

BOARD OF DIRECTORS MEETING MINUTES
TULSA, OKLAHOMA
UNITED STATES JCI SENATE

The meeting of the United States JCI Board of Directors was called to order on January 16, 1988, at 9:00 AM by President Larry Sheeler, #16232. The Pledge to the Flag was led by Presidential Assistant, Gerry Moore, #26604. Invocation was given by Chaplain Pat Lichter, #30891.

Chuck Fries, #18344, 1978-79 U.S. JCI President introduced two special guests who were present in the room. They were Frank Stolfi #00014 from Connecticut, and Harry Weldon who was the founding president of the Canadian Senate.

Driskoll Tubbs, #30554, gave a short speech welcoming the group to Region 8 and introduced Rod Billings, #34820, President of the Oklahoma Senate. Rod also thanked everyone for attending the meeting and hoped that they all will have a good time.

Lanny Heater, #23429, Secretary U.S. JCI Senated, then conducted role call. In order to save time due to the fact that several items would be voted upon later on in the meeting, he also certified the vote tally at this time.

The following members of the Executive Committee were absent: T.J. Strahan, Tony Dominiec, Jack Meyers, Fred Cromartie, Dennis Johnson, Bill Miller, Jeff Wilkes, Ed White, Doug Meyers, David Hoyt, John Clark, Nick Martin, J.P. McClain, Dan Perry, Wayne Matlock, Steve Lopez, A. Park Shaw, III, Masa Shinsato, and Roger Stone.

The following states were absent and did not certify any votes: AL, AR, CO, DE, DC, HI, KY, ME, MN, MS, MT, NM, NY, ND, PA, SC, UT, VT, WA, WV, and WY.

After some members that were not present in the room when the certification took place, returned and were certified, a total of 59 votes were certified and that this constituted a legal quorum.

President Larry recognized the past U.S. JCI Senate Presidents who were present in the room. They were Chuck Fries, #18344, Bob Hunt, #16436, Ray Noxell, #8456, Fred Fisher, #21307, Doug Hincker, #22200, and M.S. "Doc" McCarty, #14783.

Moved by Ray Baskett, #29037 to accept the agenda. Seconded by Ron Whitmore, #25946. Dave Habershaw, #17879, to move the the By-Law Changes from Old Business to item 9-C whel fell under the treasurer's report. Seconded by Lichter. Passed! Other changes to the agenda would be that Gerry Moore would assume the duties as the Sergeant-at-Arms in the absence of Nick Martin. Newton Standridge would act as the Parliamentarian in the absence of Jack Myers. Jim Hall would serve as Legal Counsel in the absence of Bill Miller.

Secretary's Report - Lanny Heater: Moved that the minutes of the Sept. Exec. Meeting be accepted as published in the Senate Scene. Passed. He asked for input on the Senate Scene. End of Report. Moved by Tubbs, seconded by Sabella to accept the Secretary's report. Passed.

Treasurer's Report - Ray Baskette: After finally locating Jim Rose to pass out the written report, the following was reported. For the first six months of the year, income was \$19,128 and expenses were \$27,208. Cash in the bank as of Dec. 31, 1987, \$6646. We have had additional income and expenditures since Jan. 1, 1988 which included the Mentors. As of this moment, we have cash in the bank of \$4996.29 and in the checking account for products we have \$94.00. Expenses over income as of this date are approximately \$11,000 because latest issue of the Mentor's was paid. We do have income that is due this weekend.

Membership report: We currently have 3996 members paid which is about 5% ahead of last year. Ray asked that all states to get dues in by the closing date of each quarter and not several weeks later. Treasurer's report was accepted.

Herb Koerner, Jr. #16055, Constitution & By-Laws Committee Chairman, then moved to accept the published by-law changes. In order to shorten this report, this Secretary will now enter into the record the accepted and passed by-laws.

