

EXECUTIVE COMMITTEE MEETING
UNITED STATES JCI SENATE
HOTEL ATKINSON, INDIANAPOLIS, INDIANA
JUNE 22, 1976

Outgoing President Darryl Watts called the meeting to order at 9:30 AM.

Motion by Briere and seconded by Olson that the election results of yesterday be accepted as unanimous vote. Motion carried.

At this point, Darryl Watts turned the meeting over to President-Elect Gene Bishop for comments.

Bishop advised that communication were the key and he would be calling a lot. He wants the remaining states to join national. Mentors needs to be sent to all Senators and we will need addresses. Quarterly issues would run approximately \$6,000. He will look for a sponsor or an advertising company to handle the publication.

Moved by Thompson and seconded by Briere to accept the appointment of Ray Noxel as V.P. of the South Western Institute. Motion passed.

Bishop named his appointments for his year:

James L. Gray (GA), Legal Counsel
Ken Brookbank (WI), Chaplain
Carl Keplinger (VA), Sgt at Arms

Other appointments to be known at a later date.

Moved to accept the appointments and seconded. Motion passed.

President Bishop called for any comments or questions from VPs. It was suggested to have an additional meeting. Frew moved to have an executive committee meeting at World Congress. Seconded by Orth. Moved by Thompson to have the meeting on Wednesday morning (Nov 10) and seconded by Nofziger. Discussion followed. Substitute motion made by Frew to leave the date up to the President and seconded. Motion passed. Original motion passed.

Concerns about the upcoming convention in Seattle were discussed.

Holbach brought up the issue of giving Senatorship to Penitentiary members.

Finances and copyright were discussed.

Thompson discussed the Congress fund raisers. There will be an auction in Wichita on October 1 & 2. He also advised the Executive Committee that the St. Louis Committee has not cooperated at us with the US JCI Senate.

There being no further business, the meeting was adjourned after reciting the Jaycee Creed.

Respectfully submitted,

Gary Hogue
Outgoing Secretary

10:00 AM
November 10, 1976
Breckenridge Hotel
St. Louis, Missouri

The World Congress meeting was called to order by President Gene Bishop. Special guests Jacques Cotes, #2063, President of the JCI Senate in Europe and J. Roger Flumerfelt, #81, Canada were introduced.

President Bishop thanked everyone for their thoughts during his wife's illness and assured everyone that she was getting along fine. He gave further remarks for the good of the group.

Congress Coordinator Phil Thompson gave a report on his activities. He collected approximately \$1000 in cash and \$2000 in goods and services through various means for the World Congress as a help from Senators from all over the United States. Phil was given a round of applause for his efforts.

Representatives from the Illinois Senate had several remarks to make concerning the Congress.

Treasurer Jack Frew gave his report. The balance on June 1976 was \$171.33. The present balance is \$663.83 with \$804.00 in accounts receivable although there is some confusion as to the collectibility of these accounts. There was a discussion regarding the accounts receivable, dues billing and the states that have paid dues. Jack stated that the only expenses that will be paid are those authorized by both Jack and President Bishop. Jack requested members to serve on a financial policy committee.

Maury Green, President of the Washington Senate gave a report on the Senate meeting to be held in Seattle.

Leo Briere gave a report on the Mentor with the statement that the next Mentor should be published around December 3 with another edition due after the TOYM meeting. Leo is cutting down on the number of bulk mail copies with each officer and each state getting approximately 15 copies.

Charles Schadle explained the Travel Emergency Program and said that many more names were needed.

Senator Flumerfelt suggested that a more close relationship between the United States and Canadian Senates, possibly with the President of each Senate being an ex-officio member of the other's Board. The suggestion was taken under advisement as it would necessitate a by-law change.

Larry Edwards and Phil Roush of the World Congress Committee reported on Senate activities at the Congress and were presented with \$1000 by Phil Thompson.

Phil Thompson gave his Vice-President report, saying that the Senates in Kansas and Texas were doing fine and that the Senates in Oklahoma, Colorado, Nebraska and Kentucky were looking good and should all be members soon.

