

U.S. J.C.I. SENATE BOARD OF DIRECTORS MEETING  
January 14, 1989  
TULSA, OKLAHOMA

The meeting of the U.S. J.C.I. Senate was called to order on January 14, 1989 in Tulsa Oklahoma at 9:00 A.M. by President James Hall.

Pledge to the flag by Ron Bradley.

Invocation by Chaplain Tom Sellmer.

Introduction of guests there were six past Senate Presidents at meeting. Honorary First Lady Charlotte Mungenast. Past President Chuck Fries was asked to introduce some special guests, Secretary General W. Daniel Lamey, J.C.I. President M. Isfahani Sameen.

President Hall introduced U.S. Jaycee President Andy Tobin.

President Tobin said he would like to thank the U.S. Senate for their help they have given the Jaycee's this year. I feel I have had a very close relationship and I hope it will continue. Our membership is down this year, yet this is the biggest attendance we have ever had. President Tobin opened it up for questions and there were quite a few in regards to Senatorships.

President Hall called on President M. Isfahani Sameen for a few words. It's a pleasure to be able to speak to all of you, I know and believe that if the Jaycee's called of all the world called on the Senate Organization you would step forward to help. I'm asking the U.S. Senate to help our foundation we need all the help we can get we need sponsorships to keep us going, and I feel this is another area that the Senate could help me on. I plan on working very hard with my board this year, and having a very successful year. Thank you for giving me the opportunity to speak to you this morning.

President Hall moved for a five minute recess.

President Hall resumed the meeting and called on Secretary General Daniel Lamey to say a few words..

We are getting a new world directory updated and we hope to start getting out more information to Senators around the world to keep them more informed. We have discussed the giving of Senatorships, this is a Jaycee award and they should be the only ones involved in deciding who gets the award. There were quite a few other questions in regards to the amount of money that is charged for filing of a Senatorship.

President Hall called on Lanny Heater.

Welcome to Tulsa and I hope you enjoy yourself. I had set a number for registration and rooms and we have one hundred percent of that in attendance. I would like to thank Ron Bradley for his help and the Georgia Senate for tending bar once again welcome.

Roll Call was taken by Secretary Alex Baca, those not present David Ingram, David Beard, Bill Miller, Chico Kierstead, Bruce Christensen, Thomas Sakamoto, John Clark, Bob Lindholm, Jerry Godwin, Wally Suchanek, Allen Brock.

Roll Call of Staes, States not present Alabama, Colorado, Delaware, District of Columbia, Hawaii, Idaho, Kentucky, Main, Minnesota, Montana, New Hampshire, New Mexico, North Dakota, Oklahoma, South Carolina, Utah, Vermont, Virginia, Washington, West Virginia, Wyoming.

It was determined that we have a quorum of this body present.

Secretary's Report Alex Baca move for approval of the minutes of the Board of Directors Meeting September 17, 1988 in Kansas City as published in the Senate Scene, the motion was second and passed.

Treasurer's Report Jim Rose I have passed out copies of the current membership report, you can see where your state stands. I have also passed out statements for revenue and expenses for the period ending December 1, 1989. If you have any questions on state membership please see me after the meeting, I have all my records with me. Utah and Wyoming haven't paid on anyone as of yet. We have a little money so we are solvent, we still have adds we have not collected on for the mentors, and that money would help us. I make a motion to approve the treasurers report as submitted, it was second motion passed.

President Hall called on Chairman of the Board Larry Sheeler.

I have been working as a trustee of the U.S. Jaycee Foundation, and it is growing very well our goal is to exceed one hundred thousand dollars by the end of the year, and their about at that now. I attended Mexico's national convention in October and in November I was at the World Congress in Australia, I enjoyed myself tremendously at both and was able to renew a lot of old friendships.

President Report President Hall called on Gail Dalton Smith from American Express and on George Fraser. Mrs. Smith presented George Fraser with a check of three thousand dollars for the Senate Foundation. President Hall presented Larry Heater with a presidential award for the meeting in Tulsa, Ray Baskette was also presented a presidential award for his work on the Australian Congress.

## Regional V.P.'s Report

V. Bruce Geddes all my states are working on return the favor in a lot of ways. I have four out of my five states here, I am having a regional meeting March 17-19 at our spring fling. I will have a good turn out of my states in Gatlinberg and in Memphis.

