

**1998 US JCI SENATE  
Board of Directors Annual Meeting  
Monday June 22,1998 Las Vegas NV**

Meeting called to order by President Pierce # 43600 at 10:30 a.m.

Roll call was taken by acting Secretary Jerry Wendelken #23161

Results of Roll Call AL 1, AK 0, AZ 2, AR 1, CA 2, CO 2, CT 2, DL 1, DC 0, FL 2, GE 2, HI 1, ID 2, IL 2, IN 1, IA 2, KY 2, KY 0, LA 2, MA 2, MD 1, MI 2, MN 2, MS 2, MO 2, MT 2, NE 2, NV 2, NH 1, NJ 0, NM 1, NY 2, NC 2, ND 0, OH 2, OK 2, OR 2, PA 2, RI 0, SC 2, SD 2, TN 1, TX 2, UT 1, VT 0, VA 2, WA 0, WV 0, WI 2, WY 2, EXEC. COMM. R1 B. ELFRING 1, R 2 J. MILLER 1, R 3 R. BROWN 1, R4 A. CROMARTIE 1, R 5 R. TYSKIEWICZ 1, R6 B. SMITH 1, R7 B. VanNOSTRAND 0, R8 L. NITSCH 1,R9 S. JONES 1, R 10 T. WOO 1, TREAS. T. STONE 1, ADM. V. P. M. SAWYER 1, PRES. A. PIERCE 1 TOTAL VOTES  
PRESENT 87    SIMPLE MAJORITY 44,    2/3 MAJORITY 58

Approval of Agenda: under new business add TRANSMEDIA presentation

Invocation Chaplain R. Jackson #45050

Pledge of Allegiance SD President J. Dahl #42828

Welcome by NV President A. Keller #45923

Comments and Announcements Chairman Thom Diggins #36346

Introduction of Special Guests Protocol Officer Past Pres. Chuck Fries #18344

Secretary's Report J. Wendelken # 23161

J.W. entertained a motion for approval of the minutes of the Jan. B. O. D. meeting in Arlington VA with the following corrections, under New Business, Appointments should read Dave Gilkeson and Eldon Bowers. Moved by NC to approve minutes as corrected seconded by PA carried by voice vote.

Treasurer's Report T. Stone #36021

T. S. entertained a motion to accept the Interim P & L Budget for purposes of discussion

Moved to accept Treasurer's by NC seconded by CO

T.S. stated we are still operating under the current budget until June 30 but this will give you a pretty good idea where we stand. The Budget before you passed the finance committee and the Exec. Committee. It shows roughly \$65,400 in income and \$56,000 in expenses or approximately \$8,600 to the good. We raised \$13,410 with the reverse raffle. Thanks to everyone who participated.

The balance sheet on the reverse is also an interim statement and will be subject to a final audit before the Dayton meeting. On the dues/membership report I am happy to announce that we had membership growth as of this statement of 372 members. Thank you for allowing me to serve for the past two years it has been a pleasure. In closing I urge all the incoming Officers to attend the training session tomorrow.

Carried by voice vote.

Legal Counsel J. Pasquale #32806

Allen's really got me working as I mentioned at the exec. committee mtg. in serving as Legal Counsel for the last 10 or 11 years every President has said you won't have much to do this year. Well Allen taken over the #1 spot. He has found more wrinkles and items than anyone, about the only thing I haven't done is be a bail bondsman and

we still have about 24 hours left. All in all things have gone very well, I want to thank each and every one of you for the support you have shown me. There are still a number of state organizations that have not filed for corporation status, You guys are playing with fire, in today's Litigious society if you haven't done it and you sign something you are personally libel. If you need help give me a call and I'll get you started. Thanks Again.

#### New Business

##### A. Interim Budget T. Stone #36021

This proposed budget has passed the Finance committee and the Exec. committee and will be finalized for the Dayton Meeting.

