

Meeting called to order at 9:07 a.m. by President-Elect Chuck Fries with the following present - Fries, Thompson, Keplinger, Chaney, Morrissey, Hall, Sanny, Davis, Winter, Shingleton, Hunt, Stubbs, Muxlow, Nitsch, Koble, Noxsel, Shaw, Ingram, Batten, Bagby, Guidry, Tubbs, Stevens,

Fries announced the following appointments: Presidential Assistants Wade Batten, and Val Koble; Chaplain, Dean Bagby; National Membership Coordinator Marlin Sanny; Sgt at Arms Roy Guidry; Parliamentarian Ron Davis; National Convention Coordinators B. J. Tubbs and Roy Stevens; P.R. and Publicity Mel Muxlow; TOYM Coordinator Charles Oliver; Awards Director Ken Velten; and JC-JCI Liaison Bob Lindholm.

M - Thompson, S - Hunt, to accept appointments. Approved.

M - Hall, S - Noxsel, that the President appoint to fill vacancies at his discretion. Approved.

Fries announced that he will usually be home on Fridays. (Phone (312) 882-0015) or (819)595-5227 in Hull, Quebec.

Val Koble will accept calls evenings at (217) 359-0996.

Treasurer Carl Keplinger, Bob Hunt and Jim Hall have been appointed as the Finance Committee.

Fries announced the next Executive Committee meeting for Chicago, Illinois, on October 13, 14 and 15, 1978, with details to be supplied later.

Meeting adjourned 10:19 am.

*T. DeWitt Shingleton*

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T. DeWitt Shingleton, Secretary-Elect