

Pennsylvania JCI Senate Meeting Minutes
February 8, 2025
Hampton Inn and Zoom York, PA

Call to Order – by President Sally Traczuk #68945 at 10:05 AM

Invocation by Rob Mawson, FR #118

Pledge of Allegiance led by Bob McDonald #58286

Approval of Agenda - Motion to approve agenda by Lloyd Lingle #59827 2nd Diane Duell #74147 All in favor.
Motion approved.

Introduction of Guests - USJCI Senate Treasurer Gary Duell #48384,
PIE PM Katy Lemmer #73037,
Future Directions Committee Jeff Kozak #6341
USJCI Senate Foundation Trustee/Scholarship Chair Nancy Salopek #47610
Reg 2 Foundation Rep Beth Muir #65479
USJCI Past Pres. John Robinson #55768,

USJCI Gary made his guest comments here – he thanked Pres. Sally for doing his intro for AVP in New Orleans and Katy and Amy for all the work they are doing for June 2027.

Secretary's Report – Beth Muir #65479

Sign-in sheet is going around.

Motion to approve the minutes by Bob McDonald #58286 2nd Brad Cox #62525 All in favor. Motion approved.

VP Report – Matt Boyer #76878

Thanked everyone who brought food for last night. Noted the Shrimp Feed has been rescheduled to February 22 due to impending weather tonight

Lunch – Pizza Supper – any leftover food from last night and pizza

May meeting – Best Western, Reading, PA. Room rate \$109 + tax. Theme is Heading into the Last Lap. Friday night hospitality is NASCAR themed food. Lunch will be the 60th anniversary and awards luncheon additional cost.

Treasurer's Report – Amy Newton #68529

The Treasurers report is from 7/1/2024-12/31/2024.

Morgan Stanley (MS) checking beginning balance \$892.36 with deposits of \$18,170.50, expenses of \$13,892.49 for an ending balance of \$5170.37.

MS preferred savings beginning balance of \$13,989.62 with interest deposit of \$910.90 (\$579.18 from investments and \$331.72 from preferred checking), deposits of \$3154.00, expenses of \$266.00 (national dues for lifetime members), for an ending balance of \$17,788.52
A new column, Interest Income Disbursed, has been added to the restricted saving balances as per last meeting to show interest added to each account.

Pres. sally asked for a motion to approve the Treasurers report as presented. 1st Deb Baber #75950 2nd Katy Lemmer ##73037
All in favor. Motion approved.

Dues Accounting – Krista Muir #73181

March - 41 Due - 26 Renewals, 10 Lifetime members, 1 Add Dropping 1

June – 95 Due - Renewals to date 31 plus 46 Lifetime Dropping 2

Lifetime – Beth Muir #65479

96 Fully paid members with \$15032.72 in our account as of Dec. 31.

Donations TYD from lifetime members

Operations - \$295, Scholarship - \$330, Foundation - \$640, Lost Senator - \$170, IMAGE - \$200, Total - \$1635

Committee Reports:

Return the Favor/SOAR – PAJCI Senate received an award for RTF for the first half of the year. Jeff, Rob, Mike, and Sally received a certificate from Lara and Joan for the Wear Red challenge.

Social Media –

Website is being updated and maintained by Missy #79560 and Greg #79559 Umberger and they are doing a great job.

Web address www.pajcisenate.com . It looks good.

Lost Senator – Sheryl Zagar #77791

We had a submission, but she did not qualify for a Senatorship but may submit for a Friendship award. Someone else has reached out, but no paperwork submitted as of yet.

Future Directions – Pres. Sally

Met last night. Looking at doing an officers handbook and protocols and procedures manual. George and Beth N. chairing this

Chaplain's Report – Jean Mawson #66086 & Rob Mawson FR#118

Sympathy cards were sent to Sherri Price, Erica Fetsko, Tony Patte, George and Pat Fields, Connie and Brad Cox, Lois Martin, Jennifer Radzwillowicz, Yvonne Lettich, the families of Gary Yeager, Tim McAlister, and Andrew Amway

Get Well/Thinking of you cards were sent to Lorraine Newill, Jay Glover, Janet Kozak, Mike Primeau, Terry Kolaz, Don Kaercher, Deb Faultersack

Happy Birthday cards were sent to Jeri Stoehr, Shelle Jamison, and Pres. Sally

Congratulations card was sent to Dawn Bodenberg

Anything for the chaplain use jeanloose69@gmail.com

IMAGE – deadline March 24 to Missy. Her email is missyu@comcast.net

George “Bear” Mitten has retired, and Windsor Press has been sold to Interlace Communications. They will still continue to print the IMAGE

Scholarship – Beth Newill #602350

40 applications were received, 3 College 2 Vocational. Judges were Julie Livingston, Lorraine Newill, Cheryl France College winners (\$750 each) from Brockway Jr/Sr High School and Conemaugh Twp. High School

Vocational Winner from North Schuylkill Jr/Sr High School. Judges felt there was no one qualified for the Red Hat scholarship and was wondering if they would consider sponsoring the vocational winner.