Moved by CA seconded by NY Carried by voice vote

##### B. TRANSMEDIA L. Green #27324

Item was moved to tomorrow's meeting.

#### Administrative V. P. Report M. Sawyer #43960

The people who have filed for R. V. P. Offices or a representative from their state please see Frank Butler immediately following this meeting. All the 25th. Anniversary certificates will be in the hands of the 1997/1998 R. V. P.s at the end of this meeting see them for your certificates. Thank you all for the opportunity to be Vice President this year. Will the R. V. P. s will line up in front we will start their reports.

#### Region I V. P. Bernie Elfring #4822

B.E. yielded to the incoming President from Mass. Paul Carney # 10861. P. C. made a presentation on The Region I Fall Frolic in Fairhaven/ New Bedford Mass. Oct. 9, 10, 11 Southwest now flies into Providence. B. F. then asked all the Presidents from Region 1 to stand and be recognized.

#### Region II V. P. Jim Miller #34554

J. M. thanked all the Presidents from Region 2 for the great support they gave him this year 3 of the 4 out going Presidents are here and all 4 of the incoming Presidents are here. I've enjoyed working with this board, thank you very much. I have a few of the new Email listings left see me if you would like a copy.

#### Region III V. P. Rick Brown #40786

R. B. reported MAI will be in Annapolis MD April 1999. Thanks to all my states for your support, only one President could be here with us the others are in the hospital or just getting out. Stu Howard #16433 from WV had a heart attack. He is doing well and will be back to serve as President next year. Martha Hughes #49686 of MD is in

the Hospital due to diabetes, Pres. Ann Lee #49625 from VA is here. Thanks to Bill Cheeseman for his help.

Thank you, I enjoyed it and God Bless you.

#### Region IV V. P. Ann Cromartie #48567

I'd like to introduce my Presidents, from the great State of GA, John # , from FL outgoing Marsha Phillips # 47528 , incoming President Jim Parker #49597, From NC Bobby Saunders #53025, from AL Steve Reeves # 53025. I had a great time serving with these Presidents, they made me feel like a queen. At the beginning of the year I set

all my goals I reached all of them and then some except getting reelected. Last night they told us they couldn't unlock our SC grits till 7:00 o'clock this morning so come up here to the corner and get yourself some. I had a wonderful time this year thank you.

Region V V. P. Ron Tyskiewicz #20553

I'd like to thank Region 5 the greatest Region in the Country for allowing me to serve them this year, and recognize the Presidents Gary Pittinger # 24804 IL, Mike Malott #42895, IN, Bob Arnold #38301 KY, Jim Bach #39919 OH, and from my home State Rich Lindow #40108 Being the biggest Region in the Country We've done it again ! Thank you very, very much.

Region VI V. P. Bill Smith #45919

Thank You Region 6 the best region, I think, in the United States. I'd like to introduce the Presidents that are here today from IA, Al Herzog # 45869 , MN D. J. Leppla # 44743 , WI Duane Pfeifer #51262, SD John Dahl #42828 ,Gordie Hope #47113 the new President from NE, Denny Lambert #47947 MO, again to the best Region in the Country thank you everybody

Region VII V. P. Bruce Van Nostrand #14600

Bruce is not with us today due to illness .

Region VIII V. P. LeRoy Nitsch #16406 Cont. on next page.

I'll make my report short and sweet I'd Like to thank Region 6 for allowing us to come over and show them what to do and throw the chips, The Region 14 meeting was just great. I thank all the Presidents, I thank all of you, it was great it's been 20 years since I did this the last time, in another 20 years I may try it again. Thank You.

Region IX V. P. Sonny Jones #24376

It's that unruly group from Region 9 that elected this plumber and being slow I had to do it twice, I still didn't get it right but they ran out of tolerance. It's been a ball Region States are terrific. I just want to thank everyone, OR, WA, ID, MT, WY, and AK for allowing me to do this.

