

MINUTES
MISSOURI JCI SENATE MEETING
January 14, 2012

CALL TO ORDER: The meeting was called to order at 9:00 a.m. by President Deb Rothweiler #65300.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Allen Moore # 32182.

INVOCATION: Deb Rothweiler #65300 gave the invocation.

MISSOURI JAYCEES' PRESIDENT COMMENTS: Trisha O'Cheltree, President of the Missouri Jaycees, explained that the Missouri Jaycees are focusing on growth and extensions. She asked for the Senate's help in mentoring new and existing chapters. Also, if you know of young persons in the area where you live or in areas where there is not a Jaycee chapter, let Trisha know. She then asked each Senator to provide three names of potential members to President Deb by the end of the weekend. Trisha thanked the group and explained that she is looking forward to a great year.

APPROVAL OF THE AGENDA: The agenda was approved with no changes.

SECRETARY'S REPORT: The minutes of the September 17, 2011 meeting were approved as written.

TREASURER'S REPORT: Susan Hatcher #58143 reported that after examining upcoming expenses, we are doing o.k. She noted that expenses have been kept to a minimum this year. Susan Hatcher #58143 moved to accept the treasurer's report with Donna DeLaney #55560 seconding the motion. The motion passed, and the treasurer's report was approved. Written financial statements were available.

"MENTORS" ENVELOPE: The envelope for "Mentors" donations was sent around. For a donation of \$2.00, you can have your name printed in the *Mentors* national publication.

PRESIDENTIAL RAFFLE: Michele Burnett Emmerich #60635 and Donna DeLaney #55560 distributed presidential raffle tickets.

NEWAPPOINTMENTS: President Deb Rothweiler #65300 appointed the following persons to positions: DeWayne Cartee #62218 to Scholarships Program Manager and Mary Sawyer #43930 to Chaplain. She thanked them for their support.

VICE PRESIDENT REPORT: Michele Burnett Emmerich #60635

Completed Projects (Final Reports)

- Wonderland Camp Food (10/14-16/11) – Mike Gridley #64333 reported that Senators stepped up and served meals at the Wonderland Camp Work Weekend during the weekend of October 14-16, 2011. Lunch was served to 97 persons with dinner served to around 70 persons. There was just enough food. He thanked everyone who participated in this worthwhile project.
- Missouri/Iowa State Football (10/15/11) – Mike Bibbs #46075 chaired this project but was unable to attend the meeting. He sent in the following report: On Friday evening, the Missouri and Iowa JCI Senate groups enjoyed a barbecue dinner and drinks. A hospitality room was arranged at the motel. After the game on Saturday, the groups went to dinner at Arris' Pizza in Fulton (thank you to Tim #54020 and Lori #54021 Vincent for arranging this). The project broke even. There were 14 Iowa JCI Senators in attendance, and 15 Missouri JCI Senators participating. The Iowa JCI Senators were very impressed with our hospitality style (even though we won the game by a great score). Unfortunately, this project will not occur again as Missouri will be joining the Southeast Conference.
- Casino Night (12/10/11) – DeWayne Cartee #62218 reported that the Southern Boone Jaycees held a Casino Night for an insurance company on Saturday, December 10, at the Hilton Garden Inn in Columbia, Missouri. Senators attended and assisted with the project.
- Holiday Social (12/10/11) – Everyone had a good time at the holiday social. The food was good, and participants enjoyed the gift exchange. Thank you to Michele Burnett Emmerich #60635 and Lori Vincent #54021 for coordinating the event.
- Missouri/Illinois Basketball (12/22/11) – The Missouri JCI Senate will host the Illinois JCI Senate at this game next year. A hospitality room is held for the attending Senators from Missouri and Illinois.

