year will have visited them all, All my states have been working on return the favor, and I hope by the end of the year we will have our membership up.

II. Marty Tuohy I have visited all of my states at least once and have gotten out a lot of communication written and phone calls. We are doing well on membership, some of my states are still sending in money. In February and March we have a lot of activity in my region and we have been sending out dates on these events, my region is well and kicking.

IX. Hap Hilbish I have information here on dates of events in my region, at this time I would like to read a letter from a young lady who's father passed away eight years ago. He was a Senator and some Senators helped set up a college fund for her and she wanted to thank us.

I. Roger Stone I have visited all of my states at least once, and my states attendance is low this meeting as some of the Senators are over helping the Jaycee's this weekend. All my states should be almost all payed up on our membership, my states are all working on return the favor, and I have been getting out a lot of communication to my region, My region will be well represented in Gatlinberg.

X. Don Ghareeb I have three of my five states here. I am having a region meeting March 10, 11, & 12 in Phoenix. I have visited most of my states and by the end of next month I will have visited them all at least once.

President Hall asked everyone to join with him in singing Happy Birthday to Charlotte Mungenast she will be eighty-eight (88) at the end of January. In concluding my report as President I do have some time open in February and in May if there are any states that might have something special please let me know and I will try and attend.

Administrative Vice President Report Mike Harris, I would like to deviate from the agenda and have a drive for the care program to raise some money that we are short for our goal.

Feature directions committee Dave Dugger we're alive, well and working, we had a meeting yesterday, we discussed candidates hospitality room, and our recommendation is not to permit these rooms for National Offices.

Second recommendation the U.S. J.C.I. Senate to run and operate our own annual meeting, this program would start in 1991 in conjunction with the U.S. Jaycee National Convention. If anyone has any input will you please put it in writing and send it to anyone on the committee.

President Hall called for a recess for lunch.

Resume meeting at 1:00 P.M.

Reverse raffle Joe Sabella this year we are planning on having a mini states party and bazaar, each state will still provide us with a prize for the raffle, and in audition we would like every state to have a booth in order to make this work. Tickets will be sold at \$25 per person for admittance.

Products Coordinator Ron Robinson, I have plenty of merchandise here and I am set up next to our hospitality room, I would appreciate if you would stop by and see if there is some merchandise that you may want.

U.S. Meetings Charles Gouveia, we are planning to keep the same floormat for our meeting in Tulsa next year as we had this weekend, if you have any comments would you please let me know. Memphis our hospitality room will be closed during general business meetings but it will remain open for wives and guests only. We will close the hospitality room during state party's and get acquainted party's. Registration forms should be in as soon as possible, and the rooms are starting to go fast.

World Meetings Ray Baskette Sydney Australia, we had about one hundred ten (110) registered there, this is one of the biggest turn outs the U.S. has ever had and everyone seemed to have enjoyed themself.

Birmingham England will be held on November 4 thru 12, American Express will be our travel agent and Gail has some pre tours that you may be interested in. I have registration forms with me and the cost will be about two hundred forty dollars (\$240) U.S. dollars per person and I'm sure we will have a good turn out for this. J.C.I. Senate Foundation George Fraser, this year we've appointed one person from each state as a state coordinator, and this seems to be working very well. We received this year one hundred forty seven (147) applications for a scholarship, this is the most we have ever received and the committee will be working to select one recipion.

U.S. Jaycee assistance Return The Favor Jim Harmony, we've had over half the states working on this and we seem to be getting more and more states involved. I have some caps for states and individuals hat have really been working on this program and I will distribute these now, I also have pins that I would like each state to at least purchase ten (10), you may see me after the meeting for your pins.

Mentors Dave Habershaw Articles-adds and information are due tomorrow, I need more adds to help pay for this issue of the mentors. I would appreciate it if anyone can sell an add.

Ambassadors Report:

Latin America R.J. Montgomery is absent, Mike Harris will give his report. Mexico still needs supplies and we have a way of getting them down there, if anyone has any donations please let us know. Ed White would like to add to the report we are having a meeting in Austin Texas with the Jaycee's from Mexico and the U.S. to see what more we can do and how we can do it, if anyone would like to attend please let me know. There was a motion and second to approve the administrative Vice Presidents report motion passed.

Old Business

Policy Manuel-Mat'l Meetings

Charles Gouveia we are passing out revised policy changes as were presented in Kansas City, it was moved by Ray Baskette and second by North Carolina. There was a motion to table this till Memphis and second, motion failed President Hall stated that we will move to the end of the agenda in order to give everyone a chance to look it over again.

Henry Giessenbierroom Bob Hunt, in Kansas we voted to take a commitment of five thousand dollars (\$5,000) over a five (5) year plan, I have sent letters to every state asking for pledges, at this time I have only received seven hundred fifty dollars (\$750), there have been some checks presented to me at this meeting and with these we should make our one thousand dollar (\$1,000) commitment this year.

President Hall announced that the Jaycee's at their meeting had just finished presenting Charlotte Mungenast her Senatorship.

Ray Baskette asked if he could introduce Senator Martin from England who would like to say a few words to the Senate.

Senator Martin would like to invite everyone to Birmingham next year. Our guest speaker will be Richard Nixon. We have quite a few sight seeing tours arranged and we feel that we will have something of interest for everyone, I will be here the rest of the weekend if anyone has any questions please do not hesitate to ask me.

New Business Constitution-By Law Revision Herb Koerner, the By-Laws change that we are working on was published in the last Mentors on page 2b and it pertained to bids. Bids will be received in June and voted for at the September meeting. We would like to change it to read bids will be voted on at the mid year meeting for the following September meeting. This gives the state or region that receives the bid at least nine months to work on it. There was a motion by Texas second by Hap Hilbish, there being no discussion motion passed.

Elections Committee President Hall stated that the elections committee will consist of Chairman of the Board Larry Sheeleer passed Presidents Tony Dominic, Doc McCarthy, and James Luff.

President Hall called for an executive workshop meeting in Gatlinberg he would appreciate it if the executive committee would be there.

At this time President Hall reverted back to Old Business.

Policy Manuel National Meetings, we still have a motion and a second on the floor and the intent of this change is basically for a guideline.

The question was called for on the main motion passed, we will have the change printed in the next Senate Scene.

BIDS

First Bid- For the September 1989 Board of Directors Meeting Alan Hancock presented a bid for Atlanta Georgia.