Region X V. P. Tom Woo #6946

Thank you Region 10. I want to thank you for allowing me to serve you as your Region 10 V. P. this year. I thoroughly enjoyed visiting all your states. My report is on the table. I want to thank the Executive Board I really enjoyed working with all of you. Aloha we'll see you again.

Chairmen's' Reports

Constitution & Bylaws Charlie Keller #38309

Tom Stone has copies of the current Bylaws for the New Presidents and some extra copies for sale for anyone who wishes to purchase them

We just left the Jaycee meeting, the Bylaw proposal put on the floor to change their fiscal year was passed. We will be reviewing that and accepting proposals which will be brought to you at our next meeting.

Future Directions Mike Harris #24801

The Future Directions Committee unlike most of our committees runs on the calendar year instead of the fiscal year. We have five new committee members they are Jim Rose from REGION 2, NJ, Myself from Region 4 NC, Eldon Bowers Region 6 IA, Eldon will also be our representative to the Finance committee, Mitch Moore from Region 8 CO, Arleen Keller from Region 10 NV. Each of us sits on this committee for a two year alternating term.

We have been planning a decal program originally to be called ID98

(I Donated) that will now be available in Dayton as ID99. These will be available for a \$10 donation. We try to make sure that one of our members is at each Region Meeting,

This is your opportunity to give input, please take time to do that.

Historian Mike Sawyer #36403

When President Butler offered me this job 15 months ago, after the untimely death of that great Senator from IA, Gary Hogue, I accepted without hesitation. I have been working diligently since Des Moines to complete our archives, many thanks to past Presidents Phil Thompson and Bob Lindholm, who have helped me get very close. We have all the minutes except two, that have ever recorded. Thanks to all the Senators who have helped me with this project.

U.S.J.C.C. States Party Joe Souza #27511

Mary Sawyer reported that the R.V.P.s have agreed to work the first shift 5:00 - 6:00 anyone wishing to fill the rest of the time frame should sign up, proper attire is red shirts with blue slacks or shorts. If anyone has transportation available please let me know

Mentor's Editor Ron Whitmore #25946

I wont bore you with a long report, you get that quarterly at your home, all I can say is I can't do this without the help of everyone in this room. This magazine is our major means of communication and it takes all of us working together to make it a successful project. At year end we have awards for the State Publications deemed to be the most outstanding in the country. They are in, no particular order, IL, FL, NE, WV, PA, and AZ.

Mission Inn Bill Potuchek #35278

Due to the work you people have done this year donations directly from the Senate have amounted to \$13,000. You all know about the original home in St. Louis MO This year a Regional home in Grand Rapids MI was opened due to the \$24,000 donated by the Jaycees and Senate and more importantly the 5 to 1 matching grants. Additional cities coming on in the near future will be Chicago IL, Minneapolis MN, Greenville NC, and more in the next few years. If anyone has checks to present please come forward at this time. Checks were presented by SD, CT, the following States were recognized at the Jaycee meeting AZ, CT, MI, NV, NC, KY, WA, WV. The Jaycees also presented Senator Hank Kolodner # 34400 with the Vision Partnering Award. If President Allen will come forward I would like to present him with this Plaque which reads " From the Junior Chamber Mission Inn Foundation helping children effected H. I. V. Aids, in grateful appreciation of your outstanding efforts for the children of the Junior Chamber Mission Inn, Presented to The United States J C I Senate, Allen Pierce President 1997/1998.

Frank Butler reported " As you may or may not know I have served on the Board of the Mission Inn since its inception, and will continue to serve as long as the Senate wants me to do so. One thing I would like to advise you on is a major step in the Mission Inn process, we are running about three to four years ahead of schedule, with opening new sites. Our fund raisers are taking monumental jumps in other areas. Right now with the full understanding of the U.S. Jaycees in Tulsa, the Mission Inn will become it's own Foundation no longer working through Tulsa for their paperwork and payroll, but rather it will be a separate entity, although it will remain under the Jaycee umbrella. I can only tell you when Don Robinson and I sat with Gary Tomkins in Tulsa almost 4 1/2 years ago it was anticipated that it would take us at least 6 years to get to this point, and everybody I talk to says that no way in hell would we be here without the Senate.

