

U.S. JCI SENATE

1990-91 EXECUTIVE COMMITTEE MEETING

June 13, 1990

President-elect David Habershaw called the meeting to order, promptly, at 10:00 A.M., Wed., June 13, 1990. Ben Makaea gave the invocation. Art Butler led in the Pledge of Allegiance.

Elected Officer Reports were given. President Habershaw thanked everyone for their support and their presence at the meeting. Emphasis will be given to the foundation. Membership will not be forgotten, but retention and activation will be an emphasis area. Return the Favor will be expanded and continued.

Alan Hancock presented proposed budget changes for approval by the Board of Directors at their meeting in Indianapolis. The proposed changes are as follows: Foundation Income will include pledges of \$10,500 with donations in the amount of \$2,000 and Foundation Expenses will total \$12,000 plus \$500 for promotion. All officers must have receipts for expenses. RVP's have a budget of \$200. An effort will be made to allocate more postage for Chaplain, Assistants, etc. All bills will be paid within 30 days. Hal Krekorian reported that programs will be similar to those of the past. There will be new programs and appointments for the good of the organization. There will be much communication between Adm. V.P. and RVP's. The Reverse Raffle will continue with emphasis on ticket sales. Tickets need to be sold early.

World meetings need more input from chairmen. Mentors deadlines are July 1 and September 1. Mike Harris' office number and fax number are the same. Fax operates 9 to 3 EST. Pictures are needed with articles. Donations to sponsor a centerfold will be taken at all meetings. We must sell ads to support the magazine.

At this point President Dave presented his appointments to the Executive Committee. These appointments have voting rights. Motion by Jim Bewley to accept the appointments. Seconded by John Suttie. Motion PASSED unanimously. Other appointments were announced with a motion by Hal Krekorian to accept the appointments. Seconded by Ray Baskette. Motion PASSED unanimously.

At this time, Hal Krekorian reminded the V.P.'s and the State Officers to send Newsletters to members of the Executive Committee. Also, he reminded everyone to check the Regional dates to avoid scheduling conflicts. Herb Koerner reported on the Reverse Raffle. He will travel to Indianapolis to check facilities and will begin the ticket sales early.

Deanna Goodlander, Return the Favor Chairperson, suggested that we assist the Jaycees without telling them what to do. Bill Buck suggested that a Speaker's Bureau be initiated. Discussion followed.

Art Butler suggested that workshops on Membership and Return the Favor be conducted at the Board of Directors Meeting. Ed White stated that the program worked well in Region VIII. He suggested that Past V.P.'s could send copies of their programs to the appropriate chairpersons. Gerry Moore, National Meeting for Minneapolis, is on track. JCI will have a contract with the Embassy Suites for TOYA.

Nick Emmons, Secretary, called on Marty Touhy for information about banquet seating. Nick reported on his plans for the year. The monthly Senate Scene will be kept on track. A National Director of all JCI Senators will be established with Hap Hilbish in charge. Part of this directory should be ready by Indianapolis with a final section at TOYA. Rosters MUST be turned in for the directory with meeting dates included.

Art Butler reported on a new Personal Information form to be used this year. He asked that each person complete one of these forms before leaving the meeting. There will be an attempt to complete the Senate Scene by the 20th of each month. News of National or Regional interest should be in hand by the 15th of each month.

The Indy B.O.D. meeting was discussed by Hal Krekorian. Registration will be \$35 and rooms will be \$45. Deadline for the Executive Committee is August 15, 1990.

President Dave introduced his Emerald Green shirt to the group. They will cost \$25 each. Size and money should be given to Nick Emmons. President Dave asked that travel plans be coordinated with the V.P.'s in hopes of avoiding conflicts. He reminded everyone that a Regional meeting takes precedence over a State meeting. Travel plans for now include Tulsa for JOTS and Sweden for the European Conference. Jim Hall, Past COB, commented on the Foundation.

Jim Ashford asked that smoking be banned. Several asked that Ashford be banned. Ray Baskette moved that smoking be limited to the back of the room. Motion seconded by Hackworth. Motion died by order of President Dave.

Ron Whitmore reported on Products. Gary Hogue, Historian, asked that everyone check for pictures to send to him.

Meeting was adjourned with Don Robinson leading the Jaycee Creed.

Respectfully Submitted,

Nick Emmons #25504
Nick Emmons
JCI Senate Secretary

United States JCI Senate
Executive Committee Meeting
September 14, 1990
Indianapolis, Indiana

Pres. Habershaw called the meeting to order at 10:10, Friday night, September 14, 1990.

Opening remarks were made by Pres. David. We will start the Board Mtng. at 8:30 and be finished by 12:00 noon.

Agendas for the board meeting were passed out. The Foundation meeting was discussed. All Ex. Comm. members were urged to join. Discussion: take \$150 out of each members budget. Pay \$50 now, and the next \$100 over a 2 year period.

Foundation gives 2 scholarships per year. We need to increase the # of scholarships, and the # of members by 350.

Ad. V.P.- Hal Krekorian requested written reports from all V.P.'s (25 copies). These will be collected and compiled for Saturday meeting.

V.P.'s should have an oral report highlighting the first quarter. All Pres. present should be introduced.

Jim Asley's address is wrong on the Foundation list. It should be Bel Estes.

Condition of Phil Thompson and Charlotte Munqanast was discussed. Cards will be sent.

Secretary Nick Emmons reported on Directory and Senate Scene. Directory was on the press, but not complete. It will be mailed ASAP. Senate Scene's are available at this meeting. Pick one or several up since they contain the minutes of National Convention.

Pres. David has asked Richard Thomas to compile the Senate Scene as Asst. Secretary. Information should be sent to Dick Thomas by the 5th of the month, compiled and forwarded to Sec. Nick by the 20th, and in your hands by the 5th of the month.

Treasurer Alan Hancock passed out the Proposed Budget and Financial Statements. These were discussed at length.

Dues kits must be in or the members will be dropped from Mentors mailing list. We now mail 6500 copies each issue.

Income was discussed. Retention was discussed with Pres. David needing an answer as to why the Presidents think retention is low.

