

Pennsylvania JCI Senate Meeting Minutes
August 3, 2024
Traczuk Residence & Zoom, Reading, PA

Call to Order – by President Sally Traczuk #68945 at 11:10 AM
Pres, Sally said to see Gary Duell for Sweeps Tickets \$10.00 each

Invocation by Jean Mawson #66086

Pledge of Allegiance led by the Veterans

Approval of Agenda – Motion by Lloyd Lingle #59827 2nd Katy Lemmer #73037 All in favor, Motion passed

Introduction of Guests in Attendance - USJCI Treasurer Gary Duell #48384
SOAR PM Joan Travis #76201
PIE PM Katy Lemmer #73037
USJCI Senate Foundation Trustee/Scholarship Chair Nancy Salopek #47610
Reg 2 Foundation Rep Beth Muir #65479

Secretary's Report – Beth Muir #65479

Sign-in sheet is going around.

Minutes from the May meeting were sent out in the IMAGE. Asked for additions or corrections, seeing none, Motion to approve by Nancy Salopek #47610 2nd Bob McDonald #58286 All in favor Motion approved

VP Report – Matt Boyer #76878

Lunch is provided by Hess Catering will be picnic food – Exec brought desserts – Water, Soda, Beer

November meeting – Red Lion, Harrisburg - Holiday Theme

Friday night – Halloween party, Saturday lunch – Thanksgiving dinner,

Saturday evening – Christmas party with gift exchange (\$10-15), cookie contest and hot chocolate

USJCI Senate Pres. Gary #24804 and 1st Lady Stephanie will be joining us in November

Room rate \$109 Block ends 10/17

February and May meetings - TBA

Jean mentioned that on Sunday that some people are going to Brush Strokes for a painting event.

Mentioned that some people are going to the Reading Phillies game later and Sally mentioned some who came in last night met for dinner

Treasurer's Report – Amy Newton #68529

Pres. Sally thanked the Finance committee and Amy for working on the budget

Mentors envelope going around. Please sign the book and pay the \$5.00

Mentioned we need to thank the PAJC's for allowing us to use their Zoom account

Budget Approval for 2023-24 and final treasurer's report

Beginning Balance \$399.44 Ending balance \$1642.36

Total restricted saving accounts \$43989.63

Grand total of assets \$45637.99

Paid all the bills

Moved monies to Morgan Stanley investment CD's, earning much better interest. Motion to approve 2023-24 budget and final treasurers report by Gary Duell #48384 2nd Jim Fawcett #49441 All in favor Motion passed

2024-25 Budget Approval

Trailer expenses – Brad said the trailer doors need repaired due to dry rot. He will get prices for the repair. \$150 is budget for trailer expenses, but nothing has been used in the last couple of years. The registration and inspection will be needed during the 2024-25 year.

Recommendation to raise hospitality costs to \$25.00 due to rising costs from the finance committee. Discussion was held on costs of meeting rooms and meals and costs if members only come Friday or Saturday. Motion to approve by Sherry Cracium-Bolin #72608 2nd Russ Lang # 69509 All in favor Motion passed

Dues Accounting – Krista Muir #73181

September - 49 Due Renewals to date 3 plus 27 Lifetime members (17 left to renew) 1 Add (Steve Spears)

Dropping 2 due to death Louis Cerino and John Tibbits

Sending out another round of dues letters on Monday

December – 43 Due Renewals to date 1 plus 11 Lifetime

Dropping 1 due to death Darryl Jones

Lifetime – Beth Muir #65479

91 Fully paid members. Donations letters went out. To date 13 people have sent in donations for \$515

Operations - \$90

Scholarship - \$80

Foundation - \$185

Lost Senator - \$75

IMAGE - \$85

Tax Update – Filed EIN number for a calendar year. IRS has us listed as fiscal year, filed the taxes as a calendar.

Leave it as fiscal year.

Committee Reports:

SOAR – USJCI PM Joan Travis #76201

Remember to take your “PITT Paddles” when traveling.

If you need one, let Joan know, will be bringing them to them Reg 2-3 Social

SOAR has a “Share my Story” Saturday, forms on Facebook, get them into Joan.

Get new Senator names to Joan to receive a “Welcome to the Senate” kit. Pres. Sally needs to provide a welcome letter

PM Joan’s email is joantravissoar@yahoo.com

Social Media – Pres. Sally

2 Facebook Pages – private group and public page

Reg 2 Facebook page

Website is being updated and maintained by Missy #79560 and Greg #79559 Umberger and Bob McDonald #58286

Web address www.pajcisenate.com

Lost Senator – Sheryl Zagar #77791

Deadline is November 30, 2024 Use the USJC application on the website. If there is more than 1 applicant, the previous lost Senators will look at the applications and pick up to possibly 2 to be presented

Finance Committee – Amy Newton #68529

Thanked the committee for all work in helping to prepare to prepare the stuff for today’s meeting

Future Directions – Pres. Sally

Haven’t met but will be meeting soon to discuss what meetings will need to look like in the future, cost, and getting future officers in place

Chaplain’s Report – Jean Mawson #66086

Sent sympathy cards to Deb Baber, Angela Gentile, Mike Kuhn and Jen Radzwilliowiz

Get well wishes to Frank Bodenberg – Nancy had an update, he has high fever, infection, kidney stone and pneumonia.

Beth received notice that Lifetime member John Zeger and his wife both passed 1 day apart in December.

Ann Harrison had knee replacement surgery.

Carole Harlan had cataract surgery.

Brad's mom had hip replacement surgery and broke her other hip 5 weeks later,

Sam Sipple became a grandfather today to a baby boy named Kai.

