**ILLINOIS JCI SENATE – FALL MEMBERSHIP MEETING – FEBRUARY 13, 2021 MINUTES**

Respectfully submitted by **Donna Baker #67041**

**Call Meeting to Order**by **President Robbie Kay Johnston #51099**at 0932

In Person and ZOOM meeting due to COVID restrictions.

**Pledge of Allegiance – Veterans**

**Introduction of Guests:**by **Denny Birt #37116**

**Approval of Agenda:**Motion: **Mary Ann #64615**Seconded: **Chuck McFarlin #47910**Motion passed

**Secretary’s Report - Donna Baker #67041**

1. **FORUM**– our first FORUM was sent out. Can’t just send through email because of those who don’t have emails. It’s in the Constitution. Everyone enjoyed the FORUM. **Lynne McGill #70364**advised it was $370. Wondering how much it actually cost. We printed 260/16 pages for $275 taxable materials, postage $72.92. Maybe a one page or something. Have to have it sent to the membership.

2. **Website**– **Ray Ainslie #44136**Anything you want to put on the website contact Ray. The past FORUMs and minutes are on there so anyone can access them and print them out as they wish.

3. **E-Blast**– **Sandi Harpstrite #65882**(absent) – E-Blasts have been going out regularly.

4. **Video**– I still haven’t received any pictures yet. We need to get them in so when we do meet we will have a video to view.

**Approval of Secretary’s Report:**Motion: **Marilyn Burton #55106**Seconded: **Lisa Hirstein-Hughes #73357**Motion passed

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

1. **Membership Information Exchange/Directory**- **Kathy Crick #71017**Friendly reminder when adding people and new senators we need to get updated information so we have the right e-mails, especially since we may not be mailing all the FORUMs. Please encourage everyone to use the Add/Change link on the website.

2. **Audit Committee**- **JDO #35308**on zoom

3. **Finance Committee**– **Wayne Kiefer #36498**Finance committee met last night. Reviewed what we did previously. We removed money from life account to cover dues increase for this year and last year. Those issues have not gone away. Usually our meetings last 30 minutes - 1½ hours. Where do we go? Money is there to pay dues for life membership dues. Presented to exec board with but it won’t be for this administration. Income is down because we’re unable to do the fundraising we usually do. We can’t wait and figure out what were going to do. We’re going to pay the $5,300 up front and then review it in 2 years. Step 2-review what we do when some one pays life membership. When any life membership was paid in full, the funds went to general revenue. We need to change that to have the funds go to the life account. Will need to have a conversation with Bylaws to see if we’re going to do a change or just approach every two years and go from there. I will gather to see if it’s appropriate to do a bylaws change.

4. **Fundraising**

a.**Birdies for Charity**- **Gary Pittenger #24804**hopefully they’ll have one this summer. We did get a check this week…it’s for $25, we made a little money President Robbie Kay!

b.**Products**- **Heather Ulrich #72836**(absent) If you need any shirts reach out to Heather. **President Robbie Kay #51099**has some masks to send out for people who have paid already.

c. **Poker**- **Monty Schroeder #62203Denny Birt #37116**- Poker was set up to be ran on the 3rd Saturday each month. **Monty Schroeder #62203**will be flying in and will need help. March 20, April 17, and will have to try to change May’s because it’s the meeting weekend.

d.**LOTTO**- **Cindy Mammen #75900/Jim Mammen #37122**Jim – Look at budget that’s passed out. Our deadline for money $1,800 budget and we have brought in $2,025 at this time. **Kathy Crick #71017**wants more tickets. Thanks to all who participated in project. We only have 2 winners so far…making more money that way. Thanks **Kathy Crick #71017**for doing the raffle on FB

e.**Silent Auction**- **Roxy Hollenstine #78247/Kolleen Mendenhall #78592**Roxy – Looking into some external sources Looking into doing online the week prior to the May meeting and a silent auction at the May meeting. Starting to receive silent auctions in, thank you to those who have donated. St. Jude’s will receive a portion after $1,500.

f. **Script Gift Card Fundraising**- **Vanessa Birchler #74430**Raised $1,067 so far. Personal goal is $1,500. Buy them before you go shopping.

