



United States JCI Senate

MINUTES OF THE BOARD OF DIRECTORS MEETING

SATURDAY JANUARY 20 1990

EMBASSY SUITES HOTEL, TULSA, OKLAHOMA

EXECUTIVE COMMITTEE 1989-90

PRESIDENT
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MENTORS EDITOR
MICHAEL HARRIS #24801
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The Meeting was called to order at 8:30 AM by President Lanny Heater.

The Pledge to the flag was led by Sargent at Arms Alex Willis of Georgia.

Invocation was given by Chaplin Ron Bradley of Kansas. President Heater recognized those Past Presidents present. The roll was called by Administrative Vice President Marty Tuohy. All were present except Nick Martin and Bill Willett who were excused due to illness. Jim Meridith, James Luff, John Clark, and Tom Woo, were absent. Thirty four States were represented with 61 votes present.

Treasurer Jim Rose reported that expenditures and income were on target with the budget, and presented the year to date Financial Report.

Secretary Charles Gouveia presented the minutes of the Atlanta Board Meeting which were published in the November SENATE SCENE and available at this meeting. Motion to approve the minutes by Jim Bewley of California, second by Harry Kolodner of Maryland, motion carried. States were requested to submit 1990-91 rosters as soon as elections were held. Applications for Elective Office were available from the Secretary. The current budget position of SENATE SCENE was discussed, sufficient funding will be available to produce the full twelve monthly issues.

President Heater read the presentation that he made to the US Jaycee Executive Committee on January 18. The US Jaycees accepted the five year service level for Senatorships. Discussion was held regarding President Heater's presentation (attached). Motion to ratify said presentation made by Mike Sawyer of Ohio, second by Oscar Zaldivar of Texas, Motion passed.

The Regional Vice Presidents written reports were presented and the following additional comments were made: Herb Koerner Jr. Region VI: Regional Meeting in Des Moines Iowa, March 30- April 1. John Sprole, Iowa President then gave a promotion for that Meeting. Region VI States gave a

short report of their activities; Nebraska by Marlin Sanny, South Dakota by Bill Stoddard, Wisconsin by Jerry Magnan, Missouri had no report, and North Dakota and Minnesota were absent. It was reported that North Dakota now has 47 members.

Hal Krekorian, Region V: The Region has experienced 8% growth (111Members). Region reports were given by States Illinois by Denny DeGroot, Indiana by Kyle Wright, Ohio by Tom Sutherland, Michigan by Bob Bufford, Kentucky was absent. The Regional Meeting will be held March 16-18 in Indianapolis.

Nick Emmons, Region VII: State reports were given; Arkansas by Ray Hackworth, Tennessee by J.O.Davis, Louisiana by Roy Guidrey, and Mississippi by Van Wiley. Region Meeting is in Gatlinburg February 16-18.

Ed White, Region VIII: State reports were given: Oklahoma by Pat Novak, Kansas by Dave Jarvis, Texas by Oscar Zaldivar, Colorado and New Mexico were absent. President Heater presented Don Robertson of Kansas, Board Meeting Chairman, a plaque in recognition of his work on the Meeting.

Region III, Harry Kolodner filling in for Nick Martin who is ill, reported that Washington DC no longer exists, members may be absorbed by Maryland.

Hap Hilbish, Region IX: Wyoming has been rechartered. State reports: Jim Ashford of Alaska paid a compliment (?) to Texas, Idaho by Hap Hilbish, Wyoming. Washington, Oregon, and Montana were absent. Deanna Goodlander reported on the Region Meeting to be held May 28-30 in Couer D'Alene Idaho. It was reported that Bill Winter of Oregon was recovering from surgery. Hap also corrected Mike Harris.

Lawrence Green, Region II: State reports were given; New York by Bob Priddle, New Jersey by Bob Newman, Delaware by Tom Faulkner, and Pennsylvania by Mark Bursic.

President Heater introduced Honorary First Lady of the USJCI Senate Charlotte Mungenast.

President Heater introduced US Jaycee President Robby Dawkins and US Jaycee Executive Vice President Bill Brimmer. USJC President Dawkins made several remarks, welcomed the Senate to Tulsa, thanked the Senate for its involvement in Jaycee training, and spoke about his trip to Russia.

President Heater presented a USJCI Senate executive Committee shirt to President Dawkins.

Executive VP Brimmer announced that the USJC Headquarters Building would be open from 2-4PM for tours.

Chad Anderson, Region X: States gave reports; Utah by Rudy Thompson, Arizona by Bill Buck who announced the Rodeo March 9-11, California by Jim Bewley who announced their meeting May 25 in Long Beach, Nevada by Charles Keller, Hawaii was absent, Old Timers Reunion will be held February 2-4 in Oahu.

Ira Moser, Region IV: The states reported; South Carolina by Frank Kolb, Calabash Bash in Myrtle Beach April 6-8, North Carolina by Randy Croft, Florida by Barry Batterman, Georgia by Tom Stone who reported that the Jekyll Island Bash was May 10-13, Alabama was absent.

