

United States JCI Senate  
Board of Directors Meeting  
Sept. 15, 1990  
Indianapolis, Indiana

Call to order by President David Habenshaw at 8:30.

Invocation was given by Chaplain Ben Maliahea.

Pledge was led by Jack Pasquale, Parliamentarian.

Motion by Michigan to approve the Agenda. Seconded by New Jersey. Item f. under New Business was added. Motion passed.

Brad Smith, President of the Indiana Senate, welcomed everyone to Indy.

Roll call by Secretary Emmons- All elected and appointed members were present along with 33 states.

Guests - Lanny Heateq introduced the past Presidents (who later had tee off times) who were present.

President David introduced an item of New Business at this point. Anselmo Revelo would become Ambassador to the Philippines. Motion by Butler, seconded by Suttie - motion passed.

Secretary's Report - Secretary Emmons reported that Dick Thomas, Asst. Secretary, will be in charge of assembling the Senate Scene. Deadlines for Scene into to Dick Thomas by the 20th, to the Secretary by the 28th, and to the membership by the 5th. Secretary asked each person to pick up a copy of the Senate Scene before leaving Indy. Senate Directories will be mailed by 9/21/90. Please check those closely, and report any mistakes to the Secretary, A.S.A.P. If you are not receiving any mail, send your address to the Secretary now.

Asst. Secretary in charge of the Senate Directory, Hap Hilbish reported on the progress made to this point. Hap asked all state Presidents to check their rolls and send him a complete Roster ASAP. The sooner we get all of the information, the earlier the Directory can be printed. If you can, turn in your Roster this weekend.

Treasurer Report - Alan Hancock called on Jim Rose for a final 89-90 year end report. Motion made by Baskette, seconded by Godwin to accept the year end report. - Motion passed. Hancock passed out the financial statement. Motion by Loris, seconded by Robinson to accept. Motion passed. The Budget statement was passed out. Changes to the Budget were discussed. The changes were: under World Congress Raffle ; add World Congress Raffle Winner- \$2000,

also decrease Contingency by \$1000. Motion by Hancock, seconded by Idaho to accept. Amendment to motion to change Expenses and increase from \$2500 to \$3000, and decrease Contingency to \$3400. Amendment by Koerner, seconded by Gouviea- Amendment passed. Motion to pass Budget as amended- Passed.

Past President Robert "Bubba" Hunt was introduced. Hunt noted that Fisher was in the "john."

#### Regional VP Reports

- Reg. I - John Suttie- All states doing well, R.I. will host the Fall Frolic, "you all come." Get your reservations in now.
- Reg. II - Robert Priddle- Has 4 great states, all are present, all were introduced, all are doing a great job on Return the Favor. V.P. Priddle and the Presidents then presented Larry Green a plaque for the work done last year as V.P. Photo's were by Stan!!!
- Reg. III - Don Alvis- Everything is going great!
- Reg. IV - Jerry Godwin- Region will grow by 10%. Golf challenge is being used. Florida Bash was reported on by Warren Brown, Georgia reported, registration forms for N.C. board meeting were passed out.
- Reg. V - Kyle Wright - Thanked Regions V and VI for their help in Louisville. Five newsletters have been sent out. Kyle then introduced his State Presidents who will be tour guides for the Region V Windson Ball, December 7 and 8.
- (Fred Fisher got out of the "john" and was introduced along with the Ambassador Emeritus - Chuck Fries.)
- Reg. VI - John Sprole - All 7 states are present and all are having good renewal rates. The Presidents were introduced. Buzz and Andy were introduced as two of the 90-91 Presidents of the Year! (John must know something!)
- Reg. VII - John Hayes reported that all states have met. Reported a great time in Tennessee and Louisiana, introduced all of his state presidents, announced the date for Gatlinburg (3rd weekend in February), and organ donation was discussed.
- Reg. VIII - Don Robertson stated that he had some of the best states in the U.S. He has visited one, but contacted all. Texas President reported on their BOD bid, Kansas is building on Return the Favor, Oklahoma will grow, and New Mexico is on the move.

Region VIII will hold its first ever Regional on October 19, 20 , and 21. Everyone is invited.

