

**U. S. JCI SENATE BOARD OF DIRECTORS MEETING  
JUNE 7, 1999 GRAND ISLAND NY**

**I. CALL TO ORDER**

**President Mary Sawyer #43930**

Meeting was called to order at 9:00 a. m. President Mary then said that She would deviate from the agenda and do something a little different this year and called on Presidential assistant Frank Alfano #28424 to introduce the State Presidents. What we are going to do is introduce the State presidents in alphabetical order by State. This may be a little difficult because I left them in the corridor without a list and told them to line up in order. From the State of Arizona Ann Shane, from the State of California Joe A. Souza, from the State of Colorado Bob Arwkawa, from the State of Connecticut Jerry Zetoff, from the State of Florida Jim Parker, from the State of Georgia Don Coffee, from the State of Idaho Jack Raymond, from the State of Illinois Dean Paulcheck, from the State of Iowa Phyllis Bowers, from the State of Massachusetts Paul Carney, from the State of Michigan Jack Ryan, from the State of Minnesota Mike Libby, from the State of Nevada Arlene Keller, from the State of New Hampshire Marty Perreault, from the State of New Jersey Jay Greger, from the State of New York Mary Alice Kimball, from the State of North Carolina Karen Haun, from the State of Ohio Doug Dempsey, from the State of Pennsylvania Tom Newill, from the State of South Carolina Mike Barnett, from the State of South Dakota John Dahl, from the State of Texas Donnie Yandle, from the State of Vermont Norma Daily, from the State of Virginia Jerry Sproles, from the State of West Virginia Stew Howard These are the State Presidents that were able to attend and that served you all year let's give them a big hand.

**II. ROLL CALL**

**Secretary Jerry Wendelken #23161**

Before we start the Roll call I have a short public service announcement Senators Kiefer and Mamen from Illinois would like to thank the Hotel for putting the room numbers at the bottom of the door thus allowing them to return to their rooms late at night. AL 0, AK 0, AZ 2, AR 0, CA 2, CO 2, DE 0, DC 0, FL 2, GA 2, HI 2, ID 2, IL 2, IN 0, IA 2, KS 0, KY ), LA 1, ME 1, MD 2, MS 2, MI 2, MN 2, MS 0, MO 2, MT 0, NE 1, NV 2, NH 2, NJ 2, NM 0, NY 2, NC 0, ND 1, OH 2, OK 0, OR 1, PA 2, SC 2, SD 2, TN 1, TX 2, UT 0, VT 2, VR 2, WA 0, WV 2, WI 0, RI Jim Powers RII Linda Shaffer, RIII Jim Nefflen, RIV Ken Clements, RV Connie Pierce, RVI Pat Hoelker, RVII Dale Woodall, RVIII ABSENT, RIX Pat Hilbish, RX Art Shane, SEC Jerry Wendelken, Treas Denny DeGroot, AVP Tom Stone, COB Allen Pierce, Pres Mary Sawyer

**III. APPROVAL OF AGENDA**

Moved by Ohio seconded by Florida carried by voice vote to approve agenda.

**IV. INVOCATION**

**Chaplain Joe Foley #32611**

Chaplain Foley called for a moment of silence then prayed: Holy Father we ask your blessing upon this meeting, that we meet our responsibilities and opportunities as Senators and members of the United States JCI Senate and as citizens of our communities and our Nation. We pray for the health, strength, patience and wisdom so that we may be able to carry out our programs wisely and effectively. Amen.

**V. PLEDGE OF ALLEGIANCE**

Texas President Donnie Yandle #52646 led the Pledge of Allegiance.

## **VI. WELCOME**

NY President Mary Alice Kimball welcomed all the delegates. "I would like to welcome all of you to New York. I hope you are all having a great time in our Great State. And I would like to thank all the Regions and States that are helping us with the great hospitality that is going on. I hope you're having a good time. I haven't seen any problems but if there is anything we can solve you might try Karen. Enjoy yourselves we are really happy to have you here. This is a great turn out. Thanks!" President Mary presented Mary Alice with a memento of appreciation.

## **VII. COMMENTS AND ANNOUNCEMENTS**

Convention Co -Chairman Karen Cave - "I know that most of you have seen us traveling around this past year and from the attendance we must have been successful. What we wanted to do was return the hospitality that we received and I think so far, we've done that so far. If you have any complaints talk to Darryl. We have been providing a continental type breakfast but Wednesday we will be providing a pancake and sausage breakfast, hosted by Region I. We would like to take this opportunity to thank each and every state that is helping us to make this the best possible convention. The cruise is sold out. If you have tickets and know for sure that you cannot make it please turn in your tickets for a full refund we have people that would like to use them. Have a good time for the rest of your stay. Thanks a lot.

President Mary said I think we owe Karen & Darryl and their committee and workers a big round of applause. She then presented Karen with mementos for herself and Darryl at which time Karen held them up and said "How do you like my jugs?" President Mary also presented a certificate of appreciation for the entire committee, with the thanks of the entire US JCI Senate. President Mary then called on AVP Tom for some further presentation. Tom echoed the sentiments of Mary about the committee. He then said; "We started this trek to Niagara about a year and one half ago. If you're having great weather this week you should have been here in December. We had an interesting and productive meeting and met some individuals that I would like to introduce today and give them a chance to do some welcoming of their own. The first individual I would like to introduce is the Director of Sales here at the Hotel Miss Karen Piazza. "I just wanted to take a moment to thank you all for being here with us this week. I hope you are having a good time. There have been some questions about the pool. I am working on a lifeguard right now; we had some employees that didn't think working today was as important as the nice weather. I do hope that our inconveniences that you may encounter are overcome by our hospitality. Once again we are thrilled to have you here and it has been a pleasure working with such individuals as Linda and Tom and Karen and Darryl and Sharon and Dale and Mary and when we started Mr. Pierce. Anyway we are happy to have you here. Thanks."