Red Hats – Pres. Sally

February – Katy – Immediately following lunch

May – Connie & Pat

Will discuss scholarship recommendation during our meeting

Special Projects – Nicole Dapp #75090

Thanked everyone who participated in Wreaths Across America, Had people at the Sewickley Cemetery and in Quakertown.

We donated 13 wreaths. 2025 date is December 13.

We've raised \$225 for Wheelchairs for kids. Check presentation in Chicago.

Collecting loose change and donations this weekend for both projects. Monies collected will be divided between the 2 projects

Changing Hats – As region 2 chaplain, I have been sending our cards and there will be a Memorial Service at MAI

National Convention – Katy Lemmer #73037 Amy Newton #68529

Negotiations going well. Third week of June 2027 – still working on whether Sunday – Thursday or Tuesday – Saturday

National Meetings & Events – Bob McDonald #58286

TNJCI Senate Mini-National & Reg. VII Meeting, February 20-23, 2025, Pigeon Forge, TN

MDJCI Senate Bull & Oyster Roast, March 1, 2025, Edgewater, MD

Calabash Reg IV Meeting March 20-23, 2025, Myrtle Beach, SC

MAI, April 3-6, 2025, Norfolk, VA

USJCI Senate Annual Meeting, June 15-19, 2025, Northbrook, IL

USJCI Fall Board – 9/11-14, 2025, Columbus, OH

Old Business –

Winter Board Wrap up - Pres, Sally, Nancy, Joe, John, Ruby Weymouth (OH/PA) received Presidential Medallions

60th Anniversary Committee – It will be a luncheon, Menu will be ham, sides, salads, rolls, dessert. Cost \$15

Holiday Parties – West – Dec. 13 Pittsburgh was a great time. East – Dec 14 Quakertown had about 16 or 17 Senators and everyone had a great time

Shirt Sale – All shirts are delivered, and we made a small profit

New Business –

Bylaws – Pres. Sally appointed Bob McDonald, Mike Traczuk, John Robinson, and Krista Muir to the committee

Iron Pigs baseball game – Jeff announced date of 7/26. There is a link to purchase your own tickets \$35 pp which includes buffet

Royals Hockey – Sally working on dates and does Saturday or Sunday work best

August 2025 Meeting – possibly move to second weekend and have it at Mike and Sally’s church picnic

Election of Officers - Katy Lemmer #73037

As of 9:59 AM on 2/8/25 no additional persons contacted me for any positions.

2025 -26 Officer Candidates are Pres. – Jeff Kozak, VP – Matt Boyer, Treasurer – Beth Newill, Secretary – Beth Muir

Motion to close all nominations and elect by Nicole Dapp #74656 2nd Greg Umberger #79559

Pres. – Jeff All on favor, VP – Matt All in favor, Treas – Beth N. All in favor, Sec – Berth M. All in favor,

Motion passed

Guest Comments –

Reg, 2 Rep, Beth M. announced we will be having our annual basket raffle at MAI. {;ease bring your donations, money and support the USJCI Foundation scholarship program

FD Jeff said they are discussing realigning regions and have asked for input from RVPs

COB Report – No report

President’s Report – Thanked everyone for all they do and support

Good of the Order – Pres, Sally \$233 check to the Foundation from dues billings, presented a gift to George from John Tyo, and a friendship shirt to Rob Mawson

Katy will be having minor surgery, keep her in your prayers

PA JCI Senate Pres. Sally announced she as MO JCI State Pres. Jim Pendleton have a bet on the

Super Bowl. Collecting donations and the President from the losing team’s state will donate to the winning state’s foundation. Also, the losing team’s state Pres. will have to wear the jersey of the winning team at a future PIE meeting. GO EAGLES

Reg. 2 Travel Fund. Tickets were sent to 548 people, 130 sent them back. Number of people who returned tickets and number of winners by state. DE – 22 people returned, 3 winners, NJ – 10 – people returned, no winners, NY – 42 people returned, 5 winners, PA – 56 people returned, 8 winners

Benediction – Rob Mawson FR#118

Jaycee Creed –

Adjournment – Meeting adjourned

Meeting Attendees In Person and Zoom

John Robinson #55768	Nancy Salopek #47610
Lloyd Lingle #59827	Harry Hurd #67250
Bob McDonald #58286	Katy Lemmer #73037
Connie Cox #75090	Brad Cox #62525
Russ Lang #69509	Gary Duell #48384
Diane Duell #74147	Donna Hurd #68302
Krista Muir #73181	Beth Muir #65479
Mike Traczuk #52181	Sally Traczuk #68943
Jean Mawson #66806	Kim Melachrinis #66672
Rob Mawson FR#118	Sheryl Zagar #77791
Nicole Dapp #74656	Julie Livingston #72032
Amy Newton #68529	Matt Boyer #76878
Terri Landis - Guest	George Fields #46096
Pat Fields FR#85	Lori Lucier #76963
Missy Umberger #79560	Greg Umberger #79559
Janet Kozak #61574	Jeff Kozak #63411
Deb Baber #75950	Bob Lease #23593

Respectfully submitted,

Beth A. Muir #65479
PAJCI Senate Secretary