

Pennsylvania JCI Senate Meeting Minutes
July 26, 2025
Kozak Residence, Quakertown PA

Call to Order – by President Jeff Kozak at 11:07 AM

Invocation – by Diane Duell #74147

Pledge of Allegiance led by USJCI Senate AVP Gary Duell #48684

Approval of Agenda - Motion to approve agenda by Russ Lang #69509 2nd Diane Duell #74147 Need to add Western Christmas party.
All in favor. Motion approved.

Introduction of Guests - Ann Harrison –Region 2 NVP, Paul Betts – DEJCI Senate President, Sally Traczuk – PIE Chair,
Gary Duell - USJCI Senate AVP

Secretary's Report – Beth Muir #65479

Sign-in sheet is going around.

Motion to approve May 3 minutes by Ann Harrison #75822 2nd Diane Duell #74147. All in favor. Motion approved.

VP Report – Matt Boyer #76878

Thanked Jeff and Janet for hosting game night Friday and hosting today.

Lunch after the meeting

Red Hats after lunch – will be chicken BINGO

Iron Pigs game tonight

Next meeting – November 7-9, 2025 - Best Western Inn & Suites, Reading, PA – Theme will be Fall Fest. Gift exchange and cookie contest

Treasurer's Report – Amy Newton #68529

The Treasurers report is from 7/1/2024-6/30/25.

Morgan Stanley (MS) checking balance as of 3/31 is \$2,553.87

MS preferred savings balance of \$18,471.30

Total Assets \$45,471.34

Finance committee

Approval of the 2025-26 Budget – motion to approve to approve the final treasurer's report and the proposed budget by the committee,
2nd by Gary Duell, Discussion - Weekend hospitality room cost to \$20 per person down from \$25. John questioned if that would
cover costs. Janet and Nicole asked about WAA money. (\$250 balance from Feb. and May fund-raisers) after discussion the motion
was voted on, All in favor. Motion approved.

The Fin. Comm. also changed percentages of interest given to the restricted accounts as follows-

Lifetime = 40%, Scholarship 22%, Gouker 4%, Legacy Scholarship 0%, Lost Senator 6% , Operations 16%,

National Meetings 12%

Dues Accounting – Krista Muir #73181

September 2025 – 43 Due – 3 Renewed, 25 Lifetime, 2 Adds, 3 drops due to death,

Lifetime – Beth Muir #65479

93 Fully paid members with \$18,189.20 in our account as of June30.

Donations TYD from lifetime members

Operations - \$10, Scholarship - \$10, Foundation - \$10, Lost Senator - \$10, IMAGE - \$10, Total - \$50

Committee Reports:

Return the Favor/SOAR – Got paddies from Melanie “:SOAR” chair. Take it with you when traveling and take pictures with it

Social Media –

Greg has updated the website. We have public and private Facebook pages We can all post on the public page, and we can post on
the private page, but the post must be approved by the admins first. Web address www.pajcisenate.com

Lost Senator – Sheryl Zagar #77791

A Lost Senator was not presented last year. Submission deadline for this year is December 30, 2025. Can present up to two
senatorships.

Chaplain's Report – Diane Duell #74147

Good news - Katy and Wayne Lemmer celebrated their 25th anniversary, Nicole Dapp started a temporary job – prayers it becomes permanent, Walt Pfsiter donated his Presidential sweeps win of \$100 to scholarships, Gary Duell received a good report from the doctor

Celebrating the lives of our Senate families – Condolences to Amy Newton on the loss of her mother

Prayer concerns – Sally Traczuk had eye surgery – still a little blurry, Jim Lawrence is in rehab for at least 6 months – his wife asked if we could send cards to cheer him up

IMAGE – deadline September 27th to Missy. Her email is missyu@comcast.net

Scholarship – Julie will have a report in November

Red Hats – Immediately following the meeting, We will be doing chicken BINGO.

November = Jean and Sally, May – Missy and Donna

National Convention – Katy Lemmer #73037 Amy Newton #68529

Wyndham Resort and Conference Center, Lancaster, PA – June 20-25. 2027

The contract is signed and an onsite visit from the board. Bid to be submitted at a later date

More information in November

National Meetings & Events –Nicole Dapp #74656

Region 2-3 Social, August 2, 2025

WVJCI Senate Steak Fry, August 8-9, 2025, Vienna, WV

MDJCI Senate Crab Feed, September 6, 2025, Westminster, MD

USJCI Senate Fall Meeting, September 11-14, 2025, Columbus, OH

Fall Frolic at the Cape, October 10-12, 2025, Hyannis, MA,

USJCI Senate Winter Meeting, January 16-18, 2026, Melbourne, FL

Old Business –

USJCI Senate Annual Meeting Update – Sally Traczuk #68943

Sall has the agenda, memorial booklet, program booklet, and awards list if anyone would like to see them.