AVP Tom presented Karen with a Plaque which said In Gratitude and deep appreciation for faithful and valuable services rendered, during the planning and implementation of the US JCI Senate 27 national Convention June 6 through 10.

The next individual is also on the Hotel Staff. If you used a meeting room and it was set up the way you wanted the credit goes to this gentleman and we will really see his talent at the banquet on Wednesday. Dale Van Alostne head of catering. Once again this plaque says "In gratitude and deep appreciation for faithful and valuable services rendered, during the planning and implementation of the US JCI Senate 27 national Convention June 6 through 10.

## VIII. INTRODUCTION OF SPECIAL GUESTS

**Protocol Officer Chuck Fries #18344**  
**First Gentleman Earl Sawyer # 28243**

Chuck started with " First I'd like to start off introducing some special guests, in his 26<sup>th</sup> year as Secretary /Treasurer of The Canada JCI Senate #14081 Barney Ziola, 79/81 Canada President #6727 Gord Lowery, 87/89 Canada President #23119 Andy Lyons, 96/98 Canada President #1365 Steve Prosenyak, and last years President #25512 Dale Foran from B.C. And the Past Presidents of the U.S. JCI Senate, Our first President 72/73 #5046 from Illinois Jim OConnell, 75/76 President from Iowa #9776 Darryl Watts, 78/79 from Illinois #18344 Chuck Fries, 79/80 from Texas #16436 Bubba Hunt, 80/81 from California #8456 Ray Noxel, 83/84 from Maryland #24706 Jim Luff, 84/85 from Michigan #22200 Doug Hincker, 86/87 from Texas #23393 Tony Dominiec, 88/89 from Ohio #16055 Jim Hall, 90/91 from Rhode Island #17879 David Habershaw, 92/93 from Idaho #24442 Hap Hilbish, 95/96 from California/Arizona #23854 Jim Ashley, 96/97 from Virginia #15132 Frank Butler, from Indiana #43600 Allen Pierce.

First Gentleman Earl Sawyer " As some of you have seen earlier this year, I have been very fortunate this year in the fact that we have a little role reversal so, I am the first, First Gentleman to serve this organization. I asked Mary to allow me to do something special at each of the meetings this year and that was recognize the Ladies that have served as First Ladies of this organization and supported the Presidents. Too often we forget the fact that without them a lot of these Presidents couldn't have done the job they did. Even chuck has Maxine to keep him out of trouble, right Max. If you would now welcome the Previous First Ladies of this organization 72/73 Phyllis OConnell, 75/76 Karen Watts, 79/80 Linda Hunt, 84/85 Joellen Hincker, 86/87 Judy Dominiec, 88/89 Carol Ann Hall, 90/91 Pat Habershaw, 91/92 Marilyn Krekorian, 95/96 The Wild Woman Debbie Ashley, 96/97 Mary Tee Butler, 97/98 my trainer Connie Pierce. Please also welcome with me our friends from the north, 79/81 Canadian First Lady Blanche Lowery, 87/89 Donna Lyons, 96/98 Eleanore Prosenyak, 98/99 Candy Foran.

## IX. SECRETARY'S REPORT

**Jerry Wendelken #23161**

President Mary called on Secretary Jerry who said everyone should have received the minutes of the last meeting in the Senate Scene. Moved by North Carolina seconded by Pennsylvania to accept the minutes as published carried by voice vote. I would like to take a short opportunity to thank all the people on the Exec. Committee and all the Chairmen that helped me by getting their articles in on time all year. I certainly had a wonderful time doing it, I hope you all enjoyed getting it. We came in on time on schedule every month and I'm pleased to say under budget for the entire year that couldn't have happened without all the people that sent articles getting everything in on time. I certainly appreciate that. There is a written report on the table that says all of that and probably a little more. Thanks again.

President Mary said " Remember the infamous box that never arrived in San Jose. I would like to make a delayed presentation to Jerry, Ooh I should have re-engraved it there's a typo and plaques don't come with the same disclaimer that the Senate Scene does, But this is a recognition to Jerry for his efforts for producing in such a timely manor such an excellent Scene each and every month. I know we all appreciate that.

## X. TREASURER'S REPORT

**Denny DeGroot #40222**

President Mary said "before we start the Treasurer's report, because Denny is here I wanted to say that we had a really neat time in Ohio, I really was in Ohio I Just thought I was in Michigan, anyway we had a very good time at Ohio's pig roast and the had a very creative fund raiser. They had all these really neat hats for sale so the executive committee that bothered to come to that particular meeting purchased hats and we also bought one for Denny and I would like to present it to him at this time and I'm sure that you will all think that it's pretty fitting. (Denny put on a cap that resembled a red painter's cap with horns attached) Would you like to give your report now?

Denny said there is a report on the table. This covers the money spent up to a couple of days ago. Moved by California seconded by Illinois is there any discussion? Seeing none all in favor say aye. Opposed same sign. Carried by voice vote.

