

The meeting was called to order at 9:32 AM by U.S. JCI Senate President Jim Luff. Invocation was given by Baskette, followed by the Pledge of Allegiance. President Jim introduced Maryland Jaycee President Bud Willets for some welcoming remarks. Maryland JCI Senate President Nick Martin also welcomed the attending Senators to Maryland. President Jim introduced past U.S. JCI Senate President Chuck Fries. Motion by Baskette seconded by Dominic to approve the agenda. Motion carried.

Roll call was taken by Secretary Leon Straub. Present were President Jim Luff, International Vice President B. J. Tubbs, Secretary Leon Straub, Treasurer Don Goerger, Vice Presidents Art Butler, Marty Tuohy, Wes Bowles, Ray Baskette, Bill Vishy, Tony Dominic, and Mike Brown, Presidential Assistant Doug Hincker, Assistant International Vice President Jens Holm, Parliamentarian Jay Reese, Ambassador to Canada Ed Hayward, Mentors Editor Doc McCarty, Legal Counsel Bill Miller, Atlanta '84 Senate Coordinator Randy Hunt, and Senate Products Co-ordinators Steve Pindell and Neil Dorsey.

Secretary Straub reported on the Directory and Senate Scene. He requested that each state send him their newsletters.

Motion by Butler, seconded by Hincker to approve the minutes as mailed out. Motion carried.

Treasurer Goerger discussed last year's financial report and the current status of each region on dues paid. He will report later when his luggage with the reports is found by the airline.

Ambassador to Canada Hayward reported on his activities since Hartford including Amarada and the Canadian Convention in Dundas. Next year's Crew Meeting will be in Waterloo, Ontario, April 13-14, 1984 and their National Convention June 30-July 3, 1984 in Winnipeg, Manitoba. The 1984 World Congress will be held in Montreal, Quebec Nov. 11-18, 1984.

Tony Dominic reported for Ambassador to Mexico R. J. Montgomery. A meeting will be held the second or third week in November in Monteray.

Legal Counsel Bill Miller reported on our tax exempt status.

Parliamentarian Jay Reese reported that he is going over the Bylaws for any housecleaning that may be necessary.

International Vice President B. J. Tubbs talked briefly on the Montreal World Congress. Details will not be available until after the Taiwan Congress.

Assistant International Vice President Jens Holm reported on the Taiwan World Congress. Forty three people are going with our group. He also reported on the Area E Conference in Aruba May 18-20, 1984.

Region I Vice President Art Butler introduced Senators from Region I, Dave Habershaw from Rhode Island, Rhode Island Senate President Ray Coderre, John and Betsy McAuliffe from Connecticut, and then reported on his assigned states.

Region II Vice President Marty Tuohy introduced guests from his region, Jack Frew from New Jersey and Carol Tuohy, and then gave his Region Report.

Vice President Wes Bowles introduced guests from Region III including Maryland President Nick Martin, Virginia Vice President Bill Miller and Virginia Director Don Alvis before giving his Region Report.

President Jim introduced U.S. Jaycee Vice President Bill VanDerWeele from Maryland.

John McAuliffe gave his final report on the Hartford Convention.

Region IV Vice President Ray Baskette introduced guests Randy Hunt, C.O.B. of Georgia and Florida JCI President Larry Santo. He reported that Region IV was the first to have

all states with their dues paid.

Doug Hincker reported on Region V for Vice President Rick Mason.

Region VI Vice President Bill Vishy introduced Iowa President Gary Julson and then reported on his Region.

Ray Baskette gave a report for Vice President Dwayne Parker on activities in Region VII. A short report was given on Gatlinburg which will be held Feb. 17-19, 1984.

Region VIII report was given by Vice President Tony Dominiec.

Region IX still does not have a National Vice President.

Vice President Mike Brown reported on Region X. He presented President Jim Luff with a mug.

Ray Baskette presented Art Butler with a certificate showing a dead bull under a Dixie flag.

Wes Bowles presented Ray Baskette with his official Boom Boom Badge which he is going to wear the remainder of the year.

Steve Pindell paid off his golf bets to Wes Bowles and Nick Martin.

Randy Hunt reported on the Atlanta '84 Convention. Senate Hotel will be the Marriott Hotel. Senate registration will be \$80 for all Jaycee and Senate activities. This does not include any Jaycee meals. You can register through your state ON-TO or direct.

Meeting recessed for lunch at 11:22 AM.

The meeting reconvened at 12:40 PM.

Presidential Assistant Doug Hincker reported on TOYM which will be held Jan. 13-15, 1984 at Tulsa. This will be a Board of Directors Meeting and each Vice President is to encourage their State Presidents to attend as they are members of the Board.

Mentors Editor Doc McCarty reported that the first issue was mailed and the article deadlines for the remaining issues are Nov. 28, Feb. 27 and May 14. It will be mailed 20-30 days after that deadline. Everyone was encouraged to sell ads and write articles, with a minimum of two ads per region.

Marty Tuohy introduced Bill Manual of the Pennsylvania JCI Senate.

President Jim introduced past National JCI Senate President and current Historian Bob Lindholm. Bob asked each state to send their state history's to him. He also suggested that the Founding Fathers of the U.S. JCI Senate at Atlanta in 1972 might get together again at the Atlanta Convention in 1984. President Jim appointed Chuck Fries and Doug Hincker to set up a program at Atlanta on the Founding Fathers.

President Jim introduced Jeff Blum, P.R. Director of Maryland Jaycees.

Products Coordinator Steve Pindel explained the products available, Master Charge and Visa can be used. Phone orders will be accepted, but no products will be sent out on consignment.

Treasurer Don Goerger reported his luggage was still missing but he had some more copies printed. Motion by Vishy, seconded by Holm to accept the final 1982-83 Financial Report. Motion carried. He had some question about the Products Report but should have it clarified by TOYM.

Motion by Baskette, seconded by Vishy to accept the new budget.

Motion by Hincker, seconded by Holm to amend the budget by deleting \$2000 Senate Products expenses. Motion carried.

Motion by Hincker, seconded by Baskette to amend the budget expenses as follows: National Officers Registration \$1800.00, V.I.P. expenses \$650 and printing and supplies expenses \$1800.00. Motion carried.

Motion by Butler, seconded by Dominiec to amend the budget income section to read dues income acct. no. 110 - \$7000.00 and official written publications - dues income acct. no. 115 - \$7000.00. Motion carried.

The main motion was then voted on and carried.

Fred Fischer will report on National Officers candidate criteria at TOYM.

B. J. Tubbs presented his proposal for a ways and means project for the U.S. JCI Senate which would be a dinner dance and drawing at the National Convention. A committee consisting of Jim Luff, Don Goerger, Bill Miller, Randy Hunt and B. J. Tubbs will study the proposal and report at TOYM.

President Jim commented on the Senate Brochure written by Frank Alfano of Wisconsin. He will use it with some minor corrections.

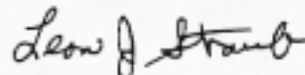
The JCI Foundation requested a \$1000 donation. Motion by Holm, seconded by Brown to recommend to the Board of Directors that we give \$1000 to the JCI Foundation. Motion carried.

Motion by Baskette, seconded by Butler that each elected Vice President be given an Officer Pin. Motion carried.

President Jim gave a few closing remarks.

Meeting adjourned at 2:58 PM with the Jaycee Creed led by Art Butler.

Respectfully submitted,



Leon Straub
Secretary
U.S. JCI Senate