

Special Executive Committee Meeting
July 17, 1993
Camp Joe, Oak Ridge, Tennessee

Meeting called to order by President Joe at 9:45 AM.

No roll was taken but a quorum was recognized by Parliamentarian Stan Malkinski. Malkinski rules proper notice given for a special Executive Committee meeting.

Treasurer's Report

- Motion Robertson (S) Butler to have the Treasurer's and President's names put on the bank accounts at The First National Bank of Holcomb of Kansas. Motion passes.
- Financial report on national convention (1993) by Mike and Marylou Harris.
- President Joe requested a report on outstanding debts in 90 days.
- President Joe instructed Don that the past presidents breakfast not be funded by the USJCI Senate in Orlando.
- Discussion on what to do with the \$2550 in escrow from convention. This money is the difference between registration cost and Jaycee badges not received by Senators. Motion Robertson (S) Sawyer to put a special line item in the budget to use \$2550 for seed money for future conventions. Discussion. Motion passes.
- Marylou Harris requested a change in financial agreement to allow NC Senate to keep all profits. President Joe ruled no change as we do not want to set a precedent.
- Final report from Greensboro Committee will be presented in Denver.
- Motion Robertson (S) Jones to take two bad debts totaling \$65 from Miami World Congress. Discussion. Motion passes.
- Don gave a complete accounting of funds and budget.
- \$400 cost for Camp Joe will come from administrative contingency.
- Revise budget - Income \$12,000 Presidential Raffle
 - Expense Admin. VP - increase \$300
 - Secretary - increase \$200
 - Treasurer - increase \$200
 - COB - increase \$300
 - Admin. Contingency \$900
- Don explained that travel necessitates change in COB and Admin. VP budget.
- Motion Robertson (S) Sawyer to accept amended budget as presented. Motion passes.
- President Joe requested Don to send VPs revised copy of budget prior to Denver. VPs should send copies to state presidents with advice to contact Don with any questions prior to Denver.

Membership - Each state will receive a list of Senators that have ever been a member. Groder can sort any lists you need.

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Secretary's Report

- Passed out permanent directories and additional information. Extra directories can be purchased for \$5 each. Doing directories ourselves saved time and a lot of money.
- Passed out business cards. Please look them over carefully.
- See Jan for stationary and envelopes after meeting.
- SENATE SCENE articles due August 1st.
- Jan reported on plans for Presidents Breakfast in Denver. Flyer to be in SENATE SCENE. Jan volunteered to set the program up for President Joe.

Chaplain's Report - Chaplain Mike Sawyer will call the Region VPs once a month for updates on Senators who are sick or passed away. He will write a special section for condolences in MENTORS. A lengthy discussion on a "flower" policy ensued. It was suggested that flowers be sent in the event of a death of current year BOD members and their families. Further discussion included setting a price limit of \$40, making it a death or serious illness, sending the money to charity or the Foundation instead of flowers and including all past USJCI Senate Presidents in the list of recipients. Utilizing the suggestions in this discussion, the Chaplain will use his discretion.

MENTORS Report - Ed Forbach passed out a letter for state presidents. He also gave out a packet to each Region VP that contained bad addresses. If not corrected, these addresses will be eliminated from the mailing list. We discussed the possibility of a First Lady column. The consensus - a good idea. Ed would like to send one copy of MENTORS to each JCC state.

Constitution and By-Laws - Chairman Charlie Welch passed out changes made in Greensboro.

Junior Chamber of Commerce - President Joe, JCC Liaison Joe Sabella, and Tom Stone will meet on September 4 with JCC President Matt Shapiro to discuss national convention and other topics. President Joe asked us to consider offering the JCCs some money to sponsor a relevant program. This will be reopened for discussion when we reconvene after the pool party. President Joe encouraged each state to send their newsletter to Matt Shapiro.

Around the Room - Frank Butler proposed a greeter program for hospitality rooms at national convention. Perhaps 2 or 3 hours of open hospitality would encourage Senators still active in Jaycees to come. Dave Mason asked about products. Mike Harris discussed his regional chairmen. Jerry Wendelken mentions a program for Hal Krekorian sometime in October. Marlin Sanny is seeking regional chairmen. He suggested a line in SENATE SCENE about heartfelt sympathy for victims of the floods. Al Norris discussed his efforts with the Mississippi Senate. Linn Jones discussed plans for the Fall BOD Meeting in Colorado and passed out a schedule of events.

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Meeting recessed until after pool party.

Meeting reconvened.

Products kit passed out to Executive Committee members. A special products box will be sent to state events.

Motion Wendelken (S) Sawyer to approve use of up to \$5000 to sponsor a JCC program at President Joe's discretion. Discussion. Motion fails.

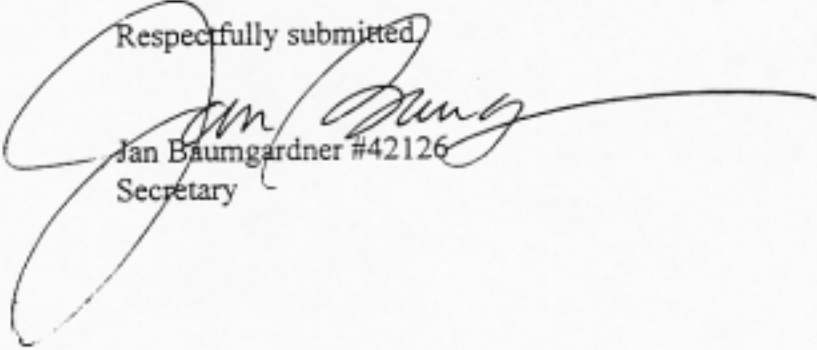
Motion Butler (S) Sawyer to have President Joe negotiate with Matt Shapiro a working program that we would consider supporting, Motion passes.

Tom Selmer suggests more publicity for Return the Favor. Ed Forbach restates policy of writing to him with a reason for needing extra MENTORS. Orlando '94 forms will be ready October 1st.

Motion Butler (S) Selmer resolution to commend Connie Eller and committee for a fine weekend of hospitality and to "Papa Joe" for being a pain in the ass. Motion passed.

Meeting adjourned 8:10 PM.

Respectfully submitted,


Jan Baumgardner #42126

Secretary