



# United States JCI Senate

MINUTES OF THE BOARD OF DIRECTORS MEETING

THE UNITED STATES JCI SENATE

SEPTEMBER 16, 1989

THE LANIER PLAZA HOTEL

ATLANTA, GEORGIA

## EXECUTIVE COMMITTEE 1989-90

**PRESIDENT**  
LANNY G. HEATER #23429  
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**CHAIRMAN**  
**OF THE BOARD**  
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**VICE PRESIDENTS**

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**DISTRICT VIII**  
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**DISTRICT IX**  
WM. L. "HAP" HILBISH #24442  
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**DISTRICT X**  
BOB ANDERSON #22106  
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**NEWSLETTERS EDITOR**  
MICHAEL HARRIS #24801  
3300 Pleasant Plains Rd.  
Apex, NC 27502

The meeting was opened by President Lanny Heater at 9:03 AM with the invocation by Chaplain Ron Bradley.

Past President Chuck Fries introduced those Past Presidents in attendance: Gene Bishop, 1976-77; Chuck Fries, 1978-79; Bob Hunt, 1979-80; Doug Hincker, 1984-85; M. S. 'Doc' McCarty, 1985-86; Tony Dominic, 1986-87; and James Hall, 1988-89.

Tom Stone, President of the Georgia JCI Senate, welcomed everyone in attendance to Atlanta.

Secretary Charles Gouveia called the roll. All Executive Committee members were either present or excused, with the exception of Tom Woo, Ambassador to Asia, who was absent. Thirty-three States were in attendance with 56 voting members. A total of 87 Senators were present for the roll call. The minutes of the June 13 & 16 Executive Committee Meetings, and the June 14 & 15 Annual Meetings were presented for approval. Motion was made by Ray Baskette of Georgia and seconded by Ron Robinson of Ohio to approve. Motion passed. A copy of the new Directory was circulated to those present to solicit any corrections necessary. The group was polled regarding the preferred format for Senate Scene. The newsletter format similar to the September issue was selected over the booklet format similar to the August issue.

Treasurer Jim Rose presented the 1988-89 Year - End financial report, and the July 1, 1989 through August 31, 1989 Treasurer report for approval. Motion to approve was made by Randy Croft of North Carolina, and seconded by Hal Krekorian of Michigan. The Motion was passed. Jim Rose asked that each State check its roster of dues paid members for accuracy against the National dues billing. Discrepancies are to be reported to Assistant Treasurer Alan Hancock, who is handling roster changes.

President Heater introduced a special guest, John White #25844, who supplies Coca Cola for Senate functions. John was

given a new Senate shirt by President Heater as a gesture of thanks for his efforts.

The Regional Vice President's reports in typed form were made available to those in attendance by Administrative Vice President Marty Tuohy. The Regional VP's then gave their oral comments in reverse order.

Vice President Chad Anderson of Region X discussed Utah Senate reactivation efforts. The target is to be rechartered by November. He has names of 150 Utah Senators to contact about this matter. Chad proposed that those present "adopt" a Utah Senator by writing them, or by other direct contact. He has a list of names of those in Utah. He also reported on the activities of Nevada, Arizona, California, and Hawaii. The Region X Meeting is to be held in Las Vegas on April 27-29, 1990.

Region IX Vice President Ray Hilbish reported that Wyoming will reactivate the Senate group officially November 3 in Gillette. They expect to have in excess of 20 members to start. Senators from Idaho and Colorado are expected to attend that meeting also. The Region IX Meeting will be held in Couer D'Alene Idaho Memorial Day weekend, 1990.

Region VIII Vice President Ed White reported that the New Mexico Senate boasts the first female State Senate President, Debbie Brown #43077, and they are expecting a good year under her leadership. Oklahoma is looking forward to hosting the USJCI Senate in January 1990, and is on the grow. An informal Region Meeting was held in late August in El Paso Texas, with New Mexico, Oklahoma, Kansas, and Texas in attendance. All Senators are invited to the Region Meeting, to be held in conjunction with the USJCI Senate Board Meeting in Tulsa in January, 1990.

Region VII Vice President Rick Emmons reported that all of his States were in attendance, and referred to his written report. The Region VII Meeting will be held at Gatlinburg in February.

Region VI Vice President Herb Koerner reported that North Dakota is experiencing some problems, Nebraska is beginning to pull things together, and South Dakota will attempt to double up again this year. The Region VI Meeting will be held October 6-8, 1989 at the Lake of The Ozarks, Missouri.

