



Missouri JCI Senate

"Carpe Diem"

Senate Meeting – January 17, 2015

Meeting Minutes

Call to Order by President Tom Hendrix #37317.

Pledge of Allegiance was led by Bill Vishy #23120.

Reflection was led by Boni Hart #59553.

Secretary Report – Secretary Kristen Johnson #72859 is in Tempe, AZ at Winter BOD meeting representing MO JCI Senate since it conflicts with our meeting here! Tom Hendrix #37317 appointed Miriam Wetter #67070 to take minutes.

September 20, 2014 Meeting Minutes approved

Newsletter- Lorie Thompson # 69333 had hard copies for anyone that wanted one; fill out form for email. Next deadline is middle to end of February.

E-blast Communications - Tom mentioned that Ken is doing a great job.

Web Page – Send information to Joe Jerkins

Treasurer Report – Jerry Thompson #56957

Financial Report given and approved.

Membership is down by four. Life members' dues are \$250.

Mentors magazine envelope being passed around; please add \$2.00.

Presidential Sweepstakes –money was collected.

Fundraising – (No Sweat Project) \$20.00 and there are 5 prizes. Wendy Cox #69246 and officers will be selling tickets this weekend.

On-To Club – Gerry Moore #26604 reported that the balance has been \$203.32 for 2 years. Gerry Moore indicated that he is ready to donate the balance of monies to Wonderland Camp since it has been 2 years. Since we haven't really had any projects for ON-TO for several years now, he would really like to close account. If a project ever comes before the MO JCI Senate for ON-TO, a new account can be established. Discussion held. Carol Martin made a motion to close the account and donate the remaining funds to Wonderland Camp per the Acting Secretary at the meeting ; Rudy Lefholz #50985 seconded. Motion passed.

Vice President Report – Karen O’Hearn #52200

Wonderland Camp - March 29, 2015 is Spring Clean Up.

Casino Night – DeWayne Cartee #62218 reported that since the senate did not have 15 people at the Casino Night ... a donation of \$300 would be donated to MO JCI Senate (rather than \$500) for scholarships.

Mizzou-Illinois Basketball – Mizzou lost; 38 people attended – 35 adults and 3 kids. \$314 income; \$453.57 in expenses.

Super Bowl Parties – Region 5; Chuck Keithline #69496 reported that the senate will hold a chili cook off on Feb 4; \$15 before January 27th at Hotshots. Region 9; Sandy Backes #64521 reported that party is at Fairgrounds on Feb 4; Squareboard available & food contests.

Access Day - Jackie Bax #60590 reported that t-shirts are available and be there!!

Foundation Silent Auction – Jackie Bax #60590 reported that it ends at 2:00; wants to raise \$1000 for Access Day.

Trivia Night – Larry Kenney #32967 stated that date has not been set yet. March 12th is the hockey game and proceeds go to Wonderland Camp.

Presidential Appointments – Tom Hendrix #37317

Scholarships – Wendy Cox #69246 reported that 202 applications were submitted.

11 – Region 2

137 – Region 3

7 – Region 5

5 – Region 8

22 – Region 9

Judging will be held on January 24th.

Competitions – Barb Pellikaan #57247 shared that we had 3 First Timers.

New Senators – Scott Tate #67001 No report.

Hospitality – Kristie Lea #62494 and Ernie Lea #60650 hospitality is fantastic; new place in hotel.

Return the Favor – Paul Myers #72173 asked that senators please still turn in your hours!
Make sure chapters and Senators know about this. Missouri leads in hours.

Products – If interested, contact Tom Hendrix.

Constitution and Bylaws – No report given.

Historian – Dave DeLaney #41203 reported that some past presidents need to finish or update information on webpage. Reminded everyone to vote for Henry Giessenbier Award.

Jaycee Liaison – Jack Dabrowski #72300; No report

Presidential Assistant – Dewayne Cartee #62218 made sure everyone had their ticket.

Future Directions – Bernard Thompson #52497 stated that if you want to be an officer, please see Earl Sawyer # 28243, Randy Johnson #56636 or himself.

Winter Board – Tempe AZ, Jan 16 – 18th and Spring Region VI Meeting will be in Lincoln, NE, April 24-26.

USJCI Annual Meeting will be June 21-25 in Rochester, MN

Food Experience – Tom gave a report .

Old Business – Tom Hendrix #37317

No old business discussed.

New Business - – Tom Hendrix #373 17

General Membership Annual Meeting in May bid made by Larry Kunza #47555

May 15 – 17 in Lake St. Louis

Meeting to be held at NISC on Saturday morning. Lunch and afternoon of socializing will be hosted by Sue #56814 and Larry Kunza #47555. The lunch will be catered fried chicken and bbq pulled pork with the sides. Wine, beer and soda will also be available. Cost will be \$10.

Susan Hatcher will be purchasing baseball tickets for May 15 - Cardinals against Detroit Tigers. Group ticket sales go on sale at the end of January and information will be sent out via Eblast.

A flyer about the weekend was available and distributed.

Ed Hart #28991 made a motion to accept the bid, Barb Pellikaan # 57247 seconded; motion passed.

Presidential Remarks – Tom Hendrix #37317

It's been a pleasure and fun traveling, seeing people. A big thank you to everyone who has chaired projects and a thank you to the Senate as a whole.

Winners of the door prizes

Jackie Bax #60590

Kristie Lea # 62494

Ernie Lea #60650

Boni Hart #59553

Sue Kunza #56814

Presidential Raffle

Kristie Lea # 62494

Rudy Lefholz #50985

Wendy Cox #69246

Ernie Lea #60650

BZ #50712

Tom Hendrix **#37317**

Sandy Backes #6452 1

Karen O'Hearn #52200

Missy Wilson #679 18

Michelle Cartee #71555

Good of the Order - ALL

Wendy Cox #69246— get tickets!! Happy New Year!

Boni Hart #59553 – Thank you to everyone for the cards, etc. Thank you to Ken for getting reports out!

Jerry – Senate room closed during dinner on Saturday night.

Jackie Bax #60590 – Visit the raffle and bid. Access Day is Aug 14!!

BZ #50712 – Products for Wonderland Camp are being sold

Tim Boggs #67800— come to Jeff City for Super Bowl

Bill Vishy #23120— old pins for sale

Adjourned with the Jaycee Creed led by Michelle Cartee #71555