**Approval of Treasurer’s Report:**Motion: **Greg Hilleary #43305**Seconded: **Kay DeGroot #73333**Motion passed

**Administrative Vice President - Dan Adams #68303 (Zoom)**

1. **Freshman Senators**- **Joanne Rinaldo #71700**(absent) I know we have a freshman senator there today.

2. **Camp New Hope**- **Rita Singer #68534**(zoom) I personally took down some donations from Aug-Nov. This upcoming April, Camp New Hope will decide if they’ll be able to have summer camp this year.

3. **Historian**- **Ray Ainslie #44136**Read an article from William C. “Bill” Brownfield

4. **February Meeting**– **Rod Hollenstine #46703**– Our goal was to not lose money and we’ve done that. May have made $100-$200.

5. **Summer Picnic**– **Jon Carls #39289**– We’ve got 5 months. We don’t have a lot of the activities yet. Bar burgers at Weebles. Golf will probably be at the Rail. **Marilyn Burton #55106**– registrations on table, $99 room rate.

**Approval of Administrative Report:**Motion **Donna Baker #67041**Seconded: **Kathy Crick #71017**Motion passed

**Management Vice President - Marsha Devore #67330**

1.**Hospitality**- **Cindy Ogden #73418**(zoom) Food was excellent last night. Also, thanks to **Ray Ainslie #44136**and **Melodie Ainslie #69200**for the delicious chili. Also to Lil Wayne for bringing everything up there. Will need help for the next meeting. **Denny Birt #37116**advised the SERVE Region usually does that.

2.**S.O.A.R./ONTO**- **Yvonne Agnello-Adams #72530**– Looking for Senators to submit their stories. I will put everybody’s name into a drawing for a $50 gift card from Vanessa’s e-scrip program. Send stories to jayceesyvonne@yahoo.com. **Gary Pittenger #24804** is going to send a story in.

3.**Constitution and ByLaws**- **Kate Patterson #52517**Thank all of you for your support while I had COVID. Had number of suggestions from Future Directions. We’re going to talk structure of Future Directions committee, several signatures on accounts instead of one, change our region director structure to go along with IL Jaycees, Finance committee, issues with life account and the FORUM and how we communicate. A lot to talk about before the next meeting. Robbie-there are 3 signatures on the life account – Kate-thank you, I did not know that.

4.**Future Directions**- **Ray Ainslie #44136**– Several recommendations went to exec board last night. **Wayne Kiefer #36498** advised several were already in the works. Getting life acct trustees, in black and white in bylaws, how trustees are chosen, etc. We want our own committee revamped-change from 4 to 2 past presidents. Re-regionalization – Jaycees have changed their regions to 5 regions. We should align our regions with them to identify with them.

5.**Senatorship Assistance Program**– **Marilyn Burton #55106**– we are looking to bring forward those individuals who. Policy 14 outlines who gets a senatorship. Deadline to submit is April 1st. If the committee could meet after this meeting, just for a couple things. Think of people you’ve served with. Who serves on the committee - **Greg Hilleary #43305**, **Steph Pittenger #59999**, **Marilyn Burton #55106**, **Mark Niedenthal #39701**, **Digger McGraw #36156**

**Approval of Management Report: Motion: Denny Birt #37116 Seconded: Brian Ziegel #42479 (zoom) Motion passed**

**Region Director Reports**–

**South Central**- **Kay DeGroot #73333**– welcome to South Central – end of report.

**Illinois Jaycee Charitable Foundation**- **Kate Patterson #52517**

Foundation is having winter meeting on zoom Saturday morning. Olson information, I have nothing at this time. **Wayne Kiefer#36498**– Bubba, hopefully March 1st I’ll be getting information. Nothing at this time. We’re in the process of judging the scholarships.We have 24 applications. For those that have followed the directions, we are looking at them.

