1st Trimester meeting, Jekyll Island, GA

May 4, 2019

Call to Order

Meeting called to order at 9am Sharp by Chief of Staff, Stacy Smith. The US Flag was moved to its proper place at the front left side of the room. 2019 Staff was introduced.

Invocation Pat Reece

Pledge Colonel Theresa Armour

Recognition of Past Commanders and Guests

Col Chuck Cheeves #2397 says hello!

Commander #31 – David Armour

C#34 – Scott Brazell

C#36 – Billy Bradford

C#41 – mandi Howard

C#45 - Denise Bauer

C#51 – Sandy Fordham

C#54 – Helene Prater

C#56 - Nancy Waskiewicz

C#57 – Lisa Pickett

C#60 – Kellie Jett

Past Senate president, Triple Crown President, National leadership recognized

USJCI region IV – Cardinal Corps – Marty Wase

FLJCI Senate President Bianca Deal

Chaplain's Report

Pat Reece delivered the Chaplain's report for Ray Baskette, who could not be in attendance. Bob Southard's gf Gwen Snow has brain tumor. Ruth Baskette's mother passed away, Ken Joyner & Connie Cromer – ongoing health issues, Wanda Dowdy – health. Larry Mac had a great niece born recently. Rita Bowles (SC) recently had hip replacement and is doing well. NC Past commander Andy Childers lost his mother recently. Colonel Stacy Smith's grandmother is not doing well.

Webmaster's Report Colonel Bob

website is being recreated – new domain, more user friendly

Treasurer's report Larry Mac

2018 final report – we left about \$4k for current administration

2019 budget – Sandy made motion to approve – 2nd by Scott Adams. Motion carried.

Financial Statement – current check register presented

Dues Billing – thanks to those who paid early

Drawing for Paid Dues before April 15th - Mike Carter is the winner of the gift cart.

Active Vice Commander's Report Clark Wilcox

House Raffle - \$10/1 or \$25/3 – drawing at August meeting in Newnan

Low Country Boil - \$15/pp - starts at 5pm

Beach Silent Auction - 12 - 3

Corps Pool Party / Nominations meeting – details to follow

August Silent Auction @ Newnan meeting

Inactive Vice Commander's report

New Colonel Submissions – 4 new colonels -motion to approve by Past Commander Helene Prater, 2nd by Warren Sapp. Motion carried – we have 4 new colonels. YAY!!!

Adjutant's Report

Minutes from last meeting

e-Dispatch

Hospitality Committee Report Scott Brazell

Stock the Bar pass the hat for bar donations

Hours of Operation 9 – 1230a

Bartender's report

Cocktail party – dress appropriately

Unfinished Business

Camp Dream Report & Clean Up – camp needs items – refrigerator & electric stove. Camp Dream is 90% cleaned up from Hurricane Michael. 60 transfer truck loads of trees removed from property, approx. 10 truck loads left to be removed. Camp cleanup is the 3rd weekend of each month. Camp is 338 acres, 18 acre lake. Camp now has HOT WATER. Camp still needs housewares (kitchen items, washer & dryer, etc.) Kay Buchanan passed out new flyers. 200 campers signed up so far, only 40 counselors so far. CAMP NEEDS COUNSELORS.

Open Nominations – Kellie Jett

Adjutant open – nominations remain open until the next meeting – no candidates as of this meeting.

New Business

Organization's Logo – Scott Brazell

4 ideas submitted – additional submission is a combination of ideas. Will be decided by popular vote – 4 ideas submitted in most recent dispatch. 5th idea wins vote. New logo chosen and will be published soon.

Sergeant at Arms / Parliamentarian's Report

High Sheriff – Sandy Fordham – Lisa Pickett – several fines.

Tell Me Something Good – Ally Jo Fordham graduates later this month

Daddy Armour is 94 and just moved and is doing well and very happy

Larry mac is a great uncle

Ginger Teagle – going to be a grandmama again – another boy

Cocktail attire – coat & tie for men – women dress purty. Cocktail party form 5-630

Past commander's report

Pigeon Forge Larry Mac – no inductions but Pigeon forge flooded. Corps of corps reunion – lots of stories, Lisa won something. Costume contest – Superhero theme – military for GA – we did not win. Everyone had a good time and made it home safely

Letters of Intent – accepted on or after July 1 to past Commander Kellie Jett. Nominations will be announced July 20 at the pool party.

Announcements

August Meeting @ Newnan – Stacy Smith announced 8/16 - 18 – hotel has a block GAJC Honoraries – rates announced \$99 for King, \$109 for double room. 770-304-8500 Country Inn & Suites @ Newnan.

Pass the hat – bar donation total \$147 raised

Collected fines = \$18 before Lisa's fines paid

Commander's Comments

Prayer breakfast – 8am Chris Armour is speaking. Kellie Jett providing breakfast. Meet in hospitality room. Cocktail party hosted by Michael Fields & Gray Jaycees.

Jaycees finished up a fundraiser started in 201 – Out of Darkness – human trafficking. \$21000 raised. Athens Jaycees hosted a Twilight Cycle event – Athens Orthopedic Clinic benefited. Swainsboro golf tournament in August. Columbus doing hometown Derby to raise funds for ball fiends there next weekend. Chapters extended in Alpharetta & Macon areas.

Awards

Staff of the Trimester – Ray Baskette

Super Supporter – Nancy Waskiewicz

Colonel of the Trimester – Larry MacQuirter

Adjourn with Jaycee Creed – led by Warren Sapp