

1st Trimester Meeting Minutes

Jekyll Island May 4, 2018

Call to Order 9:00am Colonel Chuck Cheeves announces each Dream Team member

Pledge: lead by Past Commander David Armour

Recognition of Past Commanders: Ray Baskette, Alan Hancock, David Armour, Scott Brazell, Billy Bradford, Curtis Carter, Mandi Howard, Denise Bauer, Urban Lively, Larry Pierce, Connie Cromer, Sandy Fordham, Ken Joyner, Pat Rogers, Helene Prater, Nancy Waskiewicz, Lisa Pickett, Sheri Carmack, Ron Cowart

Special Guest: Past Senate President, Past Triple Crown Region 4 Vice President

TOP 10 List: Pooh Bear says Hi and TOP 10 list in memory of Lester Jump

Invocation: Colonel Pat Reece

Chaplain's Report: Colonel Pat Reece

Prayers:

Denise lost her father
Susan prayer for father
Dusty lost father and grandmother
Sandy lost his father
Prayers for Debbie
Jerry lost mother

Blessings:

Larry has new Great grandson
Tommy doing good
Billy's daughter got married
Barlow's son got married
Bob and Helene got married

Treasurer Report: Colonel Michelle Walworth

- 2017 Final Budget Report – Stacy Smith – net \$5255.36 made motion to except budget – motion approved
- 2018 Budget – Michelle Walworth – made motion to approve the 2018 budget – motion approved
- Financial Statement – copy is on chairs
- Dues Outstanding – paid dues if not already paid. For everyone who paid their dues before April 1 were put in drawing – winner George Smith. There was a gift card under a chair on the front row, but no one sat there. Alan Hancock would be willing to pay for a disc of list of all members.

Active Vice-Commander Report: Colonel Stacy Smith

- Golf Tournament – Ron Cowart – we had it, enjoyed it, had good crowd and it was at the Ga Southern Campus. Kelly Jett – the tournament raised \$2300 total, the winner donated back their winnings - \$500, Corps gave Camp Dream \$1000. Stacy thanked Ron and Wendy for hosting. Ron thanked John David Miles and Rebecca Rosin.
- Silent Auction – Helene Prater – the Silent Auction will be held at the next convention meeting. Bring items to auction off to the pool party, or if you are going to bring to the meeting in August let me know what you are bringing so that we can be prepared.

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- Basket Raffle – Stacy Smith – the cooler drawing will be at the next meeting (shows the cooler and items inside) the tickets are \$5, selling and if you would like some to sell see me.
- Live Auction – Bob Southard as auctioneer – Jaycee license plate - \$30 – Pat Rogers, Golf Masters hat and koozie - \$50 – Alan Hancock, Icers 30oz cup and Peach brandy - \$40 – Miles, Urban note – Nancy has to pee.
- Socials – Stacy Smith
- Nominations Pool Party - Stacy Smith – Pool party is on July 14 we will have nominations, lunch is \$5, the time is 1-6pm and will be at Nancy's house.
- 60th Anniversary Party - Helene Prater - We will be doing a 60th Anniversary special celebration at the next meeting. If you have any old pictures or memory items over the past 60 years get with Kellie.

Inactive Vice Commander: Colonel Bob Prater

- New Member Submissions – None
- Lost Colonel Submissions – None – look in chapters to find people Connie asked who is on the lost Colonel committee: Denise, Lisa, Lori

Adjutant's Report: Colonel Andrea Perry

- Minutes from last meeting – the printed minutes are up on the table if you would like a copy
- The Dispatch – the Dispatch went out on time and printed extra copies are on the table if you would like one
- E-Dispatch – please let me know if you would like to move to E-Dispatch, the advantages are you receive it faster and in color and you save money for the Corps.
- Newsletter Ads – let me know if you would like to advertise in the newsletter for the next two editions

Hospitality Coordinator: Past Commander Patricia Darnell Rogers

- Cocktail Party – the cocktail party will be at 5:30pm tonight in this room

Parliamentarian/Sergeant of Arms' Report: Colonel Bobzilla Southard

- Cocktail party attire – dress nice, we will be watching
- High Sheriff's Report

Sandy got stupid insurance, Bob and Helene for nats at the wedding, Kay for pleasuring paper towel roll, Stacy for not remembering her number or what had for dinner in Pigeon Forge. Scott's high Sheriff- Lisa for drowned commander in wine, Pat Rogers for needing life alert when she fell out of chair, Nancy for not getting a plate eating the pasta salad, Kellie for feeding the deer and making choke and Alan for dating himself for asking for a disc instead of a thumb drive.

