



# Missouri JCI Senate

*"Continue Traditions in Excellence"*  
**Senate Meeting – May 17, 2014**  
**Meeting Minutes**

**Call to Order @ 9:32 by President Susan Hatcher #58143.**

**Pledge of Allegiance was led by Steve Wise #31207.**

**Reflection was led by Paul Myers #72173.**

**Introductions and Protocol led by Susan Hatcher #58143** and all senators and guests introduced themselves. Special recognition of Steve Wise #31207 who we have not seen for a while and new member Ron Stair #71373 received his Senatorship in Texas but had moved to Missouri and had been in the Monett area but recently moved to Farmington area.

**Missouri State Jaycees President: Brittie Oakley** could not attend. **Kristen Johnson** gave the report. Numbers are down for Jaycees. Field director working on existing extension and 2 in the works.

## Secretary Report

**Wendy Cox #69246**

January 2014 Meeting Minutes are available on back table & on line.

Newsletter- Boni Hart #59553 indicated the last newsletter was issued in April for the year and she had a lot of fun being editor.

E-blast Communications

Ken Risley #32905 Not able to come.

Secretray Cox read his report.

Web Page

Joe Jerkins #55431 Not able to come. Asked

folks to

let Joe know what needs to be put on line or

updated.

Motion to approve minutes made by -Boni Hart #59553, Second by Brain Cox #61635.

Correction from Kristen Johnson re: President Faye not Lee in minutes. Motion passed as corrected.

## Treasurer Report

**Karen O'Hearn #52200**

Financial Report

Given at meeting

Motion to approve 1<sup>st</sup>:DeWayne Cartee #62218, 2<sup>nd</sup>: Jerry Thompson #56597

Membership Report

91 members and working on June billing with

goal to be breakeven or growth for quarter. Projection for year end should be plus at least 5.

Mega Raffle

Mary Sawyer #43930 with help from Christian

Johnson pulled winners - Sharon Franklin \$500, Pat Holbert \$100, Ken Fisher \$100, Stacey Rawls #63600 \$100 and Julie Rieckman #60573 \$100 winners.

Scholarship Fundraising

Angel Pins, Raffle, Silent Auction Barb Pellikaan #57247 Mary Sawyer and Carol

Martin sold raffle tickets for \$5 for a chance to win a framed photo of Cardinals upper deck.

Karen O'Hearn #52200 won.

Superbowl Party Jeff City

Missy Wilson #67918, Sandy Backus #64521, & Tim

Boggs #67800

Raised \$620 for access day from entry fee, food competition, silent auction

items. Looking forward to next year. St. Louis Tonya Benton #66222 At Hot Shots, 22 people, raised \$951 for Wonderland Camp. Sold Super Bowl squares, 50/50 raffle & silent auction items.

Thank you for all of the help.

Trivia Night Wendy Cox #69246, Brian Cox #61635, Larry Kenney #32967. We were able to give \$805 to Fisher House.

### **Vice President Programming Report**

**Tom Hendrix #37317**

#### Completed Programs

Wonderland Camp Work Weekend Mike Gridley #64333 March/April  
Gerry Moore #26604 said, "The weekend went very well with the Jaycees and Muleskinners. Appreciates what everyone did."

Wine and Relaxation Stacey Rawls #63600 April 5  
Report given by Susan Hatcher. "We drank a lot of wine, relaxed and had a good day. We went to a wine club and drank wine for dinner. It was a good time!"

Region VI Meeting KC Jim Pendleton #40286, Randy Johnson #56636 April 11-13  
Jim reported financial sheet and handed out to board. Everyone that helped out THANK YOU!!! Another wonderful job! The flood in registration room caused challenges for Donna DeLaney and Michelle Emmerich. Ernie & Kristie Lea did another great job with hospitality. There were 117 full registrations and a few that came later, great turn out! Kristie thanked everyone who helped in the kitchen and parking of the van by Mary Sawyer. Meals provided for \$8.10 a person.

Financial Seminar – St. Louis area was reported on Paul Myers #72173 which was held on May 12, 2014. Event "Went well." Franklin Templeton Vice President came in. Food was excellent. Good meal and everyone learned something.

