

# UNITED STATES JCI SENATE



MINUTES-ANNUAL MEETING  
June 22, 1981  
Mengor Hotel, San Antonio, TX

MEETING WAS CALLED TO ORDER 1:30 PM by President, Ray Noxsel.

INVOCATION was given by Chaplain, Ken Velten.

PLEDGE OF ALLEGIANCE was led by President Assistant, Val Koble.

A WELCOME was given by Leo Hickman, President of Texas JCI Senate.

INTRODUCTION of guests by President, Noxsel included: Charlotte Mungahast; Past President Bill Miller; Past President Chuck Fries; Past President Daryl Watts; Past President Phil Thompsen.

A motion was made by Texas, seconded by Florida to approve the Agenda. Motion passed.

SECRETARY'S REPORT included roll call of the Executive Committee. The following were present: President Noxsel, C.O.B. Hunt, International Vice President Dave Hall; Secretary Emil Ruzicka; Treasurer Charlie Stubbs; Vice President's: Dixie-B. J. Tubbs; Mid Atlantic-Bob Phillips; Mid America-Tom Selmer; New England-Dave Habershaw; North Central-Don Goerger; Central West-Harold McCollum; Northwest-Mac Isley; Southwest-Gordon Orr; President Assistant-Val Koble; Chaplain-Ken Velten; Sergeant-At-Arms-LeRoy Nitsch; Convention Co-ordinator-R. J. Montgomery; International Vice President Assistant-Ed Hayward; Parliamentarian-Dick Davenport. Members absent: Historian-Robert Lindholm; President Assistant-Steve Harrison; Legal Counsel-Ron Davis; Communications Director-Red Carney.

Roll Call of States: States Present: Alabama, California, Colorado, Connecticut, Florida, Georgia, Indiana, Illinois, Idaho, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, New Jersey, New Mexico, New York, North Dakota, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wyoming.

The minutes of the previous meeting were mailed out. Motion to approve was made by Texas, seconded by Tennessee. Motion passed.

TREASURER'S REPORT was distributed and motion to accept was made by New Jersey, seconded by Kansas. Motion passed.

## VICE PRESIDENT'S REPORTS:

International Vice President-Jim Hall: Reported that material for Berlin World Congress was available on the head table and the price was \$1,264. from New York World Congress tour will leave November 5 and will return November 22, 1981. Berlin Bear trading pins were available. See him after the meeting to purchase pins.

Central West Vice President-Harold McCollum: Reported all states had paid dues and thanked them for a very enjoyable year.

Northwest Vice President-"Mac" Eldon Isley: All states had paid dues except Oregon and he hoped they could be brought into National organization this next year.

Southwest Vice President-Gordon Orr: Said he had not been able to make many visits because of an accident during the year and he'd appreciated all the cooperation from his assigned states.

New England Vice President-David Habershaw: Presented a written report as attached.

North Central Vice President-Donald Goerger: Presented a written report as attached.

Mid-Atlantic Vice President-Bob Phillips: Presented a written report as attached.

Mid-America Vice President-Thomas Seimer: Reported that all states are doing well and had been representing the states with the largest membership in the U.S. He thanked them for letting him serve.

Dixie Vice President-B. J. Tubbs: Thanked all the states for giving him the opportunity to serve as Dixie Vice President and felt that most states were basically doing a super job, especially Tennessee, Georgia, Florida and Alabama.

LEGAL COUNSEL-Ron Davis not present.

SAN ANTONIO CONVENTION-R. J. Montgomery: He thanked everyone for coming to San Antonio and explained that we must exchange the Wednesday noon ticket for the Senate banquet. If any further questions about the convention, stop by the Texas hospitality room.

MENTORS- Red Carney not present.

HISTORIAN-Bob Lindholm not present.

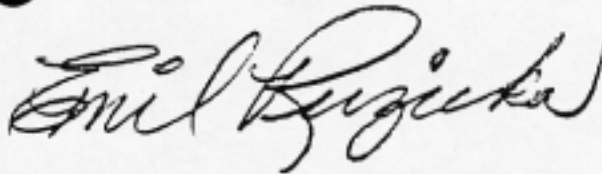
C.O.B.-Bob Hunt: Appreciated the fact that all he had to do was oversee elections. The following people had filed for Vice President: Dixie-John White, Georgia; Mid-Atlantic-Jim Luff, Maryland; Mid-America-Fred Fischer, Illinois; New England-Gary Lazatara, Vermont; North Central-Alan Madsen, Minnesota; Northwest-none had filed at this time; Southwest-Dan Perry, Nevada; Central West-LaRoy Nitsch, Colorado and Wayne Matlock, Kansas; Secretary-Bob Phillips, New Jersey; Treasurer-Charlie Stubbs, Florida; International Vice President-LaRoy Ingram, Texas; President-Emil Ruzicka, Nebraska and Ed Hayward, Massachusetts and James Hall, Ohio.

OLD BUSINESS: Motion was made by North Dakota, seconded by Illinois to have new U.S. JCI Senate pins and products including the 10th Anniversary pin made available for individual members and the state organization. Motion passed. A motion was made by Jim Hall, Seconded by Maryland to have U.S. JCI Senate rings made. Motion passed.

NEW BUSINESS: By-Law Change - moved to table, by Florida, Seconded by Georgia, until June 23, 1981. Motion passed.

J C Creed was led by Dick Davenport.

Meeting was recessed.

A handwritten signature in cursive script that reads "Emil Ruzicka". The signature is written in dark ink and is positioned above the typed name.

Emil Ruzicka, Secretary

U.S. JCI Senate 1980-1981