

**U.S. JCI SENATE BOARD OF DIRECTORS MEETING  
SEPTEMBER 25, 1998, FAIRBORNE OHIO**

**CALL TO ORDER**

President Mary Sawyer #43930 called the Meeting to order at 8:30 a.m.

**ROLL CALL**

Secretary Jerry Wendelken #23161 called the roll AL 0, AK 0, AZ 2, AR 2, CA 2, CO 2, CT 2, DL 0, DC 0, FL 2, GA 2, HI 0, ID 2, IL 2, IN 2, IA 2, KS 0, KY 1, LA 0, ME 0, MD 0, MA 2, MI 2, MN 2, MS 0, MO 2, MT 0, NB 2, NH 0, NJ 2, NM 1, NY 2, NC 2, ND 0, OH 2, OK 0, OR 0, PA 2, RI 0, SC 1, SD 2, TN 2, TX 2, UT 0, VT 0, VR 2, WA 0, WV 0, WI 2, WY 0, R1 Jim Powers R2 Linda Schafer, R3 Jim Nefflen, R4 Ken Clements, R5 Connie Pierce, R6 Pat Hoelker, R7 Dale Woodall, R8 Jack Cloud, R9 Pat Hilbish, R10 Art Shane, COB Allen Pierce, Sec. Jerry Wendelken, Treas. Denny DeGroot, AVP Tom Stone, Pres. Mary Sawyer.

Present 70, simple majority 36 2/3 majority 47

**APPROVAL OF AGENDA**

One addition under chairmen's reports add USJCC States Party Brad Rowan under Stein report. Moved to approve as amended by California seconded by New York approved by voice vote.

**INVOCATION**

Chaplain Joe Foley #32611 - after the invocation Chaplain Foley reminded everyone present that if they have a computer that he updates the Chaplain's page in the Senate web site on a regular basis. He also said that he would like all the States that will have Senators remembered at the annual memorial service to consider having a representative present to make personal comments about the remembered senators.

**PLEDGE OF ALLEGIANCE**

Led by Florida President Jim Parker #49597

**WELCOME**

Ohio President Doug Dempsey #44206 " Thanks for being here. I hope everybody is having fun, we've worked pretty hard at getting this thing put together. If you need anything, we've traded in our eggplant shirts for green finally, the Irish finally won something, so ask someone in a green shirt if you need some help. There's a few exceptions to that but most of the green shirts will be able to help. If you would please a round of applause for Jim H all and Don Higgins for last nights dinner. That came completely unsolicited on are part and was a wonderful addition to what we think has been a good weekend. Thank you gentlemen! Lunch will be served on the tables outside immediately following this meeting with seating back in here. The bus will begin loading out front at 12:30. We have tickets for the Imax theater and about 3:00 we will have a reception at the Gazebo. The bus will return at 5:15. People flying home tomorrow please let us know what time you have to be at the airport. Thanks again." President Mary thanked the Doug & Vicki for the things they did in Her & Earl's room. After the cat calling subsided she rephrased that to be for our room for Earl and I to enjoy in our room. She then presented the cochairmen Jim Bach and Doug Dempsey plaques of appreciation.

**INTRODUCTION OF SPECIAL GUEST**

Protocol Officer Chuck Fries #18344 Introduced; Canadian V.P. Linda Blanchard #44776, Past Presidents our first President, Jim OConnell #5046, Past Presidents; 1978 -79 myself, 1979 -80 Bob Hunt #16436, 1984 -85 Doug Hincker #22200, 1985-86 Doc McCarty #14783, 1988-89 Jim Hall #16055, 1992 - 93 Hap Hilbish #24442, 1993-94 Joe Eller #32962, 1996-97, Frank Buttler #15132, 1997-98 COB Allen Pierce #43600. I will now turn the Microphone over to First Gentleman Earl Sawyer " I asked Chuck if we could do something a little bit different than we have done in the past. I would like to take this opportunity to

recognize the Past First Ladies that are present; 1979-80 Linda Hunt, 1984-85 Joellen Hincker, 1985-86 Pat McCarty, 1988-89 Carol, Ann Hall, 1991-92 Marilyn Krekorian, 1993-94 Connie Eller, 1997-98 Connie Pierce. Thank You very much”

### **SECRETARY'S REPORT**

Jerry Wendelken #23161 Thanked all of the members that called, Emailed, etc. with congratulations or praise of the Senate Scene. He also stated that he was open to any suggestions for improvement of the Scene as long as they didn't involve body parts or his lineage. Two editions of the Scene have gone out on time and within budget and the Directories have all been mailed. We do have Directories here and available at a cost of \$5.00 and Senate Scene subscriptions are available at \$15.00 that concludes my report. Moved by North Carolina to accept the minutes of the last meeting as printed in the July issue of the Senate Scene and seconded by California carried by voice vote.