Second Bid- Jeff Bowman presented a bid for Indianapolis Indiana.

President Hall, there being no further bids we will proceed with voting.

Roll Call for voting was taken, Atlanta Georgia received the bid.

Announcements

Nominations for National Office, the following were nominated for offices with nominations still remaining open.

President
Ed Hayward
Lenny Heater

Administrative Vice Presidents
Hap Hilbish
Mike Moritz
Marty Tuohy

Treasurer Jim Rose

Secretary Charles Gouveia

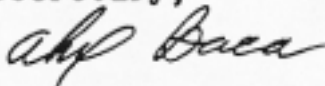
Region VIII Ed White
Region X Chad Anderson
Region IV Ira Moser
Region V Hal Krekorian
Region VII Mick Emmens
Region II Karl R. Lingle

It was moved and second to adjourn motion passed

Jaycee Creed was led by Mike Harris.

Adjournment 3:38 P.M.

Secretary,



Alex Baca #28205

US JCI SENATE

FALL BOARD OF DIRECTORS MEETING

POLICY AND GUIDELINES FOR HOSTING ORGANIZATION

ADOPTED

JANUARY 14, 1989

A. HOTEL AND LOCATION

It is desirable to have most functions in the general area of the hotel. Especially for meetings and meals. If something unique is offered (Saturday evening for example) a trip outside is okay.

The hotel should be chosen for its willingness to accommodate the host Senate's desired type of hospitality and ability to accommodate the desired activities and meetings within budget.

Most rooms required will be double occupancy. A mix of double-doubles and kings is desirable. A suite must be provided at no charge to the president by the host Senate Committee. Overall facility quality should be good, but luxury is not essential. 25 to 50 rooms will typically be required.

Easy access from air and ground transportation is desirable. Convenient and reasonable transportation to and from the airport should be provided. (A Senate run shuttle is preferred). A copy of the signed contract for the hotel must be on file with the Administrative Vice President by the annual meeting (National Convention). It must be signed by the USJCI Senate President and counter signed by the Administrative Vice President to legally bind the USJCI Senate.

B. HOSPITALITY ROOM

Should be large enough to accommodate all attending persons (typically 150 - 200) sitting or standing comfortably. Should have facility for a bar and serving area as required. Adequate tables for eating and conversation should be provided as well as an open area for mixing. Provisions should be made for Senate sales tables and a registration area. Locked storage should be available for sales materials. Extra tables for other displays should be available if needed. The room will be available for accompanying persons to congregate and socialize during the meeting.

C. MEETING ROOMS

The meeting room for the board meeting Saturday should have a head table with P.A. system and podium and set up theater style for all attending (typically 100-200 persons). The Executive Board will meet Friday and require a room set up theater style for 25 to 50 persons.

D. MEALS

Normally a Saturday lunch, provided at a break in the board meeting and a meal in conjunction with the evening activity should be provided for all registrants. Changes in this schedule should be coordinated with the Administrative Vice President prior to the bid. Morning coffee and hospitality room snacks should also be provided.

The preferred date for the board meeting is the third weekend in September. Efforts should be made to avoid conflict with an air inspection weekend for National Convention.

A. THURSDAY

Some early arrivals will come in. basic set up should be done.

B. FRIDAY

Registration, hospitality, product sales, transportation from airport. Executive Committee Meeting Involving 25 to 50 persons.

C. SATURDAY

Registration, hospitality, product sales, transportation from airport, board meeting 2 9:00 A.M. to 3:00 P.M. with break for lunch. Evening activity with dinner.

D. SUNDAY

Hospitality, transportation to airport.

III. PUBLICITY

Publicity to be handled mainly through the Senate Scene. Mentors, and direct mailings. Some officer visitations should be made if possible. The General Chairman or his representative should attend board meetings between bid and meetings.

IV. MANPOWER

Manpower will be needed to set up hospitality, tend bar, fix food, shuttle people to and from the airport. A General Chairman, Hospitality Chairman and 8 to 10 workers will be needed. In addition, a Chairman and workers may be needed depending upon the evening activity planned for Saturday.

V. FINANCE

The majority of cash flow for this project comes from registrations which typically are \$10.00 to \$15.00 in advance of September 1, and \$40.00 to \$45.00 afterwards. This should cover the cost of the two meals (lunch and dinner) and the hospitality room, and cover the \$1.00 per person rebate to the USJCI Senate. The rebate along with a list of registrants names, addresses and Senate number should be submitted to the Administrative Vice President and Treasurer no more than 45 days after the end of the event.

Additional support can be gained through hospitality sponsorships of food and drink items or cash. Also a cattle could be held to defray part of the weekend expenses.

1. FACILITIES

A. Hotel Location

Desirable to have most activities in the general area of the hotel. As long as adequate transportation and parking exists, it is not necessary to be close to the convention center. Transportation should be provided for any activity which is away from the hotel area.

Hotel should be chosen based upon the ability and capacity to accommodate the food and drink associated with Senate hospitality; sufficient meeting and banquet space; adequate number and quality of rooms at a fair price; and willingness to work with the Senate Committee.

It would be desirable to arrange with the hotel for storage of food for hospitality and beer and ice in their coolers. If not, provisions may have to be made for a refrigerated truck or trailer. Lockable storage room(s) should be provided in the area of the hospitality room for producers, hospitality supplies, registration materials, and display materials. It is desirable that the hospitality room be in an area that can remain set-up at all times, and can be separated from the banquet/meeting area.

A copy of the signed contract for the hotel must be on file with the Administrative Vice President by March 1. It must be signed by the USJCI Senate President and countersigned by the Administrative Vice President to legally bind the USJCI Senate.

B. Rooms

Most will be double occupancy. A mix of double-doubles and kings or queens is desirable. 2 to 4 suites are usually needed. One suite must be provided at no charge to the President by the Senate Convention Committee.

A number of families attend including some with children. An outdoor pool will get heavy use if the weather is good. An indoor pool is less attractive but better than none. Overall facility quality should be good but luxury is not essential. The Senate will spend more time in the hotel facility than most attendees at the Jaycee Convention, and facility quality and cooperativeness should take that into account.