ARTICLE II - Section 8

Effective commencing in June, 1991, a JCI Senator shall not hold office in this Corporation while still of active Jaycee age, as conflict of interest could result from JCI Senators attempting to serve the U.S. JCI Senate while concurrently serving in a Jaycee position. Until June, 1991, U.S. JCI Senate officeholders shall be past the age of 37, and shall not hold any Jaycee office, local, state or national.

ARTICLE VI - Section 1

Each member Senator and/or each affiliated SOM shall pay dues to the Corporation at the annual rate of \$5.00 per member, \$1.50 of which shall be used only for official publications. No SOM shall pay less than a minimum base of \$75.00.

ARTICLE X - Section 2

To qualify for any office in this Corporation, candidates must be current dues-paid members of an affiliated SOM which is current in its dues/and/or indebtedness to this Corporation. Candidates must also be past regular Jaycee age, effective as of June, 1991, and past age 37 until that date. No officer of this Corporation shall hold any Jaycee office, local, state or national.

ARTICLE XVI - Section 3

Only a total of eight (8) minutes will be allowed for nominating and seconding speeches on behalf of any candidate for the office of President; and only four (4) minutes will be allowed for nominating and seconding speeches on behalf of any candidate for any other elected office.

ARTICLE VIII - Section 5

The Executive Committee shall meet at the end of the June Annual Meeting, on the day following the Senate Installation Dinner. B.O.D. members are invited to attend this meeting.

ARTICLE VIII - Section 6

The Executive Committee shall establish the Annual Budget of the Corporation at the meeting specified in Section 5 of this Article, and said budget shall be prepared with consideration of and for the report and recommendations of the prior year's Treasurer, suggestions of the prior year's Executive Committee and B.O.D., and the objectives of the current Executive Committee and B.O.D.

ARTICLE XIV - Section 2

A corporation meeting shall be held in September, and a state or a region will bid to host this meeting. Bids shall be written, and will be received and voted upon at the Annual Meeting in June for the September immediately following. A Mid-year Meeting of the Corporation shall be held annually at the same time and city as the US Jaycee's Outstanding Young Americans program.

ARTICLE IX - Policy - Section 2

C. The annual budget shall be finalized and adopted at the June Executive Committee Meeting specified in ARTICLE VIII, Section 5, and ratified at the Annual September B.O.D. Meeting.

ARTICLE IX - Section 2

If funds are available, registration fees for elected officers in attendance at the following meetings shall be reimbursed by the US JCI Senate: 1) Sept. B.O.D meeting, 2) Mid-year B.O.D. meeting and 3) National Convention Annual Meeting.

ARTICLE IX Section 2 Paragraph N

An Audit Committee shall be appointed by the President to conduct an audit annually, based upon the Treasurer's financial statement as of June 30. This audit shall be completed by the September Board of Director's Meeting.

Secretary's Note ---All of these By-law changes take effect immediately except for ARTICLE VI - Section 1, which will take effect on July 1, 1988.

During the discussion of the proposed by law changes, a brief intermission was taken so that Chuck Fries could introduce the following dignitaries who had entered the meeting. 1. Congress Director for World Congress in Sidney, Australia, Mark Horrocks; 2. Our assigned 1988 Vice President for Area C, Nelson R. Smith from Curacao, Netherlands Antilles; 3. Our assigned 1988 Executive Vice President for Area C, E. Jorge Suncar Morales, from Santo Domingo, Republica Dominicana; 4. The 1988 Senior Executive Vice President, Claudy Alie, from Guadeloupe, France; 5. The Secretary-General for JCI, W. Daniel Lamey, from Nova Scotia, Canada; and the 1988 JCI President, Jennifer C.W. Yu, from Hong Kong. Ms. Yu then addressed the meeting and you will find excerpts from her speech on the cover of this Senate Scene.

VICE-PRESIDENTS REPORTS

I-T.J. Strahan was absent, but Walt Burke said that T.J. said that his states were doing well.

