

Pennsylvania JCI Senate Meeting Minute
February 7, 2026
Hampton Inn, York, PA

Call to Order – by President Jeff Kozak #63411 at 10:02AM

Approval of Agenda - Motion to approve agenda but hold off on the treasurer's report until Beth N. gets here by Lloyd Lingle #59827 2nd Diane Duell #74147 All in favor. Motion approved.

Introduction of Guests– Gary Duell - USJCI Senate AVP , Ann Harrison – Reg 2 NVP, Sally Traczuk – PIE, Joe Sabella - USJCI Senate Foundation Trustee, Nancy Salopek – USJCI Senate Foundation Scholarship Chair, Beth Muir – Reg 2 Rep, Katy Lemmer - Celebration Party Chair, USJCI Senate Past Pres. John Robinson, Joan Travis – Reg 2 Chaplain, Briyell Schriver - PAJC National Director

Secretary's Report – Beth Muir #65479

Sign-in sheet is going around.

Motion to approve the 11/8/2025 minutes by Bob McDonald #58286 2nd Ann Harrison #75822 No discussion. All in favor. Motion approved.

Correspondence – received a thank you card from Sally thanking the Senate for support and endorsing her for NVP for 2026-27

VP Report – Matt Boyer #76878

Thanked everyone who brought food last night for the music award themed party. Read off the songs that inspired the food ideas.

Lunch is leftovers and subs.

Next quarter's theme is Mother's Day – a favorite recipe of your mom's

Next meeting May 1-3, 2026 – Quakertown, PA – Springhill Suites. Room Block ends 4/1 Code JCI

Sergeant of Arms Report – Connie Cox #75090 – 27 people paid Friday night

COMMITTEE REPORTS

Return the Favor/SOAR – Sheryl Zagar #77791

Thanked everyone who wore red on Friday's for everyone deployed and blue on Monday's for first responder. If we are out visiting other states events, Jaycee projects, etc., send pictures to Sheryl

Lost Senator – Sheryl Zagar #77791

We have 1 application/nominee submitted by Jeff. Sending the information on to JCI

Social Media – No report

Chaplain's Report – Diane Duell #74147

Donald J. Herrington #19559 passed away on 1/18/2026 – sympathy card was sent

Prayers needed for Chap. Diane's sister and niece as they both are going through medical issues from surgery and possible upcoming surgeries

Vince Tilley's #57076 Aunt Arlene passed away on 1/9/2026 - sympathy card was sent

IMAGE – Missy Umberger #79560

Deadline for articles is March 30, 2026. to Missy. Her email is missyu@comcast.net

Send photos if you go anywhere for newsletter and website. We are now using Constant Contact like PA Jaycees. She gave the demographic information as to how many people opened it

Scholarship – Beth Newill #602350 & Julie Livingston #72032

We had 36 university/college applications received from throughout the state, but no vocational/technical applications. 2 \$750 scholarships will be awarded – 1 to Emmaline Beazell from West Greene Jr/Sr High School and 1 to Taylor Watts from Greencastle-Antrim High School. They will be forwarded on to national for further consideration.

Several other applications will be forwarded on to the Red Hats for consideration for the Grover Goucker scholarship, which is funded by the Red Hats and friends.

WAA - Janet Kozak #61574

Date for 2026 is December 19. Doing a 50-50 raffle today to start for next year.

For 2025, we had 124 wreaths, 1300 hours and we received a certificate from WAA

Pres. Jeff noted that Treas. Beth N. is here and we'll go back to the treasurer's report

Treasurer's Report – Beth Newill #60235

The Treasurers report is from 7/1/2025-12/31/2025

Morgan Stanley (MS) checking balance as of 12/31 is \$6464.76

MS preferred savings balance of \$23827.11

Also have the CD investments Total of all accounts is \$53827.11

Motion to approve the treasurers report by the finance committee, 2nd Katy Lemmer #73037 No discussion. All in favor. Motion approved

Mentors envelope going around

Beth thanked Amy and the finance committee for all their work

Dues Accounting – Krista Muir #73181

March – 40 Due – 25 Renewed, 11 Lifetime - 4 still due

June – 87 Due – 25 Renewed, 45 Lifetime – 16 still due – 1 drop Robert Gordon passed away

Lifetime – Beth Muir #65479

93 Fully paid members with \$18724.03 in our account as of 12/31

Donations TYD from 34 lifetime members

Operations - \$285, Scholarship - \$310, Foundation - \$390, Lost Senator - \$165, IMAGE - \$180, Legacy - \$50

Total - \$1380

Pres, Jeff directed us back to committee reports

Red Hats – Katy Lemmer #73037 & Nicole Dapp #74656

Extreme Archery – the sign-up envelope is going around. Dinner after

Bylaws – No report

Future Directions - Sally Traczuk #68943

See Sally if interested. Beth N. working on the policies

National Convention – Katy Lemmer #73037 & Amy Newton #68529

It's official, the bid for Wyndham Resort and Conference Center, Lancaster, PA – June 20-25, 2027 has been accepted

Will be having a committee meeting after lunch in the lobby. Will be looking for cash donations for things like bottles of

Alcohol and also donations of PA products (chips, pretzels, etc.)