Region V Vice President Hal Krekorian reported that he has been to all of his States this year. The Region is committing to a 25% increase in membership 1989-1990, including the possibility of one state exceeding 600 members. National Convention in Louisville is looking good, with the probable Senate hotel being the Executive Inn West. The next Regional Meeting will be held December 1&2 in Taylor Michigan.

Region IV Vice President Ira Moser reported that four of his five State Presidents were in attendance. The Florida Bash in Melbourne will be held September 22-24, and the North Carolina - South Carolina Fall Bash is scheduled for Hickory, NC, October 13 & 14.

Region III Vice President Nick Martin referred to his written report, and invited all to come to Region III, and especially the MAI meeting in the Spring.

Region II Vice President Lawrence Green reported that all Region II States were in attendance, and that all states were involved in judging quarterly and annual Jaycee competition. Buffalo New York will host the annual MAI Region Meeting of Regions I & II at a location and date to be announced. Vice President Green presented a past Region VP plaque to Marty Tuohy, 1988-89, and Joe Sabella, 1987-88.

Region I Vice President Jack Pasquale reported that Massachusetts will celebrate its' 25th anniversary November 23; New Hampshire will meet Nov. 12 and Feb. 2 ; and Connecticut has celebrated its' 25th September 16. The Region I meeting will be the Fall Frolic, October 22-24 in Stowe, Vermont.

Administrative Vice President Marty Tuohy opened his report with a special presentation to President Heater by the "Lawg Corps". Vice President Tuohy's report went on to indicate that we have again requested that Coral Gables supply us with the names of new Senators. President Heater is meeting with JCI this next week and hopes to resolve this matter. Marty requested that all States send their newsletters to him, and that Region Vice Presidents do the same, so that he may evaluate them for year end recognition. Marty also requested that all Regions submit their meeting dates to him.

Raffle Chairman Jim Henshaw reported that the raffle will be held on Sunday night at Louisville. He would like to request that the States do three things: 1. Purchase raffle tickets; they will be available in Tulsa, Jerry Lagan is chairman. 2. Donate a gift of at least \$100 value to the raffle; this can be done at any time, Roy Guidry is Chairman. 3. Plan to participate in the Mini State's Party at the raffle; A. J. Morton is the Chairman.

Past President Tony Dominic presented the USJCI Senate Past President's Pin to our 5th President, Gene Bishop #13558 of Georgia. Past President Bishop made a few stirring remarks regarding his feelings for the Senate.

Products Chairman Ron Robinson gave a report on new products available; a drink cooler, playing cards, shot glasses, pewter presentation bowls, and various engraved items. Ron requested input on potential ideas for new Senate products.

Winter Board Meeting Chairman Don Robertson reported on the 1990 January Meeting. Dates are January 19-21, at the Tulsa Embassy Suites. A two room suite is \$60 per night, which includes a full breakfast and 2 hours of

cocktails each day. All Senate rooms and activities will be on the second floor, and a shuttle will be available to the Westin and the airport. Registration will be \$15 prior to January 1, and \$25 thereafter. Registrations are to be sent to Mike Sawyer, and hotel reservations are to be made directly. A tour of US Jaycee headquarters will be available Saturday afternoon for those who are interested.

President Heater reported on the National Convention in Louisville in the absence of National Meetings Coordinator David Page, who was at On - Site. Registration will be \$100 Senate, \$80 jaycee. The hotel will most likely be the Executive Inn West with a room rate of \$65.

International Meetings Coordinator Ray Baskette reported that he will hold a forum at 2PM on the Birmingham Meeting. ( At this point in the meeting, 'Butba' Hunt recieved a ' wake up' kiss by a male person, due to the uproar this caused, the person remained unidentified.) Ray reported that Margret Thatcher, the Prime Minister of England, will keynote the Jaycee meeting, and that the Senate organizers are trying to get Richard Nixon to keynote the Senate luncheon.

Mike Moritz, Chairman of Return the Favor, reported on progress so far this year. A new pin will be available for purchase by the States to present as gifts to first timers. This is an area of emphasis for the program this year. The States are requested to continue emphasis on all activities which can assist their Jaycee States, including judging, membership referrals, speakers bureaus and so forth.