II- Joe Sabella, #26077 (Alias-The Pittsburg Flash)
Wanted to let Jim Hall know that Pittsburg's gift to Ohio will be getting there in about 2 weeks and to bring the buckets down to the river to pick up some free oil. Joe gave special praise to Delaware which has experienced a 350% growth. New York is really pushing the Yes We Can, Help program and have asked for more buttons. New Jersey will be hosting the joint Region II and III meeting in Mt. Holly on March 18-20.

III-Harry W. Kolodner, #34400
Harry reported that Virginia is working very hard on hosting the best National Convention that the U.S. Senate has every seen. Maryland is doing their usual good job, and we can expect to see D.C. represented in Richmond.

IV-Ron Whitmore, #25946
Dixie East is alive and well. N.C. and S.C. will be again holding the CALABASH BASH. The dates are April 8-10 and will be held at the Shorecrest Inn in North Myrtle Beach, S.C. There are numerous meetings that will be held in May and these will be published in the Mentors.

V-Charles H. Gouveia, #18294
Was happy to report that four out of his assigned five states were present at the meeting. The Ohio Senate will be holding their 20th Anniversary Meeting in Columbus on April, 8-10, and they hope that visitors will be able to attend. Indianapolis, Indiana, will be the site for the Region V meeting and this will be held on March, 25-27.

VI- Ken Stark, #30346
Six out of his seven states are present. Wisconsin and Missouri have already exceeded their membership total from last year. March 18-19, Fridley, Minnesota, will host the Region VI meeting. Minnesota President, Steve Larson, #32987, has assured Ken that the snow plows will be out and the roads will be passable to Fridley. Since this meeting is called the Spring Meeting, Bob Hunt questioned whether it really was spring at that time of the year in Minnesota. Ken assured the body that it was, but to bring ice fishing gear along just in case. Jerry Jackson, #27029, President of the Missouri Senate, reported on the Miniinvention that was held in Kansas City last fall. He reported that Missouri plans on holding it again on the first weekend in Oct., 1988.

VII-John Hayes, #24260
Reported that his states are doing well. Tennessee has promised 301 members by the Gatlinburg meeting. Mississippi has paid on 20 members for this year. This was great as they did not pay on any members last year.

VIII- Driskoll Tubbs, #30554

Reported that according to scientists at Texas A&M, a recent study has determined that Alaska is slowly thawing out and is evaporating. It is expected that in the future Alaska will be no larger than Rhode Island, so once again Texas will be the largest state in the United States. He reported that three of his states were present and that the region is not growing due to problems collecting dues. Driskoll also asked for donations for the hospitality room from the group because expenses were much more than anticipated. The hat was passed around and \$350 was collected. Driskoll thanked the group.

At this time President Larry introduced Bill Roth. Bill is the Chairman on the U.S. Jaycee Foundation.

IX-Jim Ashford, #22103

Started out by picking on Texas again. This Secretary can't publish some of the jokes that were said, but I am sure Jim will furnish you a copy if you write to him. Jim reported that Washington is now up to 140 members. This is a tremendous improvement over 1986 when they paid on 14 members. Oregon is a little behind last year but their dues are forthcoming. He did tell this parting joke. This was about a rabbit and a snake that were blind. In order for them to try and figure out just what they were, they wrapped themselves around each other. The snake commented that the rabbit was furry, had four legs and long ears, so he must be a rabbit. The rabbit commented that the snake had a small head, was slimy all over, and had no backbone; so he must be a Texan. (This editor does think that Driskoll needs help!! Come on you Texans!!)

X-Ben Makaea, #15931

Ben first asked for applause for turning in some dues. Four out of his five states are present. Said he attended a meeting in California the last quarter and reported on Old Timers Night which will be held in Hawaii. He asked President Don Ghareeb, #4102 to report on the upcoming rodeo which the Arizona Senate is helping on. Don also reported that the Arizona Senate is helping the Jaycees with judging and are working on a TOYA program. Details on the rodeo are in this issue of the Scene. Nevada Senate President, Charles Keller, #38309 reported on the Spring Fling and invited all to attend, but get reservations in now as the boats are being taken quickly. Ben closed by saying that he once again has his green card validated and is glad to be back in America once again.

