

17th ANNUAL MEETING UNITED STATES JCI SENATE

The 17th Annual Meeting of the United States JCI Senate was called to order on June 15, 1988, in Richmond, Virginia, at 1:00 PM by President Larry A. Sheeler, #16232.

Jack Myers, #9704, led the Flag Salute.

Invocation was given by Chaplain Pat Lichter, #30891.

Agenda was approved with changes stated by President Sheeler.

Senator Jay Buston from Virginia gave a report on the Peace March which is scheduled for Friday morning at 8:30 AM. Participants are to meet in the hotel parking lot and will walk for 2 miles through a nice residential area.

Chuck Fries, #18344, Past President of the U.S. Senate, 1978-1979, introduced Barney Ziola, of Canada who is the current Secretary-Treasurer of the Canadian Senate.

Senator Tom Brenzovick, #27432, gave a welcoming speech on behalf of the Virginia Senate. He said to send all complaints to Brian P'Poole and give all thanks to him.

Roll call was taken by Secretary, Lanny G. Heater, #23429, The following board members were absent: Tubbs, Dominiec, Bill Miller, Arons, Wilkes, Meyers, Hunter, Hoyt, Clark, McClain, Perry, Larry Miller, Matlock, Lopez, Shaw, Sakamoto, Butler, Fischer, and Croft. The following states were not represented: AL, CT, DE, D.C., KY, ME, MN, MS, MT, NH, NM, ND, OK, VT, WA, WV and WY.

Secretary's Report: Heater reported that 6 Senate Scene's and 4 Presidential Newsletters were mailed out last year. Updated rosters from 29 states have been received. He thanked the body for all their help and support for the year. He moved to accept the minutes from the Tulsa meeting that were published in the February Senate Scene. Passed. End of Report.

TREASURER'S REPORT: Ray Baskette, #29037, The final accounting of the Reverse Raffle from last night is not in yet. If we sell all the chances for the Australian trip and all the monies from the Yes We Can, Help, program come in, we will have a plus or minus \$1000 year. Membership currently stands at 5835 members. He reminded all in the group that this is the last month for \$3.00 dues, so take advantage of it and get the rest of the members in.

REGIONAL V.P.'S REPORTS.

I-T.J. Strahan, #30683, thanked all his states for a great year.

II-Joe Sabella, #26077, said his region had a great year and because of his four outstanding State Presidents, his year was a lot easier.

III-Harry W. Kolodner, #34400, handed in a written report and thanked all for the support that he was given last year.

IV-Ron Whitmore, #25946, stated that the Mentor's article was his report. He said that he too, had four great states this year; unfortunately he was assigned to five states, but in the best interest of the Senate, he would not say just who the fifth state was.

V- Charles H. Gouveia, #18294, handed in a written report and thanked all his assigned State President's for a fun and great year.

VI- Ken Stark, #30346, thanked all the members in his Region who helped him out this past year. He reported on the March regional meeting in Fridley, MN, and said that the region passed several resolutions which included required bonding of the Products Chairman and that the Region could not support the Peace Project until the project is officially approved as a U.S. Senate project.

VII-John Hayes, #24260, thanked Alabama, Louisiana, Mississippi and Tennessee for having a great year. John then realized that his other assigned state was Arkansas and not Alabama, so he again thanked the states.

VII-Driskoll Tubbs, #30554. NO REPORT as Driskoll was at home in Texas pacing the floor awaiting the birth of his first child.

IX-Jim Ashford, #22103, thanked all his states for helping him out. Reported that Driskoll has provided him with plenty of paper to light his fire with as Driskoll has put him on the mailing lists of every Chamber of Commerce organization in Texas. Jim said that he figures he got Driskoll back by having his secretaries enter Driskoll's name on every ad for pornographic piece of material he or they could find.

X-Ben Makaea, #15931, reported that it was great to be back here in America again and that he did take advantage of the government's amnesty program with the one shot deal and so now he really will be legit. Ben thanked his states and said he hot to visit them all but Utah. Bill Buck reported during Ben's report that Region X has a commitment from a past State Jaycee President to take over the Utah Senate and run it proper.

President Sheeler introduced the Past Senate Presidents that were in the room. These included: Jim O'Connell, #5046 (72-73), Bob Lindholm, #7792 (73-74), Daryl Watts, #9776 (75-76), Phil Thompson, #15388 (77-78), Chuck Fries, #18344, (78-79). Larry reported that Past Presidents, Ray Noxell, #8456, (80-81), Fred Fischer, #21307, (82-83), James Luff, #24706, (83-84), Doug Hincker, #22200, (84-85), and M.S. 'Doc' McCarty, #14783, (85-86) were here at the convention but were elsewhere.

ADMINISTRATIVE V.P. REPORT: Dave Habershaw, #17879 reported that we did have a good year and he had printed copies of his report that were available throughout the room. We processed 361 new senatorships this past year and all but 147 have received congratulatory letters and a copy of the Mentor's magazine this past year. Dave then called on the following individuals for individual reports:

Walt Burke, #31295-reported that we sold 348 tickets for the reverse raffle. We had 64 prizes donated and we should gross approximately \$4500.00.