### **TREASURER'S REPORT**

Denny DeGroot reported “First of all I want to apologize to all the Past Presidents. I believe they received a few cheques. My job was to send cheques nobody told me I had to sign them. They did receive them and they will receive them again. Under Membership, At the back table you will find an up to date listing as of Thursday morning, Since then I have received Oklahoma which is now even and New York which is now plus 2. You will see that the bottom line with Oklahoma and New York we are at a -30. That sounds terrible but we also have six states out there that have not yet turned in there dues billings. They are Colorado with 25 due, Kansas with 21, due Louisiana with 19 due, New Mexico with 12 due, Oregon with 23 due, and Wyoming with 18 due, that's a total of 118 members, if you are from any of those states please see that those dues billings are turned in as soon as possible. We had a financial committee meeting last night, there were no problems with the budget and it was stressed that those who had expense reports for final reimbursement must be turned in by the end of the National Convention. That concludes my report Moved by Jack Cloud and seconded by California to accept the Treasurer's report carried by voice.

### **LEGAL COUNSEL**

Jack Pasquale #32806 reported “I just wanted to say that a number of states are taking steps to becoming incorporated. If I can answer any questions or give you any guidance I will or at least tell you where to go. Again I can't over stress the importance, particularly in this day and age when your doing events and whatever you're signing your name to contracts and lending yourselves to be personally responsible for them if something goes wrong. So do the right thing, it is very simple to do, it takes a few minutes of your time and a few dollars from your treasury but in the long run it will pay dividends, particularly for those officers coming on line and will have to sign contracts in the future. We haven't been sued that I'm aware of, then again Florida hasn't finished up the weekend. that concludes my report

### **OLD BUSINESS**

**Proposed Budget** Denny DeGroot reported that there is only one change to the budget as presented. Under USJCC States Party, due to the corkage fees for the bottled water we hand out at the USJCC States Party this expense item has changed to \$800.00 ( a \$300.00 increase) and consequently the income item under dues has increased \$150.00 and under Publication \$150.00 for a total on each side \$98,950.00 on income and \$98,950.00 on expenses.

Moved by North Carolina to approve the budget as amended, seconded by Iowa carried by voice.

## **NEW BUSINESS**

### **Appointments**

President Mary stated that the resignation of Mitch Moore from the future directions committee as region 8 representative has been accepted. In his place we would like to present the name of Lynn Jones from Colorado, this has been approved by the exec. committee moved to accept by Region 8 seconded by California carried by voice vote.

### **Bids for 1999 Fall Board Meeting**

Admin. V.P. T. Stone #36021 reported that one bid has been received and reviewed by the bid committee and accepted by the exec. committee. For purpose of discussion He entertained a motion to accept North Carolina's bid for the 1999 Fall Board Meeting. Moved by Idaho and seconded by California.

Carol Jordan presented the bid from Winston Salem North Carolina for September 16-19, 1999. Registration is \$55.00 per person with a \$10.00 late charge for registrations received after August 16, 1999. The Hotel will be the Ramada Inn in Clemens N. C. adjacent to some of the finest golf courses in United States. There are no restrictions or additional charges for numbers of people in rooms. Make room reservations directly with the hotel. Greensboro Triad Airport is the closest. Charlotte Airport is 50 miles away. The Ramada number is 336-766-9121 be sure to mention NC Senate. Motion was carried by voice.

## **ADMINISTRATIVE V. P. REPORT CHAIRMEN'S REPORTS**

**BUSINESS MANAGER** - Lawrence Green #27324 Not in attendance see submitted Report.

**BY LAWS COMMITTEE** - Charlie Keller #38309 reported that there would be a recommendation to reinstate the World Mtgs. coordinator position presented at the next BOD meeting.