US JCI SENATE

NATIONAL CONVENTION

POLICY AND GUIDELINES

FOR HOSTING ORGANIZATION

ADOPTED

JANUARY 14, 1989

C. Hospitality Room

Should be large enough to accommodate all attending persons (typically 400-500) sitting or standing comfortably. Should have facility for a bar or two and food serving area. Adequate tables for eating and conversation should be provided as well as open area for mixing. Provision should be made for a permanent sales booth and a registration area (near entrance) locked storage for the sales and registration area should be provided. In addition, tables for displays (World Congress, raffish, etc.) should be available and storage available for hospitality room supplies. Cold storage for food, drinks and ice will be needed. A message board should be located near the entrance. The hospitality area should be allowed to remain set up throughout the week. Allowance for storage, food services, ice and cooler availability, and late hours should be resolved with the hotel. Conflicts with other hotel guests should be kept to a minimum. The room will be available for accompanying persons to congregate and socialize during the various meetings held.

D. Raffle/Banquet Hall

This can be two separate locations or the same facility. The raffle attracts 400 to 500 persons. Bar facilities and hors d'oeuvres are provided, at a cost separate from registration fees, as arranged with the Raffle Committee. The banquet attracts 500 to 800 persons to a formal sit-down meal of good quality (i.e.: steak, prime rib) both events require adequate PA system, table seating. The banquet requires a head table.

E. Meeting Rooms

Chair seating required for both business meeting and elections 300 to 500 person capacity with head table and PA system. Smaller rooms needed for the following: Executive Board 50 to 100; State Officers Training 25 to 50; Founder 25 to 50; other miscellaneous 25 to 50. Smaller rooms need not have PA. A head table and chair seating is needed. Exact times and scheduled meetings to be coordinated with the Administrative Vice President.

11 EVENTS

A. Events Schedule

Day 0

Normally early arrival day, set-up hospitality registration, and sales areas. Pick up packets from USJC Convention Corporation. All supplies should be on site. Hospitality and registration should open late afternoon.

Day 1

First full day of hospitality beginning with continental breakfast (informal) normally this day is hosted by the host State Senate. Executive Committee meeting and the Senate Raffle are normally held on this day. Corps of Corps meeting and Jaycee host State parties are also held. Registration and sales booth open during day.

Day 2

Hospitality room all day beginning with breakfast along with sales booth, registration, and displays. General business meeting can begin as early as 9 to 10 A.M., break for lunch (hospitality) and end at 5:00 P.M. depending upon what is to be covered. Jaycees have opening ceremonies during the day and get acquainted party at night. Evening activity can be the Jaycee get acquainted party if a good one is offered or a separate Senate get acquainted function.

Day 3

Hospitality, sales booths, registration and display! Senate election in afternoon. Foundation meeting in morning; Jaycees States, Parties in evening.

Day 4

Hospitality, sales booth, and displays continue. New Executive Committee meeting/planning in A.M. Formal installation banquet 5:30 P.M. to 9:00 P.M. S. Jaycees elections. Could add music or activity after the banquet.

Day 5

Hospitality, sales booth and display continue. State officer training in morning before parade or P.M. after parade. Jaycee parade late AM; evening, Jaycee closing ceremonies and show.

Day 6

Hospitality till noon 1.

NOTES

- Activities during the day and evening can help reduce manpower and food and drink required in the hospitality room.
- Try to serve food unique to the locale, except for the installation banquet.
- Activities should be unique to locale.

Times should be structured and coordinated to allow those who wish to participate in the maximum number of both Jaycee and Senate activities to do so.

Arrange transportation for general activities located away from hotel complex.

U. Meetings

Several meetings will be held throughout the week, the major ones being the Executive Committee on Day 1 and 4; the General Business meeting on Day 2; and the Elections on Day 3. In addition, the Senate Foundation will meet on Day 3 and State Officer Training will be held on Day 5. Other small meetings will be held at other times during the week. All meetings are to be coordinated with the Administrative Vice President who will supply a schedule with exact times and dates of meetings.

C. Raffle

This event will be coordinated with the Raffle Committee through the Administrative Vice President. The Hosting Senate Convention Committee Host Senate State and Host Senate Region should provide some locally donated prizes and arrange for the food, bar, room and PA system for this separately ticketed event. The registration area will sell tickets (provided by the Raffle Committee) up until the event. It will be likely that this event will be structured somewhat differently each year so early coordination with the Committee is important.

D. Hospitality

Other than over-all organization, hospitality is the most essential function of the Hosting State Senate Committee. Food should be a joint effort of the Host Region(s). The most effective method is for each state or a combination of states to take responsibility for food and manpower for one day of hospitality. The Host Senate of the next year's convention can be invited to host the last day (5) or to assist. The current Host Senate usually hosts the first day (1) and the beginning and end day (6 & 8). The Host State Senate Committee should provide a continental breakfast (coffee and donuts), bloody mary's & wine and a standard bar all weeks and snacks for "in between". The other State Senate in the region should provide food on their day, any specialty items they wish to bring, and manpower. These hosts and food items should be listed on the announcement board each day. Encourage each state to be as creative as possible and assist them in coordinating with the hotel on storage, heating, etc. of the food items.

The hospitality room is closed for all official functions i.e.: Raffle (Day 1); General Business meeting and separate Senate get acquainted (if held)(Day 2); Elections (Day 3); Installation Banquet (Day 4). The room may be left open for accompanying persons to congregate and socialize during meetings and elections. Major food items should be put out during lunch and dinner times with snack items and leftovers in between. Dinner will not be required on Day 0, Day 1, Day 2 (if special separate Senate get acquainted party held) Day 4 and Day 4; luncheon will not be required on Day 0 and Day 4. Breakfast will not be required on Day 0.

Closing hours should be negotiated with the hotel to allow late closing. Hospitality should be open from 10:00 AM to closing on Days 1 thru 5 with the exception of official function times: from 4 P.M. to closing on Day 0 and from 9:00 AM to 1:00 P.M. on Day 4. Major sponsors of soda pop, beer and other drink items should be sought through the Convention Corporation and let's sponsors or elsewhere.

At least one planning meeting should be held with the participating State Senates a minimum of six months prior to the meeting and continuing coordination done through the Host Region Vice President and Administrative Vice President.

Daily and weekly hospitality room ribbons should be made available from the registration booth and reasonable control exercised at the door to assure that only those registered for the Senate Program or Hospitality only are admitted.

