



# Missouri JCI Senate

“Carpe Diem”

Senate Meeting – September 20, 2014  
Meeting Minutes

**Call to Order @ 9:33 by President Tom Hendrix #37317.**

**Pledge of Allegiance was led by Bill Vishy #23120.**

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

**Approval of Agenda** – Amendment to add Facebook under Secretary’s Report and Super Bowl under Vice President’s Report. Motion to approve agenda as amended made by Boni Hart #59553, Second by Mary Sawyer #43930.

**Introductions and Protocol led by Tom Hendrix #37317** and all senators and guests introduced themselves. Missouri State Jaycees President: Brittie Oakley could not attend.

**Secretary Report – Kristen Johnson #72859**

May 17, 2014 Meeting Minutes are available on line.

Newsletter- Lorie Thompson # 69333 indicated the first newsletter was issued in August. Lorie reviewed the number of newsletters that were returned, mailed via USPS and expenses. She is getting an up-to-date list for those members without email addresses. Submit articles by November 15<sup>th</sup> for the December 1<sup>st</sup> Newsletter.

E-blast Communications - Ken Risley #32905 Not able to come. Tom left Ken’s report in his room. Just keep sending him your communications and information.

Web Page Joe Jerkins #55431 - Asked everyone to check out the website and let him know of any updates or suggestions. Consider uploading your photos to Shutterfly and share the link with Joe; it’s easier for him to upload the photos that way.

Motion to approve minutes made by Mary Elizabeth Dorsey #62688, Second by Dewayne Cartee #62218.

**Treasurer Report – Jerry Thompson #56957**

Financial Report Given at meeting. Motion to approve made by Earl Sawyer # 28243, Second by Paul Myers #72173.

Approval of Budget – Jerry Thompson #56957

Motion to approve budget by Mary Elizabeth Dorsey #62688 and second by Bernard Thompson #52497.

Presidential Sweepstakes – Donna DeLaney #55560 and Karen O’Hearn #52200 collected money.

Fundraising/Mega Raffle - Tom Hendrix shared that he has a pin collection that we'll raffle. Mary Sawyer #43930 explained Mega Raffle. Drawings will be held at May 2015 meeting.

On-To Club – Gerry Moore #26604 unable to attend. Tom gave an update on Gerry's health. He's improving!! 😊

#### **Vice President Report – Karen O'Hearn #52200**

Fun in the Sun – Ed Hart #28991 reported that had to move to a new location due to Springdale closing down. Had 18 attendees, lots of fun & watermelon...and it was HOT!!

Springfield Cardinals – Mary Holden #57825 unable to attend. Report given by Tom. Had 43 in attendance; \$32 net profit. Fun had by all!

Kansas City Royals – Jim Pendleton #40286 reported that sold 20 tickets; 13 Senators attended. Royals lost, but gave out free bobble heads! Had a great time!

Wonderland Camp – Report given by Tom Hendrix #37317. Work weekends are October 3-5 (all regions) and October 10-12 (Corps weekend). Karen Gridley #70350 provided copies of the menu for the All Regions weekend and Barb Pellikaan #57247 preparing meals for Corps weekend. RSVPs are extremely helpful!

Casino Night – Doug Bohm#58028 unable to attend. Event will be held December 6<sup>th</sup> in Columbia. Need 20 people to volunteer.

Mizzou-Illinois Basketball – Gerry Moore #26604 unable to attend. Game will be held in St. Louis on December 20<sup>th</sup> in the afternoon. More information to come!

Food Experience – Tim Vincent #54020. Donna shared that everyone went to G&M in Baltimore is was good!! Tim shared that we'll be going to the Blue & Gray Bar & Grill in Gettysburg sometime Friday afternoon. They have 18 different burgers names after Generals in the Civil War. In Pewaukee, Wisconsin at the Region Meeting is still To Be Determined 😊

Super Bowl – Missy Wilson #67918 Jefferson City Party will be held at the Fairgrounds. \$5 entry fee, food contest & silent auction. Proceeds will go to Access Day. Tom gave report for St. Louis Party. Chuck's plan is to hold it at his place of business. Information to follow.

#### **Presidential Appointments – Tom Hendrix #37317**

Scholarships – Wendy Cox #69246 in the process of getting applications out to the schools. We need judges. If interested, please let her know. Applications need to be postmarked by January 19<sup>th</sup>.

Competitions – Barb Pellikaan #57247 shared that we have 35 registered Jaycees for the weekend. We had 5 sign up for Write Up and 2 for Speak Up and a total of 9 First Timers. Need 3 people to judge this afternoon at 2:30 for speak-up and 3:30 for write-up.

