



United States JCI Senate

MINUTES
USJCI SENATE
HILTON HOTEL, INDIANAPOLIS, INDIANA
JUNE 19, 1985

EXECUTIVE COMMITTEE 1985-86

PRESIDENT

M.S. "Doc" McCARTY, #14783
114 Montreal Lane
Oak Ridge, TN 37830

EXECUTIVE VICE PRESIDENT

BILL BUCK, #37787
177 E. Cleveland
Phoenix, AZ 85012

SECRETARY

RANDY CROFT, #4694
P.O. Box 33571
Raleigh, NC 27606

TREASURER

TONY DOMINIC, #23393
3404 Hacienda
Irving, TX 75062

VICE PRESIDENTS

REGION I

DICK STOLKNER, #23545
5 State Street, Box C
Bangor, ME 04401

REGION II

DOUG SANDBURG, #21351
51 Mill Street
Williamsdale, NY 14221

REGION III

JEVE PINDELL, #28921
1832 Argo Drive
Dayton, MD 21036

REGION IV

ART "CHICO" KIERSTEAD, #25625
1217 Meadowland Dr.
Charlotte, NC 28215

REGION V

RON ROBINSON, #13885
4663 TR 74
Canton, OH 43012

REGION VI

BOB CAROTHERS, #21486
4215 E. 149th Terrace
Gardons, MD #4030

REGION VII

R. HAROLD RICHARDS, #13971
113 So. 2nd St.
Somers, TN 38375

REGION VIII

DENNIS JOHNSON, #30823
703 W. Quatro Ave.
Littleton, CO 80123

REGION IX

GEORGE C. FRASER II, #2780
428 S.W. Hewitt Blvd.
Portland, OR 97221

REGION X

LARRY A. SHEELER, #4212
1418 S. 1st Street
Las Vegas, NV 89104

CHAIRMAN OF THE BOARD

C. JAY GILLESPIE, #22260
1408 Birchwood
Canton, MI 48101

Meeting called to order by President Doug Hincker at 9 a.m..
Noted that Bob Egolf, past Sgt of Arms and officer of the Indiana
JCI Senate, died on June 17th and Bob Phillips, past JCI Treasurer
and officer of the NJ JCI Senate passed away on June 18th.

The State Presidents, Secretary and Treasurer's training session
will be held in the Hilton Ballroom at 8 a.m. on June 20th.

Rick Mason, Convention Coordinator reported that President Ronald
Reagan would speak to the Jaycees at 1:40 p.m. today and if the
Senators desired to attend, they must be in the building by 1
p.m. Also busses would begin carrying people to the Atkinson
Hotel at 4:00 p.m. for the banquet and there will be two cash
bars. Reported that there are 463 Senators that registered as
Senators for the convention.

As President Doug Hincker said "moving right along", he requested
that all in attendance please sign the sheet being passed around
for credit in attending the Senate meeting. He also invited
all outgoing Executive committee members to his room, #1539, for
a mandatory cocktail reception at 3:30 p.m.. It was also noted
by President Hincker that the Canadian Senate annual meeting
would be held on July 3-7, 1985 in Chatham, Ontario, Canada.
Those mentioned as attending were: President McCarty, Past Pres.
Hincker, Leon Straub, Marty Tuohy and some others.

The budget for the 85-86 year is being proposed only today. The
new Executive committee will adjust and approve it at Pigeon
Forge, TN during the fall JCI meeting, Sep 6-8, 1985. Questions
on specific line items were answered.

The Mentors is mailed to 49 countries around the world by Jens
Holms of Wyo., and this practice has paid numerous dividends
according to McCarty and Hincker at a cost of \$400-500 in postage.
To help offset the costs of this expense, we have added a subscription
rate of \$15.00 (US) on the front inside cover of The Mentors.

Discussion ensued on mailing the Senate Scene and Art Butler
noted that it was mailed to 300 individuals in the 84-84 year
which included all the elected officers in each state, all elected
JCI national officers and appointed officers; plus the Jaycee
National President and all of his elected National Vice Pres-
idents; and all past National Senate Presidents. Policy was
that if you were not on this list, then for \$3.00, you could be
a subscriber for the year to the Senate Scene.



