

USJCI SENATE EXECUTIVE BOARD MEETING MINUTES OF JUNE 30th 1982 RAMADA INN PHOENIX AR.

Meeting called to order at 9:31 by New USJCI Senate President Fred Fischer.

Invocation was given by Bob Phillips Chaplain

The Pledge of Allegiance was led by Herb Easley

Approval of Agenda moved Keplinger 2nd Easley Carried

President Fred announced his appointments for 1982-83 Moved by Holmsto accept 2ndBy Davidson Carried. The new appointments will be available with names addresses soon.

Secretarys report; Outgoing Secretary Bob Phillips Stated the minutes of the meetings held at Phoenix will be avail able & mailed soon. Bob Egolf incoming Secretary called the roll. Those attending were; President Fred Fischer, International V.P. Jens Holms, Secretary Bob Egolf, Treasurer Don Goerger, Chairman of the Board Emil Ruzicka, Vice Presidents, Herb Easley, Carl Leplinger, Leon Straub, Ben Johnston, John Davidson, John Bunnell, R.J. Montgomery, and late but attending Doug Hincker (still on Michigan Time). Products Cord Ed Townsend, Hartford Senate Chm John McAuliffe, Presidential Assistant Central Allen Brock, Presidential Assistant East Jim Luff, Presidential Assis- tant West Leroy Nitsch, International V.P.. assistant Leroy Ingram, Parliamentarian Ray Baskette, Ambassador to Canada Ed Hayward Wayne Matlock, Charlie Stubbs.

Treasurers report; Outgoing Treasurer Charlie Stubbs still has a few expense reports to write checks & he will turn over everything to Incoming Treasurer Don Goerger..

International VP. Jens Holms gave his report, Leroy Ingram International V.P. Assistant made a report on World Congress to be held in Souel Korea, Ambassador to Canada Ed Hayward made a report on Calvery Canada meeting July 4,5,6th., 1982 Jaycee Liaison Wayne Matlock made a report on our gains in relationship with the U.S. Jaycees.

Short Reports were given by The V.P.s. Central West V.P. R.J. Montgomery was first & had some ideas for the mentors, Dixie V.P. Ben Johnston will be visiting his various states, Mid America V.P. Doug Hincker passed then Woke up and stated he will have a Meeting on 19th & 20th something about a golf outing. Mid Atlantic VP Carl Keplinger gave his report & stated his States will all be visited this year., New England V.P. John Bunnell reported he also will be visiting his assigned states. North Central V.P. Leon Straub congratulated all members of the exect committee & looked forward to working with all of them this year. Northwest Region VP. John Davidson stated that they will be hosting a Winabaga Senate party on August 19th in Alaska (brrrrrr) Southwest Region V.P. Herb Easley Also sta he is looking forward to working with all the exect comm.

Hartford Senate program chm John McAuliffe said Hartford National Convention will be one of the best the date is June 20, 21, 22, 23 1983.

The Mentors was discussed and the first issue will be out Sept 15th. The articles must be in by August 1st.

Chairman of the Board Emil Ruzicka finally got to give his report. He stated the Henry Geisenbier room at Coral Gables will be a reality. All pledges are to be sent to outgoing Treasurer Charlie Stubbs. He will be sending out cards to States that pledged.

PRESIDENT FRED Went into new business. He stated there will be a executive Board meeting held on October 1,2,3rd at Homewood Illinois. Illinois Senate President Charlie Gouvea will be the coordinator & Host for this meeting. The National Senate Board meeting will be held at Tulsa at T.O.Y.M. January 14th, 15th, 16th 1983.

Products Co-Chairman Ed Townsend reported that they are trying to set up our Senate products with Tulsa.

Ways & Means were discussed for the senate.

The Senate Directorys were handed out to the Sgnators present.

.J Moved by Baskett 2nd by Davidson that the Senate pay for 16 guests meals at the lunchen. Carried

The meeting was adjourned at 11:21 with the Jaycee Creed led by Parliamentarian Ray Baskette

*Bob*

Bob Egolf #13856 U.S.JCI Senate Secre