E. Installation Banquet

Held at about 6:00 P.M. on Day 4, this formal dinner should be designed at as high quality event in every way. This is also the largest event of the week in terms of attendance attracting a number of Senators who are registered as Jaycees. Extra tickets should be available for this event through the registration booth. Menu, set-up, times and head table requirements should be closely coordinated with the Administrative Vice President. A minimum of ten complimentary tickets will be provided for world guests US JC officials and the Honorary First Lady. This should also be coordinated with the Administrative Vice President.

F. Get Acquainted Party

Normally held the evening of Day 2 this event can be held in conjunction with the Jaycee event or as a separate event for the Senate only. It should include the evening meal and should also include an activity. (Example: In Richmond everyone went to King's Dominion; in Atlanta the Senate went to Stone Mountain). The selection of a separate activity may hinge on what the Jaycees have planned, but should give a "flavor" of the locale, and fit with the over-all financing of the project.

G. Transportation

Adequate parking should be ascertained for every event not held at the hotel, and identified on the map. Transportation should be provided for Senate events held away from the hotel. (For example, get acquainted party, states parties).

H. Registration

Although advance registration is handled through the US Jaycees and through state on-to chalmers, notification must be made to those senators who register directly with the US Jaycees to inform Tulsa that the Senate Committee will pick up their packet for distribution at the Senate hotel. In addition to handing out packets; Registration answers questions, distributes the Senate program book (see Finance Section); sells single tickets for the raffle and the installation luncheon (25 to 50); daily and weekly ribbons for admission to the hospitality room, and replaces lost ribbons. Three colors of ribbons will be required: pre-registered and other full registration through the U.S. Jaycees; hospitality only registration at the door; and lost ribbons replacement. The hospitality only and lost ribbon replacements shall be sequentially numbered and correspond to a written ledger showing name, address and senate number for each ribbon sold or replaced, this record will be turned in to the Administrative Vice President at convention end. The day ribbon will be marked with the appropriate day. This area also keeps a stellar record of those purchasing banquet tickets which is also submitted to the Administrative Vice President.

The Registration Committee is also responsible for manning the door of the hospitality room, restricting entrance to registered guests and updating the message board.

III MANPOWER

A. GENERAL

Manpower for many of the activities must come from the Committee and the Host State Senate. Hospitality is the notable exception where a day or portion thereof is taken by each of the state senators in the Host Senate Region and perhaps one day by the upcoming year's Host State or Region.

B. COMMITTEES

The following committees are needed - required manpower estimated are only estimates - more help is always needed. A maximum number of senators and wives should be involved.

I. GENERAL SENATE CHAIRMAN (1 or 2 persons publicity, promotion)

2 Facilities Coordinator: (2 to 3 persons)
Acts as contact with hotel on all facility, food, beverage, etc. problems, registrations for rooms falls into this area, coordinates meetings with raffle committee, products, and other uses.

3 Hospitality Coordinator: (3-5 key persons, 20 - 30 Workers)
Coordinates hospitality room manpower, obtains food, works with other states in region through N.V.P., arranges for adequate bar service, breakfasts, Host State days and all hospitality room functions.

4 Registration: (5 - 6 persons)
Picks up and hands out packets, monitors hospitality room door, sells ribbons and extra tickets, provides information, directions, etc., message board.

5 Activity/Manpower/Transportation Coordinator: (4-6 persons)
Coordinates senate attendance at Jaycee events and handles installation banquet and Senate Get Acquainted party (if held), arranges transportation for off site events.

6 Finance Coordinator: (4 to 6 persons)
Keeps records, projects needed finances, coordinates search for donations and other revenue, produces guide booklet in coordination with Administrative Vice President and Convention Corporation.

7. CONVENTION COORDINATOR Liaison: (2 persons)
Assists general chairman in close coordination with the Jaycee Convention Corporation; of scheduling, events, information, finance, etc.

IV PUBLICITY

The majority of meeting publicity can be done through THE NEWTORS (4 issues) and SENATE TOWN (8 issues). An article about the meeting should appear in each along with registration forms for the hotel and for individual senators. Additional mailings should be made to the State into Chalmers Regional Vice Presidents, and at least one mailing to the officer mailing list (directors) reaching all states. Attend all Board of Directors meetings to report progress and promote the program. It is important to inform senators who register directly with the US Jaycees to note that their registration is to be picked up and taken to the Senate hotel for distribution.

FINANCE

The typical Senate pre-registration has been \$95.00 nationally (additional amounts may be added at the state level for other activities) that amount usually breaks down as follows:

- 9 - US Jaycees
 - 46 - Convention Corporation*
 - 15 - Installation Banquet
 - 15 - Hospitality**
 - 5 - US JCI Senate**
- \$95 - typically 600 to 800 sold

*Includes admission to all Jaycee activities and events except delegate luncheon Day 2, 3 & 4. If a separate Senate get acquainted is held, an allowance from this amount should be negotiated with the Convention Corporation and no Jaycees get acquainted ticket issued.

**This amount based upon the elimination of the Day 2, 3 and 4 Delegate luncheon from the Senate Packet and is somewhat variable subject to negotiation with the Convention Corporation. Other considerations may be obtaining a portion of the allotment from the beer sponsor and other general convention sponsors from the Convention Corporation.

***\$5.00 per person is also payable to the US JCI Senate from each banquet ticket and week long hospitality admission sold separate from the basic package. \$1.00 per person is payable to the US JCI Senate from each daily hospitality admission sold.

Other sources of revenue may be considered. Some of which could be:

1. Raffle of plaques, pins or a unique local item.
2. Sponsorships of hospitality items (e.g. George Dickie, Keebler, Tyson, Etc.)
3. Donations of money or good.
4. Host Senate fundraising prior to the event.
5. Contributions by other states in the host state's Region (also hospitality).
6. Surcharge arrangement with hotel facility on room charges (Coordinate with Convention Corporation).
7. Sale of ads in senate program booklet.

This booklet would contain schedule of all events, agenda, maps, listing of area restaurants and attractions and other Senate-related information. This would be produced by the Host State Senate and advertising revenue would pay for the book and defray part of the week's expenses. This item to be coordinated with the Administrative Vice President. IN COOPERATION WITH THE CONVENTION CORPORATION AND USJC POLICEMEN AND PROCEDURES.

8. Sale of extra tickets to the installation luncheon usually accounts for 10 to 15% increase in attendance for this event over registration. Typically sold at \$25.00 per ticket. This is limited by capacity of room and cut-off date for the food service.

