

MINUTES
MISSOURI JCI SENATE MEETING
May 19, 2012

CALL TO ORDER: The meeting was called to order at 2:20 p.m. by President Deb Rothweiler #65300.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Bill Vishy #23120.

INVOCATION: Chaplain Mary Sawyer #43930 gave the invocation.

APPROVAL OF THE AGENDA: Boni Hart #59553 moved to approve the agenda with no changes. The motion was seconded by Lori Vincent #54021. The motion was approved.

SECRETARY'S REPORT: The minutes of the January 14, 2012 meeting have been sent out in an e-blast and are available on the website. Mary Sawyer #43920 moved to approve the minutes as written. Tom Hendrix #37317 seconded the motion, and the motion passed. The minutes were approved as written.

TREASURER'S REPORT: Susan Hatcher #58143 reported that written financial statements are available on the table. The current checking account balance is \$3,425.38. The current savings account balance is \$9,206.16. The current balance for CD #1 is \$2,699.33. The current balance for CD #2 is \$4115.70. With the few expected bills, June National dues, Life Member payments, etc. we may not have quite \$2,000.00 in the account to start next year. Susan made a motion to transfer the money needed from the savings account to the checking account in order to start the 2012-2013 year with \$2,000.00 in general funds. Earl Sawyer #28243 seconded the motion. The motion passed. The first C.D. matures 5/27/12. The plan is to let it automatically renew for another twelve months. Mary Sawyer #43930 gave a report on life members. Currently we have 228 life members; this includes all living and deceased life members. Susan also reported on membership results, explaining that we are currently down about 25 members. If anyone is interested in contacting Senators who have not paid their dues, please let Susan know.

"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.

WONDERLAND CAMP PROGRAM MANAGER: Chris Thompson, Missouri Jaycees Wonderland Camp Program Manager, was introduced. He spoke about the camp and invited everyone to the Benefit/Allen Moore's Retirement Celebration on September 22, 2012. Brochures with additional information were left on the table.

PRESIDENTIAL RAFFLE: Presidential raffle tickets were distributed.

FUNDRAISER FOR ANNUAL MEETING REGION PARTY: President Deb Rothweiler #65300 auctioned a complete set of her pins from the year with the money raised going towards supplies for the booth at the Region Party at the upcoming Annual Meeting in Altamonte Springs, Florida. Forty-five dollars (\$45.00) was raised. Also, any Senators who are Veterans were requested to let Deb know as this information is needed for the booth..

SPECIAL INTRODUCTION: Michele Burnett Emmerich #60635 introduced her parents as they were in attendance.

VICE PRESIDENT REPORT: Michele Burnett Emmerich #60635

Completed Projects (Final Reports)

- OYM / OYF (1/13-15/12) – Tim Vincent #54020 reported for Chairperson Wendy Cox. He thanked everyone for their assistance with the baskets and those who served as hosts for the award winners.
- "Monster" Fundraising Raffle (1/12) – Susan Hatcher #58143 announced that the raffle raised a little over \$600.00. Doug Bohm #58028 won \$1,500.00, and Arrey Oberson #63500 won \$200.00
- Scholarships – DeWayne Cartee #62218 reported that four (4) scholarships were awarded. The names and more information will be published in the newsletter.
- Region 9 Super Bowl Party (2/5/12) – Jackie Bax #60590 reported that the Region 9 Super Bowl raised \$565.00 for Access Day. Approximately 30-40 persons were in attendance. Donna DeLaney #55560 won the grand prize for appetizers/desserts.
- Region 5 Super Bowl Party (2/5/12) – The Region 5 Super Bowl Party was held at Hot Shots Bar and raised \$782.00 for Wonderland Camp.

- Wine and Relaxation East (3/31/12) – Several Senators attended this project. A different winery in Ste. Genevieve was visited.