President Heater gave a plaque to Georgia for hosting the Fall Board Meeting. Jack Pasquale, Region I: The Fall Frolic will be held October 5-7 in Portsmouth, New Hampshire. A state report for Rhode Island was given by Tom Senerchia. Administrative Vice President Marty Toohy presented his report:

Reverse Raffel; Jim Henshaw presented area chairmen; Jerry Magnan, Tickets; (now available) Roy Guidrey, Prizes (19 States already have donated); and A. J. Morton, Party. The Raffel will be held at 7:30 PM Sunday after the Corps of Corps Meeting, dress is casual.

President Heater introduced Win Cook who addressed the group on the USJC foundation.

President Heater introduced Dale Turner of the Schenley Group, who spoke about the limited edition Jaycee Decanter, 8400 will be made. Decanters will be available for \$12 in case lots (empty) on approval for meetings. Call Cindy Moore at Schenley (214) 450-6504 to arrange.

President Heater gave Mr Turner a JCI Senate pewter mug in appreciation of George Dickle's efforts on behalf of the Senate, especially the jackets, lights and tackle boxes given to this meeting's attendees.

President Heater introduced Past Presidents Ray Noxell and Larry Sheeler. Products Chairman Ron Robinson gave a report on Products including the new satin jackets in red, white, and blue, sizes small to 3X, cost \$35. Sargent at Arms Alex 'Hit Man' Willis presented Ron with \$600 representing sold decanters.

Meetings were reported on by David Page. Don Robertson spoke about the Tulsa Meeting, he thanked the Oklahoma Senate, George Dickle, the Keebler Co., Frito-Lay Co., and Region V, for their help. 140 persons were registered, and 132 were present. Don held a drawing for special gifts; winners were Marla Jarvis and Carol Hall. Marilyn Krekorian won the 'grand' prize of 50# of unroasted peanuts. President Heater presented a plaque of appreciation to Mike Sawyer and Don Robertson for the Tulsa Meeting.

David Page discussed the National Convention in Louisville. The Senate registration will be \$100. The Senate Hotel will be the Executive Inn West. Races at Churchill Downs on Thursday will be free to those who are registered. The first 2000 entering the race track will be seated in Millionaires Row. Room rates at the Executive Inn will be \$65 plus tax.

A motion was made by Dave Page that the proceeds from National Meetings will go to the National Meetings Committee. Motion died for lack of a second.

President Heater presented Charlotte Mungenast with a set of Senate Bridge Cards. Mike Moritz presented her with a Decanter. Charlotte remarked that she had spent 70 years involved with the Jaycees, and is now 89 years young. World Meetings Chairman Ray Baskette reported on the Birmingham, England World Congress held November 1989. He also reported that 6 presentations were made for the San Juan, Puerto Rico World Congress Tour (November '90), pre cruise, and post trip to Aruba. Cost will be about \$1000 - \$1100 per person for air, registration and hotel. The pre and/or post tour will be extra. The World Congress Raffle will be held as usual, with the prize being airfare and hotel in San Juan.

The Area C Meeting will be held in March in Panama City. Sweden's Crawfish Fest will be in Gothenburg in August.

President Heater presented Ray a plaque in appreciation of the work on the Birmingham Congress.

Jim Bewley, Presidential Assistant for Retention and Growth reported on the need to increase our membership - 'just add 5%'.

Presidential Assistant Joe Eller was absent.*

Presidential Assistant for Return the Favor Mike Moritz reported on that program and the Decanter program. He also reported that the George Dickle UPC seal program has shown little progress.

MENTOR editor Mike Harris requested that everyone send pictures of their events as well as articles to him.

Ambassadors then gave their reports:

Ambassador to Canada Jim Harmaty reported that he had visited Montreal, Oshawa, Barrie, Toronto, and Fort Erie.

Ambassador to the Caribbean Chuck Fries reported that one Senate group existed in his area, in Aruba. The Area C Meeting is to be held in Panama City in March.

Ambassador to Europe Dave Habershaw reported that the new President elected in Birmingham is Jorge Sunigar #43169 from the Dominican Republic. Eastern block LOM'S from Hungary, Poland and the Soviet Union provisionally accepted. The European Meeting will be held in June in Scotland. Gavin McPherson is the new European Senate Chairman.

Ambassador to Mexico R.J. Montgomery related experiences in Mexico at the Montclova National Meeting. The meeting ran from 8:30 AM to 9 PM. The Mexican Senate is officially called the 'Foundation of Mexican Jaycees'. R.J. also complimented Jim Ashford and Alaska(?).

Legal Counsel Bill Miller had no report.

Future Directions Chairman Dave Dugger had no report.

President Heater made the following appointments to the Future Directions

Committee for a three year term: Jim Hall, Ohio; Joe Sabella, Pennsylvania; and Newton Standridge, Iowa.