United States JCI Senate

Page 2

Hincker noted that we are honored to have World President of the JCI, Victor Luciano and our assigned National JCI VP, Dorothy Lin of Taiwan and some other JCI distinguished guests at our Installation Banquet this evening.

Hincker also informed the group that whenever an organization, whether profit or non-profit, has income of \$30,000 or more that they had to file income tax for the IRS and could possibly be audited by the same. Hincker then turned the program over to our new President, Doc McCarty.

President McCarty notes that the fall board meeting would be held Sep. 6-8, 1985 in Pigeon Forge, TN at the Grand Hotel. Everyone is invited to attend and all must fill in the registration form and pay the registration fee of \$33.00 and please fill in the information accurately and completely and mail it as soon as possible to Joe Eller, chairman.

Officers and Directors Guides were distributed and discussed. It was noted that there is a change in the billing dates as stated on page 5. The quarters will run as follows: July 1 - Sep 30; Oct 1-Dec 31; Jan 1- Mar 31; and Apr. 1- Jun 30. The billing goes out on the first day of each quarter to each state for those members due for that entire quarter and they are not delinquent or entered into the computer until the last day of each quarter.

General discussion followed as to whether or not the fall meeting was being held in Pigeon Forge or droppings, TN. No conclusion was reached. President McCarty expects to have an 10% membership increase this year.

President McCarty announced his appointments as follows:

Presidential Assistant N
Presidential Assistant S
Presidential Assistant E
Presidential Assistant W
Legal Counsel
Chaplain
Int'l Communications Off.
JCI Advisor
Dixie Advisor
Pres. Programs Coord.
Ambassadors - World Mtgs

Val Koble
Ray Baskette
Art Butler
Jack Meyers
Bill Miller
Larry Miller
Jens Holms
Bob Hunt
Wayne Matlock
Terry Stansberry
Alex Baca

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7237 Meadowland Dr
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REGION V

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REGION VI

BOB CAROTHERS, #21486
6101 E. 249th Terrace
Grandview, MO 64030

REGION VII

R HAROLD RICHARDS, #19771
115 So. Sec. 5r
Selmer, TN 38275

REGION VIII

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7924 W. Quatro Ave
Littleton, CO 80123

REGION IX

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3926 S.W. Hewer Blvd
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REGION X

LARRY A. SHEELER, #16232
530 E. St. Louis
Las Vegas, NV 89104

CHAIRMAN OF THE BOARD

C DOUGLAS HINCKER, #22200
41946 Bromwood
Plymouth, MI 48170



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Page 3

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Ambassador to Canada
Ambassador to Asia
Ambassador to Europe
Ambassador to So. America
Parliamentarian
Mentor Editor
Products Coordinator
Products Committee
Products Committee
Products Committee
Products Committee

Leon Straub
Ben Macaeya
Ed Hayward
Mike Brown
Jim Hall
David Habershaw
Ken Stark
Bob Taylor
Barry Mones
Lanny Heater
Pat Lichter

Sergeant of Arms
Presidential Aide

Ted Lang
Joe Eller

Motion to approve by Art Butler, RI and second by Doug Sandburg, NY. Motion approved.

Also named two standing committees as follows: By-laws committee to be chaired by Art Butler with Jim Luff, Fred Fisher, Randy Croft and Bob Collier as members and the Presidential Advisory Council to be chaired by Emil Ruzicka. Motion by Bill Buck, Az and second by Tony Dominiec, Tx. Motion approved.

Jerry Kirk from Reno, Nv gave a report on the '87 convention. He reported that the "Peppermill" would tentatively be the Senate Hotel. Past Pres. Hincker noted that it was an appropriate place. Jerry also recommended that you get your airline ticket reservations early. Further reports would be given as time nears.

It was noted that the Senate hotel in Milwaukee is in question, however, negotiations were continuing and all is being done to assure us that the Senates needs would be taken care of properly.

Bill Gryder gave rosters of paid Senators to each regional Vice President. Bob Hunt noted that his zip code is 33064 not 33604 as noted in the previous roster. Also noted and thanked Mike Harris, VP, NCJCI, for taking minutes also with Art Butler in place of Randy Croft, who was absent on business.

Meeting adjourned at 10:30 a.m. with the Jaycee Creed.

Respectfully submitted,

Randy Croft #24694
Secretary