May Meeting/Program Mary Holden #57825 May 16-18, 2014  
Mary showed a pink notebook. Had all but 2 people show up. Mary gets to be in charge and is excited to be involved again. We are going to break even on this event. Crying helps. ☺ Game starts at 6:10. Gates open at 5:10. There is a t-shirt give away. Fill out backs of tickets for coins and turn it in. Mary passed out Springfield tourism bags.

#### Upcoming Programs

See Calendar of Events after Elections

#### President Appointments

**Susan Hatcher #58143**

##### Scholarships

Mary Elizabeth Dorsey #62688

We had 4 winners at the local level. Certificates & checks will be sent soon. Earl Sawyer brought up the motion to formally establish a Missouri JCI Senate Scholarship Foundation. The motion was made by Keri Jupka #68673 and Seconded by Earl Sawyer #28243. Susan explained the progress that a committee was established and bylaws in work and called for questions. The motion was passed to establish a foundation corporation. Questions & comments. Motion passes unanimously.

We raised \$160.00 from the raffle today for the scholarship fund.

##### Return the Favor

Tim Vincent #54020

Thank you to everyone for assisting the Jaycees. They appreciate that a lot! You have been awesome! People around the country have been asking about us. Look at what you have done to help the Jaycees, please send Tim EVERYTHING since last June. That information **MUST** be in by May 28<sup>th</sup>. Paul Myers #72173 will be assisting Tim. See Tim if you have questions.

##### Product Sales

Tim Vincent #54020

Yes, we still do have the gold "Return the Favor" shirts. State black shirt is available in long and short sleeve basis. We have an order going in, please let him know if you want one. Region shirts in blue polo style please see Tim also.

Constitution and Bylaws Mary Sawyer #43930  
No specific details of any bi-law changes. Talk to Mary if questions.  
Legal Counsel Tom Hendrix #37317

No report.  
Historian Dave Delaney #41203

**Famous Missourian Recognition-** Been in contact with representative Chrissy Sommer #65841. The new speaker will look at naming new people for the Famous Missourian. We can get votes from around the world with Earl's help. On line public vote. Pat Gordan past KC Senator and talked to him at length at Region meeting in Kansas City  
Dave has been in contact with Al Murfin #12760. Sent Dave some pins, cuff links, ring and his wife's charm bracelet on loan. Shared a story of Gordan Thomas previous National President, found on Elvis' grave site found a picture of the Jaycee Award Elvis had been given.

Jaycee Liaison Lorie Thompson #69333  
No report.

Sergeant of Arms Keri Jupka #68673  
Does everyone have a ticket? Attendance prizes distributed.  
Presidential Assistant Carol Martin #43922

No report.  
Hospitality Ernie Lea #60650 and Kristie Lea #62494  
Any suggestions on how to change the hospitality room, please let us know. Thank you so much for all of your help as we can't do it on our own. Spiced rum brought up.  
On-to Club Gerry Moore #26604

Helps people to go to Region Meetings and National Meetings. Money that is left after 2 years gets donated to Wonderland Camp. \$406 left in checking account. If the account goes below \$200 we get charged a fee. We need to make sure that we don't go below this.

### **Future Directions Earl Sawyer #28243, Randy Johnson #56636 & Jerry Thompson #56957**

- Proud to announce that there are candidates for all 4 positions. If you are interested in any kind of position please come see them. We are the best of the best. Randy explained that he represents 7 states of the Region VI as advisor and helps others move up in the region. He is also the advisor for Region 6 at the National level. New president at National will be Randy Young who is from our region.
- There are some people from MO that will be regional representatives and National representatives.
- Susan Hatcher #58143 will be our representative on the Future Directions committee for the region on the National Level.
- Tim Vincent #54020 will be Return the Favor chairman on the National Level.
- Regional representatives will be the TIE-DeWayne Cartee #62218, Secretary - Michelle Emmerich #60635, and the Region 6 US JCI foundation representative will be Donna DeLaney #55560.

**Year End Convention Baltimore, Maryland June 24-28, 2014**

It will be a great time!

