

MINUTES OF EXECUTIVE COMMITTEE MEETING
FRIDAY JUNE 16, 1989 MEMPHIS TENNESSEE
AIRPORT HILTON HOTEL

The meeting was called to order at 9:30 A.M. by President Lanny Heater. The Pledge of Allegiance was led by Sgt. At Arms Alex "Hitman" Willis. The Invocation was given by Chaplain Ron Bradley. Secretary Charles Gouveia called the Roll of Elected Officers and found VP Jack Pasquale(I) to be absent and excused.

Appointed officers absent were Legal Counsel/Parliamentarian Bill Miller; Keeper of the Log John Clark; Historian Gary Hogue; Jaycee Liaison Fred Cromartie; Ambassador to Canada Jim Harmaty; Ambassador to Europe Dave Habershaw; and Future Directions Committee Chairman Dave Dugger.

President Heater made several remarks regarding the operation and direction of his administration. Treasurer Jim Rose presented the Interim Budget. Motion to recommend passage to the board in Atlanta by Ray Baskette -Second Hap Hilbish-Motion passed. President Heater indicated that Gary Hogue of Iowa has volunteered to accept the Historian position currently held by Past-President Bob Lindholm. This position is an ongoing one unless specifically changed by action of the Body. Motion to change from Lindholm to Hogue by Chad Anderson, second by Alan Hancock. Discussion: It was suggested that the Future Directions Committee look at a way to structure this position to assure continuity but make it less than a life term; however, the wording of the By Laws may make this a moot point. The Question was called for, and the call passed. The original motion was then approved. Past President-Chairman of the Board Jim Hall announced a reception to be held for new and old officers in his suite prior to the banquet. A motion was made by Mike Harris and seconded by Nick Martin to amend the By Laws to limit the Historian to a five year term subject to review by the Executive Committee. After discussion, the motion was withdrawn as not germane to the By Laws.

President Heater presented his 1989-1990 appointments for approval. Motion to approve by Chad Anderson, Second by Hal Krekorian. Discussion: Joe Eller discussed the duties of the Special Projects Committee which concerned corporate sponsorship of Products or advertising. President Heater stated members of the various committees are not specifically on the Executive Committee. For voting purposes-Elected Officers, Presidential Assistants, Ambassadors, Chairmen and Individual appointments will be eligible. Motion to approve appointed officers and committees was passed. (See attached names)

Alan Hancock gave an update on the fall Meeting in Atlanta. He reported that a trip to underground Atlanta will be substituted for Stone Mountain, and a breakfast will be offered rather than a dinner. Anyone who wants suites at the Lanier Plaza must contact Alan directly. All checks are to be made out to the Georgia JCI Senate. Elected Officers must notify Jim Rose if they are attending any National Meeting in order to receive their budgeted registration.

R.J. Montgomery reported on the upcoming meeting in Montcolvia, Mexico and asked that those interested contact him.

Ray Baskette reported on the Birmingham Raffel. Prizes are a trip for two to the Congress and a \$100 gift certificate given by American Express. Profits will be used as a part of our Giesenbier Room Donation if all tickets are sold. The drawing will be at the Annual Banquet (Note: Subsequent ticket sales were strong and donation was possible. Winners were Susan Adams-Marietta, Georgia, Birmingham Trip; Ruth cook-Collinsville, IL, Gift Certificate.) Registration for Birmingham can now be done by credit card.

President Heater stated that since the National Jaycee President is from South Carolina, he has appointed Fred Cromartie as Jaycee liaison. It is his intention to continue to have the liaison from the Jaycee President's home state.

Mike Harris announced that he wishes to take photos of the old and new board at the reception. Tables at the banquet will be at the front of the room for the old and new board. Jim Hall invited all to his annual Pig Roast July 29 at his home.

Mike Harris indicated that Mentor articles are due July 15 and Oct. 1. Future dates to be announced.

Jim Rose asked that receipts be sent to him for ANY reimbursement requests. He wants to know if elected officers will be attending a National Meeting for registration purposes.

Charles Gouveia stated that the Senate Scene will be issued eleven times. Information should be sent to him when it is available. Material will be published as soon as possible. All elected and appointed officers were requested to complete Personal Data Sheet as soon as possible and return.