**New Business**

1.**May meeting**– **Greg #43305**and **Mary Ann Hilleary #64615** – Greg- exec board approved proposed budget. Here at this hotel in May, with 35 attendees and few Friday only, registration is $30 early, $40 late 5/14-16/21. Terry-do we need a motion about $10 hospitality – Ray-no, policy also states.

**Motion: Wayne Kiefer #36498 Seconded: Mel Ainslie #69200 Motion passed**

**Election nominations**

1.**RDs**- Fox Valley **JoAnn Smith #51107**nominated by **Denny Birt #37116**, 2nd **Lynne McGill #70364**; Gateway **Cindy Ogden #73418**nominated by **Wayne Kiefer #36498**, 2nd **Scott Rahoy #67912**; Mississippi **Susie Colbert-Curtis #73137**, nominated by **Melodie Ainslie #69200**, 2nd Ray; North Bruce nominated by **Wayne Kiefer #36498**, 2nd **Chuck McFarlin #47910**; NE **Yvonne Agnello-Adams #72530**, nominated by **Kate Patterson #52517**, 2nd **Brian Ziegle #42479**; NW **Terry Barker #40979**, Nominated by , 2nd **Marilyn Burton #55106**, Prairieland **Russ Cooper #04638**nominated by **Gary Pittenger #24804**, 2nd **Jim Mammen #37122**; South **Melodie Ainslie #69200**nominated by **Ray Ainslie #44136**, 2nd President **Robbie Kay Johnston #51099**; South Central **Rod Hollenstine #46703**nominated by **Kay DeGroot #73333**, 2nd **Jim Mammen #37122**; East **Monty Schroeder #62203**, nominated by Greg Hilleary, 2nd **Denny Birt #37116**

2.**Secretary**- Donna Baker #67041, Chuck McFarlin #47910 nominated by, 2nd Rod Hollenstine #46703

3.**Treasurer**- **Roxy Hollenstine #78247**, nominated by **Jon Carls #39289**, 2nd **JDO #35308**

4.**Management VP**- none

5.**Admin VP**– none

6.**President**- **Lynne McGill #70364**, nominated by **Marilyn Burton #55106**, 2nd **Vanessa Birchler #74430**

**Motion to Suspend Elections Jim Mammen #37122, 2nd Gary Pittenger #24804 Motion passed**

**Presidential Awards:**

**Best use theme – Mike Andrews, Marge Keifer, Denny Birt**

Bakery – Silver spoon **Kay DeGroot #73333**Gold Spoon **Melodie Ainslie #69200**

**Presidential Raffle**– **Melodie Ainslie #69200**selling tickets.

**High/Low Senate Number**- High **Mike Birchler #79421**Low **#25676 Norm Hoffman**

Winners received a gaiter mask

50/50 – Winner received $48.00!

**National Guest Comments**

**Vanessa Birchler #74430**, Vette Sutton Region V VP, Susan Hatcher National Treasurer, Mike Andrews National VP and PresidentialCandidate, President Ariel sent message, **Wayne Kiefer #36498**, USJCI Foundation

**Chairman of the Board Comments**- **Wayne Huelsmann #30592**Awards given out. Birdies for Charity for 2021

**Good of the Order Comments**– **Marilyn Burton #55106**- Spring Fling donations will still be needed wherever we meet. **WayneKiefer #36498**- Silent and Live auction with golf outing. We’ll be giving away 35 scholarships from Region V and hopefully will get to50. Dan Adams (ZOOM) have money for Lotto. Mark Wiley will be having surgery this week on hand. **Kathy Crick #71017**I havedirectories. I have Region V raffle tickets. **Gary Pittenger #24804**Birdies for Charity check $26.25. Ray – pin sales earmarked forCamp New Hope $30.

**Presidents Comments**- **President Robbie Kay Johnston #51099**– Thank you Terry Kolaz for making the award spoons. Thanks toeveryone for participating in the dessert competition and everyone who dressed up with the theme. Thanks to Rianna for being ourtechie and handling the ZOOM for us.

**Adjourn**at 1120 AM. **Motion: Vanessa Birchler #74430 Seconded: Donna Baker #67041 Motion passed**