Moving on to membership. There have been 12 changes on this report since I've been here this weekend; for example Georgia shows at -108 but they came through at a +3 so with what has come in we are not at -700 but we are at -200 but there are still another 10 or 12 states that are not in.

I would like to recognize some States that got their dues in early. We have a Mug for the following State Presidents West Virginia, Hawaii, Nebraska, Minnesota, New York, Oklahoma, Montana, Texas, New Jersey, Virginia, and Missouri.

I have checks for Connecticut, and South Dakota. I also have a little gift for Mary since I know she's into balloons I have this for her. (A large stained glass balloon.)

## **XI. LEGAL COUNCEL**

NO REPORT

**Jack Pasquale #32806**

## **XII. UNFINISHED BUSINESS**

NONE

## **XII. NEW BUSINESS**

### **A. Memorial Awards Policy**

The Ira Mosier award, which was previously for only ambassadors has been extended to include, elected and appointed officers. I would like to thank the Past Presidents that served on the review committee and contacted all the States involved to make sure that we didn't step on any toes and made sure that we came up with a policy that was acceptable both to them and the organization. They were Frank Butler, Doug Hincker and Bob Hunt.

### **B. Chattanooga 2000 Bid.**

AVP Tom Stone reported that; A couple of nights ago we had a bid review committee meeting and reviewed the Chattanooga bid we recommended and passed it on to the Finance committee and yesterday it was passed to the Executive Committee and comes to you with their approval. It was moved by Iowa and seconded by Georgia. For purposes of discussion the Chair calls on Tom Waller Senate Chairman for Chattanooga 2000.

Obviously I'm here to speak in favor of the motion. We are looking forward to having everyone come to Chattanooga.

There are some changes you need to be aware of. Number one. The convention will be Wednesday June 14 through Saturday June 17 Number two There are some typos on the forms, Jim Miller pointed out to me that I was one of the few people who would try to charge him a late fee a month before the meeting was approved, the form should read Late Fee after May 1 2000 not 1999 and you saved \$10 just by being here The registration should read \$125 not \$135.

There is a free Shuttle from the Chattanooga Choo Choo, which is our Hotel to the Jaycee headquarters that runs every 5 minutes. Everything is within about a 6-block radius. We are looking forward to having you down there and providing you with hospitality from Regions 7 & 4. Tom Stone continued and said there is also another small item in the small print that says that the registration includes a \$40 access fee by the Jaycees this has not yet been negotiated and could change. Are there any other Questions? Seeing None all those in favor signify by saying Aye. Carried by voice vote.

### **C. 1999 - 2000 Preliminary Budget**

Denny DeGroot reported that the 1999 - 2000 Preliminary budget had been distributed and comes to this body after having been reviewed by the Finance committee and the executive committee. The notable changes are the Internet expenses, audit and legal counsel. Moved to accept as presented by Ohio seconded by New York carried by voice.



#36021

As we begin the Chairmen's Reports I'll ask the chairmen to move toward the front so we can move this along:

**Business Manager Larry Green #27324**

I have copies for the incoming Board and the current Board it's a review of how we are doing with NBMA credit card program. I'll be giving the Treasurer a check for \$a little over \$1000. We have been averaging about \$4000 a year. We find that 64% of the people who have the cards are using them they this is a good average to me it's not. Because the first time you use it no matter how much you spend on it, it gives this organization \$3 and then every time you use it after that 20cents comes back. So if you only use it once a year \$3.20 comes back. Please promote these programs back home. There are applications available up here on the table. Are there any Questions about the programs we are offering? Do the monies received from these programs show on the budget Treasures Denny replied yes under vested income.

**Constitution and By Laws Chairman Charlie Keller #38309**

We had a change in San Jose there are copies of the current by laws available. I would like to thank the people who were on the committee Pam and Jumper and Bobby. Our meetings were short thanks to you guys for realizing that our organization will run without doing a change every day. Thank You.

**Freshmen Senators Jim Miller # 34554**

Freshmen Senatorships this year have been pretty good I have sent out or gave out 133 packages to Freshmen Senators. I would like to congratulate the two Freshmen Senators that were received the past two days Senator Bonnie Wiley #59868 and Jodie Grey #59910 If they are in the room I would like them to come forward and present them with a lett5er of welcome a brochure about this organization and a ribbon that says freshman Senator. There have been several States that have excellent Freshmen Senator Programs but one in Particular stood out and if President Mary would step forward We would like to recognize the State of South Dakota, In closing I would like to tell you a little story about a little boy in a baseball hat who stands in a field with his ball and bat. He says I am the greatest player of them all, puts his bat on his shoulder and tosses up the ball. The ball goes up and the ball comes down, he swings his bat all the way around. The world stood still as still can be and the baseball falls onto the ground. Now the little boy doesn't say a word, he is not deterred he says I am the greatest there has ever been and tries again. He grits his teeth and tries again the ball comes and the ball comes down and he swings his bat all the way around. The world stood still without a sound and the baseball falls upon the ground. He makes no excuses, he shows no fear, and he just closes his eyes and listens to the cheers. The little boy adjusts his hat and stares at his bat. He says I am the greatest the game is on the line and he gives his all one last time. The ball goes up like the moon so bright and he swings his bat with all his might. The world is still as still can be and the baseball falls that's strike three. Now it's supper time and his mother calls and the little boy starts home with his bat and ball and says I am the greatest, that is a fact but even I didn't know I could pitch like that. He says I am the greatest it is understood but even I didn't know I could pitch that good. Those are the words from Kenny Rodgers new song. Thank You.