Treas. Alan stated that this is a factual budget. Charges to Expenses were discussed and will be brought up on 9/15/90. Inkind services to JCI were discussed.

Pres. David stated that there is a great deal of good feelings coming out of Tulsa toward the Senate.

Discussion then followed regarding the endowment of a room at Headquarters with \$2,000 coming from COB Heater's budget, and basically \$3,000 being donated this year.

Motion to this effect will be presented 9/15/90. World Congress budget was discussed. The budget now reflects items that were once "comp." We now, instead of comps, get a \$5 rebate on rooms. Two-thirds of the funds go to the President, one-third to the Congress Coordinator. Treas. Alan reported that every 1989-90 bill has been paid. Good news- \$4,400 in accounts receivable from Mentors. Most is handwriting that is illegible.

V.P. reported from Reg. 1-2-3-4-5-6-7-8-10. Reg. 9 was late, but did report later.

International Scene - Peter Bakos

Our Eastern European attended JOTS. Need to expand it to 5 people next year. Peter will meet with a possible sponsor for the program on 10/15/90. Peter reported that a good meeting with the World President was held.

The 40th Senate Anniversary will be held in 1992, hosted by Florida.

An International Directory will be published this year with a section dedicated to deceased members.

We need to help the 1992 committee in San Juan. 11:43 Region V.P. Jack Goodlander arrived.

Products - Ron Whitmore - Shirts are in - some are not. There are 6 new products including shirts, suspenders, "fagbags" or fanny packs, or luggage. Buy - Buy - Buy !!!!

Financial Mgmt. - Lawrence Green - Finance committee has approved a Money Market/CD Program and a Gold Reserve Program. A Credit Line Account was discussed.

Demographic survey was passed out and compiled to be used with future program. Get a Credit Card and promote these in your travels.

Mentors - Mike Harris passed out the new Rate Sheet. Extra Mentor copies are available.

Closing Remarks - President David thanked everyone for their time, told V.P.s to communicate more, and "Call me - but not too late."

Adjourn: 11:59:59.

Respectfully Submitted,



Nick Emmons #25504

United States JCI Senate
Board of Directors Meeting
Sept. 15, 1990
Indianapolis, Indiana

Call to order by President David Habenshaw at 8:30.

Invocation was given by Chaplain Ben Maliahea.

Pledge was led by Jack Pasquale, Parliamentarian.

Motion by Michigan to approve the Agenda. Seconded by New Jersey. Item f. under New Business was added. Motion passed.

Brad Smith, President of the Indiana Senate, welcomed everyone to Indy.

Roll call by Secretary Emmons- All elected and appointed members were present along with 33 states.

Guests - Lanny Heateq introduced the past Presidents (who later had tee off times) who were present.

President David introduced an item of New Business at this point. Anselmo Revelo would become Ambassador to the Philippines. Motion by Butler, seconded by Suttie - motion passed.

Secretary's Report - Secretary Emmons reported that Dick Thomas, Asst. Secretary, will be in charge of assembling the Senate Scene. Deadlines for Scene into to Dick Thomas by the 20th, to the Secretary by the 28th, and to the membership by the 5th. Secretary asked each person to pick up a copy of the Senate Scene before leaving Indy. Senate Directories will be mailed by 9/21/90. Please check those closely, and report any mistakes to the Secretary, A.S.A.P. If you are not receiving any mail, send your address to the Secretary now.

Asst. Secretary in charge of the Senate Directory, Hap Hilbish reported on the progress made to this point. Hap asked all state Presidents to check their rolls and send him a complete Roster ASAP. The sooner we get all of the information, the earlier the Directory can be printed. If you can, turn in your Roster this weekend.

Treasurer Report - Alan Hancock called on Jim Rose for a final 89-90 year end report. Motion made by Baskette, seconded by Godwin to accept the year end report. - Motion passed. Hancock passed out the financial statement. Motion by Loris, seconded by Robinson to accept. Motion passed. The Budget statement was passed out. Changes to the Budget were discussed. The changes were: under World Congress Raffle ; add World Congress Raffle Winner- \$2000,

also decrease Contingency by \$1000. Motion by Hancock, seconded by Idaho to accept. Amendment to motion to change Expenses and increase from \$2500 to \$3000, and decrease Contingency to \$3400. Amendment by Koerner, seconded by Gouviea- Amendment passed. Motion to pass Budget as amended- Passed.

Past President Robert "Bubba" Hunt was introduced. Hunt noted that Fisher was in the "john."

Regional VP Reports

- Reg. I - John Suttie- All states doing well, R.I. will host the Fall Frolic, "you all come." Get your reservations in now.
- Reg. II - Robert Priddle- Has 4 great states, all are present, all were introduced, all are doing a great job on Return the Favor. V.P. Priddle and the Presidents then presented Larry Green a plaque for the work done last year as V.P. Photo's were by Stan!!!
- Reg. III - Don Alvis- Everything is going great!
- Reg. IV - Jerry Godwin- Region will grow by 10%. Golf challenge is being used. Florida Bash was reported on by Warren Brown, Georgia reported, registration forms for N.C. board meeting were passed out.
- Reg. V - Kyle Wright - Thanked Regions V and VI for their help in Louisville. Five newsletters have been sent out. Kyle then introduced his State Presidents who will be tour guides for the Region V Windson Ball, December 7 and 8.
- (Fred Fisher got out of the "john" and was introduced along with the Ambassador Emeritus - Chuck Fries.)
- Reg. VI - John Sprole - All 7 states are present and all are having good renewal rates. The Presidents were introduced. Buzz and Andy were introduced as two of the 90-91 Presidents of the Year! (John must know something!)
- Reg. VII - John Hayes reported that all states have met. Reported a great time in Tennessee and Louisiana, introduced all of his state presidents, announced the date for Gatlinburg (3rd weekend in February), and organ donation was discussed.
- Reg. VIII - Don Robertson stated that he had some of the best states in the U.S. He has visited one, but contacted all. Texas President reported on their BOD bid, Kansas is building on Return the Favor, Oklahoma will grow, and New Mexico is on the move.

Region VIII will hold its first ever Regional on October 19, 20 , and 21. Everyone is invited.