VI. Mike Moritz my region is doing well I've sent out a lot of communications on membership, we are doing fairly well. I still have a couple of my states to visit and I will do that by the end of the year. I have five of my seven states here, and I will be holding a regional meeting in March.

IV. Alan Hancock I have four out of my five states here. My states have been working on return the favor. Alabama has done an exceptional job. All my states are getting their membership in, and I have been having a lot of communication with them.

VII. Jim Henshaw how great it is my region is doing fairly well this year, we're getting our membership in and growing I have sent out a lot of communication this year and I am on the phone to all my states, and I would like to invite everyone out to Gatlinberg.

III. David Ingram was not present at this meeting, Mike Harris gave his report. He has been visiting all of his states and has had correspondence with all of them. He will be holding a regional meeting, their working on return the favor, and all his states are working on membership.

VIII. Ron Bradley I would like to welcome all of you here, I have two of my states with me. I have visited four of my five states and by the end of the year will have visited them all, All my states have been working on return the favor, and I hope by the end of the year we will have our membership up.

II. Marty Tuohy I have visited all of my states at least once and have gotten out a lot of communication written and phone calls. We are doing well on membership, some of my states are still sending in money. In February and March we have a lot of activity in my region and we have been sending out dates on these events, my region is well and kicking.

IX. Hap Hilbish I have information here on dates of events in my region, at this time I would like to read a letter from a young lady who's father passed away eight years ago. He was a Senator and some Senators helped set up a college fund for her and she wanted to thank us.

I. Roger Stone I have visited all of my states at least once, and my states attendance is low this meeting as some of the Senators are over helping the Jaycee's this weekend. All my states should be almost all payed up on our membership, my states are all working on return the favor, and I have been getting out a lot of communication to my region, My region will be well represented in Gatlinberg.

X. Don Ghareeb I have three of my five states here. I am having a region meeting March 10, 11, & 12 in Phoenix. I have visited most of my states and by the end of next month I will have visited them all at least once.

President Hall asked everyone to join with him in singing Happy Birthday to Charlotte Mungenast she will be eighty-eight (88) at the end of January. In concluding my report as President I do have some time open in February and in May if there are any states that might have something special please let me know and I will try and attend.

Administrative Vice President Report Mike Harris, I would like to deviate from the agenda and have a drive for the care program to raise some money that we are short for our goal.

Feature directions committee Dave Dugger we're alive, well and working, we had a meeting yesterday, we discussed candidates hospitality room, and our recommendation is not to permit these rooms for National Offices.

Second recommendation the U.S. J.C.I. Senate to run and operate our own annual meeting, this program would start in 1991 in conjunction with the U.S. Jaycee National Convention. If anyone has any input will you please put it in writing and send it to anyone on the committee.

President Hall called for a recess for lunch.

Resume meeting at 1:00 P.M.

Reverse raffle Joe Sabella this year we are planning on having a mini states party and bazaar, each state will still provide us with a prize for the raffle, and in audition we would like every state to have a booth in order to make this work. Tickets will be sold at \$25 per person for admittance.

Products Coordinator Ron Robinson, I have plenty of merchandise here and I am set up next to our hospitality room, I would appreciate if you would stop by and see if there is some merchandise that you may want.

U.S. Meetings Charles Gouveia, we are planning to keep the same floormat for our meeting in Tulsa next year as we had this weekend, if you have any comments would you please let me know. Memphis our hospitality room will be closed during general business meetings but it will remain open for wives and guests only. We will close the hospitality room during state party's and get acquainted party's. Registration forms should be in as soon as possible, and the rooms are starting to go fast.

World Meetings Ray Baskette Sydney Australia, we had about one hundred ten (110) registered there, this is one of the biggest turn outs the U.S. has ever had and everyone seemed to have enjoyed themselves.

Birmingham England will be held on November 4 thru 12, American Express will be our travel agent and Gail has some pre tours that you may be interested in. I have registration forms with me and the cost will be about two hundred forty dollars (\$240) U.S. dollars per person and I'm sure we will have a good turn out for this. J.C.I. Senate Foundation George Fraser, this year we've appointed one person from each state as a state coordinator, and this seems to be working very well. We received this year one hundred forty seven (147) applications for a scholarship, this is the most we have ever received and the committee will be working to select one recipient.