ADMINISTRATIVE VICE PRESIDENT - David R. Habershaw, #17879

Dave reported on his meeting with W. Daniel Lamey, Secretary-General, for JCI. Mr. Lamey addressed the group and said that with the approval of funds at the World Meeting in Amsterdam, JCI now has the money to install a new computer. He hopes to get a World Directory out by the end of the year. He has appointed a staff officer to communicate with Senate groups throughout the World. Mr. Lamey also announced that Ray Noxell, #8456, has been appointed as a trustee of the Jaycees International Foundation. He thanked the U.S. JCI Senate for their offers of help for JCI.

Dave asked for input on the practice of foreign mailings of the Mentors. It was the general feelings of the group that the U.S. Senate continue mailing the Mentors to the National Presidents or the Chairman of the Senate groups in the foreign nations and also to other Senators who pay for a subscription, but the practice of sending it to people who do not belong in the above category will have to stop as the cost is prohibitive.

Products - Co-Chairman Marty Tuohy, #24500

Marty stated that they are still trying to catch up on the inventory and that they will be updating some items. Due to a break-in at Mike Arons house, \$900.00 was stolen of which \$400.00 was actual income from the recent sale of products.

Sergeant-At-Arms was absent so no report. JCI Advisor was also absent, as well as the Parliamentarian and Historian, so no report was given from these areas.

Recessed at 12:00. Reconvened at 1:15.

U.S. Meetings - Jerry Dick, #14387

Jerry gave a report on some of the upcoming meetings and called on Brian P'Pool, #29005, to give a report on the Richmond Convention. Brian gave a slide presentation. He stated that a daily or a weekly pass to the hospitality room will be made available. Banquet tickets will also be sold separately. Brian also passed out Richmond pins to all the Vice Presidents.

Special Projects - Mike Harris, #24801

He felt that the Yes We Can Help program was doing nicely. If anyone can't get rid of the special buttons he mailed out, please see that he gets them back, as some people have asked for more. Requested that individual states please give him some input on the program. He passed out some special shirts for the efforts that certain individuals had given to the program. Among these were Jim Bewley, #22539 of California, Jim Harmaty, #31809 of New York, and Nick Emmons, #25504, of Tennessee. He also presented shirts to Newton Standridge, President Sheeler, Dave Habershaw, Ray Baskette, Lanny Heater and all the regional Vice-Presidents.

World Meetings - Jim Hall, #16055

Gave a report on the Amsterdam World Congress. Bill Buck also reported on the trip and presented the Senate a check for \$927.95 from the proceeds of the tour. A committee held a meeting on Friday night and heard three proposals for the trip to Sidney, Australia, in Nov. 1988. After consideration the committee selected the American Express proposal for the trip. Details will be published in the Mentors and also will be available in Gatlinburg. Mark Horrocks, Congress Director for Sidney, then gave a presentation about Sidney and the Congress. Something was said about not worrying if you forget to pack a bathing suit, as Sidney has six beaches that no suits are required.

Chuck Fries reported that Area E is no more and now we belong to Area C. For the next two years we will still have meetings in the old area, but in 1890 the meeting will probably be in Panama. Chuck then recovered after much laughter and said that he meant 1990.

Bill Buck presented two package deals to attend the Area E Conference. The details will be published in the Senate Scene which is due in Feb.

Reverse Raffle - Walt Burke, #31295

Walt reported that the raffle tickets are being distributed to all the Senate Presidents and members of the Executive Committee. He is keeping some tickets in reserve so that they will be available in Richmond. Details are being published in the Mentors and the Senate Scene.