**FUTURE DIRECTIONS COMMITTEE** - Mike Harris #24801 reported that the ID 1998 decals are on sale through sales at \$10.00 and supplement our general fund. We are trying to get Senators to be more proactive in supporting their Jaycee Chapters. We discussed the aspect of Jayteens and would like to see that happen again even though this is not through the senate.

**HISTORIAN** - Mike Sawyer #36403 reported that He has compiled a complete set of every Senate Scene Printed and a complete set of the Senate Sampler the forerunner to the Senate Scene for the Archives. He further reported that he needed our help to collect any memorabilia from 1980 on. He also has compiled a set of nearly all the National Meeting Minutes. The two that are missing are June 25, 1975 Coral Gables and June 23, 1981 San Antonio if anyone has copies of those minutes please get them to me. I have made 4 sets of the minute books 2 of which I am keeping, one on site and one off site the other two I am presenting to Our National President and National Secretary if they will please step forward. Mike presented the books and President Mary thanked him for all of the fine efforts he has put into the Historians Job.

**MENTORS BUSINESS MGR.** Ray Hackworth #25946 Not in attendance, see submitted report.

**MENTORS EDITOR** - Ron Whitmore #25946 reported that the Deadline for Mentors Christmas Card Adds is less than three weeks away Oct. 15th.. This is a good way to reach everyone, and at the same time support the Mentors at the same time. The cost is \$25.00 or \$50.00 depending on the size. We have not done well with Mentors Advertising, we are at 30% of our planned income from adds. Any help in this area will be appreciated! The Mentors is published in 8 page increments. If you are having any problems getting things through to me let me know.

**MISSION INN** - Bill Smith #38430 my report is in the back of the room. Mission Inn as reported in Las Vegas is surpassing it's growth expectations. St. Louis is on line and growing it just bought it's third building. Grand Rapids is continuing. There are four new sites that have been proposed, and are in various of development, Chicago, Minneapolis, Greenville and Milwaukee. I urge you all to continue to support this program, it is a truly needed program. I urge you through the return the favor program to please take it back to your Jaycees and urge them to continue programs for it and promoting it. It's a program that can benefit the Jaycees through growth and publicity more than anything that's on the books right now, and needs to be kept in the front of their minds, so if we can please push that back to the Jaycees and have them continue supporting it. I urge any states to please put donation to Mission Inn in your budget. Any Questions? (From The Floor) - Wasn't this a Jaycee program to start with? Yes it was. (from the floor) Aren't they doing it? Not to the extent that I believe they should. It appears that they got it off the ground and are now letting the foundation take over, which the foundation wants to do. This is something we don't want to let slide by. Thank you.

**ORGAN DONOR** - Sharon Leppla #44743 There reports in the back. There are also reports for each State President divided into regions at the table to my right. If the RVPs would pick those up I would appreciate it. If you have the name & address of your Organ Donor State Chairman please get it to me this weekend. I would also like to make everyone aware that, Gordon Hope the President of the Nebraska JCI Senate, who was suddenly taken home to heaven, donated all of his organs. This is something I consider very important, if you get a chance to see some of the Nebraska people give them your thoughts on the things they have been doing. Thank You.

**PRESIDENTS INFORMATION EXCHANGE** - Gary Pittenger #24804 We had 18 Presidents and 8 other representatives at our meeting last night, we also had President Mary and her executive board there to share words of wisdom and share information with us. Later we got into some good discussions around the topics that the State Presidents wished to talk about. I think this is a very positive group, they are concerned with this organization and also showed a great concern for the Jaycee Organization. We found out early in the forum that each state seems to do things a little differently. We passed out a survey in an attempt to compile information on how each state operates within themselves and hopefully we can have that information compiled to be handed out at the San Jose meeting in January. Thank you.

**PRESIDENTIAL RAFFLE** - Ann Cromartie #48567 I know y'all are going to sell a lot of these tickets. Our committee report is on the back table, but I would like to introduce the committee members present today. Prize Chairman Bill Smith from Minnesota Bill would like a prize to be donated from every State. Your ticket chairman is Pat Felder from Texas, if you want tickets Pat has plenty of them. Your mini states party chairman is Ken Miller from Florida/Ohio. Tonight at the banquet we will be selling tickets and giving away some prizes. Please buy your tickets this is the way we keep away dues increases and fund your officers for next year. Thank you very much.