Future Projects

- Trivia Night for the Troops (5/19/12) – Wendy Cox #69246, Project Chair, will be here later. The Second Annual Trivia Night will be held following the Senate meeting. Wendy would like to thank everyone for their assistance with the event.
- Fun in the Sun – Macon (July, 2012) – Michele Burnett Emmerich #60635 reported that this event will be held in July. Watch for more information in the newsletter and in e-blasts.
- Fun in the Sun V – St. Louis (8/4/12) – Ed Hart #28991 and Boni Hart #59553 are chairing the “Fun in the Sun 5” event held at Springdale Park and Pool in Fenton, Missouri. It will be held on Saturday, August 4. They shared a flyer with the attendees.
- Springfield Cardinals Game (8/24-26/12) -- Michele Burnett Emmerich #60635 reported that the Springfield Cardinals Baseball game will be held on Saturday, August 25. She is working on arrangements with the same motel, the Best Western Coach House Hotel.

Ongoing Projects

- Food Experiences – Lori Vincent #54021 reported that the Missouri Senate delegation in Norcross, Georgia enjoyed two food experiences. Pappadeaux, a seafood restaurant, was experienced for dinner one evening, and the famous hot-dog stand The Varsity was enjoyed for a lunch. At the Des Moines Region VI meeting, we had a large group dine at Jethro’s Barbecue which everyone loved and nobody came home hungry. Options are being explored for the National Meeting in Altamonte Springs, Florida, but it looks like seafood will be the preferred choice.
- Freshman Senator – Dave DeLaney #41203 announced that there were two Senatorships presented at the Winter State Meeting in January. Information was presented to each of them.
- Newsletter and Communications – Donna DeLaney # 55560 reported that there will not be any more newsletters during this year. Tonya Benton #66222 will be the new newsletter editor.
- E-Blast Communications – Ken Risley #32907 reported that 22 e-blasts have been sent out. He encouraged project chairs to utilize this method of communication by requesting blasts be sent out several times promoting projects. He noted that he does prefer to send out only one e-blast per day if possible.
- Return the Favor – Lea Ann Smith #59833 reported on Return the Favor hours. She encouraged Senators to submit their hours. The next submission deadline is June 1. More information will be sent out via e-blasts. She needs the Return the Favor forms completed. If you need help completing the forms, let Lea Ann know.
- ONTO – Gerry Moore #26604 reported that there is a balance of \$237.00 in the ONTO account. If persons have money in the account, they need to use it soon or it will be donated to Wonderland Camp per the rules. See Gerry regarding the money.
- Website – If you have information, updates, or photos for the website, please share it with Joe Jerkins #55431 or David DeLaney #41203. Additional pages may need to be added.

Appointments

- Chaplain – Mary Sawyer #43930 reported that she hasn’t received any notifications recently. She explained that there will be a memorial service at the June National Meeting. Missouri will honor John Raeuchle #47511 and Lewis Ash #49165.
- Constitution and By-Laws – Mary Sawyer #43930 did not have anything to report.
- Future Directions – It was announced that Donna DeLaney #55560 was elected as the Region VI National Vice President at the recent Region VI Meeting. DeWayne Cartee #62218 reported that LeaAnn Smith #59833, Tim Vincent #54020, and Randy Johnson #56636 have received region or national appointments.
- Historian- Dave DeLaney #41203 reported that Donna Robinson, wife of Butch Robinson #19904, Charter President of the Missouri JCI Senate, dropped off some items of interest. They are displayed at the table as you enter the room. He also noted that the United States Jaycees have lost their location for archives in their move to St. Louis.
- Jaycee Liaison – The Missouri Jaycees are down 69 members for the year. Senators were encouraged to help as much as possible, especially with member recruitment.
- Legal Counsel – Tom Hendrix #37317 reported that there has not been any legal action.

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 Mid-Year BOD Meeting in Norcross, Georgia – Tim Vincent #54020 reported that Missouri had a large delegation at this meeting. Participants enjoyed dinner at Pappadeaux Seafood Restaurant and a trip to the Varsity Hot-Dog Stand.

- Region VI Meeting in Des Moines, Iowa – The 40th anniversary of the Region VI Senate was celebrated at a luncheon, and the 40th anniversary of the Iowa JCI Senate was also celebrated.
- U.S. JCI Senate Foundation – Earl Sawyer #28243 encouraged Senators to open an account with the U.S. JCI Senate Foundation if they haven't already. The money raised goes to awarding scholarships.

