

**Region VI JCI Senate  
2021 Spring Meeting  
April 17, 2021 \* Bismarck, ND**

**Call to Order:** Meeting called to order at 9:00 am by NVP Doreen Lietzau #64069

**Presentation of colors**

**Pledge of Allegiance**

**Invocation**

**Approval of Agenda** – additions (see sheet);

1<sup>st</sup> by WI; 2<sup>nd</sup> SD, no discussion, motion carries

**Protocol** – Pat Hoelker #45893

**Welcome to ND**

President Connie Olson #72670

**Secretary's Report** – Lorri Matthys #64933

Roll Call:

NVP Doreen- #64069

Treasurer - Eldon #45999

Secretary (temp) – Lorri Matthys #64933

States:

IA – Here

MN – Here

MO – Here

NE – Here

ND - Here

SD- Here

WI - Here

All present and accounted for

Approval of minutes – 1<sup>st</sup> MN; 2<sup>nd</sup> IA, no discussion, motion carries

**Treasurer's report**

Approval of Treasurer's report – 1<sup>st</sup> IA; 2<sup>nd</sup> MO, no discussion, motion carries

**Region VI Appointments**

PIE Char Blashill #68880 - all 7 presidents in attendance; Ariel and Doreen attended

TIE Eldon Bowers #45999 – 3 state treasurers; get your dues kit in by May 20<sup>th</sup>

RTF Angie Taylor #71600 – Working on JC history; upcoming coffee talks – opportunity to get to know each other

Historian Dave DeLaney #41203 – Every day is Historic in some way but we won't remember it if we don't write it down and save it in some way. Write it down;

document it in some way and pass it on to the historian

If your state wants anything shown at the national meeting get it to Dave

Webmaster Lloyd Mueller #57186 – website is fluid, always changing. Get Lloyd registration forms, etc. to post on site - [Region6.usjcisenate.org](http://Region6.usjcisenate.org)

Social Media Kris Wilke #72950 - 412 in Facebook – 67 on Instagram jciregionVIsenate if you have not joined. Please fill out the questions - Senate/friendship # and state they belong to when joining

Newsletter Dan Badger #67974 – Fantastic newsletter. Still have 2 months to go; articles due the 1<sup>st</sup> of the month. Go out the 10<sup>th</sup> of each month. Send Dan your email so you get the newsletter

Photographer Susan Adams-Eriksen #65312 – Send any photos to Dan and Mentors. Smile when she takes your picture and don't be afraid

Chaplain Cheryl Davis-Sauerbrei #44003 – Still 2 months to go. 27 deaths this year. Send any information to Cheryl. Send addresses so she can send out cards. Continue to communicate good news as well as bad

First Timers Rose #57178 & Gary #56503 Steen – 1 First Timer – Lacey Larson from MN. Set up a Char set up a Zoom meeting with Rose & Gary and Lacey on Friday evening.

Worked well

Sergeant at Arms Brian Trautman #61774 – turn off phones - \$2.00 for mentors; \$5.00 for lottery tickets

Caps for Love John Dahl #42828 – Some people brought cash with them but still have not collected a lot; continue to bring to meetings. Drop them off in Watertown, SD so we can get them recycled

Regions Party Lisa Badger #67973 – She will not give out any secrets. Region VI is headed to the boardwalk at National. Great plans for the booth in Virginia Beach

Ways & Means Martin “Toon” Bauman #67855 – For the year purchased 1,264 tickets. Raised an addition \$760 – to total \$2,520 for the year. Whipped pie states: MN, IA. David Teachout from MO so David is also going to get to give NVP Doreen a pie

Whipped cream and whipped cream with chocolate sauce – MN & MO  
 Winner will be announced tonight for the final drawing  
 Toon will be getting a pie as well

COB Dave DeLaney #41203 – History repeats itself. All states finish strong. Region VI has always been strong so finish the year strong

Region VI Rep to Future Directions – Susan Hatcher for Paul Myers – Thank you Susan for giving this report. Looking forward to traveling again soon. FD tasked with coming up with a comprehensive strategic plan. We submitted a 10-page detailed plan and the Exec board to look over. Once we get final it should be a plan for her we can all beeeee proud of

Senate Foundation - Marge Miller for Tonya Myers – Purchase your 300 club tickets, Earl, Marge, and Julie have tickets. Thank you to those how have purchased tickets. 1 for \$10; 6 for \$50. Foundation will be holding an auction this afternoon in Room F. Bring items down. Will end at 9:00 pm tonight.