**Future Directions Jim Rose #30909**

Just want to let you know there are going to be a lot of interesting things in the US JCI Senate in the next few years. The purpose of the Future Directions Committee is to look at the issues and come up with recommendations, solutions or directions to submit to the executive committee. In order to do this we are in the process of preparing a two-year plan? We will address organizational, financial, meeting frequency source of future members, state affiliations, and any other interests we can identify. In order to help us do that we are passing out a survey to all of you to be filled out. The future directions committee, is made up of ten members, one from each region, who are appointed to two year alternating terms so half the committee is always experienced. Please take a few minutes to fill out the surveys. Thank You.

**Historian Mike Sawyer #36403**

What I want to explain is where we are and where we would like to be we currently have a complete record of all of our meeting minutes with the exception of one meeting which is the election meeting in 1981 in San Antonio, Texas. If anyone has a copy of those minutes please get them to me. I spent the last quarter sending letters to the State organizations asking them for copies of a history of their State organizations. Some of them have responded such as Nebraska and Washington. I think Lowell Vahl should be commended for the job he has been doing with the web site for linking up with all the state organizations. If you go on the web site and link to Georgia you will see that they have done an excellent with their history. It's important to do these things as soon as possible because as we all know memories tend to fade and in fading are sometimes lost. In my article in the June Mentors I gave you an idea of some of our history such as awards programs. I also put a disclaimer in that article because as can happen there will be mistakes. I would like to correct one of those now I mentioned in the article that in 88/89 Jimmy Halls year that Hap Hilbish was recognized as the outstanding NVP it should have also stated that an outstanding elected officer was also recognized and that was Mike Harris. And in 91/92 in Dave Habershaw recognized Mike Harris as outstanding appointed officer for the Mentors. At this point I am working on world senate history, last year I was able to interview Jim OConnell our first President and hope to continue doing things like that. Finally I would like to thank Marilyn Krekorian for getting me Hal's records making 91/92 pretty complete. We are getting there and sometime in the near future we need to get the file cabinet and a half into a permanent home such as a Historical Society. Thank You From The audience Chuck Fries stated that in his Year as President He recognized an Outstanding State President who was R.J. Montgomery. COB Allen Pierce announced that Mike Sawyer was asked to be a consultant on the US Jaycee Archives by the US Jaycee Foundation.

**Mentors Business Manager Steve Dunn # 36692**

I'll try to make this short. I want to thank everyone for their support with the ads and sign in sheets. Thanks to the Region VPs and State Presidents that took time to get sign in sheets at their meetings. My final report is on the table but there is a correction we have now set a new record for Mentors ad sales at \$7266.75. Thank You. We have been asked to do a demographic survey by some of our advertisers. Members of Region X are now passing out those surveys please take a minute and fill one out. Finally we are doing Christmas in July so for just \$25 you can get a business card in the next issue.

**Mentors Editor Ron Whitmore # 25946**

Thank you this will be equally as short. For those of you who didn't get an issue any time this year I brought in 30 or 40 copies of each issue feel free to pick them up in the hospitality room.

**USJCC Mission Inn Bill Smith jr. # 38430**

First an apology, you won't find my report on the table I discovered about an hour ago I don't have it with me. I'm sure that someone will find it in the copier this morning and put it on my desk at the office and it will be there when I get back. It has been a great year for the Mission Inn Foundation. Money is coming in. The Jaycees have supported the Mission Inn more than ever, they have had some outstanding State Chairmen. St Louis has grown and has opened their third building and Grand Rapids is doing great. The other facilities are in different areas of operation. It has been an overall super year. When President Mary asked me to take this on she asked me to get the word out to you all across the country so you could go out and support the Jaycees in your states. I hope we were able to do that this year through my travels and articles. Special thanks to Region VI and Region VIII, they presented a check for \$625 from their auction it was wonderful to be there and see that happen. Thank you President Mary and the executive board, she presented a check last night to Mission Inn which raised our total to \$2628 this year. I hope you continue to support Mission Inn and take it back to the Jaycees and tell them what a great job they are doing. Thank you all And From The South Dakota JCI Senators a check for \$101.50 anyone else? While they are coming Thanks to RVP Pat Hoelker she let us know about a promotion Gateway Computers was having and helped us get a grant for 5 Computers. From Minnesota \$258 dollars. Thanks Again.