**Fall National BOD Meeting Gettysburg, PA Sept. 25-28, 2014**

**Fall Region VI Meeting Peewaukee, WI Oct. 17-19, 2014**

**Food Experiences Donna Delaney #55560**

- Has a place and is working on a shuttle and best time to go. Mary Sawyer #43930 explained what the food experience was all about.

## Old Business

**Susan Hatcher #58143**

MO Senate Foundation

US Foundation

**Earl Sawyer #28243**

- Thank you for being a member of the foundation. At \$150 you are a full member. On the 20<sup>th</sup> of every month, Earl pulls 4 names for the \$200 club.
- Bill Vishy #23120 is moving to the Lake of the Ozarks.

## New Business

**Susan Hatcher #58143**

Minnesota Meal Assistance – June 2015

In Rochester Minnesota.

- Susan read a letter from Minnesota JCI Senate who would like to ask for the Missouri JCI Senate to make the Monday dinner meal for 500 people. They gave menu choices. Motion made by Earl Sawyer #28243 and seconded by Gerry Moore #26604 for the MO Senate to provide the meal for Monday. Passed with 1 dissent. Budget for next year will needed to be included. Susan provided the information to Vice President Tom Hendrix #37317
- Discussion brought up by Gerry Moore#26604 about Muleskinners having a meeting at the National meeting and since MO had the only group in the region, it would fall on their group to host it..

**Susan Hatcher #58143** asked if we wanted a break and more people voted to not have a break. Drawing for Scholarship Silver pins from President Susan of those who bought raffle tickets handed out by Mary Sawyer #43930 as she anticipated correctly that President Susan needed a break

## President Remarks and Presentations

**Susan Hatcher #58143**

2013-2014 “9<sup>th</sup> Inning”

- Kerri Jupka #68673 did attendance prizes.
- President Susan went over goals that had been approved last May and reviewed year end progress.
  - Have Fun and Enjoy the Tradition of Excellent Friends
    - Tried .... Fun in the Sun, Food Experiences on trips, super bowl parties, MU vs. IL BB game and Wine & Relaxation
  - Help the Birthplace State Tradition of Jaycees
    - The Missouri JCI Senate had over 3000 hours of RTF
  - Build on our Tradition of Providing Scholarships to Excellent Students
    - This was longer term and we have started. We raised some dollars, have a committee and we have drafted bylaws
  - Continue to donate resources to the Missouri Jaycees
    - Traditional Wonderland Camp and Access Day Programs work days
    - Other Return the Favor hours, raising monies at Superbowl party, Tips at Casino Night – over \$900 for camp
  - Start New Excellent Traditions
    - Financial Seminar
- Carol Martin #43922 helped give out presents to the officers and President Susan said so many nice things about us. ☺

- Year-end awards. “The All Star Team” recognition goes to Ken Risley #32905 -E Blasts, Boni Hart #59553-Newsletter, Tim Vincent #54020-Facebook Page, & Joe Jerkins #44431 for Web-Site for Communications  
 “Rookie of the Year”, Outstanding New Senator-Paul Myers #72173 as Chaplain & Chairman of Financial Seminar.  
 “Come Back Player of the Year”-Mary Holden #57825 for chairing Springfield social in August and year-end meeting.  
 All Star Game – Outstanding Project “Come to Play” Region VI meeting. “Outstanding Golden Gloves”-Chairman of the Year Ernie #60650 & Kristie Lea #62494  
 Passed out special presidential award of honor “Coaches Awards” to Mary Sawyer #43930 & Earl Sawyer #28243, Randy Johnson #56636, Carol Martin #43922 and Tim Vincent #54020.  
 Outstanding Senators Mary Sawyer #43930 & Earl Sawyer #28243 received “Most Valuable Players.”

**“See You Tomorrow Night” means I will see you again!**

**Slide show by Tim Vincent #54020.**

## **Elections**

**Tim Vincent, #54020 COB 2011-2012**

Explained how the nominating process would go.