Mentors Editor - Newton Standridge, #29407

Mentors deadline was yesterday. Get articles in now. Newton has a few Mentors 15th Anniversary issue in his basement. Discussion on charging various states and regions for ads followed. We will continue to charge for these ads.

AMBASSADORS REPORTS

Europe - A. Park Shaw, III, #34705

Unable to attend meeting, but did send a verbal report that he enjoyed the World Congress in Amsterdam. Was pleased to renew old acquaintances and make new ones.

Mexico - Steve Lopez, #33178

Not present, but did submit a written report and it will be published in the Mentors.

Canada - George C. Fraser, II, #2780

Reported on the upcoming Can-Am Crew Reunion which will be held on April 29, 30 and May 1, 1988 in Windsor, Ontario, Canada. He introduced Harry Weldon who was the first President of the Canadian Senate. Harry talked to the group about South Africa and asked us to reach out and help the people in South Africa.

South America - Bill Buck, #30787

Bill suggested that the Senate consider appointing several more Ambassadors because the area is getting to large for one person to cover.

At Large Ambassador - Ed Hayward, #20317

Ed talked about a letter that was written by Deborah Hudson who is the daughter of Barney & Molly Ziola and asked the group to participate. A copy of this letter is included in the Senate Scene. Please make sure that this does not get into the hands of Barney.

President Sheeler asked all the Ambassadors to remind their countries that the U.S. Senate has kicked off a peace project and asked the Ambassadors to meet with Ben Johnson, #648, from Idaho to talk about the program.

Legal Counsel - Bill Miller, #27189 - Not present

C.O.B. - Tony Dominiec, #23393 - Not present.

Old Business

A. JCI Senate Foundation - "Doc" McCarty, #14783

The Foundation now has 77 charter members. Applications and details for Scholarships will be made available soon. Doc presented Hal Krekorian, #9695 with a plaque or an exact replica of the plaque as one of the latest contributors to the foundation.

B. Budget Ratification. Moved by Ray Baskette, seconded by Illinois, that the budget be adopted. Passed.

New Business

A. Senate Advisory Committee - Val Koble, #13921

They are working on a few things that will be presented in Richmond.

B. Presidential Advisory Committee - Fred Fisher, #21307

They held a meeting on Friday night and their recommendations will be forwarded to President Sheeler.

C. Elections Committee Appointments - President Larry appointed Past Presidents McCarty, Fisher, Hincker and Phil Thompson to serve on the committee under the chairmanship of Dominiec.

D. Associate Memberships - The U.S. Jaycees have dropped Associate Memberships and the Senate is looking into the possibility of obtaining the mailing list to offer these members an opportunity to subscribe to the Mentors. President Sheeler asked Chad Anderson, #22106, to chair a committee to see about involving associate members in the Senate and give a report in Richmond.

E. Jim Hall moved that the By-laws committee be instructed to prepare admendments to the By-laws that were passed and could not be legally admended at the meeting. These proposals are to be published in the Senate Scene in time for a vote on them in Richmond. Seconded by Habershaw; passed.

President's Report - Larry A. Sheeler, #16232 - He expressed his feelings that he was happy with the progress of the Yes We Can, Help program and the World Peace Program. He appointed Val Koble chairman of a Future Directions Committee so that we can have input on where we want the Senate to go in this organization.

Political Announcements - The following Senators have announced and filed for Office: President, Jim Hall; Secretary, Alex Baca and Mike Harris; Region 5 V.P., Bruce Geddes; Treasurer, Jim Rose; Region 6 V.P., Mike Moritz; Region 10 V.P., Don Ghareeb. Dave Ingram, Region 3 V.P.
Meeting was adjourned at 3:10 PM with the Jaycee Creed led by Chad Anderson.

SECRETARY'S NOTE: IF ANYONE WOULD LIKE A COPY OF THE TAPES OF THIS MEETING, I WILL FURNISH THEM AT COST.