Mike reported on the availability of a George Dickle decanter in a limited edition depicting the Mission Inn, the Jaycee Logo, and some Jaycee history. This is a fund raiser for the Jaycees, and has potential for the Senate. It must be ordered in case lots (12) from a liquor store at a cost of \$19.95 to \$21.95 depending on State law, each after October 1, 1989. Also available as a fund raiser is the potential of saving UPC bar codes from any Dickle product which can be turned in to participating Jaycee Chapters, so that they can receive credit.

A.J. Morton presented an idea for a first timer name tag stick-on which identifies the first timer and the Senate sponsorship. Ribbons could also be used for the same purpose.

Mentors Editor Mike Harris reported that the first quarter Mentors was under budget, and contained articles from 22 States. Mike would like everyone to send pictures to accompany articles about various Senate activities. Upcoming deadlines for the second issue are October 1 for advertisements, and October 15 for articles. Third quarter deadlines are January 15 for Ads and February

1 for articles. Mike would like a list of potential corporate sponsors to be sent to him with their articles. Mentors will go to a 3 column format in the next issue.

Special projects Chairman Joe Eller reported that a solicitation letter has been developed to send to potential corporate sponsors. He would like leads to contact by November 1. Joe also reported that the Gatlinburg Meeting will be moved back to the Park Vista hotel for 1990.

The various Ambassadors were then called upon for their reports.

Ambassador to the Caribbean Chuck Fries reported that all countries in his area except Aurba now had Senate groups functioning. He will probably attend the Area 'C' Meeting in Panama City in the Spring.

Ambassador to Canada Jim Harmaty's report was given by Dave Habershaw. Jim attended the Canadian National Convention, and Amerada. Upcoming is the October Fall Conference; The Montreal Senate Anniversary, November 30; The Canada Crew Meeting in April; and the Canada National Convention in June. Jim's goals were presented for the year, including presenting Return the Favor to the Canada Senate. Jim reported that all USJCI Senate Ambassadors are registered with the US State Department as representatives of the United States.

Ambassador to Europe Dave Habershaw reported that he has traveled to Sweden as indicated in the Mentors. He introduced Florida JCI Senate Treasurer Peter Bakos, who discussed international Return The Favor. Transmitting Jaycee information to people in Eastern Europe, and the proposed establishment of an international travel fund named after Henry Kerns. This program would allow Eastern Block people to participate in Jaycee functions. It would be a \$50,000 effort over five years. Senator Bakos requested that the Future Directions Committee investigate the possibility of Senate sponsorship, and report at Tulsa.

Ambassador Habershaw also reported on the student exchange program. This year five French students of Senate families participated. Warren Brown of Florida spoke of his experience with the program the past two years. Any one interested in participation contact Dave or the exchange committee.

Ambassador to Mexico R. J. Montgomery reported on the meeting in Mexico between Senators and past Jaycees regarding the future of the Senate versus an oldtimers club. The Mexican National Convention will be held in Monclova October 10-14. R.J. also has Mexican Senate pins available for \$4. The Mexican Jaycees would like to run an international health project with a US Jaycee Chapter, and an international golf tournament if there is interest.

Legal Counsel Bill Miller made some brief remarks about Senate business. In his role as President of the USJCI Senate Foundation, Senator Miller

reported that scholarship forms will be going out to the States soon. The Foundation encourages participation by Senators in its' cumulative giving program, and President Heater urged States to join the Foundation.

Under the heading of new business:

President Heater discussed the Committee working on Senatorship guidelines. Their report will be available prior to meeting end.

Past President Tony Dominic presented the audit on behalf of the audit Committee, and asked approval. The motion to approve was made by Mike Harris of North Carolina and seconded by Don Robertson of Kansas, and approved.

Treasurer Jim Rose presented the 1989-1990 budget for approval. Motion to approve made by Ray Baskette of Georgia, and seconded by Nick Martin of Maryland. Discussion ensued, with the following items questioned and explained: 1. The Giesenbier Room donation is a part of an ongoing commitment by the Senate to JCI; 2. The US Jaycee Foundation donation is a part of items agreed to with the US Jaycees, and has no effect on the status of the USJCI Senate Foundation; 3. The indication is that Bill Brimmer, USJaycee Executive VP, Robby Dawkins, US Jaycee President, and Jim Hall, Past USJCI Senate President, all state that conflict with the two foundations is a dead issue; 4. An income comparison between last years actual and budget for this year, indicates the only adjustment is in raffel income. Motion was then passed.

