

MINUTES  
UNITED STATES JCI SENATE  
FALL MEETING, SEPTEMBER 7, 1985  
EXECUTIVE COMMITTEE MEETING

Meeting called to order by President Doc McCarty at 9:00 a.m. The Invocation was given by Chaplain Larry Miller with the Pledge of Alligence led by Aide Joe Eller. Then followed a welcome from TN JCI President Bill Gryder; next a welcome to TN from TN State Jaycee President, Ed Murphy and finally a cordial welcome from the Mayor of Pigeon Forge, TN, David McCarty. President Doc mentioned that he was some sort of relative and promptly stood up to accept the key to the City. The Governor of TN also sent a letter welcoming our group to TN.

Roll call followed and then President Doc accepted additions and deletions to the published Agenda. Motion to approve as corrected by Ray Baskette and seconded by Steve Pindell. Motion was approved.

Secretary's report asked for any address corrections; published Senate Scene on August 25, 1985 and all minutes from the Indianapolis Convention were published in the September, 1985 issue of The Mentors. Motion to approve by Dennis Johnson; second by Art Butler. Motion was approved.

Tony Dominiec presented the Treasurers report. It was noted that we have over \$8,000 net and only two months into the current year. Motion to approve by George Fraser; second by Dennis Johnson. Motion passed.

Doug Hincker presented the Chairman of the Board report. He covered the Income Statement, Balance Sheet and carryover to the present Board.

Bill Buck gave the Executive Vice President's report. He will be re-issuing the proper Protocol letter for National JCI Senate Officers while visiting JCI states. Also he will be updating and publishing the Officers and Directors Guide for State Officers.

Regional Vice Presidents Reports:

Region I - VP of Quarter as ranked by The Mentors.

Region II - March 14-16, 1986 will be Regional Meeting in Wilmington, Delaware.

Region III- Glad to be here and had guests from MD.

Region IV - #1 State with paid members (FL); Reg. 10/18-10/20, Myrtle Beach, SC

Region V - Summer Socials; goal of 1,400 members; KY Pres. in attendance.

Region VI - Alive; Reg. 10/19 Des Moines, IA.

Region VII- Here; President TN and AR present.

Region VIII-Grow by 10%; President KS, NE in attendance.

Region IX - Contacted all States.

Region X - Working on UT; 3/86 Phoenix Rodeo; 4/11-4/13 Spring Fling in Nv.

Ambassador Reports:

Canada - Attended Chatham Meeting in Jul, 1985. Canadian Crew meeting is 4/16/86. 50th anniversary is in Edmondton, Alberta on 7/4/86.  
Mexico - Mexican National meeting is 11/9-11/11 in Juarez. Steve Lopez (AZ), Larry Sheeler (NV), Bill Buck (EVP) and Alex Baca met with Mexican officials to set up Mexican JCI Senate.  
Asia - Numerous fall meetings are scheduled.  
So. America - Contacted several countries about the World Congress set for Nov., 1985.  
Europe - Attended crawfish party in Sweden; 100 attended from various countries. They want to establish an Exchange Program for kids. Many indicated an interest in attending the 1987 National in Reno, NV.

AJ Morton, past NVP and Sec. from Charlotte, NC presented President Doc a NC JCI Senate baseball type hat; Dick Stolkner (ME) presented a Boston Red Sox rain check ticket; Randy Croft (NC) presented a bottle of vintage NC Scuppernong wine; Lanny Heater (AR) presented a bottle and later a case of AR wine (mixed) to Randy Croft (prize from Indy); Dave Bryson (NE) presented dues kit; photo of Doc and separate photo to Larry Miller (FL) - seems those they visited NE and had these pictures taken while there with local NE girls for color; Bob Taylor (MI) presented a challenge that MI will do 10 members better than NC on membership this year.

Legal Counsel Bill Miller and Parliamentarian Jim Hall both gave ~~briefs~~ "Brevity" <sup>briefs</sup> in their reports. Mentors Editor Dave Habershaw requested more ads and requested that everyone please submit articles by 11/15/85. Products coordinator Ken Stark said that his committee would be represented at all Regional meetings and national meetings.

