

ANNUAL MEETING  
Indianapolis, Indiana

JUNE 17, 1985  
1:00 P. M.

## MINUTES

After opening the meeting, President Hincker called upon Chaplain Marty Tuohy to lead an invocation and Sgt.-At-Arms Jim Hall to lead the Pledge of Allegiance.

Secretary Art Butler called the roll, and copy is filed with original of these minutes.

President Hincker welcomed all, and introduced Richard Van Larsen of the Netherlands Antilles, and Barney Ziola, Secretary-Treasurer of the Canada JCI Senate.

Motions were approved to accept the Annual Meeting Agenda and the Minutes of the Jan. '85 Mid-Year Meeting as mailed by the Secretary.

The Treasurer's report was approved as submitted: as of June 15 Expenses slightly exceeded Income, \$23,268. vs \$22,696, with Bank balance of \$7629. Tony Dominic also reported a total of 5577 dues paid members to date. (Treasurer's reports filed with original copy of these minutes)

Executive and Regional Vice Presidents reported, introduced State Presidents from Regions, and in several instances presented token gifts to their State Presidents. (Written reports of the officers are included in original minutes of this meeting)

Proposed By-Law & Policy changes regarding quarterly dues, fiscal year, audit and year-end close out of Treasurer's books were approved unanimously (See Minutes of the 6/16/85 Exec Committee meeting: copy of By-Law & Policy changes filed with original Minutes of this meeting)

Mentors Editor "Doc" McCarty reported the past year's ad income at \$5340., plus almost \$500. in foreign subscriptions: budget Ad income anticipated was \$4500. Mentors now mailed to about 6000 Senators, including mailings to over 50 foreign countries.

World Meetings Chairman Al Cook reported on plans for World Congress in Cartagena, Columbia, and optional "side-trip" to the Andes & Amazon in Peru.

Products Chairman Gerry Moore reported that profits for the year would approach \$4000.: budget anticipated \$2500. (Copy of report filed with original of these minutes)

Senate Liason & Program Chairman for Indy, '85, Rick Mason, reported 443 registered Senators, gave details of coming events, and thanked Region V and the States for the great job on hospitality.

Ambassador to Canada, Leon Straub, reported on his visit to the Canadian Crew Meeting, and his plans to attend the Canadian National Convention in July.

Ambassador to Mexico, Alex Baca, reported plans to participate in a July meeting in Mexico as well as the August Mexican National Convention. Urged others to join him.

Ambassador to Europe, Ed Hayward, reported coming to Indy directly from a 14 day visit to Senators in Sweden, Denmark and England. The new European President is Denmark's Imsteen Rasmasson. Europeans really appreciate visits from U.S. Senators, and are planning now to be well represented at our Reno Convention in 1987.

"Moving right along", President Doug introduced President's Advisory Council Chair, Bob Hunt, who reported minimal activity as "the President disregards anything we do advise him about, anyhow! We do advise him to try to avoid inviting trouble-makers: don't invite Barney Ziola (Canada) back again!" (Ziola's response unprintable!)

Presidential Assistants Dave Dugger & Alan Brock declined opportunity to report.

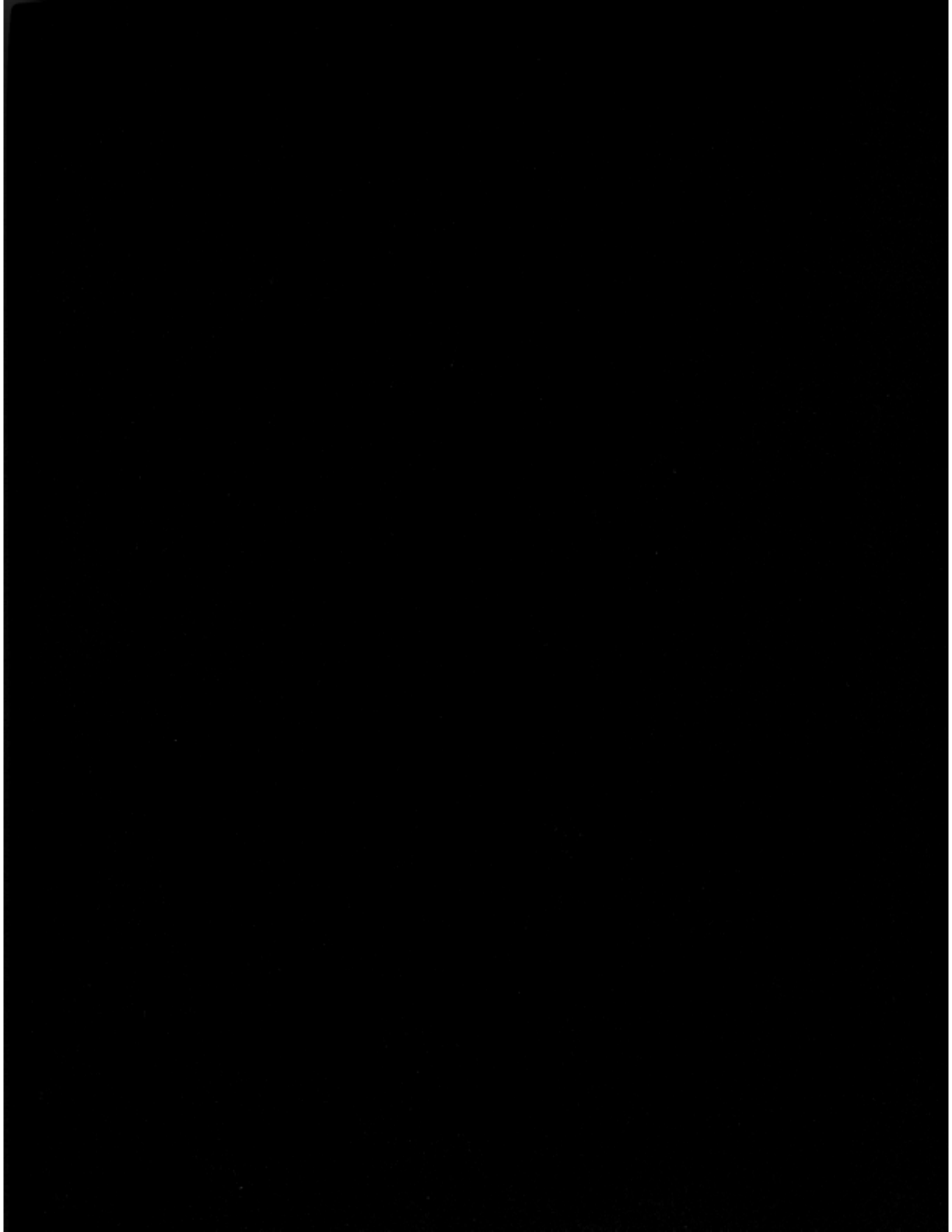
On behalf of Historian Bob Lindholm, Lit Maxwell reported that Bob is working on a history booklet for the 1987 Fifteenth Anniversary of the U.S. JCI Senate, but needs histories from most States: has received same from only about a dozen States.