**Organ Donor Sharon Leppla #44742**

My written report is on the table. Another JCI Senate year has passed. Have all of you made the commitment to donate your tissue and organs upon your death, so others may live? Giving extended life to one or more individuals has got to be the greatest last thing that you can do. Thank you to all of you that have made that commitment and told your families so that your wonderful gift will be given to those waiting. One of the most exciting parts of this year may not have directly involved organ tissue donation, but it definitely did involve sharing of our lives. I received a letter from JCI Senator Dennis Orvis # 4921 from Florida. After having read one of my Mentors articles he noticed my home address and recalled that one of his armed services buddies was from New Ulm. He had not had contact with him since returning to the States and he asked if I could attempt to locate him, so that the two could once again be in contact with each other. After some searching I was able to locate his friend. Now after some fifty years the two men are hopefully sharing their lives once again. What an exciting time for me, helping fellow JCI Senators. As I have stated in articles throughout the year we have now reached the time when certain individuals will be recognized for their efforts in promoting organ tissue donation. First if President Mary will join me, I would also like to introduce my successor Marilyn Mueller. For each of the following States and their Organ Donor Coordinators A hot air balloon key chain, From New York William Bates, from Ohio Bill Gordon, from Nebraska Marilyn Mueller, from Oklahoma Flecia Marsen, from South Dakota Don Steed, this last gentleman wrote me a letter towards the end of the year apologizing for not having his state more involved in what he considered a very important program. He is the outgoing President and the incoming Organ Donor Chairman for the State of Virginia Gerry Sproles. For the NVPs who promoted the Program in their Regions a hot air balloon print. Region II Linda Shafer, Region VI Pat Hoelker. At this time I would like to thank my husband DJ, the Minnesota JCI Senate Region VI, and especially President Mary and for Mary a small token of my appreciation.

**Presidents Information Exchange Gary Pittenger #24804**

We had our PIE meeting this morning. We had over forty participants 18 outgoing Presidents and 20 incoming State Presidents we also had several NVPs and Program managers and as always we had President Mary and her executive board there to participate and to help with the discussions that we have. The topics of discussion this morning were; first the reverse raffle they felt that this was still a needed fundraiser but we also discussed ways to improve the program, and to reduce the time spent. Second we talked about the USJCI Senate Foundation Scholarship and how to provide feedback to those states that did not have recipients. Third we talked about how the Senate could encourage freshmen senators to attend the hospitality room it was suggested that we could possibly hold a first time senators reception. Than you all who have participated this year, and thank you President Mary for allowing me this opportunity.

**Presidential Reverse Raffle Ann Cromartie #48567**

I appreciate everybody being there last night. It took a long time, but we had 1551 tickets. I would like to introduce my committee. This year I was general Chairman and it was a big committee effort, we couldn't all be everywhere so we split up those travel assignments and had someone at all the meetings. Would Ken Miller Bill Smith and Pat Felder come up please. If you weren't there the \$2000 winner was Ray Noxel. At this time I would like to have the committee give their portion of this report.

**Ken Miller States Party Chairman**

I would like to thank everyone that participated last night all the States and Regions and also the Judges, Debbie Price, Sharon Rowan, and Doug Meyers. The State booth Runner up is New York and the winner for Best State booth is Tennessee and the runner up for best Region booth is Region IV and the winner for best Region booth is Region I. Thanks everyone!

**Bill Smith Prize Chairman**

Thank you all the States that and individual prize donors. At this time I would like to thank some individuals who worked last night an over the course of the year. Allen Mills who helped distribute the prizes, Nancy Wiesman, and my wife Sharon. There are some prizes that still need to be picked up. If you need to pick up a prize please see me immediately following this meeting in the Dunlop Room. Bill read off the list of prizewinners that needed to pick up their winnings. Again thank you Very much.

**Pat Felder Ticket Chairman**

President Mary please come forward. Thank you for the opportunity to serve as ticket chairman and thanks to the executive committee and thanks to all the people who helped last night Tom Woo, John Price, Doug Dempsey, Joe Sabella, Hank Kolodner, Jackie Miller, Jim Ashley, Sharon Miller, Ken Miller, and a special thanks to Debbie Ashley and Connie Pierce. We set a goal for our committee to reach \$15,000 as of the end of last evening we reached \$17,932

President Mary said I know that a lot of people are not happy with the Reverse Raffle and don't like selling tickets. These four people did an excellent job supporting our organization. Thank you very much!

**Products Chairman Kim Cook #18571**

AVP Tom said, Kim asked me to say he has no report but he is down stairs off of the hospitality room selling products please stop by.



**Return the Favor Chairman John Price #36383**

My report is on the table. I just wanted to say I think one of the most important things we do as Senators is to help our Jaycees, The organization that gave us our Senatorships. Some of you are doing absolutely outstanding jobs in returning the favor to the Jaycees. I would like to recognize today, some states that have done particularly well. At the beginning of the year I asked the states to do a few things, communicate with me, put me on the newsletter mailing list and let me know what programs you are running. The States that we will recognize did that and more. Through their communications they also showed me creativity. In no particular order they are; ours is a fun organization, usually, but sometimes we have to overcome adversity. This State faced adversity, getting off to a slow start because of a tragedy, a fallen leader. They stumbled but persevered. They focus on running a quality First timers program they are mentoring prime training LOTS training and you should know that they turned their tragedy into something positive The R. Gordon Hope Memorial Return the Favor Award please recognize the Nebraska RTF Chairman, Senator #58199 Harry, The next state was in communication with me all year long through newsletters and other communication, the judged awards provided manpower and extended a chapter the Arizona Senate, This next state was not the most frequent communicator but when they did communicate they made it count. They trained, they put on a first class TOYP program for their Jaycees and they embarked on a brand new mentoring program they are the Illinois Senate. This next State has a tradition of heavy RTF programming. This year was no exception. They recruited, they extended, they raised major funds for their Jaycees and this year they implemented a program to track who returned the favor where they had been and what they had done the North Carolina Senate. This State kept me advised in detail throughout the year in detail. They performed the usual judging activities, they are heavy into sponsoring Jaycee awards and this year they anew RTF program called reach out and touch a Jaycee. He's lucky that I don't discount for spelling. The South Dakota Senate. This States RTF program has been on display for the entire Jaycee community. They left Las Vegas to find their Jaycee State on Probation. They swung into action recruiting members, extending chapters, providing funds; they did everything they could to get their Jaycees back on their feet. In doing this they also buried me in mail. In short they rebuilt their dream and today their Jaycees are #1 in the Nation The Massachusetts Senate. President Mary has decided to recognize an individual this year. This award recognizes an individual who initiated a significant RTF effort, Recognize with me The Illinois JCI Senate President Dean Paulcheck

**USJCC States Party Brad Rowan #44427**

Judges will go through at 5 others will follow. There will be 21 booths in all . It should be a good time come on out and help.

