

**MINUTES**  
**MISSOURI JCI SENATE MEETING**

**January 19, 2013**

**Country Club Hotel and Spa**

**Lake Ozark, Missouri**

**CALL TO ORDER:** The meeting was called to order at 9:05am by President Michele Burnett Emmerich #60635.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Gerry Moore #26604 (lowest Senate number in the room).

**INVOCATION:** Mike Bibbs #46075 gave the invocation. Prior to the invocation, a moment of silence was observed in remembrance of our friend Lori Vincent #54021.

**APPROVAL OF THE AGENDA:** President Michele noted that Jim Pendleton, Jr #40286 has been appointed to fill the remaining term as Treasurer. Ed Hart #28991 moved to approve the agenda with additions noted. The motion was seconded by Dave DeLaney #41203. The motion was approved.

**INTRODUCTION OF GUESTS:** President Michele introduced our guests. National Chaplain Ray Ainslie #44136, and his wife Melodie #69200 from Illinois. Region 6 NVP, Donna DeLaney #55560 also was in attendance.

**SECRETARY'S REPORT:** Jim Pendleton, Jr #40286 reported the minutes of the September 15, 2012 meeting were previously sent out in an e-blast, were available on the website, and were printed in the October Newsletter. The minutes were approved as printed.

**TREASURER'S REPORT:** Susan Hatcher #58143 reported that checking account balance is \$3112. The current savings account balance is \$8914. The current balance for CD #1 is \$2702.04. The current balance for CD #2 is \$4115.70. The first C.D. matures 5/27/13. Jim Pendleton, Jr #40286 added we have now received payments of \$1500 from Jeff City for the Cole County Fair, and \$500 from Southern Boone for the Casino Night, which is designated for Scholarships. Mary Sawyer #43930 gave a report on life members. The Treasurer's report was approved as printed.

**"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 SWEEPSTAKES RAFFLE:** Was conducted by Chairman of the Board Deb Rothweiler #65300. Nineteen (19) Presidential raffle tickets were distributed.

**VICE PRESIDENT REPORT:** Susan Hatcher #58143

**Completed Projects (Final Reports)**

- Casino Night (12/8/12) – DeWayne Cartee #62218 reported the Senate earned \$500 from working the Southern Boone Jaycees Casino Night. Funds earned go toward Scholarship program.
- Holiday Social (11/17/12) – President Michele reported for Amy Munoz #69234. Event was held at the Weston Brewing Company, with a follow up meal at Corner Café in Riverside. A good turnout of Senators and guests.
- Illinois/Missouri Basketball Game (12/22/12) – Gerry Moore #26604 reported 34 Senators attended, and the projected netted \$85.37. Additional product left over was donated to our Hospitality crew.
- Cole County Fair (8/1-8/4/12) – DeWayne Cartee #62218 reported we earned \$1500 from our work at the Fair. DeWayne moved and Dave DeLaney #41203 seconded that the funds be split 50/50 between the Senate general fund and the Senate On-to fund. Motion was approved.
- Entertainment Books – Was announced that four books were sold, and the Senate made \$24.

**Future Projects**

- Region 5 Super Bowl Party (2/3/13) – Larry Kenney #32967 announced the Region 5 event this year will be held at Hotshots. Funds raised go to Wonderland Camp.
- Region 9 Super Bowl Party (2/3/13) – Donna DeLaney #55560 announced the Region 9 event this year will again be held at the Jefferson City Jaycees Fairgrounds. Funds raised go to Access Day at the Fair.

## **Ongoing Projects**

- Food Experiences – Tim Vincent #54020 reported that Missouri Senators attending the upcoming National Mid Year Meeting in San Diego will be going to Blue Water Seafood Market Grill.
- Freshman Senator – There will be three new Senators announced at tonight's banquet.
- Newsletter and Communications – Tonya Benton #66222 is the Newsletter Editor. Three issues have been published so far this year. Next issue deadline is 4/1/13. Was noted many copies were printed and mailed at a cost of \$176.48, and that this cost can be reduced if more Senators sign up to receive newsletter by e-mail.
- E-Blast Communications – Ken Risley #32907 was not in attendance to report. Boni Hart #59553 gave report. It is noted to all that Ken coordinates these communications. He encourages project chairs to utilize this method of communication by requesting blasts be sent out several times promoting projects. He does prefer to send out only one e-blast per day if possible.
- Return the Favor – Submissions made January 2<sup>nd</sup>.
- Hospitality- Kristie #62494 and Ernie #60650 Lea thanks everyone for participating in the hospitality at the meetings, and also for the help unloading and setting up. Room is closed during lunch and the banquet.
- ONTO – Gerry Moore #26604 held discussion regarding keeping the account open, and how our members can use the account to pay for state and national meetings.
- Website – If you have information, updates, or photos for the website, please share it with Joe Jerkins #55431 or Dave Delaney #41203. Additional pages may be added as necessary. Page will be updated as events are added.
- Products/Attire—Tim Vincent #54020 reports that several items are available for purchase, including new Region 6 shirts this year. Some items are available in back of the room.
- Competitions— Karen Gridley #70350 reports nine Jaycees participating in First Timers. No other competitions scheduled at this meeting.
- Alzheimers 50/50 Raffle—Tickets being sold. See Susan Hatcher to purchase.