9. A portion of the raffle budget is allocated to pay for the food and drinks at this event. This should defray all expense incurred for hosting the raffle. Exact amount depends upon costs and should be coordinated through the Administrative Vice President and raffle committee.
10. Typically 25 to 75 separate access elbows are sold for the hospitality usually at \$20.00 for the week or \$5.00 for the day.

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U.S. J.C.I. SENATE EXECUTIVE COMMITTEE
GATLINBERG, TENNESSEE
FEBRUARY 18, 1989

President Hall called the meeting to order at 11:45 A.M.

Pledge the Legence to The Flag by Hap Hilbish.

Invocation by Alan Hancock.

President Hall stated that this meeting was called as more of a workshop, due to some important items that need to be finished by the end of our year.

Roll Call was taken by Secretary Alex Baca, and it was established that we have a quorum of this body. We will not publish a list of those not present, but we will have on file a record.

Secretary's Report: President Hall made a motion to approve the minutes of the Executive Committee Meeting in Kansas City on September 16, 1988 as published in the Senate Scene, moved by Alan Hancock second by Hap Hilbish motion passed.

Treasurer's Report: Jim Rose was excused and President Hall stated that there was no change in the Treasurer's Report since Tulsa.

Workshop Session President Hall stated that we will have an open discussion on the Dues Billing System.

Embassadors Report from Mexico R.J. Montgomery, last year the Mexican Jaycee's we're down to about four chapters due to the economy in Mexico, since then they have been working very hard and they are presently at thirty-nine chapters. Due to the hurricane in Monterey they still need help but only with the following supplies. They are in need of cots, blankets, and any kind of furniture, if you can get any of these items and have them shipped to Texas we have a warehouse to store them. and as soon as we have a truck load we will deliver them to Monterey, we have already started receiving some of these supplies. They are also desperately in need of ambulances for transporting patients. If anyone knows where we may get a few donated will you please let us know. We would like to drive them down to their national convention in October. There will be a meeting in Monterey in April with the Jaycee's from Mexico and some chapters from the U.S., one of the things that will be discussed will be the fiftieth anniversary of J.C.I. International to be held in Mexico City in 1994. They will also be discussing some of the other planned activities throughout Mexico.

Reverse Raffle Joe Sabella, Joe stated that there are three main things he is targeting in on, ticket sales, prizes, and states taking a table for the party. I have sent letters out on ticket sales, if you have sold the tickets you received please let me know, if you have tickets that you feel you cannot sell return them as I have a few states that are requesting more tickets. I need to know how many states will have a gift there, also if your state will be setting up a table for the mini states party so I will know how big of a room and how many tables to set up.

Dues Billing Bill Grider there we're questions on after an address change has been submitted how long before it is put into the system, Bill stated that as soon as he gets enough or before the next labels are to be printed. For those states that are not set up for quarterly or yearly billings we could set it up for you and mail it out, it would run roughly around 15¢ a person, there we're more questions in regards to billing on life members and on Senators that are members of more than one state. The question was asked if it could be set up on the printing of labels under your senate number this would eliminate some of the duplication.

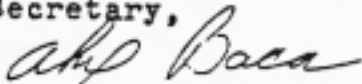
Mike Harris discussed new senatorship and how to handle the letters that the Senate normally tries to mail out. President Hall stated that he has material here from international on the subject and you can pick it up after the meeting.

Memphis 69 convention Ned gave a short report, things are going very well setting up the convention, we have supplied you with information on registration and rooms, we need room reservations by May after that we may not have any, don't call the hotel just send in the forms. I need help in the hospitality room if you can give me any time please let me know. If you are going to have jaycee's helping the Senators please let me know and we will make arrangements for them to get in.

President Hall stated that there are other meetings that some senators would like to attend, so if there is no further business Jim Henshaw will lead us in the Jaycee Creed and we will adjourn.

Adjournment 1:35 P.M.

Secretary,



Alex Baca #28205

U.S. J.C.I. SENATE EXECUTIVE COMMITTEE MEETING

June 13, 1969

MEMPHIS, TENNESSEE

The Executive Meeting of the U.S. J.C.I. Senate was called to order on June 13, 1969 in Memphis Tennessee at 9:30 a.m. by President James Hall.

Pledge to the flag by Jim Henshaw.

Invocation by Chaplain Tom Sellmer.

Roll Call was taken by Secretary Alex Baca, it was established that a quorum of this body was present. Those not in attendance were Roger Stone, Dunn Ghareeb, & Ron Whitmore. Anyone arriving late will pay a one (1) dollar fine.

Welcome to Memphis by State President J.O. Davis.

Secretary's Report Alex Baca, Alex made a motion to approve the minutes of the Executive Meeting in Gatlinberg Tennessee February 16, 1969 as published in the Senate Scene, second by Ray Baskette motion passed. A list was read of states that have not submitted their directory information and I would appreciate it if they would get it to me this week.

Treasurer's Report Jim Rose, I have passed out copies of the summary of expenses, we are well within our budget our mentors has run a little over. We have paid all of the bills submitted and we will have a little money left in the account, moved by Larry Heater second by Eccleston motion passed.

Presidents Report James Hall, gentlemen it's been a pleasure working with you this year and I have very much enjoyed myself. I would like to cover a few things this morning in order to shorten our meeting tomorrow. Alan Hancock had some questions of President Hall in regards to the convention and they were answered by President Hall. President Hall stated that his Board of Directors still has an obligation till June 30, 1969 and will expect them to help the incoming new board.

National Meeting Coordinator Charles Gouveia, we have sent out information to states that have bid or are bidding for conventions, and this information was printed in the Senate Scene.

Students Exchange Program Ed Hayward, Ed introduced Olaf Abell from Norway. We are off the ground and have students from France in the U.S.. We have other students to come some to Florida and California, anyone that would like to participate in this program let me know. Olaf from Norway stated that they would like to exchange some students with the U.S..

Big Prize Give Away Joe Sabella, I would like to thank all those that have been helping me sell tickets for the reverse raffle especially Alan Hancock who sold twenty-five (25) tickets last night, we have sold a little over two hundred (200) tickets as of now and we need to sell two hundred (200) more to make this work. Eighteen (18) states have committed to set up tables for this function and a few more will let me know by tonight. We have thirty-two (32) states that have given gifts so this should make for a very enjoyable evening.

