**SECRETARY’S REPORT**

**MARSHA DEVORE #67330**

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**ILLINOIS JCI SENATE – MINUTES PICNIC MEETING – JULY 25, 2020**

*Respectfully submitted by* ***Marsha DeVore #67330***

**ELECTION MEETING**

**Meeting:** called to order at 2:45 PM by Chairman of the Board, **Bill Patterson #47079.**

For all offices except for President, only one additional nomination was made – **South Central RD – Kay DeGroot, #73333. Motion to accept the nominations for all offices except President by acclamation, by Brian Ziegle, #42479, 2nd by Chuck McFarlin, #47910. Motion passed.**

For the office of President, no further nominations were put forward by the deadline. **Motion to accept the nomination of Robbie Johnston, #51009, as President, by Susie Colbert-Curtis, #73137, 2nd by JDO, #35308. Motion passed.**

**Motion to adjourn meeting made by Brian Ziegle, #42479, 2nd by Judson DeVore, #65005. Meeting adjourned.**

**2020-2021 Officers**

**President – Robbie Johnston, #51099**

**Admin VP – Dan Adams, #68303**

**Management – Marsha DeVore, #67330**

**Secretary – Donna Baker, #67041**

**Treasurer – Lynne McGill, #70364**

**Chairman of Board – Wayne Huelsmann, #30592**

**Fox Valley RD – Joanna Colletti, #70803**

**Gateway RD – Angie Highlander, #69109**

**Mississippi Valley RD – Charlie Meier, #42808**

**North RD – Garret McNally, #65415**

**Northeast RD – Yvonne Agnello-Adams, #72530**

**Northwest RD – Norm Hoffman, #25676**

**Prairieland RD – Russ Cooper, #4638**

**South RD – Ray Ainslie, #44136**

**South Central RD – Kay DeGroot, #73333**

**SERVE RD – Monty Schroeder, #62203**

**Meeting:** called to order at 3:01 PM by **President Wayne Huelsmann #30592**

**Chaplain: Melodie Ainslie #69200** – list of concerns.

**Pledge of Allegiance:** Lead by all veterans present.

**Introduction of Guests:** by **Denny Birt #37116 –** all past Presidents of the IL JCI Senate who were present were introduced.

**IL JCI 89th President – Pat DeMarco –** spoke on his appreciation of the Senate.

**Approval of Agenda:** first half of meeting

**Motion by JDO #35308, 2nd by Monty Schroeder #62203. Motion passed.**

**Secretary’s Report: Marsha DeVore #67330**

1. Approval of minutes, as published in the Forum.

**Motion by Denny Birt #62203, 2nd by Chris Curtis #35440. Motion passed.**

1. ***FORUM*: Kay DeGroot #73333/Marilyn Burton #55106** Marilyn let Senate know both her and Kay would no longer be doing the Forum. Both Kay and Marilyn were thanked for their years of work on the Forum.
2. **Website: Bruce Widenhoefer #63672** (absent) – no report
3. **E-blast: Sandy Harpstrite #65852** Contact Sandy with anything that needs to go out between FORUM issues – sharpstrite19@gmail.com

**Motion to approve Secretary’s Report by Donna Baker #67041, 2nd by Susie Colbert-Curtis #73137. Motion passed.**

**Treasurer’s Report: Lynne McGill #70364**

1. **Budget** was presented
2. **Audit Committee: Monty Schroeder #62203** reported that the audit was in order.
3. **Finance Committee Report: Wayne Kiefer #36498** Because of expenses since Covid, there are $2200 expenses that President Wayne incurred with no fundraisers to help pay for it. **Motion was made to pay this money out of the Contingency Fund by Ray Ainslie #44136, seconded by Brian Ziegle #42479. Motion passed.** Gift Card and Poker fundraisers were also reviewed.
4. **Fundraising:**
5. **Poker: Monty Schroeder #62203/Denny Birt #37116** Poker was moved to Danville. $1000 was made on the first Poker in February. The other announced dates were not held. $317 was made on a July date.

**Motion to approve Treasurer’s Report by Maureen Niedenthal #67669, 2nd by Marilyn Burton #55106. Motion passed.**

**Administrative VP Report: Robbie Johnston #51099**

1. **Lost Senators: Stephanie Pittenger #59999** 3 applications were presented for consideration. One was selected and presented to President Wayne to process. This person will be announced at a later date. March 1, 2021 is the next deadline.
2. **Camp New Hope: Donna Baker, #67041** Donna thanked the Senate for their support of the Camp. The regular summer camp was not held this year. They do have a wish list of items for those who want to help. The Raffle for Camp made $640
3. **Summer Picnic 2020: Vanessa Birchler #74430** – thanks went around for the Senators who attended and for Vanessa and her committee and all the hard work that was put in by them.

**Motion to approve Administrative Report by Chris Stierwalt #22131, 2nd by Rod Hollenstine #46703. Motion passed.**

**Management VP Report: Dan Adams #68303** (absent) No report

**Region Director Reports:** no reports

**Illinois Jaycees Charitable Foundation: Kate Patterson #52517** -

 The Foundation held an on-line meeting in May. The Bubba Bash and the Olsen were not able to be done this year. The Foundation had $29,062.89 at the end of their year. More money has been given out since June and more chapters are looking to the Foundation for money. Scholarship winners were announced.

**Chairman of the Board comments – Bill Patterson #52517 –** no comments

**Presentation of the Memorial Awards**

**Wayne Keifer #36498 told about the Larry Ferguson Memorial Award and it was presented to Lynne McGill #70364.**

**Stephanie Pittenger #59999 told about the Sandra K Sam Barker Memorial Award and it was presented to Cindy Ogden #73418.**

**Special Presentation – Bill Patterson #52517 –** Bill congratulated Wayne on the great year he had and presented him with a plaque and jacket.

**President’s Comments:** **President Wayne Huelsmann #30592** – Wayne thanked the Senate for the help and support of the past year.

**Motion to Adjourn for a break before the next meeting made by Eldon Bowers #45999, 2nd by Chris Stierwalt #22131.**