- **Elect president**-Steve Wise #31207 gave a nominating speech for Tom Hendrix #37317, then Ed Hart #2899, Dave DeLaney #41203 seconded the nomination for the 41<sup>st</sup> MO JCI President. Earl Sawyer #28243 made a motion to accept the nomination by acclamation and it was seconded by Boni Hart #59553. Passed unanimously.
- **Vice President**-Susan Hatcher #58143 gave the first nomination speech for Karen O’Hearn #52200. Seconded by Michelle Cartee #71555. We have a motion by Mary Sawyer #43930 and a second by DeWayne Cartee #62218 to accept the nomination by acclamation. Passed unanimously.
- **Treasurer**-Randy Johnson #56636 made a nomination speech for Jerry Thompson #56957. Ernie Lea #60650 seconded the nomination for Jerry Thompson #56957. A motion by Kristen Johnson # 72859 and a second by Donna DeLaney #55560 on behalf of Lewis Ash #49165 to accept the nomination by acclamation. Passed unanimously.
- **Secretary**-Boni Hart #59553 was recognized by Tim Vincent to continue the election and then called on Randy Johnson #56636 who nominated Kristen Johnson #72859 for secretary. Tim Vincent #54020 seconded the nomination. Jim Pendleton #40286 made a motion and a second by Steve Wise #31207 to accept the nomination by acclamation. Passed unanimously.

## **Installation of Officers**

**Mary Sawyer, #43930**

- **President: Tom Henricks #37317**
- **Vice-President: Karen O’Hearn #52200**
- **Treasurer: Jerry Thompson #56957**
- **Secretary: Kristen Johnson #72859**
- **Chairman of the Board: Susan Hatcher #58413**

## **President Elect's Comments**

- Tom Hendrick's #37317 gave gifts from the board: A Susan Bobble Head, Mark McGuire Bobble Heads, Jim Edmonds Bobble Head & Busch stadium photo drawn by Treasurer **Karen O'Hearn #52200**
- . Also, past president plaque and pin was presented.
- Calendar of Events

Tentative Calendar of events and were given out to all.

Chaplain: Boni Hart #59533

Constitution & By Laws: Mary Sawyer #43930

Future Directions Chair: Earl Sawyer #28243 (1 year term)

Future Directions: Bernard Thompson #52497 (2<sup>nd</sup> of two year term)

Future Directions: Randy Johnson #56636 (1<sup>st</sup> of two year term)

Historian: David DeLaney #41203

Jaycee Liason: Jack Dabroski #72300

Legal Counsel: TBD

Presidential Assistant: DeWayne Cartee#62218

Sergeant at Arms: Karen Gridley #70350

Newsletter: Lorie Thompson #69333

Communications-electronic: Ken Risley #32905

Facebook Coordinator: Tim Vincent #54020

Fall Gathering-West: Jim Pendleton #40286

Fun in the Sun: Ed Hart #28991 & Brian Cox #61635

Hospitality: Kristie Lea #62494 & Ernie Lea #60650

Jaycee Competitions: Barb Pellikaan #57247

Fundraising: Mary Sawyer #43930

MO/IL Basketball Game: Gerry Moore #26604

New Senators: Scott Tate #67001

On-to Club: Gerry Moore #26604

OYM/OYF Baskets & Hosts: Denice McKeown #69408

Product Sales: Tim Vincent #54020

Return the Favor: Paul Myers #72173

Scholarships: Wendy Cox #69246

Scholarship Fundraising (Casino Night): Doug Bohm #58028

Springfield Cardinals Baseball Game: Mary Holden #57825 & Mike Gilbert #43355

Spring Social-West: Al McCormick #32181

Super Bowl Party-Region 5: Chuck Keithline #69496

Super Bowl Party-Region 9: Missy Wilson #67918

Travel Food Experience: Deb Rothweiler #65300

Trivia Night: Larry Kenny #32967 & Mike Schaffer #55456

Web Master: Joe Jerkins #44431

Wine & Relaxation: TBD

2015 Annual Meeting Hospitality Coordination: Donna DeLaney #55560

40th Anniversary: TBD

**Theme:** Carpe Diem – Seize the Day! I want us to enjoy our time together! This is a family.

## **Good of the Order**

## **All**

- Dave DeLaney #41203 go to the US JCI website and if you were a past National award winner, please submit your name.

**Motion to Adjourn          Vince Saladino #34324**

**Adjournment with the Jaycee Creed led by on Ron Stair #71373**