New Senators – Scott Tate #67001 Not able to attend.

Hospitality – Kristie Lea #62494 and Ernie Lea #60650 We are in the Kansas City Room – Come Eat!!  
Thanks to everyone that helps out.

Return the Favor – Paul Myers #72173 reported that we had a little over 2300 hours for our 1<sup>st</sup> submission. If you have any involvement in Jaycees projects since June, email, call, or text him and turn in your information. Paul literally slapped a few hands of those people who didn't submit their hours ☺ Also, national is looking for trainers, if you're interested let him know. Our next submission deadline for RTF is January 2<sup>nd</sup>.

Susan Hatcher took a moment to present Paul Myers #72173 with Outstanding RTF Senator plaque from Baltimore. Tom added that Missouri received top award for RTF.

Products – Tim Vincent #54020 described each available shirt in detail and with great enthusiasm. Shirts available are the black Missouri polo, yellow RTF t-shirts (only is 3X & 4X) but we could start compiling a list of those senators interested in getting a RTF t-shirt in smaller sizes, and one Region VI polo remaining.

Constitution and Bylaws – Mary Sawyer #43930 No Report. Large applause by those in attendance ☺ If you have anything you'd like to submit, please get with her.

Historian – Dave DeLaney #41203 passed out copies of the master roster; gave update...even on the deceased ☺ Please let him know of any updates/changes.

Jaycee Liaison – Jack Dabroski Not Present

Presidential Assistant – Dewayne Cartee #62218 made sure everyone had their ticket.

Future Directions – Earl Sawyer #28243, Bernard Thompson #52497, Randy Johnson #56636  
Randy gave an update on Region VI; will meet in Gettysburg to discuss upcoming presidential candidates. Randy Young is having a great year! Corps meeting being held at national next meeting (on Sunday). Paul indicated that we need 10-15 people there. More information to be shared at the next meeting.

Bernard – No Report

Earl stated that we need to make some decisions and anyone interested in ANY regional or national positions please get with him. If you're interested in becoming Missouri JCI Senate Secretary, please talk to him as well. He announced we have a possible candidate for Region VI and will have an open election today. The committee has put forth candidate Susan Hatcher #58143 for Region VI Vice President. Committee made a motion and Second by Bill Vishy #23120. The Missouri JCI Senate unanimously agreed!

Foundation – Earl Sawyer #28243

US JCI Senate Foundation has a drawing every month (\$200 each month). You can get a ticket for \$10 each or 6 for \$50. Earl presented Tom with his Founders Award for reaching \$1,000 donation.

### **Old Business – Tom Hendrix #37317**

May Meeting in Springfield – Randy Johnson #56636; we had about 40-45 in attendance at the meeting, held elections, went to the Springfield Cardinal game, and saw some new faces there!!

Presidential Raffle – drawing was held with the assistance of Savannah Thompson.

### **New Business - – Tom Hendrix #37317 No Report**

#### **Presidential Remarks – Tom Hendrix #37317**

Susan was given gifts at the May meeting as outgoing President. One of those gifts was a precious special made bobble-head which was re-presented to her at this meeting. 😊

President Randy and First Lady Debbie visited us in August; it was a great time!!

Go out there and enjoy this time with each other – Carpe Diem!

### **Good of the Order - ALL**

Susan Hatcher #58143 shared that the Missouri JCI Senate Foundation's bylaws are complete and they're now registered with the Secretary of State's Office, and have a Tax ID#. Still working on getting 503c completed. This foundation is specifically for scholarships.

The committee consists of:

Mary Elizabeth Dorsey #62688

Susan Hatcher #58143

Randy Johnson #56636

Barb Pellikaan #57247

Karen O'Hearn #52200

Earl Sawyer #28243

Carol Martin #43922

Jackie Bax #60590 reminded everyone that next year is Access Day's 45<sup>th</sup> Anniversary. We need at least \$8,000 donated and lots of manpower. Mary Elizabeth shared that you can write your checks to the Missouri Jaycees Foundation for Access Day. Earl donated the first \$100 to go towards 2015 Access Day!

Donna DeLaney #55560 discussed how Missouri is handling meals one night during the National Meeting in Minnesota. Please try to come and help.

Jackie Bax #60590 shared with everyone that Jane Shook Floyd's mother passed away. Information was email out.

### **Motion to Adjourn – Earl Sawyer #28243, Second by Bill Vishy #23120**

**Adjourned with the Jaycee Creed led by Kristen Johnson #72859**