


Missouri JCI Senate

“Continue Traditions in Excellence”
Senate Meeting – January 18, 2014
Meeting Minutes



Continue
Traditions
in
Excellence
Missouri JCI Senate
2013-2014

Meeting was called to Order by President Susan Hatcher #58143
Pledge of Allegiance was led by Gerry Moore#26604
Reflection was provided by Chaplain Paul Myers #72173

Introductions and Protocol followed by led by President Susan Hatcher #58143

- Susan introduced Tim Kelvig#63828 National VP, past Senate Presidents Tom Hendrix #37317, Michelle Emmerich#60635, Gerry Moore#26604, Larry Kenney#32967, Boni Hart #59553, Dave DeLaney#41203, Donna DeLaney#55560, Mary Sawyer#43930, Earl Sawyer #28243, Randy Johnson#56636, Ed Hart#28991, Tim Vincent#54020, & Dwayne Cartee#62218.

Past National Vice Presidents for MO: Donna DeLaney#55560, Mary Sawyer#43930, Earl Sawyer#28243, Randy Johnson#56636. Current National VP Tim Kalvig#63828 and past National President Ed Hart#28991 and Mary Sawyer #43930 Then all for the most important senators -Everyone at the meeting introduced themselves. ☺

Missouri State Jaycees President Elect (as available)

- Kristen Johnson# 72859 as the Senate Liaison spoke about President Lee looking forward to building relationships, making more chapters, and impacting our communities even more.
- President Britty Oakley was able to come and see us and she restated what Kristen Johnson#72859 said and thanked everyone for their past work with the Jaycees and looked forward to how we could help the Jaycees in the future.

Secretary Report

Wendy Cox #69246

September 2013 Meeting Minutes:

- Copies made and shared at meeting by Secretary Wendy.
- Motion to approve meeting minutes made by Dwayne Cartee#62218 and seconded by Mary Elizabeth Dorsey#62688.

Newsletter

Boni Hart #59553

Thanked those that helped get newsletter done and out.

E-blast Communications

Ken Riskey #32905

- Couldn't be with us, but Susan Hatcher#58143 said that she appreciated all the e-mails and communication from Ken.

Web Page

Joe Jerkins #55431

- Joe was not available, but was thanked for keeping the web page up to date. Reminded folks to submit items to Joe to get on web page.

Treasurer Report

Karen O'Hearn #52200

Financial Report-Shared financials and had forms for all. Reports were available including the current checking and savings balance. Any information or questions at any time, please contact Karen O'Hearn #52200.

Membership Report- Dec. 11 renewals & 3 new. End of year total is 315, +5 for yr.

- Mentors Magazine Ad-Envelope and clipboard are going around.

Presidential Sweepstakes

Michele Emmerich #60635

- Collected \$5 from all those that wished to participate.

Mega Raffle

Mary Sawyer #43930

- We are off on our expected profit. Will draw at the May meeting. Waiting for outstanding funds to come in and to sell more tickets!

Scholarship Fundraising

Angel Pins, Raffle, Other

Barb Pellikaan #57247

- Angel pins are \$3.

Casino Night Final

Jane Shook-Floyd #61634 **December 7**

- Had 15 Senators and 5 family members help out. Fun time had by all. Donna DeLaney#55560 mentioned that there were tip jars put out and that \$600 was made given to Wonderland Camp and Senate received a check for \$500 for working to support 2014 scholarships.

Super bowl Party

Jeff City

Missy Wilson #67918 Sandy Backus #64521 Tim Boggs #67800 **February 2.**

- Starts at 2PM at the Jefferson City Jaycees Fair Grounds. \$5 donation per person. (Flyer on MO JC website under calendar) and mentioned that money will go to Access Day. They need goodies for silent auction.

St. Louis, **February 2.**

Tonya Benton #66222

- Hot Shots in Maryland Heights. Party starts at 4 PM, "Braggin rights" chili competition. \$15 to come, but if you contact Tonya (573-234-3315) by January 31st you will get \$5 off. With the RSVP, please let her know how many are coming and if you have a chili entry. All proceeds will go to Wonderland Camp.

Trivia Night

Wendy Cox #69246, Brian Cox #61635, Larry Kenney #32967

February 22.

- Handed out flyers. Reviewed information and asked for donations for silent auction items.

President Susan realized that we had not approved the Agenda. Motion to approve the agenda-made by Earl Sawyer#28243 & seconded by Jerry Thompson#56957. Motion passed.

President Susan asked for approval of Vice President Interim Appointment to make official Dave DeLaney#41203 made motion which was seconded by ^d Miriam Wetter#67070. Motion unanimously passed.

Vice President Programming Report

Tom Hendrix #37317

Completed Programs

Wonderland Camp Work Weekend reported on by Mike Gridley #64333 held October 11-13. We had a blast!"

Wine and Relaxation reported on by Scott Tate #67001 held October 26

- "We went, we drank, and we had a good time." 15 people attended.

Busch Bragging Rights MU Vs. IL reported on by Gerry Moore # #26604 held December 21.