**Web Master Lowell Vahl #40315**

AVP TOM SAID. Lowell asked me to speak on his behalf. I made an announcement at the PIE meeting this morning. Lowell is doing some great work, those of you that have been on the web site have noticed that he is putting up a lot of information a lot of communication. We have really benefited from Lowell's dedication and up till now we have also benefited from this web site started by Bob Hobert at Arizona State University and we are greatly appreciative of what Bob has done. I will announce, on Lowell's behalf, that we have a new web site. It will be Official on July 1 but it is already up. We are extremely pleased with the potential of this new site. The location is [www.usjcisenate.org](http://www.usjcisenate.org). We are really excited about this new site.

## **AMBASSADORS' REPORTS**

### **ASIA, TOM WOO #6946**

Aloha. I will have a short report. As many of you know I have been working on the Asian Pacific Environmental Summit Program involving Senators from Asia to contact their city officials to participate in the next conference coming in two years. I've written on this subject in the Mentors and my written report is five pages long so please read it. End of report Aloha.

### **CANADA, PAT MALAC #41085**

First I would like to thank the Board of Directors of the Canada JCI Senate President Dale Foran and Vice President Linda Blanchard for all the hospitality they have given me all year. It was nice to be able to promote this convention and golf outing being so close to Canada so we have had a terrific turn out of Canadian Senators. The past couple of weeks have been fun we played golf in London, Ont. And we had around 15 US Senators in Winnipeg for Canada Senate Elections and finally I would like to call on Canada VP Linda Blanchard Pat presented Linda with a Memento and She presented Pat with a Canada JCI Shirt.

### **CARIBBEAN MARTY TUOHY #24500**

My report is short and over there the only addition is under #6 we do have the registration forms for the Dominican West Indies Jaycee convention August 11 - 15. As always Estate Tuohy is always open come on down.

### **EUROPE HANK KOLODNER #34400**

As always I talk longer than I write I gave President Mary three pages this may be a little longer. I did a lot of traveling this year and have enjoyed it. Got over to England in January and found this (M) in March I went to Europe and stayed with a friend in Germany and found this (A) in Denmark. Then I traveled to Grenoble where I found this (R). We flew into Birmingham and in Wales I found this (Y). And while I still have some more travel I did locate this Bear which spells MARY Bear thank you for allowing me to serve this year.

### **MEXICO R. J. MONTGOMERY #18569**

Greetings from the Great Republic of The United States of Mexico. They are looking forward to having you visit Acapulco. The application is over here on the table and from the disappearance of them a lot of people are planning would caution you that the line that says happy returns and may your junior creed benefits continue to breed during the next century does not actually mean that. It loses something in the translation. You are going to have a very good time if you attend. The registration is \$55 and the informed me that they have confirmed with the Hilton that rooms are \$50 per night per person this include food and drinks. The dates are November 19 -21. If you would like to attend and need more information see me in the hospitality room. If you go and attend Hospitality I guarantee you will never miss another. Mary thank you very much for allowing me to serve as Ambassador. I would like everyone to remember one thing. It is something I learned in 1957 while in the U.S. Navy stationed in Japan. On the back of our Liberty cards there was a message from President Eisenhower that said Remember you are a guest in the country you are in and you are my personal representative while you are there. If you remember that while in a foreign country you will always have a good time.

## **MEETING COORDINATORS' REPORTS**

### **HAL KREKORIAN GOLF Mike O'Connell #40225**

The Hal Krekorian Golf Tournament will take place Wednesday morning. It will be an 8:30 am shotgun start. I suggest that you leave here by 7:30 to get there on time. There are a limited number of maps for those of you that have been asking for directions. Those of you that registered as foursomes are set as teams, all others have been set as teams by me because the golf course needed that information a week ago. We have 68 golfers and as Pat Malac mentioned 20 of them are Canadian Senators. I would like to thank Jim Sutton and Bob Tramp from New York and Kelly Eggers from the Canadian Senate for all their help in putting this together.

**1999 FALL BOARD Carol Jordan #45857**

North Carolina would like to definitely invite you to Clemmens N.C. from September 16- 19. I had someone tell me last night that they looked on a map and couldn't find Clemmens, well you have to look for Winston Salem and it is about 15 miles away. The closest airport would be GreensboroTriad We will provide transportation from that airport only. The only change is dinner will be inside instead of poolside. Because the Hotel was remodeled after the tornado last year (from audience " was that tornado in September) No September is hurricane season. Registrations should be directly to the hotel cut off is August 15. Golf is \$60 The tour of old Salem is \$30.