Region VI Advisor – Randy Johnson – Every state represented. Productive meeting. Important items going back to states to refocus and be sure we're going in the right direction. Busy season to strong. prepare for what's coming up for Region and National. Region VI will finish Appointment list for Region VI who will be appointed on a National level. Admin – Susan Hatcher; Region VI – Eldon Bowers; Tom Hendriks

*Randy also noted National appointments for the 2020-2021 year:*

Susan Hatcher – Admin VP

Mary Sawyer – Past Presidents serving on Convention & Bid Review

Paul Myers – Future Directions

Marilyn Mueller - Friendship Award

Dave DeLaney - Historian

Angie Jelinek - Mentors

Lori Oakland - Sweepstakes

Ken Fischer – World Congress Coordinator

Randy Johnson and Randy Young –50<sup>th</sup> Anniversary Committee

### **State Reports –**

- IA - Got to meet with IA JC's. Instituted new award in IA for those who have helped the JCs, The Newton Standridge award. Iowa picnic. Charms for Ariel and Doreen
- MN - MN we had a couple in person meetings and Fall and winter were by zoom. Annual mtg and elections coming up May 8; Spring, May 14. Friendship went to Barb Fish. Doreen and Ariel presented it in Jan.
- VP
- MO - January met – joint winter board meeting at Lake of the Ozarks with JCI and outstanding MO. President Ariel attended along with Tom King. NVP Doreen will swear in officers in May. 18 new Life Members.
- NE - Not been able to do a lot due to pandemic. Tried a lot of things that have not worked. Had a lot of goals and they did not all happen. We are going to still work on them. Verifying addresses and phone numbers to communicate with senators. Board has been trying to reach out. May 1<sup>st</sup> elections and annual mtg. Gordon Holt golf tournament. Bringing this back. (Presented gifts to Ariel and Doreen)
- ND - Presented President Connie with her big glasses and her pins. Welcome and thank you for coming. ND is a quiet state that likes to party. Present Ariel and Doreen gifts as well as Mike Andrews; Susan Hatcher. Rough year for ND with the pandemic
- SD - 3 meetings coming up. Rapid City in May. Summer blast in Vermilion. Fall meeting in Watertown
- WI - WI had meeting in Jan via Zoom. Elections next weekend in New London. Next regional in New London in October

### **National Officers/Candidates**

- Friendship Awards - Marilyn Mueller - sent cards and owed Libby's 20 cents for Postage due. Make sure paperwork done correctly
- Sweepstakes chair - Donna DeLaney 55560 – Region VI has done well. Give 2 extra prizes. Have met budget. Over \$39,000. Mini-drawing for everyone who has donated prizes. \$250 cash prize to those who have donated. National Pres Service project – Samaritan House of Virginia Beach. Comprehensive support to victims of abuse and trafficking
- National COB - Lawrence Pittman – Thanking Doreen. Thanking Connie for taking out group for dinner. There was lots of Saki. Heading sponsorship committee. Senate to senate business directory. Have crafts, sell things, travel insurance. Can't advertise in Mentors. Only senators can advertise. Other senators can go to website and link. A year long listing - \$100. Covers costs and some back

to senate. A way to bring in alternative funds to senate. Lawrence has info. Business card size. Numerous categories you can be listed under.

Launch mid- May. On the website you will see business site link.