Reg. IX - Jack Goodlander introduced his region by climbing the highest mountain in the room - no chair. Jack reported that Portland '92 is well underway. Region IX meeting will be Memorial Day weekend. He reported that Tom Sutherland had personally weighed the 5 million pound floating green and found it lacking! Region IX will hold the annual Rubber Ducky Derby.

Reg. X - Jim Bewley reported all states are actively involved in Return the Favor. Membership is great, should be increased by 33 for the quarter. California is doing great, their Fall Social is next weekend. Hawaii has a new President, Old Timers Weekend is the same as the Pro Bowl. Nevada and Utah are doing well.

Motion to accept V.P.'s report was made by Whitmore, seconded by Harris. Motion passed.

Administrative V.P.'s Report - AVP Hal Krekorian passed out copies of all V.P. reports (written). Reported receiving 20 newsletters, announced dates of known Reg. meetings and announced travel plans for October.

TOYA will be, January 18-20, 1991, in Tulsa.

Mentors - Mike Harris made Hal's picture and commented on the fact that the green executive committee shirt would go well with Ray Baskette's pants. Mike asked for help in getting newsletters.

A.J. Mentor discussed Ad Prices and asked for help in Ad sales.

Ed Forbach reported extra copies are available of the Mentors. He is considering a new section for announcements, a better calendar (we need more updates), and the next issue will be out by mid-December, October the 1st is the deadline. Pictures of officers need to be made after the meeting.

Mike reported that he does send a duplicate mailing to Executive Committee Members.

President David thanked Mike for a superlative Job. (Tony Dominier and Jim Hall were introduced)

Senate Products - Ron Whitmore reported that the 3 shirts had not been picked up. Do so know!! There are 6 new products including 3 pieces of American Tourister luggage, suspenders, and a fanny pouch "fagbag." A few pewter mugs are still available and officer pins are available. World Congress pins will be to President David by October 28th or else.

Indy BOB - Jeff Bowman reported that there are more registered than last year, blue ribbon required for lunch, dinner is at poolside, and shuttle buses will run on the half hour to the airport starting at 7:00 Sunday morning.

TULSA - TOYA - Gerry Moore reported the Senate headquarters to be the Embassy Suites. Rick Bohls will handle all registrations, forms are in the Mentor and Senate Scene. Randy Croft asked, "Where are we staying?" Again!!

National Convention - Gerry Moore - We have 180 rooms at the Ramada Inn, St. Paul, only 13 miles to the Convention Center. Rooms will be \$64 per night and \$11.70 tax. Ken Starks said that partial registration of \$50 will be available, reserve Rent-A-Car now, contracts have been signed for everything. There will be a Raffle for 6 nights.

World Congress - Ray Baskette thanked Arkansas for his new slacks. Tom Sutherland stated that at least they match President David's shirts. Ray reported that 70 people would attend World Congress in Puerto Rico. On-to-Fund money can be held or roll it over for next year. All rooms (extra) will be released on Monday. Poker games for tickets will be held as usual!

1991 - Mike Sawyer said that no information on Helsinki will be put out until after Puerto Rico. A travel agency will be selected at the TOYA meeting. Raffle tickets will be available for Helsinki at a cost of \$5. Five dollars will allow more people to purchase tickets. A prize of \$50 will be given to the Executive Committee member who sells the most tickets. Also, \$50 will be given to the member who sells the most.

JC Liason - Slim Sabella, better known as Joe Sabella, reported that relations with the Jaycees are improving greatly. The Jaycees appreciate our help and want more. Everyone was impressed with having the East Europeans represented at JOTS. The JCI Senate will run the total JCI program in 1992 at Portland. Past President Doug Hincker was introduced!

JCI Liason - Peter Bakos stated that we should repeat the East European program, but it should be expanded. He is looking into corporate sponsorships for this program. Warren Brown, President of the Florida Senate, reported on the 40th Anniversary to be held in conjunction with World Congress 1992. Help was requested of those going to World Congress in the presentation of the Florida bid. Awards were presented to Ed Hayward, Jeff Bowman, Jim Hall, and Stan Malinski for their help in hosting Otto Nagy at JOTS.

Reverse Raffle - Jerry Magnan stated that it was "Damn Good!" We raised \$11,500.00. Herb Koerner stated that the Raffle will be on Sunday night and tickets will be available at TOYA.

Return the Favor - Deanna Goodlander reported that the program is working and respect is being gained by its use. Packets are being passed out to all States containing ideas for using Return the Favor.

Future Directions - Dave Dugger reported that his committee has met a number of times on the Congresswoman issue, and will make a recommendation under Old Business.

Constitution & By Laws - Bill Willett reported that his committee met on 9-14-90. He then introduced his committee. Bill then introduced the proposed changes:

1. Art. 2 - Association - add - any reference to Jaycees may be read as Junior Chamber of Commerce. (same language in Constitution and also By Law sections)

Under Purposes: Add - "to financially aid the U.S. Jaycees (USJCC) and JC International whenever feasible."

E. Serve as Educational Advisor to USJCC and JCI International.

H. Assist in raising funds for the USJCI Senate.

Art.2 - Sec. 8 - Add - shall not hold office in the USJCI Senate while holding a Jaycee position.

President David - We will not debate this issue until TOYA.

BOD shall consist of the elected officers, appointments as per Constitution-By Laws, plus 2 representatives from each State.

Art. 16 - Sec. A - A Senator must live in that state in order to vote.

Golf Challenge - Tom Sutherland has revised the rules. Each state may enter a team, and if a state does not have enough members, it may combine with another to form a team. We want everyone to play!!

Organ Donor - program is moving forward!

Ambassador Reports

Mike Moritz - read mine in the Mentors

R.J. Montgomery - car broke down!

Jim Harmaty - in Canada

Marty Tomhy - 7 Islands have been contacted.

A post World Congress meeting is being set up.

Legal Counsel - Bill Miller - no report

Foundation - Caleb Fraser reported the Region IX has 5 of 6 states as members. Two donations were accepted: \$150 from President David, \$200 pledge from Pat, and \$2,000 by Lanny Heater from the 1989-90 budget.