Future Projects

- **“:Monster” Fundraising Raffle (NOW)** – Susan Hatcher #58143 reported that the drawing will be held at the end of January. One hundred (100) tickets need to be sold to break-even. Senators were encouraged to buy raffle tickets, especially those who voted not to do some of the manpower projects. If you would like to sell some of the tickets, please let Susan know.
- **OYM/OYF (1/13-15/12)** – Wendy Cox #69246 reported that four gift baskets and one gift bag have been delivered to the OYM/OYF honorees and to the Jaycee National guest. One more basket will be delivered after the person arrives this afternoon. Wendy thanked those who helped with baskets and those who are serving as hosts/hostesses.
- **Region 9 Super Bowl Party** – The Region 9 Super Bowl Party will begin at 2:00 p.m. at the Jaycee Fairgrounds in Jefferson City on Sunday, February 5. A \$5.00 donation will be charged. Monies raised will benefit Access Day.
- **Region 5 Super Bowl Party** – The Region 5 Super Bowl Party will be held at the Hot Shots in Maryland Heights on Dorsett Road on Sunday, February 5. A \$15.00 donation will be charged. There will be a silent auction. All proceeds will benefit Wonderland Camp.
- **Wine and Relaxation East (3/31/12)** - A new winery in St. Genevieve will be visited on March 31, 2012. Please see Benita Curtis #61733 if interested in attending.
- **Trivia Night (5/19/12)** – Wendy Cox #69246 reported that the Second Annual Trivia Night for the Troops will be held on Saturday, May 19, 2012 at the Legion Hall in Wentzville. Teams are needed as well as helpers that evening. Also, baskets for a silent auction are being sought.
- **Sale of Lewis Ash Bears** – When Lewis Ash #49165 passed, one of his relatives made stuffed bears out of some of his Senate and Jaycee shirts. Several of the bears were shown to the group and auctioned off. Proceeds will be donated to Wonderland Camp. Several of the bears will also be auctioned off at the Region VI Meeting in Des Moines, Iowa.

Ongoing Projects

- **Competitions** – Michele Burnett Emmerich #60635 handled the competitions at this meeting. There were five (5) Write-Up competitors and five (5) Speak-Up competitors. Judges Karen Gridley #70350, Jerry Thompson #56957, and Doug Bohm #58028 were thanked for their assistance.
- **Food Experiences** – Lori Vincent #54021 reported that the Missouri Senate delegation in Fort Worth enjoyed a restaurant located inside a gas station. The food was delicious. Options are being explored for the Region VI Meeting in Des Moines, Iowa and the National Meeting in Altamonte Springs, Florida.
- **Freshman Senator** – Dave DeLaney #41203 announced that there will be two Senatorships presented at the banquet this evening. He has information ready to present to each of them.
- **Hospitality** – Kristie Lea #62494 and Ernie Lea #60650 reported that the hospitality room is in Room 230 which is located across the street from the main building.
- **Newsletter and Communications** – Donna DeLaney # 55560 reported that the newsletter was mailed out in December. The next “Pieces” deadline is February 15 with the newsletter published around the first week in March, 2012.
- **Return the Favor** – Lea Ann Smith #59833 was unable to attend the meeting but sent in a report. Where are your Return the Favor hours? We did fantastic the first trimester and received recognition at the Region Meeting in Fargo (a bottle of wine!). Thank you for all of your hard work! For this trimester, did you help with Christmas projects? Did you provide training during an orientation? She said she knows people are doing the work but she needs the Return the Favor forms completed. If you need help completing the forms, let Lea Ann know. Watch for an E-blast with the next deadline!
- **Scholarships** – DeWayne Cartee #62218 reported that applications were e-mailed to schools. He received 125 applications. The finalists will be sent on to national by the end of the month.
- **Website** – Debbie Velten #63040 has shared the passwords with Joe Jerkins #55431 and David DeLaney #41203. They will keep the website updated and growing.

Appointments

- **Chaplain** – If you have news to share, please send it to Mary Sawyer #43930 or call her with the information.
- **Constitution and By-Laws** – Mary Sawyer #43930 brought up the by-laws proposal. Because the Missouri Jaycees are not holding a May State Meeting, a provision needs to be made for the Senate’s annual state meeting.

Current By-Law:

Article V, Section 1. The annual meeting of the Missouri J.C.I. Senate will be held in conjunction with the Missouri Jaycee second trimester meeting.

Proposed Change:

Article V, Section 1. The annual meeting of the Missouri JCI Senate will be held in May of each year. It shall be hosted by the Missouri JCI Senate executive committee unless an acceptable bid is offered and accepted at the January meeting by a individual or group of Missouri JCI Senators in good standing.