Reg. IX - Jack Goodlander introduced his region by climbing the highest mountain in the room - no chair. Jack reported that Portland '92 is well underway. Region IX meeting will be Memorial Day weekend. He reported that Tom Sutherland had personally weighed the 5 million pound floating green and found it lacking! Region IX will hold the annual Rubber Ducky Derby.

Reg. X - Jim Bewley reported all states are actively involved in Return the Favor. Membership is great, should be increased by 33 for the quarter. California is doing great, their Fall Social is next weekend. Hawaii has a new President, Old Timers Weekend is the same as the Pro Bowl. Nevada and Utah are doing well.

Motion to accept V.P.'s report was made by Whitmore, seconded by Harris. Motion passed.

Administrative V.P.'s Report - AVP Hal Krekorian passed out copies of all V.P. reports (written). Reported receiving 20 newsletters, announced dates of known Reg. meetings and announced travel plans for October.

TOYA will be, January 18-20, 1991, in Tulsa.

Mentors - Mike Harris made Hal's picture and commented on the fact that the green executive committee shirt would go well with Ray Baskette's pants. Mike asked for help in getting newsletters.

A.J. Mentor discussed Ad Prices and asked for help in Ad sales.

Ed Forbach reported extra copies are available of the Mentors. He is considering a new section for announcements, a better calendar (we need more updates), and the next issue will be out by mid-December, October the 1st is the deadline. Pictures of officers need to be made after the meeting.

Mike reported that he does send a duplicate mailing to Executive Committee Members.

President David thanked Mike for a superlative Job. (Tony Dominier and Jim Hall were introduced)

Senate Products - Ron Whitmore reported that the 3 shirts had not been picked up. Do so know!! There are 6 new products including 3 pieces of American Tourister luggage, suspenders, and a fanny pouch "fagbag." A few pewter mugs are still available and officer pins are available. World Congress pins will be to President David by October 28th or else.

Indy BOB - Jeff Bowman reported that there are more registered than last year, blue ribbon required for lunch, dinner is at poolside, and shuttle buses will run on the half hour to the airport starting at 7:00 Sunday morning.

TULSA - TOYA - Gerry Moore reported the Senate headquarters to be the Embassy Suites. Rick Bohls will handle all registrations, forms are in the Mentor and Senate Scene. Randy Croft asked, "Where are we staying?" Again!!

National Convention - Gerry Moore - We have 180 rooms at the Ramada Inn, St. Paul, only 13 miles to the Convention Center. Rooms will be \$64 per night and \$11.70 tax. Ken Starks said that partial registration of \$50 will be available, reserve Rent-A-Car now, contracts have been signed for everything. There will be a Raffle for 6 nights.

World Congress - Ray Baskette thanked Arkansas for his new slacks. Tom Sutherland stated that at least they match President David's shirts. Ray reported that 70 people would attend World Congress in Puerto Rico. On-to-Fund money can be held or roll it over for next year. All rooms (extra) will be released on Monday. Poker games for tickets will be held as usual!

1991 - Mike Sawyer said that no information on Helsinki will be put out until after Puerto Rico. A travel agency will be selected at the TOYA meeting. Raffle tickets will be available for Helsinki at a cost of \$5. Five dollars will allow more people to purchase tickets. A prize of \$50 will be given to the Executive Committee member who sells the most tickets. Also, \$50 will be given to the member who sells the most.

JC Liason - Slim Sabella, better known as Joe Sabella, reported that relations with the Jaycees are improving greatly. The Jaycees appreciate our help and want more. Everyone was impressed with having the East Europeans represented at JOTS. The JCI Senate will run the total JCI program in 1992 at Portland. Past President Doug Hincker was introduced!

JCI Liason - Peter Bakos stated that we should repeat the East European program, but it should be expanded. He is looking into corporate sponsorships for this program. Warren Brown, President of the Florida Senate, reported on the 40th Anniversary to be held in conjunction with World Congress 1992. Help was requested of those going to World Congress in the presentation of the Florida bid. Awards were presented to Ed Hayward, Jeff Bowman, Jim Hall, and Stan Malinski for their help in hosting Otto Nagy at JOTS.

