

MINUTES
MISSOURI JCI SENATE MEETING
September 15, 2012

Truman Hotel & Conference Center
Jefferson City, Missouri

CALL TO ORDER: The meeting was called to order at 9:07am by President Michele Burnett Emmerich #60635.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Earl Sawyer #28243 (lowest Senate number in the room).

INVOCATION: Cindy Cromer #64995 gave the invocation.

APPROVAL OF THE AGENDA: Mary Sawyer #43930 moved to approve the agenda with additions noted. The motion was seconded by Bill "BZ" Zelch #50712. The motion was approved.

INTRODUCTION OF GUEST: President Michele introduced our Region 6 NVP, Donna Delaney #55560.

SECRETARY'S REPORT: Jim Pendleton, Jr #40286 reported the minutes of the May 19, 2012 meeting were previously sent out in an e-blast and are also available on the website. The minutes were approved as printed.

TREASURER'S REPORT: Lori Vincent #54021 reported that checking account balance is \$2779.01. The current savings account balance is \$8908.12. 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. Mary Sawyer #43930 gave a report on life members. All life members were renewed except for Jeff McGinnis, who recently passed away. 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 RAFFLE: Was conducted by Chairman of the Board Deb Rothweiler #65300. Seven Presidential raffle tickets were distributed.

VICE PRESIDENT REPORT: Susan Hatcher #58143

Completed Projects (Final Reports)

- Trivia Night (5/19/12) – Susan Hatcher #58143 reported for Wendy Cox #69246. Several teams participated including two Senate teams. Over \$1200 was raised for Fisher House.
- Fun in the Sun (8/4/12) – Chairman Ed #28991 and Boni #59553 Hart were unable to attend today. Several Senators and some family members attended. Was an excellent day, and everyone had a very good time.
- Springfield Cardinals Game (8/25/12) – An excellent turnout again this year. Several Senators and guests enjoyed the game, won by the Cardinals 2-1, as well as socializing at area Springfield restaurants and by the hotel pool.
- Spaghetti Dinner (9/14/12) – Lori Vincent #54021 reported that 21 people enjoyed dinner hosted by the Senate Officers, and that \$105 was raised for the general fund.
- Cole County Fair (8/1-8/4/12) – A late project addition, coordinated by Donna Delaney #55560, Dave Delaney #41203, and DeWayne Cartee #62218. We were asked by the Jefferson City Jaycees to help at the BBQ Stand. Donna thanked the Senators who were able to help out on last minute notice. It is expected that the Senate will earn around \$1500.

Future Projects

- Scholarships – DeWayne Cartee #62218 reported for Jackie Bax #60590. Materials sent to schools this week. Will also be on web-sites. Fundraiser for this project to be held 12/8/12 in Columbia. Deadline to enter is 12/10/12, with entries to national in January.
- Holiday Social – A date of 11/17/12 has been announced for the project. Event to be held at Boulevard Brewery in Kansas City.
- Illinois/Missouri Basketball -- Date of the event is 12/18/12 in St Louis. If interested in tickets, contact Gerry Moore #26604 as soon as possible. Senators are welcome to attend the event even if not going to game.

Ongoing Projects

- **Food Experiences** – Lori Vincent #54021 reported that Missouri Senators went to a seafood place at the National Meeting at Altamonte Springs FL in June. At the Fall National Meeting in Charleston WV, the group will likely eat at a place called Pints and Pies.
- **Freshman Senator** – No new Senators reported at this time.
- **Newsletter and Communications** – Tonya Benton #66222 is this year's newsletter editor. First issue was sent in July. Next issue deadline is 10/1/12. Was noted that 165 copies were mailed at a cost of \$297.99, 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. 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** – No report. Submissions appreciated.
- **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 no report available.
- **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.
- **Products/Attire**—Tim Vincent #54020 reports that several items are available for purchase, including new Region 6 shirts this year.
- **Competitions**— Karen Gridley #70350 reports two Jaycees participating in First Timers. No other competitors signed up for the other competitions.
- **Ad Booklets (Entertainment)**—Lori Vincent #54021 reports Entertainment Coupon Books are available for purchase at a cost of \$30 each, and can also be sold to others. Books available in St Louis, Kansas City, and Springfield/Branson areas. Senate will earn a share of the proceeds from each sale.

Appointments

- **Chaplain** – No report.
- **Constitution and By-Laws** – Mary Sawyer #43930 did not have anything new to report at this time.
- **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 the recent passings of Jeff McGinnis, Ray Lawson, and Ed Underwood.
- **Jaycee Liaison** – No report
- **Legal Counsel** – Tom Hendrix #37317 reported that there has not been any legal activity at this time.

Old Business

U.S. JCI Senate National Meeting in Altamonte Springs FL – Deb Rothweiler #65300 reported on events at the National Meeting in Altamonte Springs FL. Of special note was the recognition of Susan Hatcher #58143 as one of the Outstanding Treasurers from the past year.

- **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.

New Business

- **Spring 2014 Region Meeting Bid** – It was announced by Jim Pendleton, Jr #40286 that the Missouri JCI Senate is preparing a bid to host the 2014 Spring Region 6 Meeting in Kansas City. Motion by Dave Delaney #41203, and second by Susan Hatcher #58143 to proceed with preparing the bid. Motion passed. The location for the meeting will be announced at our next meeting in January, in preparation for the bid presentation at the Region 6 Meeting next April in Watertown SD.
- **Jaycee Reference List**—Jerry Thompson #56957 announced the Missouri Jaycees were putting together a reference list asking Senators to list their areas of strength in assisting future endeavors for the Jaycees. All Senators are encouraged to participate.

Future Meetings

- U.S. JCI Senate Fall BOD, *Charleston WV, September 20-23, 2012*
- Region VI Fall Meeting, Owatonna MN, October 5-7, 2012
- Missouri JCI Senate Winter Meeting, Lake Ozark MO, January 19, 2013

- 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
- Missouri JCI Senate Spring Meeting, TBA, May 2013
- U.S. JCI Senate Year End National Meeting, Cleveland OH, June 2013

Awards

President Michele Burnett Emmerich #60635 presented the following awards:

First Trimester Awards --

Project of the First Trimester: Fun in the Sun, Ed #28991 and Boni #59553 Hart, Chairmen

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

- Joe Jerkins #55431 announced the Jaycees served approx. 900 special needs individuals at Access Day at the Fair, thanked all Senators who came to help.
- Donna Delaney #55560 and Tom Hendrix #37317 reminded the group about the Allen Moore Retirement event to be held at Country Club Hotel in Lake Ozark MO on Saturday, Sept 22nd.
- Missouri Jaycees President Trisha O'Cheltree updated the group on our state organization status. In addition, Trisha encouraged all Senators to sign up and be available for the Jaycee Resource List being developed.

Adjournment/Jaycee Creed

With no further business, the meeting was adjourned at 10:19am with the Jaycee Creed, led by Karen Gridley #70350 (highest Senate number in room)

Respectfully Submitted,

Jim Pendleton, Jr

JCI Senator #40286