



Missouri JCI Senate

"Continue Traditions in Excellence"
Senate Meeting – September 21, 2013
Meeting Minutes

Call to Order

Susan Hatcher #58143

- 9:01 Meeting called to order

Pledge of Allegiance

Lori Oakland #67100 Iowa/Missouri

Reflection

Paul Myers #72173

Introductions and Protocol

Susan Hatcher #58143

- Past State Presidents stood: Gerry Moore # 26604, Earl Sawyer #28243, Mary Sawyer #43930, Ed Hart #28991, Denny Lambert # 47947, Larry Kinney #32967 , Tom Hendricks #37317, Deb Rothweiler #65300, Tim Vincent # 54020, Dwayne Cartee #62218, Dave DeLaney #41203, Kramit Kramer #61560, Randy Johnson #56636 , & Susan Hatcher #58143.
- Past National VP Earl Sawyer # 28243, Mary Sawyer #43930, & Randy Johnson #56636 & Tim Kalvig #63828
- Past National President -Mary Sawyer #43930, Ed Hart #28991, & Larry Bohn #37024
- Everyone else stood up and introduced themselves and shared their Senate numbers.

Missouri State Jaycees President (as available) Kristin Johnson

- Thanked Susan for allowing her to speak. We are on the right track -69. As discouraging as that may sound growth is very doable. Earlier in March had an extension in New Madrid with 30 members. Paperwork was turned in for another new chapter in Dexter-Crowley Ridge Jaycees with 40 members with a goal to be at 50 at the end of this month. We are moving in the right direction. Potentially another chapter coming on this month Fulton (already one), Westminster are interested in starting a collegiate chapter. The snag is that organizations can't charge dues for groups, Randy worked with Fulton Jaycees to pledged \$100, Old Roosters matched and \$300 was also donated to get the chapter up and running. Missouri Jaycees want to end at growth. Some chapters are having trouble. We need help from the Senate. These chapters are discouraged. Please drop these chapters a line, note of encouragement can go a long way.

Chapters:

Joplin

Union

O'Fallon

Blue Springs

Booneville

Eureka

Macon

Southern Boone

Washington

Bridgeton-Maryland Heights

Columbia

Greater Northland

Wentzville Lake St. Louis

Warren County

Kristin gave a gold pin to Susan. Susan gave Kristin a new red pin.

Secretary Report

Wendy Cox #69246

May Meeting Minutes

Jim Pendleton #40286

- Jim indicated the May meeting were sent out via email and available on web page.
 - Motion to approve Mary Sawyer, Seconded by Tom Hendricks, Motion passed
- Newsletter
Boni Hart #59553



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- Ed Hart #28991 gave Boni's report. July newsletter was well received. Please send pictures. Newsletter articles due September 23 for next October issue. Susan presented Ed for Boni a new red theme pin with "Thank you" on the back.

E-blast Communications Ken Risley #32905

- Susan gave Ken's report. Ken is doing better and did send out an email blast this week. Send him information for email but realize it may take a few days. Ken hopes to be at Winter meeting.

Web Page Joe Jerkins #55431

- Gave report and asked for photos for the web page.

Susan gave new red "thank you" pin award for the fantastic refreshed web page!

Treasurer Report

Karen O'Hearn #52200

Financial Report

- Budget and actuals through August are on the back of table.
- \$1522.14 Checking account reserves, Money Market \$10,025.83 , CD \$2704.74, 2nd CD at \$4120.15
- Both CD's need to be renewed and need current names

Membership Report

- All up for renewal renewed, dropped 4 deceased life members and added 7 new members +3

Mentors Magazine Ad

- Collected at dinner meeting last week for Mentors and passing around envelope today

Presidential Sweepstakes

Michele Emmerich #60635

- Asked for \$5 bill with Senate number for drawing later.

Mega Raffle

Mary Sawyer #43930

- We are having a no work, no sweat project. Please buy a ticket for \$20.00

Scholarship Fundraising

Angel Pin Sales

Barb Pellikaan #57247

- \$200 made so far. Buy a ticket for the basket to raise money for Scholarships.

Casino Night

Jane Shook-Floyd #61634 Sat., Dec. 7th

- Columbia, Hilton Garden Inn 8-10, set up 7:30PM. Black pants white shirt and black shoes. Call Jane if you have any questions or want to volunteer 881-2925

Super bowl Party:

- Jeff City - Fairgrounds on **February 2**. Look for a flyer. Missy Wilson #67918 Sandy Backus #64521 Tim Boggs #67800
 - Appetizer and desert contest
 - **All proceeds go to Access Day**
- St. Louis-Hot Shots. More details to come. February 2 Tonya Benton #66222
 - Possibly Skype between Region parties
 - All proceeds benefits Wonderland Camp

Trivia Night Wendy Cox #69246, Brian Cox #61635, Larry Kenney #32967 **February 22**

- **Trivia Night itself benefits Fisher House. May have Silent auction to benefit scholarships**
- Moose Lodge in St. Charles. Flyers handed out. Look for flyer in newsletter and on website.