Mike Harris, #24801, reported on the Yes, We Can Help program. He passed out certificates of appreciation to the Tennessee, Florida, Connecticut, Pennsylvania, Delaware, New Jersey, South Dakota and the New York Senate organizations. He also recognized S.C., NV, CA, MI, VA, AZ, IL, and MO, with certificates. He recognized Joe Sabella as his Region was the only region to have all the states participate in the program. A special hand carved plaque was presented to Jim Harmaty, #31809, from New York, for the special assistance that the New York Senate gave to the New York Jaycees. The plaque was hand carved by Mike himself.

Jerry Dick, #14387, U.S. Meeting Coordinator, gave a short report and thanked President Sheeler, Administrative V.P., Habershaw, and Secretary, Heater, for helping him out during the past year.

Products Co-Chairman. Marty Tuohy, #24500, gave a report and stated that products were being sold in Room 101 at the Hotel. Plugged a new product, golf towel with emblem, and some other products. Ray Baskette presented President Sheeler with a "I slept with a Senator" shirt in memory of the night Ray shared a bed with Sheeler at Doc McCarty's house.

Jim Hall, #16055, World Meeting Coordinator, gave report on World Congress in Sidney, Australia. He called upon Gayle Dalton Smith, American Express Travel Agent and Manager, to give a report on the trip to the group. Gayle said price of basic trip is \$1590 from the West Coast. Deposit Deadline has been moved to July 15th and final payment will be due in September. Gayle will be available later on for any questions that the members might have. Ray Baskette also talked about the On-To Fund. James invited all who have not signed up to do so this week. It looks like the U.S. Senate will have 100 plus people attending.

Mentor's Editor-Newton Standridge, #29407, gave report on Mentors and expressed his regrets that the last issue was not out earlier, but several factors were responsible for this. Income was slightly down from last year as we did not have as much advertising.

This formally ended Administrative V.P.'s report.

#### AMBASSADORS REPORTS:

George Fraser, II, #2780, Ambassador to Canada, reported that the Canadian JCI Senate President, #23119, is present at the Richmond Convention and is having a good time.

Ed Hayward, #20317, At Large Ambassador, reported he just returned from France where they had a successful program and that the French still want to get a children's exchange program going with the U.S. Senators. Ed will continue to work on this program and anyone wanting information on this program, please contact him.

Reports from the Legal Counsel, Bill Miller, #27189, and the C.O.B. Anthony Dominiec, #23393, were short as Miller did not have a report, and Dominiec was not present.

#### OLD BUSINESS:

JCI Foundation: Foundation President Doc McCarty reported that the founders club is now completed. The Foundation will have an open meeting after the afternoon session on Thursday. All are invited to attend.

President Sheeler formally recognized past presidents Luff, Hincker, McCarty and anyother of the golfers who might have entered the room.

Next Year's Proposed Budget. Until the group had an opportunity to read over the proposal we would move on with other business and come back to it.

By-Law Changes- A quorum was not present so no action could be voted upon. The proposed by-law and policy changes were tabled until the Thursday business session when it was felt that a quorum would be established.

Chick Lantz thanked the U.S. Senate for their support in the candidacy of Phil Berry for World JCI President.

The body then returned to discussion on next year's proposed budget. Discussion followed on several areas of the budget and it was recommended that the 25¢ assessment for each member to be given to the Senate Foundation be dropped. This was voted upon by the body and the assessment was dropped.

PEACE PROPOSAL:

Ben Johnson, #648, from Idaho read several letters to the group. Ben called upon Senator Frank Stolle, #14, who gave a report about a conference that will be held in Waterberry, CT, with Harold Stassen coming in to talk to the group. Frank called upon the Senate to support a peace project. Ben Johnson then made the following motion: "That the U.S. JCI Senate invite and encourage all of the JCI Senators to join us in working toward world peace. We have the integrity and vision for effective service to humanity for peace and goodwill. There is no budget and expense for this project. Motion passed.

President Sheeler then appointed McCarty Elections Committee Chairman as Doniniec was not present. He then appointed O'Connell to replace Doc as another member of the Committee along with past Presidents Hincker, Thompson, and Fischer. This was moved by Habershaw to approve, Seconded by Florida, passed.

Chad Anderson, #22106, gave a report on associate membership in the Senate. He recommended that the U.S. Senate not to engage in this program, but to encourage the individual states to look into the possibility of allowing associate memberships in their programs.

President Sheeler than gave a report on his meetings with Senators from U.S. Possessions and Territories and their desire to be able to belong to the U.S. Senate. Larry is going to refer this matter to the By-Laws Committee for their consideration.

Bob Lindholm, #7792, reported that he has put together a history of the U.S. Senate organization at the request of Past President Dominiec. It is in the form of a booklet and they are on sale for \$5.00. Lindholm moved that the U.S. Senate reimburse him for \$667.61 which was the cost of printing the booklet. A motion to table the request until Saturday was defeated. A motion to reimburse Bob, passed.