Jim Hall called on Tony Dominec for a Scholarship report; December 31st is the deadline; scholarships will be awarded May 1, 1991. The Senate Foundation Tax number is 38 26 80 101. 8 plaque were passed out for bronze contributors. Van Wiley of MS/GA and Jim Hall received A Silver Award.

COB - Lanny Heater - no report.

Old Business - Dugger moved, Michigan seconded that Associate Membership be open to any person who wishes to join. Much discussion both pro and con.

Florida President Brown stated under a Point of Order that this motion was never the intent of the original resolution that was presented to the Committee.

Motion - failed.

Ray Baskette moved that the Florida Resolution be passed, seconded by Alaska.

Motion to table by Brown, seconded by Miller.

Clarification - table until Future Directions makes an recommendation.

Point of Order - Jay Reese - postpone to a certain time.

Motion to table passed 43 to 16.

Motion by Michigan, seconded by California to donate \$1,000 to JCI Foundation (Phil Pugsley Donation).

Motion by Slim Sabella, preceded by a "corny" joke about "Is it in?", seconded by Heater to donate \$3,000 to the Jaycee Foundation to dedicate a room at Headquarters by TOYA. Discussion by Jim Rose - the money is there!!! (you can tell he is no longer the Treasurer)

Motion passed.

Lawrence Green reported on three programs of benefit to the JCI Senate and individual Senators. Master Card is in place. We need to apply as Senators for this card. For every card issued during the next 90 days, we get \$2.00.

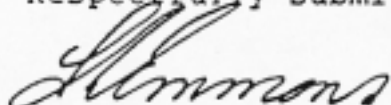
A Money Market Account is now available, and a new CD Account is complete and ready for use.

Larry discussed the findings of the Demographic Survey that he conducted. The results will be used to formulate new programs and sponsorships.

President David reported that he is pleased with most everything. He urged everyone to work harder and communicate more. He then awarded plaques to Peter Bakos and John Suttie as Officers of the Quarter.

Motion to Adjourn
Creed led by Jeff Bowman

Respectfully Submitted,



Nick Emmons #25504
Secretary USJCI Senate

United States JCI Senate
Jan. 18, 1991
Embassy Suites-Tulsa, OK

Call to Order: President Habershaw called the meeting to order at 9:38.

All members were present except Bewley, Hayes, Miller, Makaea. President David reported on our International Guests-Current & Past World Presidents.

Prayer Breakfast will start promptly at 7:30.

Rusty Molstad-President of the U.S. Junior Chamber will be present and speak at 8:00.

The regular meeting will begin at 8:15.

9:45-Hal arrived

President Habershaw read a letter of resignation from Legal Counsel Bill Miller.

After much discussion-Suttie made a motion that the letter be accepted with much regret. Seconded-Goodlander
Motion Passed.

Pres. Dave recommended Pasquale as a replacement. Motion by Emmons to accept the recommendation. Seconded-Robertson
Motion-Passed

Pres. David asked that the Executive Committee refrain from "over indulgence" so as to be sharp for President Molstad at 8:00-Saturday.

Motion by Hancock to honor Miller with a resolution. Seconded-Harris, Amendment by Sprole to present a plaque or certificate. Amendment passed-Motion-passed.

Secretary's Report-Scene needs staples in the upper left corner. Please send any corrections of addresses to the Secretary. President David reported on the International Guests, again. There are 14 guests here in Tulsa this weekend
V.P. Alvis arrived.

Treasurer's Report-Hancock handed out a statement of Revenue & Expenses. Membership handout covering the first 6 months was discussed at length. We're doing great on dues kits and new member adds (934).

Hancock stated that the Senate did not have 7000 members last year because we only sent our 6550 Mentors. We probably had only 6600 actual members.

COB Heater came in at 10:12.

Pres. David stated that we're having good positive growth, & retention is 80% or better in most states.

Discussion in regards to State President evaluation began.

Points made were:

- A. Mass. should be judged against all Presidents
- B. All evaluations will begin July 1, 1990.
- C. Reg. V.P.'s should select 2 outstanding Pres. from their Region.
- D. Let's not get into a Parade of States.
- E. We will have 5 to 10 Outstanding Presidents

Stan Melinski on membership stated that when membership figures

are published members get upset, and officers get accused of number's games.

Hancock-If I'm elected Treasurer next year, this system of membership will make sense.

(Premature announcement-Alan!)

Pres. David introduced the International Guests & Peter Bakos, JCI Liaison.

Junior Chamber International President Reginald Schaumans spoke on attitude & training.

Bakos passed out his report.

V.P.s reported on activities-see Senate Scene for full reports.

AVP Hal Krekorian asked that reports be kept short on Sat.

introduce the State Presidents, attend the MiniMeetings, & 5

Agents are bidding on our travel to Helsinki.

Mike Harris reported on Mentors. We will have a new printer for next issue. President David-investigate & get a new printer.

The International Guests were introduced.

Motion-Emmons-Seconded-Alvis-to commit funds for sponsorship of the International

Involvement Award for 91-92 year.

Discussion-3 plaques at a cost of \$150.

Sabella-is this the total cost or will we need more funds later.

Comment ignored.

Motion passed.

Bakos presented the San Juan Resolution.

Motion by Harris-Seconded by Suttie-Passed.

Motion by Malinski to appoint the Product

Co-ordinator for 2 years-Seconded-Krekorian

Motion Passed.

David Page reported on National Meetings.

Suggested more structure to program, rotate the chairmanship

(Tulsa) within Reg VIII.

Suggestions were referred to Future Directions.

Congresswoman issue was brought up! It was Discussed, Discussed & Discussed!

Adjourned-11:15.

Respectfully Submitted,

Nick Emmons #25504

National Secretary

United States JCI Senate

BOARD OF DIRECTORS MEETING - JANUARY 19, 1991

EMBASSY SUITES - TULSA, OKLAHOMA

CALL TO ORDER::PRESIDENT HABERSHAW::7:45

INVOCATION/DEVOTION::RON BRADLEY, Asst, Chaplain

PLEDGE::JACK PASQUALE, Parliamentarian

SPEAKER::RUSTY MOLSTAD was introduced and spoke to the group.