Katy stated the meeting will have a celebration/welcome party not region's party

National Meetings & Events – Nicole Dapp #74656

Region VII Meeting (Mini National), February 19-22, 2026, Pigeon Forge, TN

MDJCI Senate Bull & Oyster Roast, March 7, 2026, Edgewater, MD

Calabash Beach, Region IV Meeting, March 26-29, 2026, North Myrtle Beach, SC

MAI 2026 Jamestown, NY

USJCI Senate Meeting, June 14-18, 2026 – San Antonio, TX

Added Reg 10 meeting – April 14-17 – Las Vegas, NV

Old Business:

USJCI Senate Winter Meeting Wrap-up – great turn out in Melbourne, the bid was accepted and Gary officially announced for President

Holiday Parties - Pittsburgh party in the West – had 35 for dinner with guests NVP Ann and Judy. Nancy told the story of Roberta, our usual server, who is taking care of her son who is disabled from a stroke, and Nancy passed an envelope if anyone wanted to donate. Roberta was very appreciative of the donation

Feast in the East –23 Senators and past Jaycees from PA, NJ, NY, FL It was a great time.

New Business:

Election of Officers – Sally announced the candidate/nominees for office for 2026-27 as

President – Beth Newill

VP – Beth Muir

Treasurer – Russ Lang

Secretary – Donna Hurd

Motion to close nominations for 2026-27 officers by Gary Duell #48384, 2nd Mike Traczuk #52181 No Discussion All in favor motion passed

Motion to vote for the 2026-27 officers by acclamation by Brad Cox #62525, 2nd by Lloyd Lingle #59827 Joe called a point of order, asked

Sally to again announce the candidates. Sally announced President – Beth Newill, VP – Beth Muir, Treasurer – Russ Lang, Secretary – Donna Hurd, Motion was repeated, the vote was called, all in favor, motion passed. Sally congratulated the newly elected officers.

Ads for Candidates – Gary's program ads come from the meetings fund for any program booklets. Ann and Sally's ads for MAI booklet come from annual budget

Guest Comments – NVP Ann congratulated the new officers. She discussed how well the Region and PA did with WAA, sweepstakes, and SOAR/ Excited Sally is running for NVP for 26-27. NJJCI Senate is having a social March 7 at the Hepburn's.

Region 2 Rep – Beth M. announced her 500 club tickets are sold. See Nancy or Joe if you need them, Remember MAI is coming and we will be having our raffle. Remember to bring baskets wrapped and ready for the raffle.

Reg Chaplain Joan - get stuff to her and Lara for the slide show and also get ads in asap

Gary thanked everyone for their support and gave out his upcoming travel schedule

PAJC National Director Briyell thanked everyone for allowing her to attend

COB Report – No report

President's Report – Pres. Jeff announced that PA was 3rd for sweepstakes and 2nd for SOAR

Good of the Order –

George said we sold 22 Sweepstake tickets

Sandy Hess & Gary Hess were recognized as outstanding citizens of Schuylkill County

Katy presented Reg 2 Travel Fund winner's their checks

Nancy has 500 club tickets

Diane wrote lyrics to the Eagles fight song, and wants everyone to sing it at MAI

Bill won 50/50 and donated \$50 back

Adjournment – Meeting adjourned at 12:07PM

Meeting Attendees

Ann Harrison #75822	Judy Parag #82847 FR # 95
Mike Traczuk #52181	Sally Traczuk #68943
Donna Hurd #68302	Harry Hurd #67250
Brad Cox #62525	Connie Cox #75090
Sheryl Zagar #77791	Julie Livingston #72032
Missy Umberger #79560	Greg Umberger #79559
Beth Muir #65479	Krista Muir #73181
Nicole Dapp #74656	Lloyd Lingle #59827
Deb Baber #75950	Sheila Evans #68301
Russ Lang #69509	Lois Martin #68841
Jean Mawson #66086	Rob Mawson FR #118
George Fields #46096	Pat Fields FR # 85
Kim Melachrinis #66672	Matt Boyer #76878
Janet Kozak #61574	Jeff Kozak #63411
Nancy Salopek #47610	Joe Sabella #26077
Bill Kramer #65433	Amy Newton #68529
Gary Duell #48384	Diane Duell #74147
John Robinson #55768 – Zoom	Terry Kolaz #68698 - Zoom
Joan Travis #76201 – Zoom	

Respectfully submitted,

Beth A. Muir #65479 PAJCI Senate Secretary