- IL did a fine job of hosting. Hard to do a day game for hospitality. Be there and support us next year!

Upcoming Programs

OYM/OYF reported on by Miriam Wetter #67070 **January 17-19**

- Delivered baskets. Some winners are not staying on property. Reception at 5:30.

Financial Seminar – St. Louis area reported on by Susan Hatcher, President that the executive committee was looking at the possibility of providing a financial seminar. Have a speaker on topics that would benefit older people. The meeting will be during the week. We may try and do it in Kansas City in conjunction with other projects. Barb Pellikaan#57247 asked if we could get information on reverse mortgages. Susan said she would see what she could do. Idea was well received and will be planned.

Wonderland Camp Work Weekend Mike Gridley #64333 reported the next Spring dates are **March 29-30 and April 4-5,**

- We'd love to see you! Come out and help the camp get cleaned up before summer starts.

Region VI Meeting KC Jim Pendleton #40286, Randy Johnson #56636 **April 11-13**

- Registration is \$69, room rates are \$89.00. Make room reservations by **March 14th**. Hard deadline. We continue to need a lot of help. Donna DeLaney#55560 is helping with registrations. We still need help in hospitality. Encouraging people to come in on Friday and do things downtown. They are in the process of developing a list of activities and they will be sent out in an e-mail when you confirm your reservation.

Spring Winery Visit Stacey Rawls #63600 Tentatively planned for April 5 but date may change. More information to come.

President Appointments
Scholarships

Susan Hatcher #58143

Mary Elizabeth Dorsey #62688

- 92 applications. Need more volunteers to judge applications. Will meet at JCI on February 1st at 9 AM.

Competitions

Brian Cox#61635

- 6 signed up for first timers and results will be shared at tonight's banquet.

New Senators

Deb Rothweiler#65300

- Carol Martin#43922 made booklets for new senators.
- Hospitality- Christy #62494 and Ernie#60650 Lea- We are over in the annex 230 or 227. Will re-open at 1:00 sandwich, soup and salad bar.
- Hosp. closed from 7-9 PM Saturday night.

Return the Favor- Tim Vincent#54020 National Program for Senators giving back. The MO JCI Senate sets the standard in the country. The MO Senate sent in over XXXX hours since June. 92 participated. For the entire country it was 14,400 hours. Please share the hours that you are helping out. We can do hours that were not turned in previously.

- **Products-** Tim Vincent #54020 Black shirts-long and short sleeve. Region shirts in aquamarine and options of women and men sizes. We do have a limited quantity of **Return the Favor** shirts. See Tim for Prices.
- IL got the top spot in the Return the Favor 2nd trimester

Constitution and Bylaws
Legal Counsel
Historian

Mary Sawyer #43930 -**NO REPORT**
Tom Hendrix #37317 - **NO REPORT**
Dave Delaney #41203

- Dave Delaney#41203 asked if anyone else has a box of memorabilia we will store them at the state office. 100th Anniversary of the Jaycee movement in 1915. Jaycees are planning a year-long celebration to honor the Jaycees. The Jaycee foundation has lost all of the National winners. Please go to their website and fill out a form to update if you are a past winner.
- Earl Sawyer#28243 thanked the St. Louis Jaycees for working hard to organize activities. Another event 250th celebration of St. Louis along with this celebration.
- Dave DeLaney#41203-Hall of Famous Missourians are at the capital. Dave#41203 made a motion and would like the MO JCI Senate to support the nomination of Henry Giessenbier to be nominated, 2nd by Earl Sawyer#28243. Discussion and then it was voted on **unanimously** by the Senators.

Jaycee Liaison
Sergeant of Arms
Presidential Assistant
Future Directions

Lorie Thompson #69333 - **NO REPORT**
Keri Jupka #68673 **NO REPORT**
Carol Martin #43922 **NO REPORT**
Earl Sawyer #28243, Randy Johnson #56636 & Jerry Thompson #56957

- *Elections in May, now is the time to think about what you want to do to help. Region Meeting in April, National Meeting in June 24-28 in Baltimore, September and the National Senate meeting will be in Gettysburg Penn., Jan 2015 will be in Tempe, AZ.

Winter Board Meeting Cocoa Beach, FL January 9-12, 2014

- We spent time at the beach, beach and more beach. Fun and sun was had by all.

Year End Convention Baltimore, Maryland June 24-28, 2014
Information can be found on website.

Food Experiences

Donna Delaney #55560

- BOD-Ross' Restaurant-great bread pudding & home of the "Magic Mountain".
- Tim Vincent#54020 went to Jazzy's and they had 26 people go and the restaurant opened early for them. Mary Sawyer had Key Lime Pie as an appetizer and dessert. ☺

ONTO Club Gerry Moore, brought in 2014 calendars and please take one.

- We have \$1003.32. Dave sent the list to Gerry. People need to come to get their \$\$ they earned for working. Otherwise in August he will send a generous check to Wonderland Camp.
Life Member Fund Mary Sawyer#43930 -NO REPORT

Old Business

Susan Hatcher #58143

- Ed Hart#28991 gave out the gift for the Trivia contest. Dave DeLaney#41203 won!