Bid presentations for the Fall Board of Directors meeting were then presented by Missouri, Tennessee and Florida.

The Meeting was then recessed until 1:00 Thursday, June 16, 1988.

MEETING RECONVENED AT 1:00PM ON JUNE 16th.

Dave Habershaw gave a short talk about plans for the installation banquet to be held on Friday, June 17, 1988.

Roll call was taken by the Secretary and it was determined that the assembly now had a quorum present.

Herb Koerner, Jr. then read the by-law and policy changes that were proposed. For the purposes of brevity I have entered into this record the new By-law changes.

Article VI Section 1 to read:

Each Member Senator and/or each affiliated SOM shall pay dues yearly to the Corporation at the annual rate of \$5.00 per member, \$2.50 of which shall be used only for official publications. No SOM shall pay less than a minimum base of \$100.00

Article XVIII Section 1 to read:

The By-Laws may be amended by a two-thirds (2/3) vote of the membership present at any meeting of the Corporation, provided that a copy of the proposed amendment has been mailed to each SOM at least thirty (30) days prior to such meeting, together with notice of the date, time and place of such meeting.

Article X Section 4A to read:

An Administrative Vice President shall be elected by simple majority vote at the Annual Meeting who shall serve one year, or until a successor is qualified, and shall not be eligible for election to two consecutive terms.

POLICY ADDITION

Article IX Section 5 to read:

The appointed Chairman of the Constitution & By-Laws Committee, shall be appointed no less than a (2) year appointment as Chairman.

Article IX Section 6

A Future Direction Committee shall be established commencing in September of 1988 with a 9 (nine) man committee. The in-coming President shall appoint 3 (three) members to the Future Directions Committee with their terms for a 3 (three) consecutive year appointment. The appointments shall run from January 1 to December 31.

Article IX Section 7 to read:

The Chairman and/or Co-Chairman of the United States Senate products be bonded. The amount to be determined by the Executive Committee.

A vote was then taken on the site selection for the Fall Board Meeting. Missouri won the bid on the 1st ballot. The dates of the meeting are Sept. 16, 17, and 18, 1988. This meeting will be held in Kansas City.

Doc McCarty then took over for the elections and immediately had the assembly break up into Regional groups to elect their Vice-President. The following Senators will represent their regions for the upcoming year: I-Roger Stone, #36248, New Hampshire: II-Marty Tuohy, #24500, New Jersey: III-David Ingram, #29085, Virginia: IV-Alan J. Hancock #29326, Georgia: V-Bruce L. Geddes, #35527, Ohio: VI-Mike Moritz, #28428, Missouri: VII-Jim Henshaw, #24826, Tennessee: VIII-Ron Bradley, #30946, Kansas: IX-Wm. L. "Hap" Hilbish, #24442, Idaho: X-Donald L. Ghareeb, #4102, Arizona.

After the group reassembled the following elections were held on the floor.  
Secretary-Alex Baca, #28205, California: Treasurer-Jim Rose, #30909, New Jersey:  
Administrative Vice President-Michael Harris, #24801, North Carolina: and the 17th  
President of the U.S. JCI Senate, James A. Hall, #16055, from Ohio.

Several other guests were introduced to the group. They included Andy Lyons and Mike Horwitz. Mike talked to the group about coming to Australia.

For the good of the order:

Splinter Corps: Special meeting in this room right after adjournment.

Bill Buck: Announced his company was no longer bidding on Australian tour and he urged body to go as one group.

Dennis Johnson: Presented Doc with present from the Mighty Midgets.

George Fraser: Announced that Kalib Frazer is newly elected President of U.S. Silver Fox club.

Brian P'Poole: Thanked group for coming to Richmond.

Ray Baskette: Pushed Lindholm's books and raffle tickets for free trip to Australia. Drawing will be at the installation banquet.

Doc McCarty: Foundation meeting will be at 3:00 PM in this room.

Ray Noxell: Has made arrangements for VIP tours of the State Parties and all are to assemble in the hotel lobby at 4:00 PM.

Marty Tuohy: Gave special hat to Bob Hunt, #16436 who was a charter member of the New Jersey Jaycees Devil's Brigade. Special note here: Bob is also a past President of the U.S. Senate. Bob served in this office in 1979-80. Bob didn't show up until Thursday and that is why he was not previously mention. We really missed him sleeping at the business sessions.

NEW ENGLAND FALL FROLIC-Sept. 30, Oct. 1 and 2nd.

FLORDIA BASH-Sept. 23, 24, and 25th.

IDAHO-Region IX annual meeting in Coeur D'Alene on Memorial Day weekend.

PHOENIX RODEO-March 15, 16 and 17th.

LANNY G. HEATER-HAD A "lost" item than nobody in the room wanted to claim.

Meeting was adjorned at 2:55 PM with the Jaycee Creed.