The President of the Pennsylvania Senate, Mark Bursig, who is Chairman of the special Committee preparing Senatorship guidelines, gave his report. The Committee was made up of Bursig, President Barry Batterman of the Florida Senate, Assistant USJCI Senate Treasurer Alan Hancock of Georgia, Future Directions Committee Chairman Dave Dugger of Michigan, Past President of the California Senate, Jim Bewley, and President of the South Carolina Senate, Frank Kolb. The Committee will publish its report in the Senate Scene, and wishes written comments. They will also conduct a forum in Tulsa on this issue. The proposal is basically a guideline to Chapters to use in evaluating candidates for Senatorships, assuring that their candidates meet minimum requirements, have long term involvement, and have dedication to the Jaycees beyond the norm.

International Meetings Coordinator Ray Baskette introduced World Congress travel coordinator Kim Parsons from American Express.

Sargent at arms Alex 'Hit Man' Willis was presented with his shoes by President Heater.

Fall Board Meeting Chairman Alan Hancock discussed activity options for the evening, Stone Mountain or Underground Atlanta. He stated that meeting attendance registered was 127 out of state, and 37 Georgia.

Chaplin Ron Bradley announced that there will be a prayer breakfast at

Tulsa. Ron gave President Heater a dove pin.

Foundation President Bill Miller announced that the winner of \$265 in the Foundation 50-50 drawing was Tommy Giddens #39968 of Fitzgerald Georgia.

It was announced that Mike Sawyer will take registrations for the Tulsa Winter Board Meeting / TOYA right away.

Mentors Editor Mike Harris announced that he will pass around a sign-up sheet and collect \$1 per person toward a Mentors Ad.

Keeper of the Log John Clark reported on the possibility of placing a USJCI Senate plaque at the Tomb of the Unknown Soldier in Washington DC. A motion was made by John Hayes of Louisiana and seconded by Bob Bufford of Michigan, to allow the use of the Senate's name in this effort. Motion passed.

A presentation was made to Past President Doc McCarty by Marty Tuohy for his reading enjoyment.

Treasurer Jim Rose announced that dues kits were now out for the second quarter.

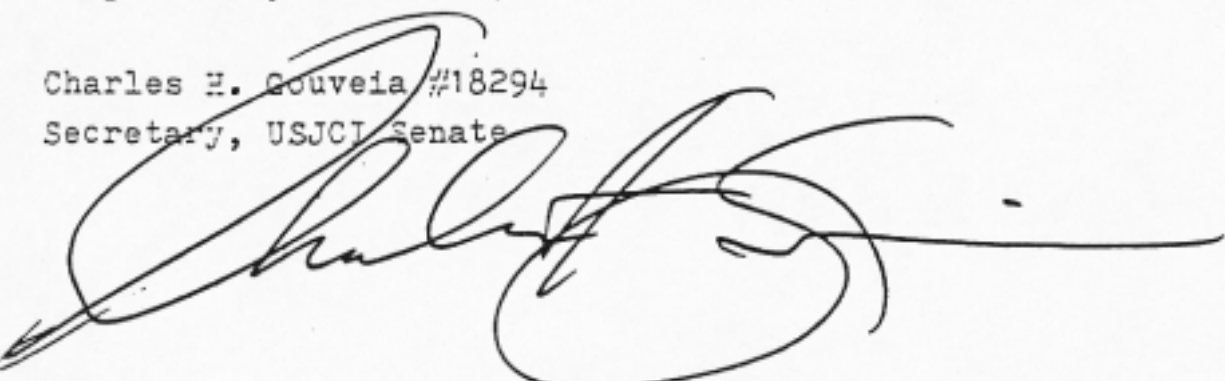
President Heater made several closing remarks. He is going to meet with JCI at Coral Gables on Tuesday September 19. He plans to supply the Mentors mailing list to JCI for help in the formulation of the world Senate Directory, providing they will not sell or otherwise use that listing except for the Directory. He also asked that States let him know what lists they have, and in what format. He will let the States know when and if they are to transmit the lists to anyone. He will also be asking JCI to give the Senate a monthly report on approved Senate applications. President Heater stated that, from all indications, 1989-1990 will be the largest in the Senate's history.

The meeting was adjourned at 12:12PM with the Jaycee Creed led by Joe Eller.

Respectfully Submitted,

Charles H. Gouveia #18294

Secretary, USJCI Senate

A large, stylized handwritten signature in black ink, appearing to read 'Charles H. Gouveia', is written over the typed name and title. The signature is fluid and cursive, with a long horizontal stroke extending to the right.