Jack Frew made the motion, seconded by Myrl Nofziger that we pay the outstanding bill of \$321.52 to Crown Publications. Motion carried.

Leo Briere brought up the subject of the Senate Directory and the bold face listings. Jack Frew moved that we drop the directory program, refund the money and use the accumulated interest to pay expenses. After much discussion, the motion was defeated.

Jack Frew moved that the Secretary be directed to order name tags for the Executive Committee. Motion seconded by Phil Thompson. Phil moved to amend the motion to state that the name tags be in the shape of the United States and gold in color. The amendment was seconded by Troy Wood. The amendment carried and the amended motion carried.

President Bishop thanked Past Presidents Jim O'Connell, Bob Lindholm and Bill Miller for attending the meeting.

A discussion was held concerning the image problem that the Senate seemed to have acquired at the Indy meeting. Jack Frew moved that the Secretary be directed to answer the report that was written concerning the Indy meeting. Motion seconded by Bob Lindholm. After more discussion, the motion was defeated.

Jacques Cote made a few remarks for the benefit of the group.

Treasurer Frew announced that he had an abundance of Senate pins still for sale but was out of patches.

President Bishop announced that if the Vice-Presidents have not shown that they are doing their jobs by the TOYM meeting, they will be replaced. Meeting adjourned.

Respectfully Submitted

Robert Orth
1-14-77

Robert Orth
Secretary

12:00 Noon
January 14, 1977
Aladdin Hotel
Las Vegas, Nevada

The Mid-Year Meeting was called to order by President Gene Bishop.

The minutes of the St. Louis meeting were approved as mailed.

Secretary Bob Orth reported on the name tag situation. They have been ordered and should be arriving shortly. The main problem has been finding the name tag blanks in the shape of the United States.

President Bishop reported that he was in the process of replacing Vice-Presidents Ed Nichols and Jerry Holback as they had failed to respond to any of his correspondence or telephone calls.

President Bishop commented on states that are considering affiliating with the United States JCI Senate.

Treasurer Jack Frew gave the following report:

November 5, 1976 Balance	\$663.83	
Expenses	595.92	Crown Publications
Income	172.00	Pins and Patches
Income	742.25	Dues and Charter Fees
January 14, 1977 Balance	<u>\$982.16</u>	

1976-77 dues have been received from Oklahoma, Pennsylvania, Indiana, Minnesota, Florida, Illinois, Nebraska, Virginia and Mississippi. According to the current By-Laws, states are delinquent if dues are not paid by March 15, 1977.

President Bishop commented on the Mentors, praising both the content and the timing of the recent edition. He mentioned that he hoped that the future would bring distribution of the Mentors to every US Senator quarterly.

A discussion ensued regarding the mailing of the Mentors to individual Senators versus bulk mailings to the States with them mailing the publication to their members.

Treasurer Frew suggested that the next edition of Mentors be mailed thusly:

- One copy directly to each State President and US Officer
- A bulk mailing of enough copies to each state that has paid dues in sufficient numbers to cover the paid members.
- Ten copies mailed to each unaffiliated State
- Ten copies to those States that are affiliated but haven't paid the current year's dues

It was further suggested that a special recruitment issue be designed and mailed to those States that are not presently affiliated, in an amount that will aid the assigned Vice-President in recruiting States as members. The final decision was to make a full mailing of the special recruitment issue to all Senators in those unaffiliated States.

It was also suggested that Coral Gables be contacted by the Membership Coordinator for computer print-outs of each State's Senator list with copies going to each State President, each assigned Vice-President, the Membership Coordinator, the Editor and others as needed.

A discussion was held concerning the legal problem regarding the room deposits that had been paid to the On-To-Indianapolis Committee by the US JCI Senate. Legal Counsel Gray mentioned that he had been in contact and would attempt further correspondence.