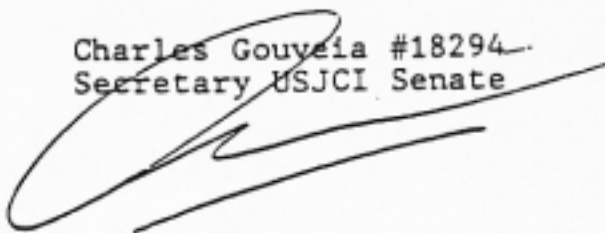
David Page requested that the National Meetings Committee meet at eleven A.M.

Alex Baca requested that the officers help get Officer Rosters turned in as soon as possible.

Motion to adjourn made by Joe Eller, Second Chuck Fries-Motion passed. Adjourn at 10:20 A.M. with Jaycee Creed led by Bill Willett.

Respectfully Submitted

Charles Gouveia #18294
Secretary USJCI Senate



Presidential Assistant
(Presidential Raffle Chair)
Jim Henshaw, #24826
P.O. Box 3784
Jackson, TN 38303
H-901-668-5946
B-901-999-2783

Presidential Assistant
(Return the Favor Program)
Mia Morris, #28428 (Pw)
4419 Vardals Dr.
Florissant, MO 63033
H-314-838-2094
B-314-822-6222

Legal Counsel/Parliamentarian
William F. Miller, #27189 (Suzanne)
4117 Hempstead Road
Williamsburg, VA 23185
H-804-565-0242
B-804-229-5464 Fax 804-220-1265

Constitution & By-Laws Chair
Bill Wilcox, #17398 (Karen)
617 N. Galena Ave.
Dixon, IL 61021
H-815-288-1307
B- Same as above

Constitution and By-Laws Chair
Alex Rice, #26205 (Bianche)
12171 Juliet Ave.
Downey, CA 90242
H-213-928-7237
B-213-923-7251

Presidential Assistant
(Special Projects)
Joe Eller, #33963 (Connie)
109 Darwin Lane
Oak Ridge, TN 37830
H-615-483-6462
B-615-693-0467

Presidential Advisory Comit Chair
James Luff, #24706 (Oyuse)
P.O. Box 453
Chesapeake, MD 21620
H-301-778-4131
B-301-778-3272 Fax 301-778-3626

Sergeant-At-Arms
Alex "Honus" Willis, #34236 (Mildred)
5114 Green Meadows Road
Lithonia, GA 30038
H-404-981-4217
B-404-656-5635

Raffle Committee
A. J. Monroe, Jr, #16254
1338 East Barton Road
Charlotte, NC 28226
H-704-366-6608
B-704-372-8510

Raffle Committee
Tony Magnus, #28259 (Sally)
149 W. Larkin
Waukesha, WI 53186
H-414-542-8657

Products Chairman
Ron Robinson, #13889 (Pw)
46663 TR 74
Coblescot, OH 43812
H-614-622-2763
B-614-623-5386

Products Co-Chairman
Jim Meredith, #26443 (Pw)
19119 E. 15th St. N.
Independence, MO 64056
H-816-796-9369
B-816-461-1873

World Meetings Coordinator
Ray Roberts, #29037 (Ruth)
2263 Winding Woods Dr.
Tucker, GA 30084
H-404-919-4340
B-1-800-341-8996 Fax 404-351-7505

Special Projects Committee
Jim Ashford, #22103 (Frances)
P.O. Box 703
Kodiak, AK 99615
H-907-486-6377
B-907-486-4443

Special Projects Committee
Frank L. Butler, #15132 (Mary)
8304 Stonehill Rd.
Vienna, VA 22180
H-703-560-2036
B-703-373-9251

Products Coordinator
Ron Williams, #25946 (Pw)
1008 Greenbriar Dr.
Bradford, FL 33511
H-813-681-6186
B-813-626-2375

Products Coordinator
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272

Products Co-Chairman
John Hoyert, #24260 (Karen)
1134 Trammund Dr.
Baton Rouge, LA 70815
504-375-6181
504-778-1234

Historian
Gary Hogue, #8376 (Murdyn)
1914 Summit
Stons City, IA 51104
H-712-277-4891
B-712-235-8092

Special Projects Committee
Jeff Bowman, #35681 (Amenese)
6653 Palms Inverness Way
Fl. Wayne, IN 46804
H-219-436-2218

Special Projects Committee
Harry W. Kolodner, #34400 (Eve)
3002 Hooska Mill Rd.
Moonston, MD 21117
H-301-357-9669
B-301-666-1481

Keeper of the Log
John W. Clark, #1836 (Mildred)
439 East Drive
Oak Ridge, TN 37830
H-615-482-1272