P. I. E. (Presidents Information Exchange) / Organ Donor Pat Hoelker #45893

In Washington D. C. I offered the J. C. I. Senate a crossword puzzle and if the five people who completed that puzzle will see me after my report I will give you your prizes. Those people are Dave Gilkeson from TX, R. H. B. from DL, Terry Seeley NJ, Mike Sawyer NC, and Marilyn Hewett NE. This year we had a lot of fun we had a lot of fine people, and every thing from Moon Pies in Florida to fruit pies to cream pies in SD to cow pies in Kansas City. For those of you who have never thrown a frozen cow pie when it starts to melt it flies all over the place, and for a dollar we sold gloves, if they were a little squeamish about handling the cow pies. You know when I was a State President I felt we were that we were the best class of State Presidents that we would ever see, guess what I was wrong this year was the best, please give them a round of applause right now.



98 Hal Krekorian Golf John Voshel #44396

I have 56 golfers this year. If you haven't paid see me as I do have an alternate list. Be at the course by 7:30 Wednesday morning.

98 September Board of Directors Doug Dempsey #44206

Before I tell You about the Fall B. O. D. Meeting I need to tell you a little bit about Ohio's Pig Roast we inadvertently published the wrong form, if you have the right form at the bottom it has 740 for the area code. Now for the Board, one of the new things we haven't told you about that's included in your registration is that Friday night for dinner we're having an Ohio Pig Roast style dinner, very similar to the ones we used to have at Jim & Carol Halls, we've even recruited Don Higgins and Dave Beard to cook. There's room for you to have Moon pies and Gobel's beer. The Holiday Inn will have completed their renovations by then and we'll be one of the first groups to enjoy the new digs.

This just in Air Force One has landed at the One and only Air Force museum in the United States where the wine and cheese reception will be held. Looking forward to seeing you in Dayton.

99 January Board of Directors Thom Diggins #36346

Report given by Jim Ashley #23854. January Board of Directors meeting is all set up for San Jose, CA and ready to go. You will have a good time. You will have a normal hospitality room. You will get back to normal, Ohio will start it off and we'll wrap it up in California. Also we do have golf set up on Friday for those who don't wish to take the Monterey tour, and on Saturday after the meeting. Golf in San Jose in January can be pretty rough it can get all the way down to 64/65 degrees. So come on out and enjoy yourselves.

99 Annual Meeting Tom Stone #36021

The 99 Annual Meeting is June 6 -9 in Niagara at the Holiday Inn Grand Isle about 10 miles south of Niagara Falls.

Presidents comments Allen Pierce #43600

I'll save most of my personal comments for tomorrow night. I just want to thank everybody, as you know one of the commitments I made last year in Des Moines was that everywhere I went I was going to go I was going to take Connie, that worked out real well. We hit all 10 Region meetings 2 Regions we hit twice, World Congress, suffering 7 days in Monaco. If you ever have a million dollars go over there, you can stay a whole week. They use Mercedes 4 doors for taxis over there. Ain't no chevys over there. Those are the kinds of things you made me suffer through. I just want to say I really appreciate it. Thank you very much!

Special Presentations Cheryl Miller #44715

Will those individuals who wish to make special presentations line up to the left. President Pierce received a myriad of gifts

Good of the Order

A Tennessee Senator, Doug Kinser was severely burned in a car accident a few months ago we are passing around a calendar please sign it and we will get it to him.

New York holding the First Annual Stan Mulkinsky Golf outing to raise funds for the Foundation any one interested see Mary Alice Kimball or Linda Schaffer.

President A. Pierce announced the meeting will be in RECESS until tomorrow June 23, 1998 at 10:00 a.m.