## **Appointments**

- Chaplain – No report.
- Constitution and By-Laws – Mary Sawyer #43930 did not have anything new to report at this time. She did add that members can send request to her to have communications sent electronically.
- Future Directions – DeWayne Cartee #62218 reported on behalf of Future Directions. The committee met on Friday evening. If anyone has an interest in holding office, or moving up to another office, please let a member of the committee know as quickly as you can.
- Historian- Dave Delaney #41203 noted Carl DiMaria's info in the newsletter and email. Was also noted that St Louis 100<sup>th</sup> Anniversary is a couple years away.
- Jaycee Liaison – No report
- Legal Counsel – Tom Hendrix #37317 reported that there has not been any legal activity at this time.

## **Old Business**

- Spring 2014 Region Meeting Bid – It was announced by Jim Pendleton, Jr #40286 that the Missouri JCI Senate has prepared a bid to host the 2014 Spring Region 6 Meeting in Kansas City. Jim made motion that the meeting will be held at the Holiday Inn Stadium at I-70 and Blue Ridge Cutoff, the weekend of April 11-13, 2014. Registration will be \$65 and room rates will be \$89 a night. Room rate to include breakfast daily. Randy Johnson #56636 seconded the motion. Motion passed. The bid will now be presented at the next Region 6 Meeting in April in Watertown SD.
- Tim Vincent #54020 and Jackie Bax #60590 reported on the Missouri Jaycee Foundation event and silent auction which began last night, and will continue thru lunch today.
- Earl Sawyer #28243 reported on US JCI Foundation. Helps with school programs, and goal is to make the group a one million dollar organization.
- Region 6 Fall Meeting, Owatonna MN—Several Missouri Senators attended this meeting. Our own Donna DeLaney #55560 ran the meeting as Region 6 VP.

## **New Business**

- May Meeting Bid—The Senators of West St Louis County presented bid to host the Spring Missouri JCI Senate Meeting in Chesterfield the weekend of May 17-18, 2013. Motion by Ed Hart #28991. Second by Tom Hendrix #37317. Motion passed.

### **Future Meetings**

- U.S. JCI Senate Mid-Year BOD Meeting, *San Diego CA*, January 25-27, 2013
- Region VI Spring Meeting, Watertown SD, April 12-14, 2013
- Area C JCI Meeting, St Louis MO, May 1-4, 2013
- Missouri JCI Senate Spring Meeting, Chesterfield MO, May 17-18, 2013
- U.S. JCI Senate Year End National Meeting, Cleveland OH, June 2013
- Region VI Spring Meeting, Kansas City MO, April 11-13, 2014 (pending approval of Region)

### **Awards**

President Michele Burnett Emmerich #60635 presented the following awards:

#### **Second Trimester Awards –**

Presidential Award of Honor: DeWayne Cartee #62218

Project of the Second Trimester: Illinois/Missouri Braggin Rights Basketball Game, Chairman Gerry Moore #26604

### **President Comments**

President Michele Burnett Emmerich #60635 made a few short comments, thanking everyone for their support and continued participation. Continue to HOPE!

### **Good of the Order**

- Ed Hart asked everyone to note the date of 7/20/13 for the next Fun in the Sun event.
- Lori Thompson reiterated Jaycee Resource List, and if you are asked for assistance, to please help when you can.
- Randy Johnson #56636 asked for everyone's prayers for Steve and Alice Wise, and family, as Alice has been undergoing treatment for medical issues. Randy also mentioned that the Iowa JCI Senate is looking to host the US JCI Senate Fall Meeting next September in the Quad Cities area.
- Melodie Ainslie #69200 from Illinois reported on their cookbook project. Asked for recipes to be sent.
- Susan Hatcher #58143 asked for prayers for nephew in Afghanistan.

### **Adjournment/Jaycee Creed**

With no further business, the meeting was adjourned at 11:06am with the Jaycee Creed, led by Karen Gridley #70350 (highest Senate number in room)

Respectfully Submitted,

Jim Pendleton, Jr

JCI Senator #40286