- Tell Me Something Good

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Helene wants to thank all the people that helped make her special day special, Scott – Alive, Kay- had no power bill, Scott – Helene had nap, Pat Reece – new hip on Wednesday, JR- Camp dream has new camp, Kellie – Stacy and Michelle helped move,

- Update on Bylaws

There is going to be a vote, we will have everyone leave room and re-enter to get correct count. To do a bylaw change we need 2/3 vote. If you are abstaining and if you are present, you are counted as a No so if you actually don't want to vote and abstain then leave the room to not be counted.

Webmaster's Report: Past Commander Ken Joyner, all good

Bartender's Report: Past Commander Billy Bradford

- Stock the bar – if you donate a bottle your name goes into hat and drawing for \$25
- Hours of Operation – 9-12am

Camp Dream Report/Updates: Colonel JR Clark

Have a new camp location that we are working on cleaning up and getting ready for next year's camping session. We will have cleanups that we need help on.

Past Commanders Report: Past Commander Ron Cowart

- Pigeon Forge – Bob Prater – 29 colonels attended, 2 new colonels and we had a lot of fun.
- Corps of Corps Meeting Pittsburg – this will be held July 17 – 22 to register go to us JCI senate website.
- Letters of Intent/ Elections – the nominations will be at the pool party. Send your letters of intent to Ron after July 1st but make sure he has it before July 12th.

Unfinished Business: Commander Kellie Jett

- Long Range Planning – Bylaws

Everyone leaves the room and Bob Southard counts as the people re-enter the room. The total count is 46, so 2/3 vote would be 31 people. The motion for Milledgeville was opened. The amendment only (Ron Cowart– 1st and Helene Prater 2nd) Bob Southard -a reads the amendment -

Alan Hancock ask who is on committee (Treasurer, Parliamentarian, Past Commander and foundation member). The amendment passed. Main Motion – read by Bob Southard (1st – Sandy Fordham, 2nd – Wendy Cowart). Ray Baskette ask if passes what if Ga Jaycees wants the bylaws changed again. Kellie Jett – If we want to die vote no, but if you want us around vote yes. Alan Hancock – 1976 I was sworn into the Rebel Corp and I ask the elected officers in the room to follow the constitution and bylaws to serve as a living example. Elected officers think about the vote and think about your oath. A lot pf people don't care if the older member will get out. There needs to be a letter to go out from the old members about what is going on. He will resign and ask to be taken off lifetime member list if passed. Miles – was against but will be voting yes because he wants to be part of the change to help keep the organization going. Curtis Carter – I believe the founders of this organization would say it is more important to keep the organization going then the name. Denise Bauer – As treasure we had problems

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getting help and paying bills with the Rebel in it. I don't like it but follow the bylaws to the letter. Jaycees are the product of the world we live in. Curtis Carter – clarification we don't have a problem with Rebel. Kellie Jett – We are here to assist the Georgia Jaycee and we want to keep this organization alive. Ray Baskette – no one is more opposed than me. I do not want the name to change, but don't want to leave. Please vote in favor but watch it. If they want Rebel out of everything question it. Larry Pierce – he will always wear the flag. JR Clark called Question – vote and passed. Vote on main motion – vote 3 no and 43 yes - motion passes.

New Business: Commander Kellie Jett

- Thomas has raffle tickets that he is selling to raise money to put people in the Corps and Senate. The winner gets either cash or AR15. The drawing is July 4th

Comments/Announcements: Commander Kellie Jett

- 2nd Trimester Meeting – the next meeting will be in Newnan on August 17-19, King room - \$99, 2 Queen - \$109 and King Suite - \$119 more details to come.
- Thorne – this is a Georgia Jaycee project to help stop sex trafficking. Sex trafficking affects kids as young as 9 years old and when the Super bowl comes to a city sex trafficking increase by 85%.
- Fall Projects – there are many fall projects coming up around the state in Jaycee chapters I encourage everyone to visit and travel. Columbus JCs are having a Golf Tournament on July 14th
- Ron thanked Ken for his help
- Lori Palo presented Ron with his outgoing gift from his staff from last year since she had the gift and couldn't be at the last meeting.

Commander's Comments: Commander Kellie Jett

- Awards: Kellie Jett: Officer of Trimester – Bob Southard, Supper Supporter of the Trimester – Scott Braswell, Colonel of the Trimester – JR Clark
- Closing Comments: Kellie Jett: Thank you all for being here and I hope to see you back at all future meetings, projects and socials. With myself moving and starting a new job and with the new change things have been a little crazy. But if you are in this room it means you care about this organization, so we want you here.

Adjourn with the Jaycee Creed led by JR Clark