Chairman of the Board Jim Hall thanked Chaplin Ron Bradley for the prayer breakfast. Jim gave Ron a donation on behalf of Doug Hincker. Jim gave a token of appreciation to Carol Standridge, Judy Sabella, and Karen Heater, for the help of the 'Nursing Corps' last year. Jim also paid off a debt to Mike Sawyer.

Dave Habershaw reported on Eastern Europe travel plan as proposed in Atlanta. JCI has informed Peter Bakos of Florida, who proposed the plan, that they want it shelved for now. Dave asked that each State donate \$25 toward getting a Hungarian representative to JOTS if approved by the US Jaycees. He will correspond with the States about this upon said approval.

Mike Harris reported that no final report was available from Memphis as of yet. Gary Hogue, Historian, requested that any momentos or information be sent to him for safekeeping and organization.

J.O. Davis, President of Tennessee, reported on the Gatlinburg Mini-vention to be held February 16-18 at the Park Vista Hotel.

New Business

President Heater appointed the 1990 Election Committee: Jim Hall Chairman, Tony Dominec, Doc McCarty, Bob Hunt, and Past Presidents.

Lawrence Green presented a proposal for a JCI Senate Master Card plan. The Senate would receive \$1 for each application, \$3 for each renewal, and 20¢ per transaction. A motion was made to approve the plan by Bill Miller of Virginia, seconded by Oscar Zaldivar of Texas, motion was approved.

Bids were presented for the September Board of Directors Meeting:

Jeff Bowman of Indiana presented a bid from Indianapolis. Hotel would be the Days Inn Airport, rooms at \$45 each, Registration \$35 per person. The official air carriers would be US Air and Delta. The dates would be September 13-15, 1990.

Jim Ashley of California presented no bid for San Francisco.

A motion to accept Indianapolis' bid was made by Ray Baskette of Georgia, seconded by Oscar Zaldivar of Texas, the motion passed.

Chad Anderson of Nevada presented a proposal for a direct National Membership. The proposal was referred to a special committee of Chad Anderson (Nevada), Jim Rose (New Jersey), Dave Dugger (Michigan), and Gerry Moore (Missouri), to report to the body at Louisville with a recommended action.

Jim Ashford of Alaska moved to refer the use of surplus funds from National Meetings by the National Meetings Committee to the Future Directions Committee second by Jim Ashley of California, motion was passed.

President Heater in his remarks congratulated the US Senate for its forward

movement, and thanked everyone for their support.

Announcements:

Mike Sawyer of Ohio announced Hal Krekorian of Michigan as a candidate for Administrative Vice President.

Marty Toohy called an Executive Committee 'line up' to honor President Heater's Arkansas Hawgs in their Cotton Bowl effort against a clearly superior Tennessee Vol team. President Heater was given a momento of that contest.

Mike Harris of North Carolina announced Dave Habershaw of Rhode Island as a candidate for President.

J.O. Davis of Tennessee announced Nick Emmons of Tennessee as a candidate for Secretary.

Jim Bewley of California announced Chad Anderson of Nevada as a candidate for Administrative Vice President.

Ray Baskette of Georgia announced Alan Hancock of Georgia as a candidate for Treasurer.

Jim Ashley of California announced Jim Bewley of California as a candidate for Region X Vice President.

Jim Harmaty of New York announced Bob Priddle of New York as a candidate for Region II Vice President.

Jack Goodlander of Idaho announced Hap Hilbish of Idaho as a candidate for President.

Gary Hogue of Iowa announced John Sprole of Iowa as a candidate for Region VI Vice President.

Bob Bufford of Michigan announced Kyle Wright of Indiana as a candidate for Region V Vice President.

Jack Pasquale of Connecticut announced John Suttie of Massachusetts as a candidate for Region I Vice President.

Dave Jarvis of Kansas announced Don Robertson of Kansas as a candidate for Region VIII Vice President.

Stan Malinski of New York reminded everyone of the Region II & III MAI Meeting in Buffalo New York.

R.J. Montgomery of Texas announced availability of a Mexican Senate pin for \$4. Mike Harris asked for MENTORS ads.

President Heater recognized Past Presidents Hincker and Fries.

Ron Robinson announced the need for a products Chairman for 1990-91, products will be available in room 227.

Jim Rose thanked States for paying dues on time.

Ray Baskette reminded everyone that he has World Congress raffle tickets.

Alan Hancock asked that address changes be sent to him.

President Heater displayed a stained glass picture of the Senate crest that

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he is selling chances on.

Administrative Vice President Marty Toohy asked that everyone pick up reports available.

President Heater asked that the Executive Committee and States pick up their Constitution and bylaw books after the meeting.

Don Robertson announced the lunch arrangements.

The Meeting was adjourned with the Jaycee creed led by Doug Hincker at 12:18PM

Respectfully Submitted,

Charles H. Gouveia #18294

Secretary, USJCI Senate