Vice President Report

Jim Pendleton, Jr. #40286

Completed Programs

Fun in Sun

Ed Hart #28991

6th Annual, Fenton, MO. Well attended. John Subald came and hasn't been seen in 30 years. Hall of Fame weekend. President Susan gave Red "Thank you" pins to Boni Hart #59553 & Ed Hart #28991.

Springfield BB Game and Weekend

Mary Holden #57825 Randy Johnson #56636

- Great time, Chinese food and the Springfield Cardinals WON!!! Randy said thanks for coming out!



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Activated Mary Holden #57825. Susan gave Randy Johnson #56636 "Thank you" red pin.
Access Day Joe Jerkins #55431

- Served 1600 individuals. Jane explained Access Day to our guests. Special needs children get to go Missouri State Fair hosted by Missouri Jaycees and serve them lunch.

Upcoming Programs

Wonderland Camp Work Weekend Mike Gridley #64333 **October 11-13**

- Come be our guest and bring guests. Mike sang "Be our Guest". We are serving BBQ for lunch and fried chicken for dinner. Made pulled pork to entice people to come to camp. We will be cleaning and getting the camp ready for winter. \$20 for all the meals for the weekend.

Wine and Relaxation Scott Tate #67001 **October 26**

- Crown Valley winery in Ste. Genevieve. Working on flyer.

Fall and Holiday Gathering Karen Gridley #70350 Sunday, November 3

- **Blvd. Brewery tour at noon. 90 minute tour. Lunch at La Fonda. \$20 needed by October 6**

MO/IL Basketball Game Gerry Moore #26040 **December 21**

- **Crowne Plaza at 4th and Pine. Rooms under IL JCI Senate 1-800-925-1395. Hospitality is \$15. Don't know when game will start. Hospitality will start at 4 tentatively.**

• OYM/OYF Lake of Ozarks Merriam Wetter #67070 **January 17-19**

- **Jim gave the report. They are waiting to hear who the winners are to get the ball rolling. Please remember she will need help at Winter Meeting.**

President Appointments

Susan Hatcher #58143

Competitions

Brian Cox #61635

- 4 competing in First Timers. So far 2 speak up & 2 write up participants. Still need some judges. Judging will be 2:30-3:30.

New Senators

Deb Rothweiler #65300

- No new Senators at this meeting. We do have a new Senate member that moved into Missouri. There hopefully will be one given later in the year.

Hospitality

Christy #62494 and Ernie #60650 Lea

- In the KS City room. 1:00 for lunch and through banquet since no Senatorships being given. Would like to continue the 1/5 of liquor incentive at Winter Meeting. Bring a bottle for the Region VI meeting to Winter meeting and your Friday Night hospitality will be comp'd

Return the Favor

Tim Vincent #54020

- "You guys rock!" 2500 hours from 60 Senators was turned in. FANTASTIC!!! Any time you help Jaycees please let me know. Susan thanked ALL Y'ALL as we won the Outstanding JCI Senate Fall 2013 for return the favor.

Product Sales

Tim Vincent #54020

- We do have products. Surprise, surprise, surprise. Return the Favor shirts available. Black shirts can be ordered. Models showed off shirts. Those shirts can be ordered one at a time.

Scholarships

Mary Elizabeth Dorsey #62688

Mary Elizabeth gave an angel coin to President Susan. Has been contacting schools and getting forms out. Deadlines are in January. National by February.

President Appointments (Cont'd)

Susan Hatcher #58143

Constitution and Bylaws

Mary Sawyer #43930

- Will do report at new business



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Legal Counsel

Tom Hendrix #37317

- o NO REPORT

Historian

Dave Delaney #41203-

- o Lost Harold Halsalfen #1608 passed away. Gained a new member on our food experience. We need to think about archives and what are we going to do with them. Talked with a few people about doing some plaques to honor past presidents and award winners. Looking into that. Anybody has any ideas or wants to help. Gerry Moore has memorabilia. Lots of us have things that we don't want to lose and need to get it together and preserve it.

Jaycee Liaison

Lorie Thompson #69333

- o NO REPORT, reported by Jerry Thompson #56957

Sergeant of Arms

Keri Jupka #68673

- o Keri is doing attendance prizes and we will draw at the end of the meeting.

Presidential Assistant

Carol Martin #43922

- o NO REPORT

Future Directions

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

Year-End Convention – Cleveland Michele Emmerich #60635

- o Cleveland. Wonderful time. Make plans to attend future events.

Fall Board Meeting Susan Hatcher #58143

- o Bettendorf, IOWA was awesome as stated by Wendy Cox.

Winter Board Meeting Susan Hatcher #58143 **January 9-12, 2014**

- o Cocoa Beach Florida. Flyer on clip board.