**PRODUCTS CHAIRMAN** - Kim Cook #18571 Thanks to those of you who have supported Products last year and this year. We had 41 orders yesterday which surprised me. I would request that those of you who are filling out here or sending in forms please print if you want anything personalized. I do not like to send things out with a wrong name. We have 16 new products out there, 10 shirts a couple of jackets, the win shirt. My objective is to keep our inventory down so when anything new comes up I am only ordering one or two to keep cost down. There is a product form at the table that if there is any product you would like us to carry you can fill it out and we will look into it. Keep in mind that the US Logo that we have can be changed to insert a state name and outline. Anybody planning a state meeting and need ribbons or lanyards we can supply those also. Thank you.

**RETURN THE FAVOR** - John Price # 36383 I would like to thank all the states that are communicating with me. I want to encourage any state that does not have me on their mailing list to put me there. I want to receive your newsletters and if you are so inspired a report on anything you are doing in the Return the Favor area. I would like the VPs to look at my report and encourage any of their States that are not listed to communicate with me. I would particularly like to know about any creative or unique programs so that others can steal your ideas.

**FRESHMEN SENATORS** - Jim Miller #34554 Thanks to those States that have sent me the names of their New Senators. I have sent out 41 letters and brochures. I sure there are more out there so please get them to me. Anyone that would like some of the brochures see me for them. I would also like to report for Lowell Vahl our Web Master you saw in his report that we have 484 names posted on the web site. we have printed copies of that list including addresses and phone numbers if you would like one of those see me after the meeting. We also request that when you submit names and email addresses please verify that they are correct. Thank You.

**STEINS** Earl Sawyer #28243 OK folks how many years have I come up here and told you about these wonderful steins. Denny here's a check for the last two steins in inventory, thanks to Pat Mahaney from Delaware. The Steins are Done!

**USJCC STATES PARTY** Brad Rowan #44427 In my email address they spelled my name Bran and Lowell has known me long enough to know how to spell Brad it's a four letter, so that is their fault not mine. I've talked to a water vender in New York who has graciously donated 50% of the product we will be using, so we should be in good shape as far as the budget. We will have banners and all that stuff. One of the Nebraska in house artists, Rick Mills has graciously, but he doesn't know it yet, agreed to paint the banner for the back drop. No matter what size the booth is we will need bodies to help disperse the water. Thank You.

#### **AMBASSADOR REPORTS**

**Asian Ambassador** Tom Woo # 6946 not present report on back table

**Caribbean Ambassador** Marty Tuohy #24500 not present report on back table

**Mexican Ambassador** R. J. Montgomery #18569 not present

**Canadian Ambassador** Pat Malac #41085 My report is also on the back table plus registration forms for the Canadian crew meeting in May. At this time I would like to introduce the National V. P. from Canada Linda Blanche #44776 Thank You everyone, on behalf of President Dale and myself greetings from the Canada Senate. To many of you I am not a new face but there a lot of people I have not met so I am enjoying meeting new friends. Some people have asked if I have any products with me, those that know me know that I never travel without Canada Senate Products. This evening, with the kind permission of Kim I will have my assortment displayed. I will also will have a raffle for a Canada Senate Shirt and Hat. Again Thank You Very much President Mary and First Gentleman Earl for the Mickey Beanie babies and thank you very much to the Ohio Senate.

**European Ambassador** Hank Kolodner #18569 I wish to thank Pat Malac for showing you all how to write an Ambassador's report. I obviously haven't done that again. I have been very busy, and have had a lot of communications with the Europeans. My information at this point says there may be as many as 6 of the European board members at Tennessee's meeting in February and we have a number of the Texas Senators going to the Drumming out in January. I will not be available in January because I have to go to Europe to represent us. There won't be a dues increase because I don't have budget. In this up coming year to year and a half there a lot of conflicts in meeting dates so February may be the only time we will see the Europeans. For the same reasons you may not see me, I don't want to hear any applause for that. That's the end of my report thank you.

#### **UP COMING MEETINGS**

**January, San Jose** Thom Diggins #36346 On behalf of the California JCI Senate I am here to ask the musical question Do you know the way to San Jose? or as they say in New Jersey do youse kwowz the way to saint joes? In any event if you don't know the way you won't make the Board Meeting in January.