President Bishop appointed Treasurer Frew, Legal Counsel Gray and Secretary Orth as a committee to investigate any needed changes to the Constitution and By-Laws. Input was invited from everyone.

Vice-President Morton requested that Secretary Orth advise the Vice-Presidents concerning the States that have submitted SOM forms. He further suggested that Editor Briere and Secretary Orth be advised of those States that have newsletters.

Dan Signor of California proposed that the California Senate affiliate with the United States JCI Senate by paying the \$25.00 Charter Fee, dues for a minimum of twenty-five members. The proposal was accepted by all present.

It was moved by Vice-President Morton, seconded by Secretary Orth that the Treasurer's expenses of \$54.28 be paid. Carried.

President Bishop paraphrased a letter he had received from Historian Routt requesting that he be allowed to resign. Gene, with regrets, accepted Mel's resignation.

President Bishop briefly discussed the US Jaycees Ambassador program.

A discussion was held concerning the granting of Senatorships and the role of the State JCI Senates in reviewing Senatorship applications. The programs that are currently being carried on in South Carolina, California, Illinois, New Jersey and Kansas were discussed.

Vice-President Battablini reported on his assigned States. He felt that all of them would be affiliated by the end of the Senate year.

Vice-President Morton reported that he has a meeting set up in February with representatives of District of Columbia, Maryland and Delaware in hopes that those States will become active. All his other States are in fine shape.

Vice-President Thompson reported that both Nebraska and Colorado are in the process of affiliating, New Mexico is being contacted and the other states are fine.

Vice-President Thompson reported that we had approximately \$45.00 in the St. Louis account. Moved by Vice-President Morton, seconded by Treasurer Frew that the remaining funds be transferred to the Senate General Fund. Carried.

Moved by Vice-President Thompson, seconded by Vice-President Battaglini that we adjourn. Carried.

Respectfully Submitted,

Robert Orth
Secretary

10:00 AM
June 27, 1977
Hilton Hotel
Seattle, Washington

The Executive Meeting was called to order by President Gene Bishop. The Invocation was given by President Bishop, the Flag Salute was led by Chic Lantz and a welcome and up-date of information was given by Maury Green. All those present introduced themselves.

By motion of Vice-President Myrl Nofziger and second by Ohio it was voted to approve the minutes as mailed.

Motion by Thompson, second by Pridgen to approve the Treasurer's report. Carried.

Vice-President Morton reported that all his assigned states were affiliated.

Vice-President Nofziger reported that his assigned states were 100% affiliated and had been 100% affiliated for the past three years.

Vice-President Phil Thompson reported that New Mexico was his only state that wasn't affiliated.

President Bishop reported that we are finishing our fifth year, going into our sixth. We have more states affiliated than ever before and we are financially sound. He has traveled several States and is happy with the enthusiasm and degree of participation that he has seen. President Bishop stated his opinion that the JCI Senate is not highly organized and not politically motivated and that this is good. The Senate should remain primarily a social organization.

Alan Ferguson, Executive Director of the Atlantic City Convention, explained the planned JCI activities, registration, etc. for the 1978 meeting.

President Bishop commented on the election tomorrow and the necessity of waiving several sections of the By-Laws.

Vice-President Morton brought up the problems that Pennsylvania was having with the individual circumvention of the State Senate in getting Senatorships. Bob Hunt of Florida explained that their applications had to be signed by the President of the Florida Senate. Vice-President Thompson suggested that we pay for new Senatorship application forms, with appropriate changes, for the Secretariat to use. President Bishop suggested that the new Board of Directors look into the necessary changes in the application form.

Vice-President Morton moved to have a study of necessary changes in the application form to protect the honor of a Senatorship. Seconded by Vice-President Nofziger and carried.

President Bishop mentioned the fund-raising effort being done by US Jaycees to enhance the building in Tulsa.

Vice-President Morton raised the question as to what the \$100 Senatorship fee is being used for. Chic Lantz explained that it is used primarily used for the extension of Jaycee philosophies in other countries. The US JCI Senate receives no funds from the fee.