Products Coordinator Ron Robinson, I have a lot of supplies in my room and I will have a table set up everyday in the hospitality room I would appreciate everyone stopping by.

World Meetings Ray Baskette, I have plenty of tickets for the raffle to England this will be held friday night so see me and by some, we have two persons from England that will be here to speak to you tomorrow and Gail Smith from American Express is also here with information on pre tour and after the convention tours.

Chairman of the Board Larry Sheller, I would like to speak to you on the program the U.S. Jaycee's have Ambassador this award that the Jaycee's are giving is very well organized and it could be a problem as far as the senate is concerned I think we should look into this matter and further more I recomend that the futures committee take a good look at this program before it has an impact with us. Under elections tomorrow the election committee are as follows Larry Sheller, James Luff, Doc McCarthy, Tony Dominiec, If you have any questions see anyone of us on the committee. At this time we have two (2) candidates for president, two (2) candidates for administrative vice president, and two (2) candidates for region VIII vice president. We still do not have a candidate for Region II and VII.

Old Business

Senate Foundation President George Fraser was not at this meeting. President Hall said he would like a motion from this group that all fines paid this morning go to the foundation, there was a second it was passed. Secretary Bill Miller stated that there will be a meeting tomorrow morning at 10:30. Henry Giesenbier Room Bob Hunt, President Hall stated that Bob will not be here till thursday, we only have sixteen hundred dollars (\$1,600) donated and we were looking for about three thousand dollars (\$3,000) by this meeting that would only leave us with a balance of two thousand dollars (\$2,000) for next year. Marty Tuohy stated that he visited the Giesenbier Room and it was the office of the world president.

Meetings Policy Manuel Charles Gouveia, Charles Made a motion to approve the policy change as published in the Senate Scene moved by Ray Baskette second by Marty Tuohy motion passed.

New Business

By-Laws Change Herb Koerner, I am presenting the following to the Executive Board for recommendations to the Board of Directors these were all published in the senate scene of April 1989 page 3 article 7 section 2 that we add chairman of the board as a voting board member. Motioned by Ray Baskette second by Mart Tuohy motion passed.

By-Laws Addition that there will be no candidates hospitality rooms at our three annual meetings. Moved by Bill Miller to table second by Dave Habershaw motion passed.

By-Laws Addition article XVI section 9 a delegate representing his state must live in that state. Moved by Doug Hincker second by Dave Habershaw. There was quite a bit of discussion motion defeated.

Policy Addition Oath of office moved by Bruce Geddes second by Hap Hilbish motion passed.

President Hall called for a motion to approve the 89-90 budget as handed out by our treasurer Jim Rose moved by Jim Rose second by Dave Habershaw motion passed.

Ambassadors Report Tom Woo President Hall stated that Tom will be in tomorrow, and that he has submitted a resolution in the regard to the Republic of China, it was referred to legal council Bill Miller. I have read it and at this point we can not act on this resolution. Any public policy stand according to our by-laws must be submitted to the executive committee of the U.S. Jaycee's before we can consider, I rule this resolution is out of order.

Administrative Vice Presidents Report Mike Harris, any elected officers that are not registered please come and see me after the meeting so we can fill out the forms.

Mentors Report Dave Habershaw, I would like to thank those that have filled out the questionnaire with comments that I published in the senate scene, this information will help me to improve the mentors so I think it is very important. Habershaw went over his budget and he stated we need to sell more adds in order to have a quality mentors. It was moved by Hilbish second by Geddes to approve the mentors report motion passed.

Announcements.

Dave Dugger ther will be a meeting of the futures direction committee tomorrow at 9:30 in this room. There was a motion and a second to adjourn.

Jaycee Creed was led by Ron Bradley.

Adjournment 11:20 a.m.

Secretary,

Alex Baca

ALEX BACA #28205

U.S. J.C.I. SENATE BOARD OF DIRECTORS ANNUAL MEETING
June 14, 1969
Memphis, Tennessee

The meeting of the U.S. J.C.I. Senate was called to order on June 14, 1969 in Memphis Tennessee at 1:00p.m. by President James Hall.

Pledge to the flag by Alan Hancock.

Invocation by Chaplain Tom Sellmer.

Introduction of guests President Hall introduced past Presidents in attendance Daryl Watts, Chuck Fries, Ray Moxsel, Fred Fischer, James Luff, Doug Hincker, Doc McCarthy, Tony Dominiec, Larry Sheller, and Bob Hunt will arrive tomorrow other guests included Barney Ziola of Canada.

Welcoming Remarks by past Tennessee Senate President Joe Eller. We are glad to have you here hope you are enjoying yourself.

Roll Call was taken by Secretary Alex Baca, those not present this morning from the executive committee Roger Stone, Jim Henshaw, States not represented Alabama, Alaska, Connecticut, District of Columbia, Kentucky, Main, Massachusetts, Minnesota, Montana, New Hampshire, New Mexico, North Dakota, Oklahoma, Utah, Vermont, Washington, West Virginia, Wyoming. We have established that there is a quorum of this body for the purpose of voting thirteen (13) of the fourteen (14) elected officers 61 votes from states.

Treasurer's Report Jim Rose, I have past out my report we are pretty well on budget we ran over a little on mentors, last nights event Big Prize Give Away gave us about eight thousand dollars (\$8,000) we have paid all of our bills were solvent. We still have to collect on some adds for the mentors, there was a motion by Indiana second by North Carolina to approve the treasurer's report as presented motion passed. There are still some states that have not paid all their dues, I would appreciate it if these states can pay by the end of the month so I can close the books.

Secretary's Report Alex Baca, made a motion to approve the minutes of the board of directors meeting January 14, 1969 in Tulsa Oklahoma as printed in the senate scene second by Idaho., Jay Reese would like to make an amendment on page 6 it was ruled by Secretary motion passed. I need information from some states for the directory I've only received information from thirty-two (32) states, will you please try and get me this information this week.

Presidents Report I would like to say that it's been a pleasure serving you this year. I've traveled about one hundred thirty thousand (130,000) miles this year. I've had a great deal of pleasure and excitement, the hospitality Carol and I have received throughout the states has been overwhelming and I would like to thank everyone for that and to thank my board for all their support.

Regional Vice Presidents Report

I. Roger Stone cannot be with us this weekend, president Hall appointed Dave Habershaw acting Vice President Region I has had a lot of growth especially Main, all our states have paid their dues and they have all had quite a few socials.