The proposed change was voted on, and it was approved.

- Future Directions – DeWayne Cartee #62218 asked that if anyone is interested in elected or appointed positions to let him or a member of the Future Directions Committee (DeWayne Cartee #62218, Earl Sawyer #28243, Randy Johnson #56636, Tim Vincent #54020) know. At the National Board Meeting in Atlanta, it will be announced that Brian Trautman #61774, a Senator from Wisconsin and current Region VI Secretary, will be running for National Secretary and that Donna DeLaney #55560 will be running for National Vice President for Region VI.
- Historian- Dave DeLaney #41203 reported that the United States Jaycees have moved their headquarters to St. Louis. They are currently looking for a place for the archives.
- Jaycee Liaison – Senators were reminded to submit their three names of prospective Jaycees to President Deb before the end of the weekend.
- Legal Counsel – Tom Hendrix #37317 reported that we are in good shape legally.

Old Business

- Senate Attire – Lori Vincent #54021 reported that there are forms on the table for the short- and long-sleeve black Missouri JCI Senate shirts. If you would like a shirt, complete and return a form to Lori with payment..
- U.S. JCI Senate Fall BOD Meeting in Fort Worth, Texas – Tim Vincent #54020 reported that Susan Hatcher #58143 participated in the First Timers Competition at this meeting and won first place! Attendees enjoyed the food experience to Chef Point Café, a fine restaurant housed in a gas station.
- Region VI Meeting in Fargo, North Dakota – Missouri had one of the largest delegations in attendance at the meeting. Missouri received an award for Return the Favor. President Deb awarded the bottle of wine to Jackie Bax #60590.
- U.S. JCI Senate Foundation – Earl Sawyer #28243 announced that fifteen (15) scholarships were awarded at \$1,000 each. Please see Earl if you are interested in opening an account or adding to your account.

New Business

- By-Law Revision Re: Meetings (Article V, Section 1) – This by-law revision was approved under Mary Sawyer’s Constitution and By-Laws Report earlier in the meeting.
- Missouri JCI Senate May Meeting – Since the Legion Hall in Wentzville is available starting at 1:00 p.m., the May meeting of the Missouri JCI Senate will be held there, prior to the Second Annual Trivia Night for the Troops. The meeting will begin at 2:00 p.m. After the meeting and before Trivia Night, the group will order pizza or go to a local restaurant for dinner. There will be no charge for the meeting.
- NVP Filing Fee – Earl Sawyer #28243 made a motion to pay the filing fee for Donna DeLaney #55560 to run for Region VI National Vice President. Mary Sawyer #43930 seconded the motion, and the motion was approved.
- OYM/OYF Budget for Baskets – The cost for the baskets for the OYM/OYF honorees and Jaycee guest exceeded the \$100.00 budget by \$12.63. A motion was made to reimburse the entire amount to Wendy Cox, and the motion was approved.

Future Meetings

- U.S. JCI Senate Mid-Year BOD, Norcross, GA, January 19-22, 2012
- Region VI Meeting, Des Moines, IA, April 20-22, 2012
- U.S. JCI Senate National Convention, Altamonte Springs, FL, June 20-23, 2012
- U.S. JCI Senate Fall BOD, Charleston, WV, September 20-23, 2012
- Region VI Meeting, Owatonna, MN, October 5-7, 2012

Attendance Prizes

President Deb Rothweiler #65300 then gave out some attendance prizes.

Awards

President Deb Rothweiler #65300 presented the following awards:

- Project of the Second Trimester: Mizzou/Iowa State Football, Mike Bibbs #46075
- Outstanding Senator of the Second Trimester: DeWayne Cartee #62218

President Comments

President Deb Rothweiler #65300 made several comments and thanked everyone for their support.

Good of the Order

- U.S. JCI Senate President Steve Sutherland #27073 will be in the hospitality room this afternoon and at the banquet this evening.
- Jim Pendleton, Jr., #40286 announced that a group will be going to Bootlegger's for lunch and will be leaving from the hotel lobby at 12:00 noon.

Adjournment/Jaycee Creed

With no further business, the meeting was adjourned at 10:12 a.m. with the Jaycee Creed.

Respectfully Submitted,

Lori Vincent

JCI Senator #54021