BREAK – There was a 10-minute break.

New Business

- Access Day – It was noted that the Missouri Jaycees' Access Day at the State Fair will be held on Friday, August 17, 2012. This is one of our largest Return the Favor projects. Many Senators will attend.

Future Meetings

- U.S. JCI Senate Annual Meeting, *Altamonte Springs, FL*, June 20-23, 2012
- Missouri Jaycees State Meeting/Senate Meeting, *Jefferson City, MO*, September 14-16, 2012
- U.S. JCI Senate Fall BOD, *Charleston, WV*, September 20-23, 2012
- Region VI Meeting, *Owatonna, MN*, October 5-7, 2012

Awards

President Deb Rothweiler #65300 presented the following awards:

Trimester Awards:

- Project of the Third Trimester: Region 9 Super Bowl Party – Jackie Bax #60590 /Missy Wilson #67918
- Senator of the Third Trimester: Wendy Cox #69246, OYM/OYF and Trivia Night for the Troops

Project of the First Trimester: Springfield Cardinals Baseball Outing, Stephen Swanson #69296/Keri Jupka #68673

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

Year-End Awards:

- Project of the Year: Springfield Cardinals Baseball Outing, Stephen Swanson #69296/Keri Jupka #68673
- Chairman of the Year: Kristie Lea #62494/Ernie Lea #60650
- Officer of the Year: Lori Vincent #54021

Presidential Raffle Tickets – The Presidential Raffle ticket winners were then drawn.

President Comments

President Deb Rothweiler #65300 made a few short comments. She thanked her board for their hard work and good job. She thanked everyone for their support “connecting the pieces.”

2011-2012 Year In Review Slide Show

A slide show of the 2011-2012 year was presented. Tim Vincent #54020 was thanked for putting this slide show together.

Special Presentations:

President Deb Rothweiler #65300 presented each of her board members with a bag of gifts. The board presented President Deb with a rolling suitcase and the gavel plaque.

2012-2013 Officer Elections:

Tim Vincent (Chairman of the Board) #54020 then presided over the officer elections for the 2012-2013 year.

The following officers were elected:

President – Michele Burnett Emmerich #60635

Vice President – Susan Hatcher #58143

Treasurer – Lori Vincent #54021

Secretary – Jim Pendleton, Jr. #40286

Chairman of the Board – Deb Rothweiler #65300

2012-2013 Year:

- **Schedule of Events:** The Schedule of Events for 2012-2013 was distributed for review and approval. A motion was made by Dave DeLaney #41203 to approve the schedule. The motion was seconded by Ed Hart #28991, and it was approved.
- **Budget:** The Budget for 2012-2013 was presented for review and approval. Susan Hatcher #58143 moved to approve the budget. Lori Vincent #54021 seconded the motion. The budget was approved.
- **Appointments:** Michele Burnett Emmerich #60635 reviewed the list of appointments for the 2012-2013 year.

Good of the Order

- Michele Burnett Emmerich #60635 explained that her theme for 2012-2013 is “H.O.P.E. – Honoring Our Promises Everyday.
- Donna DeLaney #55560, NVP-Elect, thanked everyone for their support and confidence in her election.
- It was announced that Chrissy Sommer #65841 was named “Outstanding Freshman Legislator” for the 2012 Session of the Missouri General Assembly.
- A brief meeting will be held following this meeting of the persons attending the Annual Meeting in Altamonte Springs, Florida to discuss the booth at the Region Party.
- Boni Hart #59553 expressed that it is good to be back after her previous work schedule prevented her from being active.
- Keri Jupka #68673 reported that Susan Mickey, a Mission Inn Jaycee, needs prayers as she battles a brain tumor.
- Al McCormick #32181 from the Kansas City area is waiting to find out what is going on with him. Keep him in your thoughts and prayers.

Adjournment/Jaycee Creed

With no further business, the meeting was adjourned at 4:30 p.m. with the Jaycee Creed.

Respectfully Submitted,

Lori Vincent

JCI Senator #54021