II. Marty Tuohy I visited all my states at least twice, sent out four (*) newsletters and called all my states presidents at least once a month. We have been working on helping the Jaycee's, and were doing very well.

III. David Ingram all my states were involved in helping the Jaycee's and I've had good representation from my states at all our senate functions. It's been a pleasure serving you this year.

IV. Alan Hancock all my states have worked very hard this year on return the favor and on senate functions. We have had a lot of growth, and were working very hard to show you a good time in Atlanta. It's been a pleasure serving you this year.

V. Bruce Geddes I would like to introduce my states Presidents that are here, we've had a very good year in growth and we will remain the largest J.C.I. Senate Organization. We still have a lot of activities coming up. All my states participated in return the favor in one way or another. I would like to thank my region for all the support they have given me this year. I've enjoyed working with the other vice presidents and it's been a pleasure to serve president James Hall.

VI. Mike Moritz I have printed my report and passed it out to everyone. South Dakota had a big growth and all my states have worked very hard this year. I would like to thank everyone for giving me the chance to serve this year, and it's been a pleasure to serve president Hall.

VII. Jim Henshaw not present Luke Jurisich from Louisiana will give his report. We've had growth in all our states and have had a lot of correspondence, over all Region VII has had a great year.

VIII. Ron Bradley I would like my states presidents that are here to stand and be recognized. We've had a lot of growth in all my states and we've all worked on return the favor. There's been a lot of enthusiasm in our region and there are two candidates from our region running for vice president, I've enjoyed serving this year.

IX. Hap Hilbish my region has had a very successful year, return the favor went over very well in our region and there was a lot of growth. I would like to thank everyone that visited us this year and I'm sure you've all enjoyed yourself. We've had a great year and I'm looking forward to doing it again next year. I would like to thank everyone for giving me the opportunity to serve this year.

X. Don Ghareeb I would like to thank all my states presidents for all they did, they were really an outstanding group, all my states paid their dues and we had growth. I tried to get Utah started this year, but I was unable to get them to have a meeting. I've had a very enjoyable year and learned quite a bit, thanks for letting me serve this year.

Future Directions Committee Dave Dugger We had a meeting this morning and discussed opening this organization up to old timers so we need some input from those states that have old timers organizations and how they are operating. We discussed the program the U.S. Jaycee's have ambassador and were going to have to start pushing senatorship. If there is anyone with any input on these two matters there will be a meeting after this meeting.

Student Exchange Program Ed Hayward this has been quite an experience trying to get this program up in the mentors. I had a list of students from Europe that would like to come over here. We have students in Ohio and Maryland. Florida will have two that are coming California has already had one. If there is anyone interested please let me know, I would like to thank you for letting me serve in this capacity this year.

President Hall stated that Sergeant-At-Arms Ron Whitmore will not be in attendance at this meeting so he has appointed Jack Myers from California to act as Sergeant-At-Arms for this meeting. Mike Harris has been handling this meeting for me so if you're having any problems or need to get on my agenda will you please let me know.

Administrative Vice President Mike Harris U.S. Meetings Charles Gouveia I have met with the representatives for the next three meetings and have gone over our policies that were passed so their fully aware.

Alan Hancock went over the program for the Atlanta meeting. Alan Brock stated that if there are any problems at this meeting please get with him so he can try and straighten them out.

Jim Henshaw Region VII Vice President I arrived late so at this time I would like to make some presentations to my state presidents for the outstanding job they did for me this year.

Big Prize Give Away Joe Sabella We did very well with this project we sold four hundred & twenty (420) tickets we had fifteen (15) states take part in the mini states party, and thirty (30) states have donated gifts for the drawing. The better news we grossed ten thousand seven hundred fifty-six dollars (\$10,756) less expenses we netted eight thousand one hundred eighty-four dollars (8,184) I would like to thank everyone that helped me with this project and because of all your efforts it was a huge success.

Products Coordinator Ron Robinson I have a table set up in the hospitality room so stop by and take a look at what we have, we have ordered some silver cups that are numbered and these are for special gifts. Come by and place your order with us. My suggestions for the future is to give a sales kit to each assistant to take to their region or state meeting instead of trying to carry products.

World Meeting Coordinator Ray Baskette I will give a short report today we have guests that will give a thorough report at tomorrow's meeting. American Express Gail Dalton Smith I will be here till Friday to answer any questions and I have flyers in the hospitality room. Baskette stated that he needed more help to sell raffle tickets for the trip to Birmingham, the drawing will be Friday night right now we are still a hundred tickets in the hole.

U.S. Jaycee Assistance

CORRECTION: THIRTY-EIGHT

Return The Favor Jim Harmaty I would like to announce that we wound up with ~~thirty-one (31)~~ states working on this program. I would like to give presentation for these states, I have certificates and a cap. The one outstanding state president for this project was Ed White from Texas, I would like to thank President Hall and administrative Vice President Mike Harris for their help. I hope this program continues but it will only work if all of you support it.

Mike Harris as of this meeting we have four hundred seventy-five (475) persons attending our banquet Friday night and we still have a number of people coming over from the Jaycee's. I would like to say it's been a pleasure working with the executive committee and especially President Hall.

Mentors Dave Habershaw I have worked at trying to improve the mentors and this did cost me a little more than we projected we distributed over twenty-seven thousand (27,000) copies this year. I have tried to improve the appearance and I have gotten a lot of good comments on this, we sold a lot of ads but we need to try and sell more to keep our cost down. I would like to thank president Hall for having the faith in me and for staying with me when I started to run over our budget. In the last issue there was a questionnaire I would appreciate it if you would fill it out and return it to me.

Ambassadors

Canada George Fraser it's been a pleasure serving this year I had a lot of fun, and I would like to thank president Andy Lion and secretary treasurer Barney Ziola for attending this meeting.

New Business

Item 3 legal counsel Bill Miller at this time I would like to present a resolution for Barbara and George Fraser the U.S. J.C.I. Senate would like to join in celebrating their 50th anniversary and hope that they will enjoy the next 50 years. I move for adoption seconded by this body motion passed.

Europe and Oceania Ed Hayward I have done a lot of communicating with Europe in trying to get them to visit with us. Olaf Abeil of Norway is with us this week and he and his family are really enjoying themselves this week. I have had a lot of fun this year and would like to thank you for giving me the opportunity to serve in this capacity.