Our meeting is scheduled for January 14-17 which oddly enough is the third weekend in January and is also the Martin Luther King weekend for those of you that have that Monday off. Our host hotel will be the Hyatt San Jose which is adjacent to the San Jose International Airport. There are shuttles available to the Hotel and to the Light Rail Depot which is next to the Hotel. For those of you that wish to fly into San Francisco that is 50 miles north which depending on the time you arrive is either a zippy little 45 minute cruise or a torturous hour and a half crawl. The room rate is \$85 + tax etc. for those of you that feel compelled to shop around the regular rack rate is \$225 so good luck. The Hyatt is a low rise so those of you who can't do stairs ask for a first floor room as there are no elevators. for those of you looking for golf there will be golf available on Friday and a tournament on Saturday. There will be an optional bus tour to the Monterey Peninsula on Friday leaving at noon and returning at 6:00 p.m. . There will be a Friday night pub crawl. Registration forms are available here, in the Senate Scene, and on the web site. See you in San Jose.

**June 99 Meeting Niagara** Karen Cave #52860 I don't know if I can do this or not #1, I'm hung over and #2 I'm pretty shy. (audience) One of those statements is true. (Cave) OK. There's all the information on the hotel and registration forms are on the tables. It's promoted as Niagara Falls 99 but it's actually Grand Island. We are about 20 minutes from the falls and about 20 minutes from down town Buffalo. If you fly into Buffalo and give us advance notice we will provide transportation to the hotel. We plan on having a great time Darryl is my cochairman. We get along like oil and water so by the end of the convention the highlight will probably be him and I summo wrestling. Bob Tramp is our treasurer and is taking registrations. (audience) will there be drink cards this year? (Cave) No, but there will be S & H green stamps in your packets for drinks. Ok we'll see you there!

**Hal Krekorian Golf** Mike O'Connell #40225 Those of you that were in Las Vegas understand last years chairman John Voschel set a new standard for this tournament. It's one that we sincerely hope to exceed this year in both fun and monetarily for the foundation. Right now we have the courses down to 4. The committee is having a road trip next weekend to look at them. I promise you that the committee will seriously study all 4 courses. (B. Hunt) Are you taking Hincker with you? (O'Connell) Yes. (Hunt) Then I guarantee you'll get to study the whole course. (O'Connell) We hope to have a contract signed by the end of October.

## V. P. REPORTS

**T. Stone** began introducing the Region Vice Presidents by saying "President Mary urged that I offer a, how do you say,(pause) I don't know, I'm sort of like Pops, I've had a sudden loss of memory, Oh yes a disclaimer about this next group of folks. That's all I'm going to say about that. starting out with the

**Region I V.P. Jim Powers #39810** Hi Y'all. My report is on the back table. I also have extra copies of the Region Newsletter. I would like to invite **Paul Carney #10861** up President of the Massachusetts JCI Senate. I'd like to give you a final update on Fall Frolic, our Regions Major Social event, which is coming up. We have registration forms at the back of the room. We have 8 remaining registrations at the original price. Past Presidents Caleb Frasier, Eddie Hayward and myself will be at the back of the room with registration forms and raffle tickets. Friday evening there will be a Portuguese festival additionally we will have a tour of the Fairhaven mansions and of the Battleship Mass. plus golf and other events. With President Mary's permission we will have the drawering (much harassment from the audience about Paul's New England pronunciation of drawing). Continue to enjoy the weekend and many thanks to Ohio.

**Region II Linda Schafer #43178** (Linda arrived wearing a gorilla costume) Those of you at the exec. meeting last night we had what goes in (bananas) today, on the tables you have what comes out ( tootsie rolls). I have a little gift (monkey key chains) for everyone at the head table (comments from the audience about sucking up). I hope you all come to Niagara Falls for 99 or for those that are planning a second honeymoon Viagra Falls. By the way did the mention the incentive for paid registrations. Anyone that goes over the falls in a barrel and successfully makes it, New York will pay your registration for Chattanooga 2000. That's it.

**Region III Jim Nefflen #18012** How are you supposed to follow something like that? Delaware's meeting will be October 10 in Williamsburg, Virginia's Fall meeting will be in Norfolk in November for more information on that contact

President Gerry Sproles, West Virginia's meeting will be most likely in January in Charleston. Some of you have asked me what the F around my neck is about. Up until this past June I always had 2 Fs in my name, somehow or another one of them got lost. Everything came out with 1 F in it, stationary, business cards, what have you, in fact I see my packet over there still has only 1 F in it. Any way in July, down at the summer meeting in Virginia John Price came rolling up and said I found your other F, and gave me this one around my neck. And as far as the cow running around here I think she's utterly amazing.