Rusty is PRESIDENT USJUNIOR CHAMBER.

Gifts were presented to President Molstad and Bill Brimmer

ROLL CALL::8:04 SECRETARY EMMONS ::34 states were represented.

Executive Committee members absent were; HAYES, PRIDDLE, BEWLEY, MAKAEA.

APPROVAL OF AGENDA::Add Senate Scene to Secretary's Report, and Miami 92 under Old Business.

MOTION:ARKANSAS;SECOND:ILLINOIS::PASSED

WELCOME::PAT NOVAK, PRESIDENT of the OKLAHOMA SENATE.

GUESTS:: INTRODUCTION by President Habershaw. Past Senate Presidents were introduced by COB Heater. Present were: FRIES, HUNT, NOXSEL, HINCKER, DOMINIEC, HALL.

SECRETARY'S REPORT::EMMONS called on HILBISH FOR the SENATE DIRECTORY report. Going well, need more info ASAP. SENATE SCENE: DICK THOMAS is doing a great job. There are still some incorrect addresses. Get your info to Dick by the first of the month.

EMMONS thanked everyone for their help. asked that the qualifying letters and checks be sent ASAP. If new officers have been elected in your state, send those names and addresses NOW!!

LETTER:: President HABERSHAW read Bill Miller's letter of resignation. MOTION GA::SECOND::IL to accept;;PASSED

PASQUALE Was recommended to fill out the term by Pres. Habershaw. MOTION::AK ::SECOND::SC::PASSED.

REGIONAL VICE PRESIDENT'S REPORTS:: written reports are in the Senate Scene. HIGHLIGHTS:PRIDDLE is in the hospital, D.C. is in KUWAIT, ALAN got a hat from BUZZ, GOD BLESS OUR TROOPS.

MOTION::CA to accept reports;SECOND::CO::PASSED

TREASURER'S REPORT::HANCOCK reported that it is better to oversleep than to overdraw. Written reports were passed out. MOTION:: KANSAS to accept the report; SECOND::TEXAS::PASSED. Membership report was handed out and discussed. MISSOURI, NEW YORK, MONTANA, VIRGINIA, AND WEST VIRGINIA were congratulated for doing a great job with membership. HANCOCK reported on his move to FLORIDA, JACKSONVILLE. FLORIDA ROSE IN OBJECTION!!! MOTION::BUBBA HUNT TO ALLOW THE MOVE ONLY IF BASKETTE IS LEFT IN GEORGIA. RULED OUT OF ORDER BY GEORGIA.

AD VP'S REPORT:: HAL KREKORIAN called on:

MENTORS::HARRIS reported that extra copies are available here. Deadlines are the 1st of the Quarter. Mike gave President David a photo collage.

PRODUCTS::WHITMORE stated that all products except shirts are available. High quality gold jewelry will be made available soon. BUY PRODUCTS.

PUERTO RICO::BASKETTE stated that 35 Senators participated in the Cruise. One hundred were at World Congress. RAY presented checks of \$2500 from Coral Gables for our rebate, and \$1109 from AMEX for berths sold on the Cruise. PRESIDENT DAVID PRESENTED BASKETTE WITH A PLAQUE OF APPRECIATION.

HELSINKI::SAWYER reported that the Carlson Agency would handle our travel and Gale Dalton Smith would be our contact person. A 7 night stay from any Gateway City will cost \$1900, to register will be \$300. BASKETTE will still handle an ON-TO-ACCOUNT for those interested.

FOUNDATION REPORT::PAST COB JIM HALL called on CALEB FRASER who called on the REG. COORDINATORS for reports.

1. has 100% membership.
2. New York has voted to join.
4. Alabama joined.
8. Colorado, Kansas, Texas joined.

SILVER FOXES donated \$90 Michigan, Illinois, Rhode Island presented checks.

HALL presented plaques to DAVID HABERSHAW, BONNIE WILLIAMS for BRONZE LEVEL. BONNIE WILLIAMS WAS ALSO PRESENTED HER SILVER LEVEL AWARD.

BUBBA HUNT was appointed to the FOUNDATION to fill out MILLER'S term.

SCHOLARSHIPS::TONY DOMINIE asked that the two winners from each state be sent to him by 1/31/91.

PRESIDENT JUNIOR CHAMBER INTL.:REGINALD SCHAUMANS spoke to the group. He emphasized non-inteference with the JAYCEES, help to JCI, be your Beat, attend the Area C Meeting, and Helsinki.

GUESTS::CHUCK FRIES introduced our other guests; JCI Treasurer-LEECH, VP-NASH, BAKER from IRELAND, EXECUTIVE VP-JIM McMAHAN, and the VP from SPAIN. Gifts were presented to all by PRES. DAVID.

JR.CHAMBER LIAISON::JOE SABELLA reported that the Room Dedication was a great success. We have been asked to sponsor a UNITED NATIONS MODEL LEGISLATURE THIS SUMMER. An award sponsorship will be discussed under New Business.

JCI LIAISON::PETER BAKOS left with the guests. Miami '92 was discussed by the Director in charge. Dates will be Nov. 7-14,1992. He asked that the US SENATE plan the Senate Program for '92.

REVERSE RAFFLE::HERB KOERNER reported that the Raffle will be held June 9,1991, in St. Paul, beginning at 8:30. Push the advance ticket sales.

MAGNAN: Tickets will be in the mail within 3 weeks.

GUIDRY: Plenty of space for the Mini States Party. A kitchen and refrigerated truck will be available.

GOUVIEA: Each state is urged to give one prize valued at \$100 or more.

RETURN THE FAVOR::GOODLANDER presented VIRGINIA WITH An award for the best program.

FUTURE DIRECTIONS::DUGGER asked that Item A under Old Business be deleted.

CONSTITUTION/BY LAWS:: WILLET passed out copies of the proposed changes

GOLF CHALLENGE::SUTHERLAND asked each state to sign up a team and participate.

ORGAN DONOR::NO REPORT

AVP KREKORIAN stated that it has been a busy, productive but fun year. We have presented 494 Senatorships so far. Keep up the great work in all areas.