New Business

Susan Hatcher #58143

May Meeting and Elections

- Any Bids- Randy Johnson#56636
- Mary Holden#57825 has presented prepared a bid for the May Meeting. (She is busy today so Randy Johnson#56636 read information) Welcome to MO JCI Senate Meeting to be held in Springfield May 16-18th.
- Best Western Plus Coachlight in \$72.00 a night
- Ballgame just for tickets for Friday & Sunday. (\$10 Fri. & Sun. \$9)
- Ballgame on May 17th, game starts at 6:10, with food
- Friday Ballgame 7:10, dinner at Mexican Villa
- Saturday breakfast at hotel or Ziggy's (15%) discount or go to Aunt Martha's. Business meeting
- Lunch- Leong's
- Afternoon-foundation meeting and option to go to the zoo. (\$10 admission, feeding the giraffes, zoo keys, riding the train and behind the scene tours). The other option is Nap Time. ☺
- Saturday evening ballgame 6:10 at Red Bird Roost-food provided. (\$28)
- Sunday breakfast-Cedars or your own choice. Ballgame (\$9)
Jim Pendleton#40286 made the motion and Boni Hart#59553 seconded the motion.
- Fantastic Bid!
- Call the Question/Motion passes.
- Asked if there were any other bids. None were given.
- The bid was passed by all but Larry Kinney#32967.

Henry Giessenbier nomination to Hall of Famous Missourians

Susan Hatcher#58143 made an appointment to Dave DeLaney#41203 being in charge of the project to get Henry Giessenbier nominated as a Missourian of note. Thank you Dave DeLaney#41203 for taking on this project.

- Motion made by Dwayne Cartee#62218 and Mary Elizabeth Dorsey#62688 seconded the motion.
- Mary Sawyer#43930 said we should approve it.
- Motion passed with 1 nay.

Region VI Vice President Remarks

Tim Kalvig #63828

- Tim is thankful for the opportunity to be here. Friendship & Fellowship; +5 and the top group has +14. Thank you for bringing more Senators into this amazing MO group. There are water bottles available for sale \$5.
- Susan Hatcher#58143 presented Tim#63828 with a framed picture of Mission Inn. Dave DeLaney#41203 got the artist to sign the print and Susan presented Tim with MO wine. Tim Vincent#54020 put the picture together.

President Remarks and Presentations

Susan Hatcher #58143

- Susan passed out red pins to the board, Ernie#60650 & Christy#62494 Lea for their continued work on hospitality, Jane Floyd#61634 for the Casino Night, Brian Cox#61635 for competitions, Miriam Wetter#67070 for OYMC, Scott Tate#67001 for the wine experience and gave street banners for Basketball to Jim Pendleton,Jr.#40286 for his service to the Senate.
- **Good of the Order**
- Michele Emmerich#60635 was able to pass out 17 tickets **for Presidential Sweepstakes. YEAH!!!**
- Donna DeLaney#55560 and Lori Oakland#67100 Shared deal for Presidential raffle. Buy 2 tickets and get 1 free for \$25.
- Donna indicated that the sweepstakes needed prizes and Missouri usually donates and asked if there was money in the budget this year to which President Susan indicated it was not in the budget.
- Dave DeLaney#41203 made a motion for the MO JCI Senate to give \$100 for the Presidential raffle. Discussion came from Mary Sawyer#43930 stating that we were \$2000 below where we needed to be for our own fundraiser for the Senate. Susan Hatcher#58143 asked where the \$100 was going coming from? A motion was made, a count needed to be done and the motion **failed**. Earl Sawyer#28243 collected money and we raised the \$100 for the Presidential Raffle.
- Carol Martin#43922 thanked all those that helped bring cups down for Wonderland Camp. Susan Hatcher#58143 mentioned that Carol's#43922 company had donated the cups. (over 16 cases).
- Boni Hart#59553 thanked Tom Hendrix#37317, Susan Hatcher#58143 and Ed Hart#28991 for their help with the newsletter.
- Steve Jupka mentioned that they are going to the March 4th St. Blues Hockey game. Tickets are \$20 and \$5 goes to Wonderland Camp. See him for more details.
- Tim Vincent#54020 mentioned that there is a silent auction to raise money for the MO Jaycees Foundation. The Auction will close at lunch.
- Mary Sawyer#43930 said to send Doug Bohm to see her to buy a "No Sweat" ticket for \$20 because he won it two years ago!
- Tom Hendrix#37317, said that Susan Hatcher#58143 got her name into the minutes at the National Meeting by adjourning the meeting.
- Keri Jupka#68673 read off the ticket numbers for attendance prizes.

Adjournment with the Jaycee Creed Led by Jack Dabrowski#72300 New MO JCI Senator

The group sang, "Happy Birthday" to Lori Oakland#67100 and Karen O'Hearn#52200 who were celebrating their birthdays today January 18.