

US JCI Senate
94-95 Executive Committee Meeting
Sunday, June 18, 1995
Ramada Henry VIII Motel
St. Louis, MO

Call to Order: 9:05 am by Don Robertson.

Treasurer's Report: Stan Malkinski passed out membership information, renews 1,616, adds 534, total 7,496 - plus 229 members for the year.

Guests Introduced: George Chernoff, President of Canada JCI Senate, Barney Ziola, Andy Lyons and Stephen J. Prosenyak also of Canada. Mike and Rochelle Saville of Utah, Dave Habershaw, Bill Potuchek, Bill Cheeseman and Lanny Heater.

The budget was reviewed, 196 steins sold and 250 left to be sold.

Motion Mary Sawyer (S) Jay Edmondson to move \$25 unrefundable filing fee of Dan Harries of SD to the Foundation. Motion passed.

Proposed 95-96 budget discussed. Motion Joe Eller (S) Jay Edmondson to approve. Proposed budget as mailed out. Motion passed.

Secretary's Report: Marlin Sanny - written report at the back of the room.

AVP's Report: Frank Butler - written report at the back of the room.

Motion Wayne MacDonald (S) Dan Kimble to recommend the Executive Committee approve the By-Laws Article 3, Section 3 and 4. Motion Failed.

Motion Frank Butler (S) Dave Jarvis to recommend passage of By-Laws Article VIII, Section 6 and 7. Motion failed.

Motion Steve Dunn (S) Jim Gonser to recommend passage of By-Laws Article X, Section 8. Motion passed.

Motion Mary Sawyer (S) Dave Jarvis to recommend passage of By-Laws Article XVII, Section 12. Motion failed.

World Ride for Cancer Organization: Dave Habershaw made a presentation concerning the World Ride for Cancer Organization which will publish a book in July. It will sell for \$11.95. He will donate \$2 to the foundation for each book sold through the US JCI Senate.

Motion Jay Edmondson (S) Wayne MacDonald to allow the Rogers Hall Corporation of Lowell, MA a senior citizens center, run by the JCI Senators, to use the US JCI Senate logo for a new dedication plaque. Motion passed.

Administration Shirts: Jim Ashley announced that shirts for the next administration will be on sale in Room 330 after 2:30 pm today.

Video: Don Robertson announced that the AR JCI Senate has a 21 minute video for sale that is about the history of the Jaycees and the JCI Senate. All net profit proceeds will go to the foundation.

Products: Bill Cheeseman announced that he has a large display of all products, with special prices on some items, in the Hospitality Room.

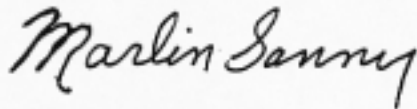
Memorial Service: Frank Butler announced that the Memorial Service will be at 10:00 am Tuesday.

Hal Krekorian Memorial Golf Tournament: The Executive Committee individually contributed money (\$100) to sponsor a hole for the Hal Krekorian Memorial Golf Tournament.

National Vice Presidents: The National Vice Presidents thanked Don, Frank, Marlin and Stan for an excellent year. They had no problems to report.

Meeting adjourned at 10:44 am.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marlin Sanny".

Marlin Sanny #13967
'94 - '95 Secretary