Nicole said she and her mom put her dad in a home and he's doing well.

Sheryl announced her granddaughter Jaydon competed in the Schuylkill County Fair Princess Contest and won Miss Congeniality.

Greg Umberger is scheduled for surgery on his ankle on August 29 pending testing results

Anything for the chaplain use jeanloose69@gmail.com

IMAGE – deadline September 1 to Missy. Her email is missyu@comcast.net

The summer IMAGE was emailed and will be mailed out to 120 people. The Mass mailing will be the October IMAGE. Minutes will no longer be put in the IMAGE; they will be put on the website to save printing and mailing costs.

Scholarship – Beth Newill #60235

Nancy reported that PA had a national scholarship winner.

USJCI Senate Foundation will be giving 50 - \$1500 regular scholarships and up to 10 - \$1000 vocational scholarships

Beth reported she will be talking with Nancy about our scholarship program and looking for judges. More info to follow.

Red Hats – Pres. Sally

August – Beth N. playing a game and passing the envelope

November – Beth M. & Krista – Theme – Favorite Christmas Tradition

Gift Exchange – Light snacks and pass the envelope

February – Katy

May – Connie & Pat

All money raised goes to the Gouker Scholarship along with memorial donations from Bob

Apple Harvest – Bob McDonald #58286

Mark your calendar for 10/5-6 and 10/12-13

Inventory will be done this u[coming week. Should not need much except ice cream for the first weekend.

Remind Diane to send info to Hershey's

Manpower – Connie is passing around the signup sheet

Special Projects – Nicole Dapp #75090

At each board meeting, fundraising will be done for Wreaths Across America and Wheelchairs for Kids

Goal is \$600

On Fridays wear RED to show support for the deployed soldiers.

National Convention – Katy Lemmer #73037 Amy Newton #68529

Lancaster is the area of focus. Exec committee 90% complete. Many positions still need filled and we are still planning and reaching out. No planned vacations in June 2027 all hands are needed on deck.

National Meetings & Events – Bob McDonald #58286

Reg 2-3 - Social 8/24

USJCI Fall Board – 9/19-22 Tulsa, OK

Fall Frolic 10/18-20 Shelburne, NH

USJCI Winter Board – 1/9-12, 2025 Kenner LA

DEJCI Senate – Dinner – Boondocks 8/10 – Smyrna, DE

NJCI Senate– Picnic - 8/17 – North Plainfield, NJ

NYJCI Senate– Picnic – 8/17 – Binghamton, NY

MDJCI Senate – Crab Feed – 9/7 – Westminster, MD

Old Business – Katy Lemmer #73037

PA had 14 out of 152 sweepstake winners

Region 2 Award Winners were announced in Tampa at our Region dinner

Ann Harrison – Outstanding Project Chair – MAI

Krista Myers – Outstanding 2nd half President

Katy Lemmer – Outstanding Senator

Joe Sabella – Backbone Award

Bob McDonald – Newsletter

USJCI Senate Awards –

PA – Top Sales Sweepstakes

2nd Place – Region 2 Booth – “The Two-ki Bar with the Oldest Surfer on the Beach”

Amy Newton – Recognized as Outstanding Treasurer

Nicole Dapp – Recognized as Outstanding State Chaplain

Our own Gary Duell was elected USJCI Senate Treasurer

New Business –

60th Anniversary – Brad #62525 & Connie #75090 Cox

The committee has been kicking around ideas but need a budget and area location. More info to come,

Holiday Parties –

Western Christmas Party – 12/13 – Sheraton Pittsburgh Airport \$45pp

Feast in the East (Kozak’s) – 12/14 – Same day as WAA

Guest Comments –

National has added an email line on the add/change form to push everyone to the Enews.

Name, Senate number and email to improve the data base.

Gary’s upcoming travels

8/10 – WV steak fry

9/7 – MD Crab Feed

Bismark, ND, Apple Harvest, PA, Kentucky Fall Frenzy

COB Report – Katy Lemmer #73037

If interested in an exec office, please contact Katy or Sally. Typically, November is when announcements are made and elections are held in February. Please let us know your intentions ASAP.

President’s Report –

We need to prepare a list of Veterans. Get info to Sally or Nicole

President Gary and 1st Lady Stephanie will be with us in November

Good of the Order –

Connie thanked everyone who signed up for Apple Harvest

Bob asked Amy for a check for \$500 for Apple Harvest start up cash

Jean mentioned Hershey will still be doing Halloween Dark Nights during November meeting weekend

Jean is going to be a “31” consultant

Mike presented Jim Fawcett a chair he left at the house years ago

Benediction – Jean Mawson #66086

Jaycee Creed – Mike Traczuk #52181

Adjournment – Meeting adjourned at 1:15PM

Meeting Attendees In Person and Zoom

John Robinson #55768	Lloyd Lingle #59827
Bob McDonald #58286	Jim Fawcett #49441
Beverly Lettich #54958	John Lettich #42708
Nancy Salopek #47610	Joan Travis #76201
Chris Travis #55435	Katy Lemmer #73037
Connie Cox #75090	Brad Cox #62525
Russ Lang #69509	Gary Duell #48384
Krista Muir #73181	Beth Muir #65479
Mike Traczuk #52181	Sally Traczuk #68943
Jean Mawson #66806	Sheryl Zagar #77791
Nicole Dapp #74656	Sherry Craciun-Bolin #72608
Amy Newton #68529	Matt Boyer #76878
Beth Newill #60235	Lorraine Newill FR#8
Terri Landis - Guest	

Respectfully submitted,

Beth A. Muir #65479
PAJCI Senate Secretary