Sgt.-At-Arms, Jim Hall, announced re-opening of Hospitality Room after this meeting.

C.O.B. Jim Luff commended President Doug, the Exec Committee, and the States for a "great year, with growth in all areas, especially fun and fellowship!"

John McAuliffe reported that over 100 U.S. JCI Senators attended Montreal World Congress, and thanks to Ed Hayward and others there was no cost to the U.S. JCI Senate. A balance of some \$155. will be turned over to Treasurer Dominic.

(Continued on following page)



Signs rose from the assemblage suggesting "Throw the Bum Out", "Impeach Hincker", "JoEllen for President", "Derelict In Duty", etc.

Ruling that these proceedings were out-of-order per the approved Agenda, and thanking Sgt.-At-Arms Jim Hall for all his control and help, President Doug called for proceeding with the Election of Officers, and introduced C.O.B. Jim Luff, Elections Chairman.

Luff directed a break for Regional Caucuses for the purpose of election of Regional Vice Presidents. Upon reconvening, Luff announced Regional election of the following V.P.s: Region I, Dick Stolkner (ME); II, Doug Sandburg (NY); III, Steve Pindell (MD); IV, "Chico" Kierstead (NC); V, Ron Robinson (OH); VI, Bob Carothers (MO); VII, Harold Richards (TN); VIII, Dennis Johnson (CO); IX, George Fraser (OR); X, Larry Sheeler (NV).

With only one Nomination for each office, Randy Croft (NC) and Tony Dominiec (TX), were elected as Secretary and Treasurer, respectively, by acclamation.

Past Michigan State President Bob Taylor nominated Bill Buck (AZ) for the office of Executive Vice President, and yielded to Tennessee, who yielded to Massachusetts, who yielded to Hawaii, whose Past President Ben Makaea stated that he was proud to have come all the way "to America" to second the nomination of Bill Buck. Minnesota then nominated Marty Tuohy (NJ) for the office of Executive Vice President, and nomination was seconded by Indiana's Past President, Wayne Johnson. At the close of the voting, Tuohy conceded and congratulated Buck on a clean campaign. Both Buck & Tuohy emphasized that they remain good friends, and tried to run hard, but clean, campaigns. 93 votes were recorded: 61, Buck; 32 Tuohy.

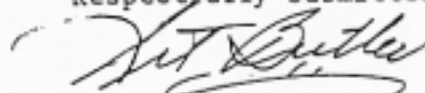
Tennessee's President, Bill Gryder, nominated Marvin S. "Doc" McCarty for the office of President, with seconds from Illinois (Ted Long), Virginia (Dave Rock), California (Jack Myers), and Georgia (Ray Baskette). Motion made by Delaware and seconded by Texas to elect "Doc" McCarty President by acclamation.

New President's remarks included thanks to all, especially the Tennessee Senate and his "First Lady", wife Pat.

C.O.B. Hincker introduced a late participant, Jim O'Connell of Illinois, 1st U. S. JCI Senate National President.

After introduction of the entire newly elected '85-'86 Executive Committee, the meeting was closed with the Jaycee Creed, led by Alan Brock.

Respectfully submitted,



Arthur W. Butler, Jr., #2565

Secretary, 1984-1985