ELECTIONS::COB HEATER reminded everyone that the filing deadline is May 25, 1991. If no one files for an office, then you may elect candidates from the floor. Fees are \$50 for President and \$25 for all other elected offices. A Letter Of Endorsement must be filed with the application. These must be sent to Secretary Nick.

WORLD SENATE CHAIRMAN:: E. JORGE SUNCAR spoke at this time. He was presented with a gift from PRES. DAVID.

AMBASSADORS REPORTS::

WOO-absent but has visited mainland China.

MBRITZ- no report

HARMATY- reported on the CREW Reunion and AMERADA

TOUHY= "Jorge" gave my report Presented info on the AREA C Meeting.

MOSER- absent

MONTGOMERY- introduced the PRESIDENT of MEXICO, and Mexico's WORLD AMBASSADOR.

REVELO- reported on his meeting with the Philippine President.

OLD BUSINESS::

CONGRESSWOMAN DELETED

WORLD CONGRESS '92;;MOTION by GA to support/helpFLORIDA AND COCONUT GROVE WITH THE WORLD CONGRESS.

SECOND ::TEXAS::MOTION ::PASSED

CONSTITUTION/BY LAWS:: Motion to accept the proposed changes by WISCONSIN: SECOND::ALASKA. Much discussion on elected and appointed officers not being able to serve their local state.

nation. MOTION TO DIVIDE THE QUESTION::MYERS::

SECOND::FLORIDA::MOTION TO DIVIDE::PASSED.
VAN WILEY AMENDMENT WAS DISCUSSED
BASKETTE moved that "or appointed" be removed:
SECOND :: FLOHIDA::HOLL CALL VOTE CALLED:: THE
AMENDMENT PASSED:: QUESTION CALLED::MOTION AS
AMENDED :: PASSED.

INTL. AWARD:: SABELLA moved that the Senate sponsor the
Intl. Involvement Award at a cost per year of \$150,
and a one time cost not to exceed \$500 for a nice
stand-up trophy. SECOND::CALIFORNIA:::PASSED

UNITED NATIONS:: MOTION ::MONTANA::SECOND ::IDAHO TO
sponsor the UN Model Legislature at no cost to the
Senate. PASSED

TRAVEL AGENT::MOTION::OHIO::SECOND::INDIANIA:: TO approve
the Carlson Agency for Helsinki travel. PASSED

ELECTION COMMITTEE::HUNT, HINCKER, DOMINIEC,HEATER were
recommended. APPROVED

PRODUCTS:: MOTION by WISCONSIN;;SECOND::S.DAKOTA that the
PRODUCTS COORDINATOR be appointed for 2 years,'92.
MOTION PASSED(WHITMORE,ROBINSON ABSTAINED)

SA SAN JUAN RESOLUTION:: MOTION by NC:: SECOND::IDAHO that we
serve in an advisory capacity. PASSED.

BAKOS returned and reported on our assigned VP'S
schedule of travel. GODWIN stated that the
beautiful English lady could stay in his house.

1991 BOD MEETING BIDS::Presentations were made by KANSAS CITY,
SAN ANTONIO, LITTLE ROCK.

VOTING WAS BY ROLL CALL ::KANSAS CITY::11, SAN
ANTONIO::20::LITTLE ROCK::34.

There were 69 possible votes which would dictate
35,for a win, but only 65 cast votes, so LITTLE
ROCK GOT THE BID with a majority of the vote cast.

GOOD OF THE ORDER::

ELLER;;MEDICAL FLIGHT INSURANCE may be purchased
for \$60 a year.

MICHIGAN jumped the gun. Sit down Tom.
MALINSKI presented Ashley with a Buffalo Hills shirt,
Pres. David got a Cap.
SHARP: GATLINBURG will be Feb. 21-24, 1991.
BENDER Invited everyone to Georgia/Jekyll Island.
STODDARD on Non Drivers License Program.
BASKETTE made \$117 on ON-TO-RAFFLE.

CANDIDATE ANNOUNCEMENTS:::

PRESIDENT::HAL KREKORIAN

AD VP::HAP HILBISH

TREASURER::ALAN HANCOCK

SECRETARY:: JOE ELLER

JOHN SPROLE

VICE PRESIDENTS:

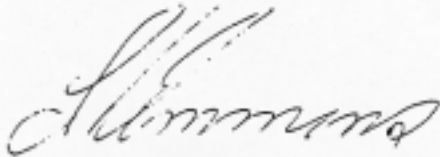
IV. A.J.MORTON

V. BILL WILLETT

VI. BUZZ LORIS

ADJOURN::CREED ;;FREDCROMARTIE

RESPECTFULLY SUBMITTED,



NICK EMONS, #25504
SECRETARY US JCI SENATE



United States JCI Senate

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 10, 1991

RAMADA HOTEL - ST. PAUL, MINN.

THE BOARD OF DIRECTORS MEETING OF THE US JCI SENATE was called to order by Pres. Habershaw at 9:00, Monday, June 10, 1991, at the RAMADA HOTEL in ST. PAUL, MINNESOTA.

BEN MAKAEA gave the Invocation.

RON ROBINSON led the Pledge of Allegiance.

KEN STARK made Welcoming Remarks to the Senators and Guests.

BOB "BUBBA" HUNT introduced the PAST PRESIDENTS and GUESTS. Present were: Past Presidents HINCKER, HALL, HEATER, HUNT, FISCHER, FRIES, WATTS, DOMINIEC. CANADIAN SENATOR ANDY LYONS AND PRESIDENT ED ORFINIO were present.

MOTION to approve the AGENDA was made by WEST VIRGINIA, SECOND by NEW YORK. MOTION PASSED with the addition of ITEMS D & E under OLD BUSINESS. D-PORTLAND 92, E-MINI STATES PARTY.

ROLL CALL by EMMONS with 36 States present. All EXECUTIVE COMMITTEE members with the exception of MONTGOMERY and HURLBERT were present.

SECRETARY'S REPORT:: HILBISH reported on the SENATE DIRECTORY. It is finished. There are 25 copies available at a cost of \$20.00 each. The DIRECTORY contains 6986 names. It is indexed by NUMBER, STATE, ETC.