**Region IV Ken Clements #45944** I won't belabor the things that we have done that's written in my report in the back of the room. Upcoming stuff, most of you folks from up north party in the summertime, we prefer to do that in the Fall when the weather is a little more clement. We have the Florida bash coming up in October 9-11 in Coca Beach. If you can't get down to the southern part of our Region come to the Mountain bash October 24-25 in Cherokee. North Carolina has done a great job putting that together. ( at this point Ken was interrupted as the audience roared while watching the Region 8 RVP remove gorilla lint from sundry places on the Region 2 RVP's body while the Region 3 RVP checked for fleas) Then we finish up back in North Carolina, any place named Clements can't be all bad so we look forward to going there. End of report **T. Stone** Since we are not half way through the list I feel it appropriate to issue another disclaimer.

**Region V Connie Pierce #46896** I would like to welcome everyone to Region 5. My report is in the back of the room. Since I'm the shortest the said my report had to be the shortest so that's it.

**T. Stone** As an editorial comment from the podium "I'm not sure why most of the RVPs are either crippled or on crutches. I'm not going to apologize but if John Price is still in the room can you find the L I left out of Pats name.

**Region VI Pat Hoelker #45893** I discovered that this is the southern way of telling me to get the L out of here. I need to introduce somebody, it's really important, This Mike Libby the President of the MN Senate. When I was in MN at their State Meeting I realized that I had inadvertently forgot to appoint a chairman for my region so since she couldn't be here he's going to stand in for her, he is my official apologist. **Mike Libby** First I must apologize for the absence of the official apologist. I will also take this opportunity, for Region 6, to apologize for anything Pat or her cow does this weekend. **Pat** I would like you all to welcome with me The New President from Nebraska, who is going to complete Gordon Hopes term of Office Peggy Palmerton #55417. Also Kathy Saladino from MO, and Phyllis Bowers from IA.. For those of you that haven't quite recovered from this weekend we are going to do it again next weekend in Iowa where we will play Betsy Bingo. If you have never seen Betsy Bingo, we lay down a 10' x 10' grid in the hotel and turn loose the calf, wherever the calf poops that's the winning square. October 24 is the Nebraska/Missouri foot game hosted by the Nebraska Senate and in keeping with the cow theme we will be serving beef nuts Friday night. I have one question to ask all of you. What do you call a cow that has had a calf? Decalfinated. My report is on the back table.

**T. Stone** I'm all out of disclaimers!

**Region VII Dale Woodall #52926** All is well in Region 7. Hopefully drying out after Georges. Thank you.

**Region VIII Jack Cloud #49502** On behalf of my states that are present Texas, Colorado, neither apparently know how to stand up, at least we're staying 100% with everything we're doing. We're damn glad to be here in Ohio! My report is on the back table.

**Region IX Pat Hilbish #50412** Thank you Ohio for the convention it's been great. My report is on the back table, if anybody needs a copy and didn't get on see me. Region 9 is doing great, I would like to give a hand to Jack Raymond President of Idaho. We also activated Alaska They are active and want to get the Jaycees going up there. So we're excited and that's it.

**T. Stone** Last but not least and before I introduce him a point of personal observation Art kinda looks like a Gila Monster doesn't he. That's western for opossum

**Region X Art Shane #27322** (before Art could take the podium Region 1 RVP took the Podium to state that The NVPs as a group wished to use their first disclaimer for the Ad VP.) **Art** The report is in the back of the room there is one correction it says that everybody either grew or broke even and the bottom line was +8 I was wrong it should be +10. VIVA! Jim I know where your F went Schafer took it. If any of you have any of those little drink cards left over from Las Vegas bring them to San Jose you can redeem them there. That concludes my report. Thank you very much.

**T. Stone** Before I allow these folks go back to where they should be? Seriously this group is doing a great job let's give them a round of applause. The year I was a VP we thought we had a pretty good group. They have a good chance to match that this year. As the last item on my report ,as proof of their good work, last night and into this morning this group conducted some business which needed to be conducted for the good of the organization. Your exec. committee adopted a bid policy that is a calumination of about 4 years of work. The document is a working document, we went through it with a great deal scrutiny and ended up with a consensus. We will be presenting this Policy on bidding BOD meetings and Annual meetings. At San Jose we will have copies available, prior to that it will be available to any interested parties by written request.