Rick Mason, 1985 National Meeting coordinator (Indy), said that our worst problem was rooms and that was the Hotel's fault. The USJC's believe that the JCI program is a necessary evil as is the Kids program. We had 480 paid and registered Senators in Indy.

Milwaukee '86 has their onsite inspection this week-end. President Doc and COB Hincker went last week-end to Milwaukee to talk over our arrangements. Nothing is final yet.

JC Liaison met with US Jaycees in Tulsa. JCI Liaison Bob Hunt visited JCI headquarters in Coral Gables (FL).

Special Committees:

Presidential Advisor will meet in Tulsa Jan., 1986 to consider future directions, policies, etc.

Constitution and By-Laws will meet here to clean up the wording in our Constitution and By-Laws.

World Meetings:

Area A 4/30-5/4/86 Nirobia, Kenya  
Area B 5/25-5/28/86 Pusan, Korea  
Area C 6/11-6/14/86 So. America - El Salvador  
Area D 6/4-6/7/86 Europe - Finland  
Area E 5/7-5/10/86 Guadulope

Presidential Assistants:  
 South - Homer Sheperd (FL) died last week  
 West - Working on Utah  
 East - Much Bull ----  
 North - No report

Historian absent, but each State is requested to send Bob Lindholm your JCI history ASAP!

Unfinished Business - none presented or reported.

New Business:

Budget for 1985-86 was presented and discussed. Motion to approve by Baskette; second Fraser. Motion approved.  
 Presidential Raffle for 1986. Price will be \$100. which admits two people. Details to be worked out later and presented. Motion to accept by Bob Carothers; second by Dennis Johnson. Motion approved.  
 USJCI Foundation (Hincker, McCarty, Dominiec & Bill Miller are committee members) need has been established. Requested \$125.00 to be taken from miscellaneous expenses (already there) to cover costs. Follow-up report will be given. Motion to accept by Dick Stolkner; second by Steve Pindell. Motion approved.

New business to give \$500.00 to Mexican Jaycees by USJCI Senate. Monies to be used to buy portfolios, stamp with our name and distribute to Mexican Jaycees. Motion to accept by Bob Carothers; second by Dennis Johnson. Motion passed; however, the motion originally said the portfolios were to be given to the Mexican JCI. Therefore a recall vote was requested by Dick Stolkner; second by Bob Carothers. Motion failed. Then a challenge to reconsider the vote by Doug Sandburg:

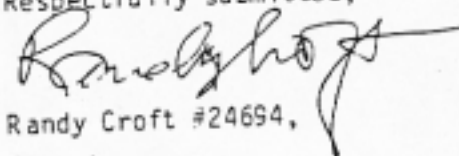
Roll call vote follows:

Doc McCarty - absent  
 Bill Buck - chairman  
 Randy Croft - NO  
 Tony Dominiec - YES  
 Dick Stolkner - NO  
 Doug Sandburg - NO  
 Steve Pindell - NO  
 Art Kierstead - NO  
 Ron Robinson - YES  
 Bob Carothers - NO  
 Harold Richards - NO  
 Dennis Johnson - YES  
 George Fraser - YES  
 Larry Sheeler - YES  
 Doug Hincker - YES  
 Larry Miller - NO  
 Bill Miller - NO  
 Ray Baskette - NO  
 Jack Myers - YES  
 Art Butler - NO  
 Joe Eller - YES  
 Motion fails.

Motion to give \$500.00 to products committee chairman and committee to help defray expenses of room, registration, etc as approved by the JCI President. Motion to accept by Tony Dominiec; second by Doug Hincker. Motion approved.

Announcements were made by all states in attendance to attend their next meeting. Many were made so to give President Doc time to return from his long distance call from Milwaukee concerning our hotel there for National Convention. After a long time lapse (and he did not return), EVP Buck, as acting chairman, called for a motion to adjourn. Motion to adjourn by Larry Sheeler; second by Jack Myers. Motion approved and meeting adjourned with Jaycee Creed led by Bobby Collier, TN at 12:33 p.m..

Respectfully submitted,



Randy Croft #24694,

Secretary