The US Jaycee Ambassadorship program was discussed.

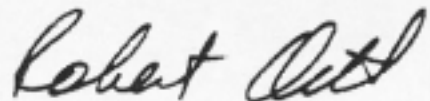
Vice-President Nofzier suggested that we have someone from the National staff come to the meeting tomorrow and explain the current status of the World Congress to be held in South Africa.

President Bishop re-emphasized the necessity for waiver of some of the By-Laws tomorrow.

Vice-President Morton suggested that we have a central point for mailing information so that there isn't the constant question as to where the different forms, etc. should go. He made the motion that the Senatorship form committee also look into where would be the best place for a permanent address. Seconded by Thompson and carried. Vice-President Morton was appointed Chairman.

The meeting was adjourned with the saying of the Jaycee Creed.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Robert Orth".

Robert Orth
Secretary

1:00 PM
June 28, 1977
Hilton Hotel
Seattle, Washington

The Annual Meeting was called to order by President Gene Bishop. The Invocation was given by Chic Lantz and the Flag Salute was led by Charlie Stubbs. Convention Chairman Maury Green welcomed everyone to Seattle.

Representatives from South Africa gave a presentation on the World Congress.

Monte Aldous from Canada gave a presentation on the Montreal Silver Anniversary Celebration of the JCI Senate to be held September 16, 17 and 18.

Dick Hiatt gave a presentation on the laminated plaque that the US JCI Senate has approved.

Larry Olson read a letter from John Armbruster sending his fond regards.

Past Presidents Bob Lindholm and Daryl Watts and their wives were recognized.

Bob Lindholm gave a report on the US Jaycees Foundation and the Archive fund-raising project. \$100,000 is to be raised.

Daryle Watts took over the chair for the election. Treasurer Jack Frew called the general roll.

Moved by South Carolina, seconded by Illinois to waive Article 9, Section 3; Article 19, Sections 1, 2 and 3; Article 21, Section 1 and Article 22, Sections 1 and 2 of the By-Laws. After discussion, the question was called for. The question carried. Motion carried by ruling of the chair.

Treasurer Frew read the roll of those states eligible to vote and they picked up their delegate badges and ballots.

Jack De Graff and Bob Wells were asked to help count ballots.

Dave Gaty nominate Jack Frew for President. Seconded by West Virginia.

Chuck Fries nominated Phil Thompson for President. Seconded by Nebraska, Oklahoma, Montana and Indiana.

Moved by West Virginia, seconded by Kansas to close the nominations. Motion carried.

Jack Frew spoke on his ideas and philosophies for the coming year as did Phil Thompson.

While the ballots were being counted, Alan Ferguson gave a presentation on the Atlantic City convention.

Daryl Watts announced that Phil Thompson had been elected President for the 1977-78 year. Phil gave a few remarks.

Ray Battaglini nominated Jim Morton for Secretary. Moved by Indiana, seconded by Nevada that the nominations cease and the chair be directed to cast a unanimous ballot. Carried.

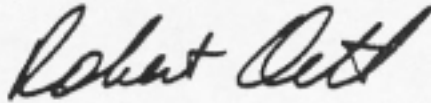
Pennsylvania nominated Carl Keplinger for Treasurer. Moved by Kansas, seconded by Oklahoma the the nominations cease and the chair be directed to cast a unanimous ballot. Carried.

Tom Charboneau announced that the Inaugural Breakfast was sold out.

President Bishop broke the meeting up into Institutes for the purpose of electing Vice-Presidents. Those elected were Chuck Fries, Mid-America Institute; Charlie Stubbs, Dixie Institute; Bill Winter, Northwest Region of the Western Institute; DeWitt Singleton, Mid-Atlantic Institute; Mel Muxlow, Central Region of the Western Institute and Ray Noxsel, Southwest Region of the Western Institute.

President Bishop congratulated the newly-elected officers and gave a short report on the current status of the organization. The Meeting was adjourned with the Jaycee Creed.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Robert Orth".

Robert Orth
Secretary