Reverse Raffle - Jerry Magnan stated that it was "Damn Good!" We raised \$11,500.00. Herb Koerner stated that the Raffle will be on Sunday night and tickets will be available at TOYA.



Return the Favor - Deanna Goodlander reported that the program is working and respect is being gained by its use. Packets are being passed out to all States containing ideas for using Return the Favor.

Future Directions - Dave Dugger reported that his committee has met a number of times on the Congresswoman issue, and will make a recommendation under Old Business.

Constitution & By Laws - Bill Willett reported that his committee met on 9-14-90. He then introduced his committee. Bill then introduced the proposed changes:

1. Art. 2 - Association - add - any reference to Jaycees may be read as Junior Chamber of Commerce. (same language in Constitution and also By Law sections)

Under Purposes: Add - "to financially aid the U.S. Jaycees (USJCC) and JC International whenever feasible."

E. Serve as Educational Advisor to USJCC and JCI International.

H. Assist in raising funds for the USJCI Senate.

Art.2 - Sec. 8 - Add - shall not hold office in the USJCI Senate while holding a Jaycee position.

President David - We will not debate this issue until TOYA.

BOD shall consist of the elected officers, appointments as per Constitution-By Laws, plus 2 representatives from each State.

Art. 16 - Sec. A - A Senator must live in that state in order to vote.

Golf Challenge - Tom Sutherland has revised the rules. Each state may enter a team, and if a state does not have enough members, it may combine with another to form a team. We want everyone to play!!

Organ Donor - program is moving forward!

#### Ambassador Reports

Mike Moritz - read mine in the Mentors

R.J. Montgomery - car broke down!

Jim Harmaty - in Canada

Marty Tomhy - 7 Islands have been contacted.

A post World Congress meeting is being set up.

Legal Counsel - Bill Miller - no report

Foundation - Caleb Fraser reported the Region IX has 5 of 6 states as members. Two donations were accepted: \$150 from President David, \$200 pledge from Pat, and \$2,000 by Lanny Heater from the 1989-90 budget.

Jim Hall called on Tony Dominec for a Scholarship report; December 31st is the deadline; scholarships will be awarded May 1, 1991. The Senate Foundation Tax number is 38 26 80 101. 8 plaque were passed out for bronze contributors. Van Wiley of MS/GA and Jim Hall received A Silver Award.

COB - Lanny Heater - no report.

Old Business - Dugger moved, Michigan seconded that Associate Membership be open to any person who wishes to join. Much discussion both pro and con.

Florida President Brown stated under a Point of Order that this motion was never the intent of the original resolution that was presented to the Committee.

Motion - failed.

Ray Baskette moved that the Florida Resolution be passed, seconded by Alaska.

Motion to table by Brown, seconded by Miller.

Clarification - table until Future Directions makes an recommendation.

Point of Order - Jay Reese - postpone to a certain time.

Motion to table passed 43 to 16.

Motion by Michigan, seconded by California to donate \$1,000 to JCI Foundation (Phil Pugsley Donation).

Motion by Slim Sabella, preceded by a "corny" joke about "Is it in?", seconded by Heater to donate \$3,000 to the Jaycee Foundation to dedicate a room at Headquarters by TOYA. Discussion by Jim Rose - the money is there!!! (you can tell he is no longer the Treasurer)

Motion passed.

Lawrence Green reported on three programs of benefit to the JCI Senate and individual Senators. Master Card is in place. We need to apply as Senators for this card. For every card issued during the next 90 days, we get \$2.00.

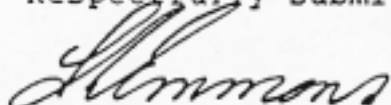
A Money Market Account is now available, and a new CD Account is complete and ready for use.

Larry discussed the findings of the Demographic Survey that he conducted. The results will be used to formulate new programs and sponsorships.

President David reported that he is pleased with most everything. He urged everyone to work harder and communicate more. He then awarded plaques to Peter Bakos and John Suttie as Officers of the Quarter.

Motion to Adjourn  
Creed led by Jeff Bowman

Respectfully Submitted,



Nick Emmons #25504  
Secretary USJCI Senate