**2000 WINTER BOARD Bruce VanNostrand #14600**

Now that NC has told you what's coming I'll tell you that I was just informed that the casino is adding 20,000 sq. feet and the bars will be under construction. I really do wish I was kidding. Tuesday at 5:30 p. m. we will be holding a Mardi Gras party to promote the winter Board meeting in the hospitality room. We will be serving gumbo, Hurricanes and King Cake. Come on down and enjoy. We will also have a drawing for two free nights at the casino. And some other gifts. We have petitioned the City for get out of jail free cards but no luck so far. The dates are January 13-16, 2000. Bruce presented Mary and Earl with Mardi Gras underwear and also AVP Tom. Gulf Port is the closest airport. Mobile is about 1 1/2 hrs. and New Orleans is about 2 hrs. There shuttles from New Orleans

**2000 ANNUAL MEETING Tom Waller**

AVP Tom said the presentation was given earlier. Bill Dowding is home but has some serious health problems please keep him in your thoughts. For more information see Tom Waller.

AVP Tom said; as an addition to the agenda I would like to call on COB Allen Pierce.

Allen said; As far as my duties for tomorrow Immediately following this meeting I need to meet with the Region IX VP and all of the Region IX State Presidents and with the election committee. It should be about a ten minute meeting.

Before we get into the next part of this meeting I need to take my disclaimer off of the table and make sure it is in effect. And before we begin calling on our Vice Presidents for their last report of the year I would like to call on Region VI for an announcement. Pat Hoelker yielded to Cindy who took the lectern and said; "This has been an incredibly long year as apologist for Vice President Pat Hoelker of Region VI. Pat has now deemed me apologist for the entire group of VPs. I would like to take this opportunity to apologize, a one time, one blanket apology for the entire Vice Presidency. I will even take it upon myself to apologize for President Mary and First Gentleman Earl for Anything they say do, to offend harm or hurt anyone over the course of this week. I also apologize for myself for laughing at D. J. Leppla who came in dressed in his Taco Bell shorts. He said he was giving us a new view. Well D. J. the falls are a view your just a sight.

**National Vice Presidents' Reports**

**Region I V.P. Jim Powers # 39810**

I would like to thank the Region for their support all year, I really appreciate it. I would like to introduce Cathy Doherty Incoming State President from Connecticut and Walter Cahoon, incoming State President from Mass. Finally we would like to welcome you to Wednesday hospitality which Region I will be hosting.



**Region II Linda Shafer # 43178**

( At this point Region III RVP Jim Nefflen Took the lectern and said he wished to yield his time to Linda Shafer)

Linda approached the lectern and one of her counterparts said "organize us again Linda." Linda then said I give up trying to organize you guys it doesn't work. This is the serious part. Marge Malkinski would you please come up here and join me and Jim Miller come up also. A few years ago a good friend of ours whom we all loved dearly passed away. We in MAI established the Stan Malkinski Outstanding President Award. We asked Stans wife Margaret to help us present this award and now I'll ask Jim Miller to say a few brief comments. At this time I would like to recognize the Outstanding President from Region II. Would Mark Grimm from Pennsylvania please come forward. Jim presented the plaque which read Stan Malkinski Memorial Award Region II U. S. JCI Senate Outstanding President 1997 1998 Mark Grimm. Linda stated "We normally present this award at the Region II meeting but we held off this year so that Margaret could be here to help present. At this time the 1998 1999 winner Tom Newill, President from Pennsylvania. Margaret Malkinski thanked the Region II and USJCI Senate for remembering Stan in this fashion. Linda stated that she was sure that everyone was aware that her theme was WILD THING and that she had presented President Mary with a full size wild thing at the MAI meeting but she didn't want to forget the rest of the head table and then presented AVP Tom Secretary Jerry and Treasurer Denny with apes that shake and sing WILD THING.

AVP Tom stated that there are four individuals, on the New York committee, that have done yoemen work. Linda I am charging you to see that each of them receives this token of our appreciation They are Yourself, Karen Cave, Darryl Jones and Bob Tramp and all of you can display these at any time you feel like it. It says I can only please one person a day and today ain't your day, qand further more tomorrow ain't looking so good either.

**Region III Jim Nefflen #18012**

My report is on the table over here. Moving from a semi active Senator a National VP has been a very pleasing experience. I would like to tank e Senators from the sates in Region III for giving me this opportunity. Mary, all year long I've heard people refering to you as Mom, but I have a hard time refering to anyone younger than myself as Mom, so I'll stick with Mary. It has been a pleasure working with you and this organization. Thanks! Linda please come here, Region II & III have been united for many years as the Mid Atlantic Institute MAI as we started we still remain united.

**Region IV Ken Clements #45944**

I have a written report that deals with my exploits and embarrassing moments since San Jose I won't go into thatnow. You know if your elected and you're really good it doesn't matter how good you are if you have bad Presidents, on the other hand if you are elected and have good Presidents you only have to be smart enough to stay out of their way. I was smart enough to stay out of their way. To Karen, to Don, to Mike, to Clark and Jim thank you very much for ensuring a good year for Region . *We do have one element of unfinished business. In San Jose I rolled out a program to kind of memorialize the sucking up that has been done and now it's time to present some plaques to the winners. In the Novice division, I think we really changed this individual no one ever expected to hear things like May I have more raffle tickets please? or What can I do o make you stay in New York more pleasant? No one ever expected to hear anything like that from a New Yorker. This was a big personal stretch. To Linda Shafer. Moving to the Professional class. I know some of you have seen the little captions from our Mentors Editor, Ron Whitmore and the step and fetch it routine that Ken Miller did when he worked for President Ashley, You know real Pros. I know some of you thought Earl but Husbandly duties don't count. The amazing thing is that this individual isn't even moving up he's already been President. It was real stiff competition in the Pierce household but Allen won out. Thank you that's the end of my report.*



**Region V Connie Pierce #46896**

I would like everybody for giving me the opportunity to be the VP this year. I would especially like to thank Allen and honey I have a present for you.