U.S. Jaycee assistance Return The Favor Jim Harmony, we've had over half the states working on this and we seem to be getting more and more states involved. I have some caps for states and individuals that have really been working on this program and I will distribute these now, I also have pins that I would like each state to at least purchase ten (10), you may see me after the meeting for your pins.

Mentors Dave Habershaw Articles-adds and information are due tomorrow, I need more adds to help pay for this issue of the mentors. I would appreciate it if anyone can sell an add.

#### Ambassadors Report:

Latin America R.J. Montgomery is absent, Mike Harris will give his report. Mexico still needs supplies and we have a way of getting them down there, if anyone has any donations please let us know. Ed White would like to add to the report we are having a meeting in Austin Texas with the Jaycee's from Mexico and the U.S. to see what more we can do and how we can do it, if anyone would like to attend please let me know. There was a motion and second to approve the administrative Vice Presidents report motion passed.

## Old Business

### Policy Manuel-Mat'l Meetings

Charles Gouveia we are passing out revised policy changes as were presented in Kansas City, it was moved by Ray Baskette and second by North Carolina. There was a motion to table this till Memphis and second, motion failed President Hall stated that we will move to the end of the agenda in order to give everyone a chance to look it over again.

Henry Giessenbierroom Bob Hunt, in Kansas we voted to take a commitment of five thousand dollars (\$5,000) over a five (5) year plan, I have sent letters to every state asking for pledges, at this time I have only received seven hundred fifty dollars (\$750), there have been some checks presented to me at this meeting and with these we should make our one thousand dollar (\$1,000) commitment this year.

President Hall announced that the Jaycee's at their meeting had just finished presenting Charlotte Mungenast her Senatorship.

Ray Baskette asked if he could introduce Senator Martin from England who would like to say a few words to the Senate.

Senator Martin would like to invite everyone to Birmingham next year. Our guest speaker will be Richard Nixon. We have quite a few sight seeing tours arranged and we feel that we will have something of interest for everyone, I will be here the rest of the weekend if anyone has any questions please do not hesitate to ask me.

**New Business Constitution-By Law Revision** Herb Koerner, the By-Laws change that we are working on was published in the last Mentors on page 2b and it pertained to bids. Bids will be received in June and voted for at the September meeting. We would like to change it to read bids will be voted on at the mid year meeting for the following September meeting. This gives the state or region that receives the bid at least nine months to work on it. There was a motion by Texas second by Hap Hilbish, there being no discussion motion passed.

**Elections Committee** President Hall stated that the elections committee will consist of Chairman of the Board Larry Sheeleer passed Presidents Tony Dominic, Doc McCarthy, and James Luff.

President Hall called for an executive workshop meeting in Gatlinberg he would appreciate it if the executive committee would be there.

At this time President Hall reverted back to Old Business.

**Policy Manuel National Meetings**, we still have a motion and a second on the floor and the intent of this change is basically for a guideline.

The question was called for on the main motion passed, we will have the change printed in the next Senate Scene.

## BIDS

**First Bid-** For the September 1989 Board of Directors Meeting Alan Hancock presented a bid for Atlanta Georgia.

**Second Bid-** Jeff Bowman presented a bid for Indianapolis Indiana.

President Hall, there being no further bids we will proceed with voting.

Roll Call for voting was taken, Atlanta Georgia received the bid.

Announcements

Nominations for National Office, the following were nominated for offices with nominations still remaining open.

President  
Ed Hayward  
Lenny Heater

Administrative Vice Presidents  
Hap Hilbish  
Mike Moritz  
Marty Tuohy

Treasurer Jim Rose

Secretary Charles Gouveia

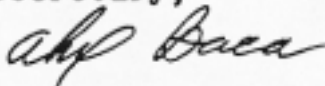
Region VIII Ed White  
Region X Chad Anderson  
Region IV Ira Moser  
Region V Hal Krekorian  
Region VII Mick Emmens  
Region II Karl R. Lingle

It was moved and second to adjourn motion passed

Jaycee Creed was led by Mike Harris.

Adjournment 3:38 P.M.

Secretary,



Alex Baca #28205