Jim France – recognized as the outstanding treasurer for MD (also, a member of PA), Katy and Joan Travis was recognized as an outstanding program managers, Nicole was recognized as an outstanding regional chaplain, Missy, Greg, Bob, Katy for the Nolan Terrill, Jean and Rob Mawson as the outstanding state co-chaplains, and Sally was recognized as the most outstanding state president.

Sweepstakes – we were recognized as a top ticket selling state, we had many \$100 sweepstake prize winners.

Sally announced we received he \$100 from the Missouri Senate for the Super Bowl bet.

Sally tanked everyone for their support through out the year.

60th Anniversary Celebration Wrap-up – The committee reported we had a full house in attendance, plenty of good food and thanks to Those who helped make it. Everyone received an anniversary coaster as a favor.

Iron Pigs Game – Will be his evening. Vincent and Wendy Tilley will be attending, nice to see new faces out.

Apple Harvest – Connie reported for Chairperson Bob. The dates are Oct. 4-5 and 11-12. Inventory is completed and we will need bowls, spoons and taster spoons for the first weekend. Krista will need a check for \$500 to get start up cash. Diane will contact Hershey for the ice cream. We will need help on Oct. 3 to set up the tents and stand, contact Connie if you can help any of those days at 717-808-0990 or coxwoodac@yahoo.com If you need a room the Upper Adams Jaycees have a room block in Gettysburg, contact Bob.

New Business –

Wreaths Across America - Janet Kozak #61574

PAJCI Senate has its own WAA code this year – www.wreathsacrossamericas.com Code – PA0967. Flyers are available and for every wreath sold, we get \$5 credit towards another wreath. Going to do chicken

BINGO later to raise funds for WAA - \$5 per square – 1st chicken to poop on square wins 25%, 2nd 15%, 3rd 10%

Holiday Parties – Dec. 13 – Feast in he East at the Kozak's. In the morning is WAA - More information to follow

Dec. 5 – PAJCI Senate Western Holiday party at the Sheraton – Pittsburgh Airport, - contact Nancy Salopek for more information

Guest Comments – Steveson Van Derordar #81041 NJJCI Senate President invited everyone to CAMP NEW JERSEY JAYCEE on Sept. 28 for the 50th anniversary celebration

Ann Harrison #75822 Region 2 NVP announced Aug. 2 is the Region 2-3 Social at the Young's in Hagerstown, MD
Aug. 23 NYJCI Senate Picnic at John Tyo's in Utica, NY
Sept. 5-7 Amerada

COB Report – John Conner's wife passed away in early 2025 – married 70 yrs

President's Report – Thanked everyone coming, with the date change a lot of people couldn't come.

NAHF – the first weekend – USJCI Senate Pres. Bruce is coming in for his official visit

Shirts for this year start at \$13 and up, sizes S – 5XL, crew and V-neck

Presented gifts of popcorn to visiting State Pres. 's Paul Betts and Steveson Van Derordar

President Jeff appointed the following people to the Finance Committee –

Amy Newton – General Member and Chairperson – 3 years

Jim France – General Member – 2 years

Bob McDonald - Past President – 1 year

Kim Melachrinis – Life Member – 1 year

Nancy Salopek – Past Treasurer – 1 year

Good of the Order – Sheryl said her granddaughter, Jaydon, is going for Schuylkill County Fair Princess

Mike T. announced the Polish picnic is Aug. 6, Willow Grove Park, \$5 entrance fee

Diane started a non-profit for families in need and is holding an online silent auction

Harry sold 13 Sweepstakes tickets

Benediction – by Diane Duell #74147

Jaycee Creed –

Adjournment – Meeting adjourned at 1:12 PM

Meeting Attendees In Person and Zoom

John Robinson #55768 (Zoom)

Nicole Dapp #74656 (Zoom)

Katy Lemmer #73037 (Zoom)

Brad Cox #62525 (Zoom)

Connie Cox #75090 (Zoom)

Cheryl France #57391 (Zoom)

Jim France #44665 (Zoom)

Bev Lettich #54598

Russ Lang #69509

Mike Traczuk #52181

Gary Duell #48684

Matt Boyer #76878

Missy Umberger #79560

Janet Kozak #61574

Lee Clemente #76565 NJJCI Senate

Ann Harrison #75822

Harry Hurd #67250

Donna Hurd #68302

Sheryl Zagar #77791

Paul Betts #44675 DEJCI Senate President

Beth Newill #60235

Julie Livingston #72032

John Lettich #42708

Lois Martin #68841

Sally Traczuk #68943

Diane Duell #74147

Vincent Tilley #57076

Greg Umberger #79559

Jeff Kozak #63411

Steveson Van Derordar #81041 NJJCI Senate President

Respectfully submitted,

Donna Hurd #68302 and Beth A. Muir #65479 PAJCI Senate Secretary