## FOUNDATION REPORT

**R. (Bubba) Hunt #16436** (at this point everyone in the room stretched out on their chairs threw their heads back and began to snore) I am certainly glad that I am not from south Florida this weekend. As bad as we need rain where I live now I'm sure I would be ready for the rain to stop. I bring you greetings from Texas, because Gilkeson not going to be able to get up and say that. As you well know we've had a real bad Summer in North Texas, unfortunately we had a lot of people that died because of the heat, those of them that went to heaven had no complaints, those that took the downward path, half of them sent back for extra blankets. The Foundation is doing well and we will be reinstating the auction at Grand Isle. I went bore you with a lot of detail because we have a lot of presentations to make today. New Foundation members(\$150) from Region 1; Martha Fraiser, Maryanne Cohen, Carol Skoal, Janet Calder, Carol Brown, Region 8; Bob Long Region 6 Pat Hoelker. Region 9; Jack Raymond. Next presentations are Bronze awards (\$500) Joe Foley, Caleb Frasier, Jim Samson, Arizona Senate, and Florida Senate and Mary Sawyer. Silver Awards (\$1000); Ben Johnston and Earl Sawyer. Once again we appreciate your support! We will have the Raffle at the banquet tonight.

**C.O. B. Allen Pierce #43600** Before I get into the business that I have on my list, I think, President Mary, we should consider going back into exec. committee and appointing Mike Libby for this whole group, but seriously I would like to thank you all for all the help and everything. Region 5 particularly Ohio it was nice to only drive 2 hrs. we didn't do that all last year. Now for the business I have a couple budget items to clear up from last year. I would like to present a cheque to Mission Inn for \$1000 and a cheque for the Foundation for \$1000. That concludes my report.

**PRESIDENTS REPORT Mary Sawyer #43930** Thank you all very much! You did an excellent job today, Tom, on several occasions. Happy 28th Anniversary Earl. Thank you for everything you've done in the past to get me to this position and the support you've shown over those years. A big thank you to everyone for allowing us to do changes in the schedule last night, that caused us to have delays in some of our meetings and some of our meetings went extensively long and I thank you all for allowing the exec. committee to have that extended session. We did accomplish a lot last night and it is to the benefit of you the membership. My compliments to Jerry for his excellent Senate Scene that you all have been receiving so far this year. Thank you Historian Mike for all of this bedtime reading. Thank you Earle I'm sure Joe will be told about the stein that he missed out on. Thank you all for the hospitality that has been extended to Earl and me as we have traveled these past few months. Tea Pot (IL President Dean Paulcheck) I have a little something for you if you will come up here. Any of you who were at the P.I.E. meeting last night if Dean didn't share the story about his nickname with you, you might want to ask him about it. There are a lot of collectable tea pots on the market and this is just a little tea pot pin that I want you to have. I'd like to ask you to continue to support our programs, by having a good time this year. We've had a great time so far I'm sure you've all enjoyed it. Please join us in San Jose and Niagara. If you need thing call on myself or any of the exec. committee we will be more than happy to help you. Thank you all for being here.

## SPECIAL PRESENTATIONS

Region 8 presented First Gentleman Earl with a cap that says Chief Executive Officer in Charge of Diddley Squat.

Pat Hoelker and friend(cow) presented President, Ad. V.P., Secretary and Treasurer with a Jersey Cow Bag and President Mary and Husband Earl with T-shirts and wine.

Linda Schafer presented President Pres. Mary with a book about European Cathedrals.

Florida presented 3 Americana bears to Pres. Mary after saying, we found out at the last BOD Mtg. at Coco Beach that Bears Beenie Babies and Americana mean suck up points. Pres. Mary said you're doing good!

Bruce Geddes presented golf Money To the winning team Gary Pittinger, Jim Mammon Doug Hincker and Donnie Yandel.

**GOOD OF THE ORDER**

John price said that as head of the suck up committee "I have never seen such a disgusting display of blatant sucking up from one group."

**ADJOURN WITH THE JAYCEE CREED**

Led by Connecticut

**Jerry Wendelken**  
**Secretary**