Food Experience Donna Delaney #55560

- o Dave gave the report. We had a pretty great food experience. Ross' Restaurant. Ed Hart sat in the same seat as President Obama. We had great food and we try to do it all the US and Region meetings. Try to find restaurants from TV. shows. We have others that want to join us that end up joining the MO Senate. Vicki Wallace joined us. Invited everyone to come to the next one in Cocoa Beach.

Region VI Meeting – KC MO Jim Pendleton, Jr. #40286, Randy Johnson #56636

April 11-13, 2014

- o Holiday Inn by the stadium. \$89 room rate which includes breakfast. Baseball-team not in town, but there are other options being considered. Golf outing on Friday. Blvd. Brewery, Lego Land and Aquarium, many options. Anybody that wants to help with the event please contact Jim and Randy. Looking forward to seeing people. Discount-\$5 registration for this weekend. Cutoff date for hotel is **MARCH 14th**. Other events going on so please reserve your room. Earl thanked Jim for his hard work.

On-to Club

Gerry Moore #26040

- o Business account. Donna & Dave sent in money from Jefferson City Fair last year. People with money can use it for Winter Meeting, any National Meetings. You have 2 years to use it otherwise it goes to Wonderland Camp.



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- Future Directions: We are looking for new folks to step up and take a leadership role. Please contact Earl, Randy and Jerry. Approach us and let us know before the April meeting. Keep us informed. If you want to move beyond the state level, please let us know.

Old Business

Susan Hatcher #58143

- Dave Delaney-upcoming is the 100th anniversary for the St. Louis Jaycees. Larry Kenney-2015. Planning has begun. Larry will keep us informed. JCI had a meeting and how to make it a worldwide event. Looking at it as a 5 year process from 2015-2020. MO should be very much involved in as the birthplace state

New Business

Susan Hatcher #58143

Bylaws Changes and Policy Changes

Mary Sawyer #43930

- Changes were in the newsletter.
- Asked if there were any questions. Then a motion was made to approve the change by Earl Sawyer and seconded by Jim Pendleton.

One of our goals set out for the year is was wanting funding scholarship more stable and to ensure the long term viability.

- Earl made a motion to form a committee to make scholarships to determine how to go about ensuring a perpetual program such as a 501C Foundation Gerry Moore seconded the motion. Ed asked why we needed it. Susan and Earl explained the reasoning.
- Mary Elizabeth asked about the Senate looking into working with Mike Sommers for the non for profit status .Deb Rothweiler said nothing had been done about it.
- Kerri asked the age of scholarship recipients and was told High School students.

President Larry #37024 thanked everyone for the hospitality. Wife sends her regrets.

President Larry is pleased with how the year is going. Meetings are running smoothly and ending on time. Hoping people are going to come to Cocoa Beach in January.

- Mentioned that you can always count on MO, we were at growth. MO is the BEST Return the Favor state. MO is doing the job for the Jaycees. "Keeping Promises" theme. Keep up the good work. Presented a present to Susan of a cup with his logo, hot chocolate mix and his logo pin. Susan presented a set of pins to President Larry and a gift. (A picture of Mission Inn and a plaque.) Gave him a Return the Favor t-shirt to wear at the year-end picnic for Jaycees..
- Susan recognized our Region VP Tim Kalvig #63828. Tim shared "UFTA"- sharing friendships. Congratulated MO Senate for Return the Favor. Talked to Tim Vincent about getting the US to know that MO Senate is #1. Susan gave Tim Kalvig #63828 a gift. ☺ of lotions from Unilever (a Missouri plant) in a pink bag. Editor's note: it also contained a bottle of Captain Morgan.

President's remarks and presentations:



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- Winery: Canterbury. Meet in lobby at 1:15 today if interested.
- 4:00 Dave will be doing a special tour at Capital, meet in lobby at 3:30 or the rotunda at 4.

Good of the Order:

- Prizes were given and enjoyed

Michelle Emmerich #60635 & Earl Sawyer 28243 passed out raffle tickets.

- **#57247: Barb Pellikaan**
- **#67918 Missy Wilson**
- **#41203 Dave Delaney**
- **#54020 Tim Vincent**
- **#37024 President Larry**
- **#26604 Gerry Moore**
- **#58473 Susan Hatcher**
- **#62218 Dwayne Cartee**
- **#71555 Michelle Cartee**
- **#40286 Jim Pendleton**
- **#52200 Karen O'Hearn**
- **#43930 Mary Sawyer**

Mary Sawyer #43930: "If you are a lifetime member of the MO Senate and you would like to serve on the committee, please contact me."

Kramit #61560-Misses all of MO Senate friends. College graduate! YEAH!!! Honored to be a student speaker at his graduation.

Barb Pellikaan #57247 reminding people to buy tickets for the basket benefiting scholarships and angel pins for \$3.

Karen O'Hearn #52200 has state pins for \$3.

Kramit Kramer #61560 made the motion to adjourn the meeting and **Jerry Thompson** seconded the motion.

Denny Lambert #47947 led the creed.