SENATE SCENE REPORT:: THOMAS reported that the last issues have gone well. Thanks to all of those who continued to send in materials.

SECRETARY'S REPORT:: EMMONS thanked THOMAS FOR A JOB WELL DONE on the SCENE. The following were noted; published 10 SCENES, mail cost ranged from .25¢ to \$1.00 per copy, printed 400 copies of the 90-91 Directory, used 5,000 letterheads, 3,000 envelopes, received over 200 newsletters. RECOMMENDATIONS: print less business cards per individual, cut the mailing list, charge for Meeting Ads, cut to 6 issues (fill in with President's letter), reduce the print size.

TREASURER'S REPORT:: HANCOCK passed out the BUDGET SHEET. MOTION by ILLINOIS, SECOND by GEORGIA to accept. NEW YORK questioned the \$12,000 difference between EXPENSES and REVENUE. HANCOCK: it will balance out by YEAR END. MOTION PASSED.

REGIONAL VP REPORTS:: Written reports were passed out and will be printed in the SCENE. MOTION by COLORADO, SECOND by CALIFORNIA-PASSED.

FOUNDATION REPORT:: JIM HALL reported on the progress of the program for the past year. The FOUNDATION gave out 2 SCHOLARSHIPS this year. One went to ARKANSAS, one to MISSISSIPPI. DOMINIEC reported that Scholarship packages are available. Fourteen states participated this past year.

DONATIONS TO FOUNDATION AND AWARDS: ASHLEY completed BRONZE, KANSAS \$61.00, NORTH CAROLINA -\$150.00, SOUTH CAROLINA -\$150.00, MISSOURI -\$150.00. PLAQUES to WENDELKEN, O'CONNEL, GODWIN, HAWKINS, DOSS, NEBRASKA, ALABAMA, DELAWARE.

ADMINISTRATIVE VP KREKORIAN reported that his written report is available. Hal called on:

MENTORS- HARRIS reported that 4 magazines had been published on time and within Budget!!! MORTON asked that we use our advertisers. MIKE would like to work toward 6 issues in the future. NEWS articles are due JULY 1, 1991. Send program articles to Ed Forbach. A new Business Manager is needed for 91-92..

PRODUCTS- WHITMORE reported that \$15,000 worth of products will be on sale outside the Hospitality Room. Gold product line is now available for sale. Officer pins are here. A.J--the license plate-wall plaque was discussed. Kolodner reported that #1-25 of the pewter cups are for sale. A WASHINGTON cup will be produced on a pre-sold basis.

NATIONAL MEETINGS-MOORE reports that everything is going well.

WORLD MEETINGS- SAWYER reported on the changes that have been made. Hotel is back to the Fisherman's Cottage-savings of \$60 per night. Coral Gables will handle rooms. A raffle will be held on Wed. night. Senate pin will be ready for the PIG ROAST. Trip to Russia is \$1570.

BURSIC STATED THAT YOU MUST HAVE VISA-AMERICAN EXPRESS WON'T WORK. Representative from Finland showed slides of country.

REVERSE RAFFLE-KOERNER stated that income was \$10,628, with expenses of \$2300. 23 states participated in the Party.

JR.CHAMBER LIAISON-SLIM SABELLA was absent.

JCI LIAISON-BAKOS reported on 92 World Congress. Carl Mezerik gave dates of the Congress-Nov.7-14, 1992. There will be a Golf outing at the DORAL OPEN course. BAKOS introduced the representative from Germany. He spoke and Dave presented him with a meddillion.

RETURN THE FAVOR- GOODLANDER reported that IT WORKS!!! AWARDS were presented to WISCONSIN, FLORIDA, AND CHUCK FRIES. FLORIDA'S program ranked BEST OVER-ALL.

FUTURE DIRECTIONS-DUGGER recognized the rest of the Committee. We will run our own program in Portland.

CONSTITUTION andBYLAWS-WILLETT reported that the changes have been passed out and urged support for passage. Committee was introduced.

ORGAN DONOR -HURLBERT WAS absent but written report was passed out.

MEETING WAS RECESSED UNTIL 1;00 for lunch.

MEETING RECONVENED AT 1:04.

GOLF CHALLENGE- SUTHERLAND reported on the competition and presented awards to the winners.FIRST PLACE went to WEST VIRGINIA/VIRGINIA. 9 OTHER TEAMS PLACED.

GOODLANDER STATED THAT A TIE FOR OVERALL PROGRAM WITH KANSAS AND FLORIDA.

AMBASSADORS REPORTED:

WOO- traveled in China, appeared on TV. Proposed a program to bring Jaycees to the 55,000 Chinese in U.S. Schools.

MORITZ-didn't make the country but shared materials with both New Zealand and Australia. Received a letter from the Australian Senate President wanting to know who Mike was??

CANADA-HARMATY reported that the Canadian Convention will be held July 3-6. Calgary will be the site for 92.

CARIBBEAN- MARTY TOUHY - we are beginning to make some progress in the area. Have sent letters, made calls, etc. Will be visiting Puerto Rico in August and the Bahamas in November. WILL LEARN TO SPEAK SPANISH BY NEXT YEAR....

EUROPE- MOSER- a printed report was passed out.

MEXICO-NO REPORT

PHILLIPPINES-NO REPORT

MOTION by KANSAS- SECOND by NEW JERSEY to accept the reports-PASSED.

LEGAL COUNSEL- PASQUALE- NO SUITS FILED DURING MY TENURE.....

FOUNDATION ACTIVITIES- CALEB FRASER- 36 states are currently participating with 3 more pledged. \$26,000 has been collected. REGIONAL REPS reported on progress within their regions.

OLD BUSINESS:::

CONSTITUTION /BYLAWS- WELCH reported. WISCONSIN MOVED-SECOND by CALIFORNIA that ARTICLE X, SEC. 11, Subtitle A be adopted. MOTION PASSED.

LARRY GREEN reported on the Medical Air Service and the Credit Card Programs. 400 credit cards have been approved, making the SENATE \$872.00, so far. \$66,000 has been invested in the Money Market/CD Program. MedAir Service costs \$60 per family, \$15 to SENATE.