**Region VI Pat Hoelker #45893**

Pat was greeted with a resounding Yippie Ki Yea Cow Pattie. I've had to be very careful where I stepped this year, you all know why. For those of you that were interested in purchasing the blow up cows or cow suits see me. My report is not on the table. The cows ate my homework Mary. For those of you that think that that's an excuse, My mother always told me that the definition of an excuse was this; it is the skin of a lie stuffed with a reason. Now those of you that know me know I have no rhyme or reason to my life so it must be the truth. Would the following cows stand up Missouri, Nebraskow, South Dacowta, North Dacowta could not make it his week, Wiscowsin, all of wiscowsin including the duck man come on, Moonesota, Iocowa This is the best of the best right Brad, that's Brad Rowan our incoming VP. To my fellow VPs love to all of you we will always be brothers and sisters in the herd. To Denny, Jerry, Tom and Mary, Sounds like a cartoon show doesn't it, It's ben Moovalous serving with you. I love you all everyone of you. If you happen to see Skip he's out golfing already practicing for he tournament. The lovable Skip was never a Jaycee he kept waiting for someone to ask but no one did. I met and fell in love with him after he was too old to be a Jaycee. You can imagine how hard it is for your spouses who were in Jaycees to give you the time to do the things you love to do. This man has given me all of that without that background so if you see him please thank him for me, and to the rest of you let's party till the cows come home. Thank you.

**Region VII Dale Woodall #52926**

The Cajuns have a word, Lagniappe, it means something extra. When you come to Boloxi and Region VII next year you will find out what lagniappe means. Boloxi 2000 will rock and Chattanooga 2000 will roll. They will be the best meetings of the century I guarantee.

**Region VIII Jack Cloud #49502**

Jack couldn't be here this week. Filling in for him is the incoming VP from Colorado Bob Arakawa. Our next Region VIII will be in Houston on October 15, 16 & 17 rooms are \$69 and registration is \$40 and if you bring a 8" to 10" Teddy Bear as a donation there will be a \$10 refund. We will have golf and a night at the dog track. Registration forms are on the table.

**Region IX Pat Hilbish #50412**

There are two things that the US JCI Senators are committed to. One is friendship the other is making sure that the Jaycees are secured. The Region IX Senate has excelled at both of those things this year, as have all the Senate organizations throughout the country and I think you all deserve a big hand. Thank you Mary for all that you have done for us this year. Region IX will be having camp outs in five of the states and we are all looking forward to helping their Jaycees, so I am proud of them. Thank you all for the opportunity to be here.

**Region X Art Shane #54445**

Thanks to the 5 State Presidents that did a magnificent job the people in Region X supported me all year and did an excellent job. It's easy to be the VP from Region X because we have so many good people to follow. Special thanks to the people that were here before me, Jim Ashley, Bill Buck, Gene Dunson, Bob Hooper, Charlie Keller, Doug Meyer and Tom Woo most of them are still active and still working. Thank you Gentlemen. President Mary I've been asked by all of the NVPs to request you to come forward (In single file each of the NVPs came forward and presented President Mary with a flower at the end of which Mary and the VPs received a standing ovation. They also presented First Gentleman Earl with one.)

#### **XV PRESIDENT'S COMMENTS**

**Mary Sawyer #43930**

You guys obviously paid them a great deal of money to do that so I couldn't talk very long and we could get out of here on time. Actually I will reserve most of my comments for Wednesday night at the banquet. However I do have a couple of presentations I would like to do today. I have a plaque here for a person who came forward mid year to take on a job for me because I asked him to. We served as State Presidents together and as NVPs. He came through and did the job with great finesse and only two or three arguments with me. Please recognize with me Steve Dunn for the excellent job he did as Mentors Business Manager. Another Person, who, came forward and said; Yes Mary I'll help you, I'm a little on the old side, I don't have a lot of time but whatever I can do to help, I'll go wherever I can, wherever there is a meeting I can attend on your behalf I'll be glad to do it. JCI Senator from the great state of Hawaii our Ambassador to Asia Mr. Tom Woo. I have to do this altogether the People put together a great program. The Reverse Raffle Committee. Thank you very much Ken, Pat, Ann and Bill. The person who paid attention to everything I asked, the only thing he didn't do was proof read and get all the information I thought I could get in the articles. Thank you Ron Whitmore. There are a few more but I'll save those for tomorrow. Thank you all so much for everything you have done this year. Thank you for the hospitality you have extended to earl and I every time we came to visit you talked with you on the phone or passed you in the hallways. You are wonderful we love you all and it is great to be part of this family.

#### **XIV SPECIAL PRESENTATIONS**

AVP Tom thanked everyone and started Many presentations were made to President Mary.

#### **XVII GOOD OF THE ORDER**

David Habershaw promoted the Region I Fall Frolic and said that the first 7 couples to sign up from outside the Region and the first 7 from within the region will have a special tour of Johnson & Whales Culinary Colledge.

**XVII President Mary Recessed the Meeting until 10:00 am Tuesday June 8<sup>th</sup>**