

Pennsylvania JCI Senate Meeting Minutes
November 2, 2024
Red Lion Hotel and Zoom Harrisburg, PA

Call to Order – by President Sally Traczuk #68945 at 10:07 AM

Invocation by Rob Mawson, FR #118

Pledge of Allegiance led by Lloyd Lingle #59827

Approval of Agenda

Pres. Sally added Senate investment proposal, ad for Gary, Region 2 travel fund

Motion to approve agenda with additions by Lloyd Lingle #59827 2nd Katy Lemmer #73037 All in favor

Motion approved

Introduction of Guests in Attendance - USJCI AVP Larry Norfleet #60071,

USJCI Senate Treasurer Gary Duell #48384, USJCI Protocol Officer Scott Kingsley #67932

SOAR PM Joan Travis #76201, Sweepstakes Prize Chair Ann Harrison #75822

PIE PM Katy Lemmer #73037, Future Directions Committee Jeff Kozak #6341

USJCI Senate Foundation Trustee/Scholarship Chair Nancy Salopek #47610

USJCI Senate Foundation Trustee Joe Sabella #26077, Reg 2 Foundation Rep Beth Muir #65479

USJCI Past Pres. John Robinson #55768, USJC Foundation Terry Kolaz #68698

Secretary's Report – Beth Muir #65479

Sign-in sheet is going around.

Minutes from the August meeting were sent out in the IMAGE and posted on the website. Asked for additions or corrections, fix Nicole's number to #74656, Motion to approve correction by Diane Duell #74147 2nd Krista Muir #73181 All in favor Motion approved

VP Report – Matt Boyer #76878

Lunch – Holiday turkey dinner

Cookie contest – vote by number, winner announced after gift exchange at 8

February meeting – Hampton Inn, York, PA, Game day theme Friday night, Pizza Saturday lunch, Hanover Jaycees

Shrimp Feed Saturday night – additional cost

May meetings - TBA

Treasurer's Report – Amy Newton #68529

Pres. Sally thanked the Finance committee and Amy for their work

Mentors envelope going around.

Paid all the bills

Motion to approve the financial statement as presented by Kim Melachrinos #66672 2nd by Connie Cox #75090 All in favor Motion approved

Investment proposal by the finance committee, discussing long range goals and investment interest allocation plans.

A motion from the committee to take the interest and break it down for different line items 2nd Gary Duell #48384 All in favor Motion passed

Dues Accounting – Krista Muir #73181

December - 43 Due - 19 Renewals, 12 Lifetime members, 5 Adds

Dropping 2 due to death Darryl Jones & William Stahley

March – 41 Due - Renewals to date 2 plus 10 Lifetime

Lifetime – Beth Muir #65479

90 Fully paid members with \$13873.23 in our account as of Sept. 30. Lost Walter Kalil & George Palotas

Donations TYD from lifetime members

Operations - \$280

Scholarship - \$160

Foundation - \$530

Lost Senator - \$160

IMAGE - \$185

Total - \$1385

Committee Reports:

Return the Favor – Submission dates Dec. 1 & May 15. Nominee name, state, and number, For more information, see Pres. Sally

SOAR – USJCI PM Joan Travis #76201

Get out the word to activate and retain members

Remember to take your “PITT Paddles” when traveling.

Social Media – Bob McDonald #58286

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

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

No report

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

Sympathy cards were sent to Lorraine Newill, Beth Newill, Beth Muir, Lloyd Lingle, Joseph Sabella, Cheryl France, Mike Primeau, Greg & Missy Umberger, Sheila Evans, and Donna & Harry Hurd

Get Well Wishes to Ann Harrison, Greg Umberger, Robert McDonald, Nicole Dapp, and Lois Martin

Anything for the chaplain use jeanloose69@gmail.com

IMAGE – deadline December 28 to Missy. Her email is missyu@comcast.net

Scholarship – Beth Newill #60235

Working on getting the information out to the schools. Will need judges in January.

Red Hats – Pres. Sally

November – Beth M. & Krista – Immediately following lunch

February – Katy

May – Connie & Pat

Apple Harvest – Bob McDonald #58286

Thanked everyone and noted it was the best year we’ve ever had. Sales/startup \$7345, Expenses \$38520.69, Profit \$3492.31, Earmarked appropriations \$850 Return to General Fund \$2642.31

Special Projects – Nicole Dapp #75090

Running a raffle for both projects this weekend. Code to order wreathes is FL112

Some of us will be participating in WAA in Pittsburgh and in Quakertown area

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

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

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

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

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

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

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

Old Business –

Tulsa Wrap up. Diane won the scavenger hunt.

From the PIE meeting – set up generic emails to send pictures to one place

Spark Plug – 3rd place top sales first trimester

60th Anniversary Committee met, and the celebration will be in May. Working on ideas for refreshments, favors, etc.

Christmas Parties – West – Dec. 13 Pittsburgh, East – Dec 14 - Quakertown

New Business –

Endorsement of Gary for USJCI Senate Treasurer. Joe asked that a motion by everyone be made to endorse Gary, pay filing fee, and do and ad, 2nd by everyone All in favor Motion passed

Iron Pigs baseball game – Jeff is working on dates

Royals Hockey – Sally working on dates

Shirts orders and money to Katy by Nov. 20

Region 2 Travel Fund – Katy, Sally and Bob Cairns #59815 NY/PA have taken over the travel fund due to the passing of Darryl Jones. Tickets will be mailed out between 11/10-15 and must be postmarked back to Katy by Dec. 31. One change this year is all tickets will be mailed back to Katy not the state presidents as in other years.

President Sally that we move Guest Comments, COB report, President report, and Good of the order to over lunch

Guest Comments –

AVP Larry spoke on behalf of Pres. Bruce and passed out some gifts. Thanked everyone for the hospitality and invited everyone to Pigeon Forge in February.

COB Report – Katy Lemmer #73037

No report

President's Report –

Thanked AVP Larry for coming and presented him with a gift. Thanked everyone for coming and all they do.

Good of the Order –

Candidate Announcements for 2025-26 – Katy Lemmer #73037

Secretary – Beth Muir

Treasurer – Beth Newill
VP – Matt Boyer
President – Jeff Kozak, Diane Duell

Gary thanked everyone for the support and endorsement. His year is going well and looking forward to next year. Has his travel schedule if anyone needs it.

Amy presented Mike a check for \$573 for the Foundation from dues

Nicole is selling tickets for the WAA and WCFK raffle

Benediction – Rob Mawson FR#118

Jaycee Creed – Gary Duell #48384

Adjournment – Meeting adjourned

Meeting Attendees In Person and Zoom

John Robinson #55768	Joan Travis #76201
Chris Travis #55435	Terry Kolaz #68698
Nancy Salopek #47610	Lloyd Lingle #59827
Bob McDonald #58286	Katy Lemmer #73037
Connie Cox #75090	Brad Cox #62525
Russ Lang #69509	Gary Duell #48384
Ann Harrison #75822	Diane Duell #74147
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
Beth Newill #60235	Lorraine Newill FR#8
Terri Landis - Guest	Ken Martin #36535
Lois Martin #68841	Scott Kingsley #67932
Stephanie Kingsley #72949	George Fields #46096
Pat Fields FR#85	Larry Norfleet #60771
Joe Sabella #26077	Deb Baber #75950
Janet Kozak #61574	Jeff Kozak #63411

Respectfully submitted,

Beth A. Muir #65479
PAJCI Senate Secretary