MIAMI 92-DELETED THE REPORT.

PORTLAND 92- SONNY JONES REPORTED. Dates June 21-25-Red Lion Inn- \$65 rate.

MINI STATES PARTY- OHIO states that party should be advertised as a cost item and not free, as some people were embarrassed when charged at the door.

NEW BUSINESS:::

PRELIMINARY BUDGET was presented by HANCOCK. MOTION by HAWAII- SECOND by OHIO to accept. QUESTION BY BUBBA HUNT on decrease in distribution cost- "NEW PROGRAM-LESS EXPENSE." FOUNDATION RESERVE was questioned by WASH. - DISCUSSION followed. QUESTION CALLED BY KANSAS. MOTION TO ACCEPT BUDGET-PASSED.

CHAIRMAN OF THE BOARD-HEATER- gave directions, cost of bus ride, 5 states not certified to vote.

GOOD OF THE ORDER- THANKS ALL AROUND.

PRESIDENT REGINALD SPOKE TO THE GROUP AT THIS TIME.

VP BAKER, EVP McMAHON, BILL STACEY WERE INTRODUCED.

PRESIDENT DAVE presented SPROLE WITH ELECTED OFFICER OF THE QUARTER, FRASER WITH APPOINTED OFFICER OF THE QUARTER. CAROL TOUHY WAS GIVEN SPECIAL THANKS AS TRAVEL COORDINATOR.
RECESSED UNTIL 8:30, 6/11/91.

JUNE 11, 1991--9:00.

Meeting called back to order by the PRESIDENT.

LITTLE ROCK MADE PRESENTATION ON B.O.D. MEETING.

FOUNDATION-JIM HALL presented awards to: MOSS-Iowa, HABERSHAW-R.I., NEVADA, TOUHY-NEW JERSEY, CAROL HALL-OHIO, BUTLER-R.I., BEWLEY-CALIFORNIA, ROBERTSON-KANSAS(great tie), OHIO-BRONZE PLAQUE, MAINE- BRONZE PLAQUE, RHODE ISLAND-BRONZE, BEN JOHNSON-ALABAMA-BRONZE, MASS.-BRONZE, HILBISH-BRONZE, DOMINIEC-BRONZE, HINCKER-BRONZE,

FRED LUMNA-COLORADO-BRONZE, SUTTIE-BRONZE, SPLINTER CORPS-BRONZE.

BUBBA HUNT TOOK THE FLOOR AT THIS TIME TO CHASTISE HABERSHAW FOR PERJURY. DAVE WAS TRIED AND FOUND GUILTY BY HIS PEERS IN GATLINBURG. HE WAS FINED 2 BRONZE and 1 SILVER MEMBERSHIP.

DAVE THEN TOOK CREDIT FOR R.I., ME, and BUTLER's memberships. ALL DENIED HIS INVOLVEMENT. PLEADING, BEGGING, BROWN NOSEING FOLLOWED. THE GROUP COLLECTED \$170, HUMPHREY(WE'VE GOT A CANDIDATE) PLEDGED \$250 for two years to save the PRESIDENT FROM HUMILIATION..

HERB KOERNER presented 3rd place Maryland, 2nd Tennessee, and 1st to MASSACHUSETTS in the MINI STATES PARTY.

HANCOCK presented the OUTSTANDING TREASURERS AWARDS to: WORD of ALABAMA, NICHOLS-CALIF., GRAVELY-VIRGINIA, HUGHES-MARYLAND, JOSEPH-WEST VIRGINIA, SMITH- MISSOURI, DOYLE-NEW YORK.

KREKORIAN presented NEWSLETTER AWARDS to: CONNECTICUT, MINNESOTA, ILLINOIS, MASSACHUSETTS, KANSAS, VERMONT, NEW JERSEY.

PROJECT CHAIRMEN of the YEAR were: GERRY MOORE, HERB KOERNER, and TOM "KITE" SUTHERLAND.

TOP TEN PRESIDENTS WERE;

TOM HUMPHREY-MICHIGAN
STEVE DUNN- CALIFORNIA
BRIAN P'POOL-VIRGINIA
WARREN BROWN-FLORIDA
DENNIS PRATT-MAINE

STAN MOYSEY-NEW YORK
BRAD SMITH-INDIANA
MARK BURSIC-PENNSYLVANIA
BUZZ LORIS-WISCONSIN
NOEL HAMM-ARKANSAS

MIKE HARRIS RECOGNIZED ED FORBACH, A.J. MORTON FOR A GREAT JOB.

ELECTIONS:: MOTION by COLORADO, SECOND-ARKANSAS to delete the reading of the RULES AND REGULATIONS. PASSED

HUNT -90 votes possible, 46 to elect..

REGIONAL MEETINGS- ALL CERTIFIED CANDIDATES WERE ELECTED.

NOMINATIONS:

SECRETARY- NOMINATION by BEARD of OHIO, SECOND-NEW YORK, REG. II, III, VII, of JOE ELLER-TENNESSEE.

NOMINATION of JOHN SPROLE by IOWA, SECOND by CALIFORNIA, REG. X.

SPROLE WITHDREW AT THIS TIME.

IDAHO MOVED TO ELECT ELLER BY unanimous vote, SECOND by TENNESSEE MOTION PASSED.

TREASURER- BENDER of GEORGIA NOMINATED HANCOCK, FLORIDA SECONDED- MOTION by KANSAS-SECOND by NORTH CAROLINA- PASSED

AD VICE PRESIDENT- HILBISH WAS nominated by OREGON, SECOND by WEST VIRGINIA. MOTION TO ELECT by NEW JERSEY, SECOND-LOUISIANA-PASSED.

PRESIDENT: MICHIGAN NOMINATED KREKORIAN, Seconds by CALIFORNIA, AND FLORIDA. MOTION TO ELECT BY ALABAMA, SECOND BY TENNESSEE. PASSED.

GOOD OF THE ORDER

ADJOURN- DOUG HINCKER, PAST PRESIDENT

Respectfully,
Ed Morton, Sec. '96-'91