Chief of Staff - Tom King – thanks for hospitality. Mentored the NVPs and has enjoyed it. Had a lot of fun this year

Candidate for Secretary - Bruce Sostak – This is his home Region. Running for Secretary; appreciate your support in Virginia Beach. Hal running for Treasurer, looking for your support. When you have elections for Region and States – get him new info so he can have directory out around the National meeting time in Virginia Beach

Treasurer - Susan Hatcher – Doing well; put controls into place to help processes. Running for AVP. Is prepared for. Most important job of AVP is to make the President look good

Admin VP - Mike Andrews – May 15 award submissions due. Running for President, excited.

President - Ariel Jones – 49<sup>th</sup> President. Welcome Lacey. Wonderful job to Cheryl for the memorial service. Thank a couple of people: Connie Olson & Angie Jelinek. It has been a tough year.

### Old Business

Region VI Fall Meeting - Lora Lawton. Doreen unable to attend but used Zoom. Good time had by all

US JCI 2021 Winter Boards – Doreen Lietzau – about 30 from Region VI in AZ. Took 2<sup>nd</sup> place in Presidential sales. Char – RTF 2<sup>nd</sup> semester

### New Business

Region VI Fall 2021 Meeting - Brian Trautman & Judy Barrington, approved going to WI for 2021 mtg. Info in the back of the room. SW of Green Bay 40-60 minutes. Brian will email info for state's newsletters. Casual dress. Will follow whatever state/federal guidelines for COVID. Hospitality about 100 yards away from hotel. \$75.00 early registration by August 1, 2021. \$79.99/night for 2 dbl beds.

Region VI Spring 2022 Bid – Lynn Weiland & Rick Sparrow – NE Bidding for Spring 2022; Nebraska City, home of arbor day at Lied Lodge, An Arbor Day Foundation Property

April 22-24, 2022

\$139/single; \$149/double. Great ambiance. An amazing place.

\$75 for Regular registration; \$85 for late registration

Drinks will be paid for other than dinner; the hotel takes care of us

Breakfast taken care of on Saturday, but not Sunday.

MO motion; 2<sup>nd</sup> NE for NE to host Spring 2022; No further discussion – carried.

US JCI 2021 Nat'l Convention – Kathleen King –

Early deadline has passed so registration is now \$155. If you have not registered please do so. Overflow hotel still accepting reservations. Let her know if you cancel your room in the host hotel so she can work to move people to that hotel.

Three food truck options – truckapalooza.  
Tours – still have room at the tours.  
US JCI 2021 Fall Board Meeting – Mike Andrews Fall Board will be in Wichita, KS

## Elections

Dave DeLaney – COB took over for NVP Doreen at this point and called for:

Are there any nominations for NVP from Region VI?

Lora Lawton, IA – 1<sup>st</sup> - nominate – Eldon Bowers #45999 from IA

WI 2<sup>nd</sup> – Brian Trautman, WI

Any other nominations for NVP from Region VI

MN motion to cease nominations; 2<sup>nd</sup> by MO, no discussion; motion carries

All in favor of Eldon Bowers #45999 as NVP for Region VI for 2021-2022– all in favor!

Eldon’s comments – thank you for the confidence in him. Thank you, Lora, Brian, and Phillis.

And, noted he will miss taking his camera out to events.

Eldon’s proposed budget – 2021-2022 – motion to accept by MO, second by IA – motion carries.

Meeting turned back over to NVP Doreen

National Vice President Report –

Doreen – Proposal on Ways and means – made \$ - \$125 go back to each state for scholarships; \$100 as a line item for chaplain; an additional \$100 towards regions party; \$250 to the Our Samaritan House for President Ariel’s priority project

Motion by MN; 2<sup>nd</sup> by MO, discussion, none; motion carries

Comments for the Good of the Order

Tom King – Golf – golfing at National at a military base. Trying to get 44 golfers. Region VI sponsoring hole 6 on that tournament.

Adjourn – motion by NE; 2<sup>nd</sup> by WI – motion carries

Jaycee Creed- let by Eldon Bowers #45999