Latin America R.J. Montgomery will arrive tonight and will give his report tomorrow.

Chairman of the Board Larry Sheller elections committee will consist of the following Larry Sheller, James Luff, Doc McCarthy, Tony Dominic. Elections will be held tomorrow we have two candidates for president and two candidates for administrative vice president.

President James Hall I started the year to increase membership but as the year progressed my vice presidents were doing such a great job that I did not have to worry about this, I'm pleased that our dues are coming in, two of our states were outstanding in membership they were Arkansa and Ohio.

Newsletters I received quite a few some states published a number of them this year the following states were recognized for outstanding newsletters Tennessee, pennsylvania, Idaho, Arkansa, New York, Virginia, Ohio.

Old Business

J.C.I. Senate Foundation elected a new president for 89-90 Bill Miller from virginia Bill Miller stated we've elected trustees for the coming year, we've set some goals and are working on projects for this year, we awarded two scholarships this year. At this time the foundation would like to present a plaque to out going foundations president George Fraser.

Policy Manuel Charles Gouveia, Charles made a motion to approve the policy change as published in the senate scene it was moved and seconded motion passed.

Henry Giesenbier Room Bob Hunt the senate is cosponsoring the Giesenbier Room which is a commitment of five thousand dollars (\$5,000) we have sixteen hundred dollars (\$1,600) at this present time and our goal for this year was at least three thousand dollars (\$3,000).

New Business

Constitution and By-laws revision Herb Koerner the following By-laws changes and additions were printed in the senate scene and mentors.

Article VII section 2 changed to state that the chairman of thr board should be included to constitute the board of directors for voting. The executive committee recomended that this pass moved by Wisconsin second by Maryland motion passed.

Article XVI section 6 hospitality rooms for national candidate offices will not be permitted at the three annual meetings. Executive board recommended to table moved by Wisconsin to table second by California motion tabled.

Parliamentarian will rule if there must be a time on the table. Article XVI section 9 a delegate must live in the state they are representing. Executive board recomended not to pass motioned by Ohio second by California motion defeated.

Policy Addition Article IX section 7 Oath of office moved by
Arizona second by Arkansa motion passed.

Mike Harris we will have an officers training session tomorrow at
10:00a.m. we will try and keep it short, we would like to
encourage all new officers to attend.

Budget Approval by Jim Rose A copy of the budget has been passed
out to everyone a motion was made by Jim Rose second by Kansas to
approve the budget motion passed.

Past President Daryl Watts spoke on the subject of secret ballots
for elections of national officers and would like a committee to
look into this. President Hall asked future committee to look into
this.

Announcements

Ray Baskette announced that he has plenty of tickets for the Friday
night raffle. Elections committee announced we will have certification
of delegates for tomorrows election in the hospitality room
certification will run from 11:30 til 1:00.

Moved by Georgia second California to recess meeting till 1:00p.m.
on thursday June 15 motion passed.

Jaycee Creed was led by Bruce Geddes.

Recess 3:30p.m.

Secretary,

Alex Baca

ALEX BACA #20205

U.S. J.C.I. SENATE BOARD OF DIRECTORS MEETING
June 15, 1969
Memphis, Tennessee

Reconvene Meeting

The meeting of the U.S. J.C.I. Senate was called to order on June 15, 1969 in Memphis Tennessee at 1:00p.m. by President James Hall.

Pledge to the flag by Jim Rose.

Invocation by Chaplain Tom Sellmer.

Introduction of guests president Hall introduced past president in attendance Daryl Watts, Bob Hunt, Ray Noxsel, Fred Fischer, James Luff, Doug Hincker, Doc McCarthy, Tony Dominiec, Larry Sheller, Honorary First Lady Charlotte Mungenast. Chairman British senate Mike Ashton, president Canadian Senate Andy Lions, Secretary Treasurer Barney Ziola, Senator Olaf Abell Norway.

U.S. J.C.I. Senate Memorial Service Chaplain Tom Sellmer narrator Daryl Watts. Reading names of the departed John Clarke, extinguishing the candles Don Ghareeb, the creed president Hall, benediction chaplain Tom Sellmer.

Birmingham Ray Baskette

Michael Ashton from Brittain made a presentation on the world congress. Gail Dalton Smith from American Express explained their travel package.

Henry Giesenbier Room Bob Hunt, were short in the amount of money we were planning on having by this meeting, I would appreciate if any of the states that have not made a pledge if you would do so. There were pledges from states present and senators in the room one thousand twenty-five dollars (\$1,025) was raised.

Past President Bob Hunt asked everyone in the room if they would write their senate number on a ten dollar bill (\$10) towards the purchase of a raffle ticket. American Express donated a one hundred dollar (\$100) gift certificate for the raffle as a second prize, fifty-two (52) tickets were sold.

Mike Harris presented president James Hall with flags that were brought from twenty-five (25) different states.

President James Hall presented the ten (10) outstanding states presidents with a plaque. Arkansa, California, Florida, Georgia, Mississippi, New Jersey, New York, Ohio, Tennessee, Virginia.

Elections past president Larry Sheller, the election committee was introduced Larry Sheller, James Luff, Doc McCarthy, Tony Dominiec.

Roll Call was taken by secretary Alex Baca, there were a count of eighty-five (85) votes.

Elections

The following were elected to office

Region Vice Presidents

I. Jack Pasquale II. Laurence Green III. Nick Martin VI Ira Moser V. Hal Krekorian VI Herbert Koerner VII Nick Emmons VIII Ed White IX Hap Hilbish X Chad Anderson

Secretary Charles Gouveia

Treasurer, im Rose

Administrative Vice President Marty Tuohy

President Lanny Heater

Announcements

Ambassador Latin America R.J. Montgomery. There is a Senate reunion in Mexico June 30th thru July 1st. The Mexican national convention is October 13th, I have information on both functions and I will be putting it in the mentors and senate scene, anyone interested in attending these let me know.

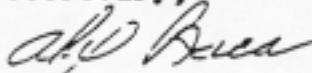
Mike Harris president Lanny Heater will have an executive meeting at 9:30 tomorrow morning he would appreciate it if all executive officers and appointed would attend.

There was a motion to adjourn by Georgia second by California motion passed.

Jaycee Creed led by Joe Sabella.

Adjournment 3:45 p.m.

Secretary,



ALEX BACA #20205