



PREZ SAYS

Thank you for trusting me to lead our great Senate. I look forward to getting to meet and know everyone. Lots of changes have transpired over the past couple of months. First was Deb Rothweiler stepping down and into the Chairman of the Board position, I then took the leap from 2nd VP to President, and we welcomed Cindy Crook in as 2nd VP. Now with a full board we are barreling ahead with this year. One goal I have for this year is to know our members better. What do you as a member want to see this organization do? Are you wanting more social opportunities, activities, 2 day conventions?

Some other things we are working on is revamping our Bylaws and policies, let us know your thoughts and ideas. We would like everyone to be involved in one way or another. I'm available anytime 605-27-1443 or email me at kjhackley@msn.com.

Focus on Your SMILES! (Supporting Members Individuals Leadership Education Senators)

Kristie Hackley #76426

SD JCI Senate President

1st Vice President's Message

Thank you to the following Program Managers for accepting positions.

On-To – Program Manager John Dahl.

Hospitality - Program Manager John Dahl.

Newsletter – Program Manager Ken Fischer (sdjci43036@sio.midco.net)

Social Media – Facebook & Website – Lynda Kludt

Virtual Meetings – Program Manager Edith Arneson

SD JCI Scholarship - Program Manager Kristie Hackley

Chad Albers

SD JCI Senate 1st VP

2nd Vice President's Message

These are the programs that are under 2nd VP area (with program managers & committee members listed)

Presidents Sweepstakes -- Pat Hoelker/Cindy Crook

Thanks to all the senate members for continuing to participate and donate o the Presidential Sweepstakes program. This is a ways and means project

of the US JCI Senate. Senate members are encouraged to purchase sweepstakes tickets for a chance to win prizes and also support the US JCI Senate

--the prize drawings will be held at the US JCI Senate Year-End Convention in June 2021.

Constitution/Bylaws -- Pat Hoelker, Edith Arneson, Marsha Dahl, Ken Fischer

Return the Favor-- Individual Members

Next Deadline is Dec 1.

Return the Favor National Program Manager

Jennifer Ray #68957
3830 Rolling Way
Nottingham, MD 21236
443-465-4438
hodoray@verizon.net

SOAR (Senate Outreach Activation Retention)--Marsha Dahl

Caps For Love (Plastic caps for Recycling)-- John Dahl

Cindy Crook #55834
2nd Vice President
SD JCI Senate

Treasurer's Report

The following Senate Treasurer information was shared at the Senate meeting in Watertown 8/28/21.

Senate membership renewals for 1st quarter were turned in to nationals by the September 1, 2021 deadline. Eight lifetime membership renewals were submitted with one dropped (annual dues paying) member.

The Approved 2021-2022 Senate Budget was distributed.

Approved 2021-2022 SD JCI Budget		
Project	Proposed Income	Proposed Expenses
Current Life Members (118)	\$826.00	\$826.00
New Life Members Paid (1)	\$300.00	\$240.00
Renewals (19)	\$570.00	\$133.00
New Members (5)	\$150.00	\$35.00
Sub Total	\$1,846.00	\$1,234.00
Starting Balance	\$1,865.92	
Outstanding Checks		\$222.90
Hospitality	\$150.00	\$150.00
Scholarships	\$755.00	\$625.00
Mentors	\$70.00	\$70.00
Presidential Raffle Tickets	\$150.00	\$150.00
Presidential Raffle Donation		\$100.00
Visiting Dignitary		\$500.00
Shirts	\$100.00	\$80.00
Pins	\$20.00	
Deceased Members (5)		\$100.00
Deceased Family (3)		\$30.00
Newsletter		\$100.00
Postage Stamps		\$280.00
Name Badges (5)	\$115.00	\$115.00
Senate Awards		\$200.00
Incorporation SD		\$20.00
Chaplain Cards & Postage		\$50.00
Past Presidents Plaque		\$50.00
Fundraisers	\$750.00	
Start Up for Following Year		\$600.02
Miscellaneous	\$0.00	\$0.00
US JCI Foundation		\$250.00
Office Supplies		\$100.00
National Region Party		\$100.00
New Senators	\$350.00	\$350.00
Website Renewal		\$70.00
Summer Blast	\$625.00	\$625.00
Total Other Income	\$1,324.92	
Grand Total	\$6,171.92	\$6,171.92

Starting account balances for the 2021-2022 Senate year are as follows:

Total Other Income **\$1,324.92** **\$4,937.92**

Account #	Account	Balance
2631	General	1976.96
2260	Scholoarship	5280.73
0193	Lifetime	1383.22
0626	Future	1016.96
5162	Meeting	953.61

A laptop has been secured for Senate use. The QuickBooks Accounting software will be loaded onto the laptop and Senate financial information entered into the program.

Membership renewal notices will be forwarded to annual dues paying members.

Vonita Gardner
#63629

SD JCI Senate Meeting
Approved Minutes of the 5/1/21 meeting
 Ramkota, Rapid City, SD

Members present: Marsha Dahl #47936, NVP Doreen Lietzau #64069, Deb Rothweiler #65300, Pat Hoelker #45893, Skip Hoelker FR010; Don Lietzau #64932, Jim Johnsen #44719, Jill Johnsen #78110, Kelly Vorachek #44722, Ken Fischer #43036, Lloyd Rich#24718, Keith Johnson #44721, Charles Caron FR82, Julie Rieckman-Caron #60573, Rusty Molstad #40639, John Dahl #42828, Danielle Albers #76427, Chad Albers #68747, Travis Arneson #69493, Edith Arneson #76428, Kristie Hackley #76426

Meeting called to order by President Deb Rothweiler #65300 at 2 PM MDT

Pledge of Allegiance led by Veterans

Invocation by Chaplain Jim Johnsen #44719

Introduction of Guests: Region VI NVP Doreen #64069 Lietzau and her 1st Gentleman Don #64932

Introduction of Members: went around the room

Approval of Agenda Julie Rieckman #60573 moved and 2nd by Pat Hoelker #45893 MC

Secretary's Report Marsha Dahl #47936 2 corrections on cleaning up an account—in the minutes as 501C4—should be 501C3 and Treasurer Rose Steen is holding the checks for the Sioux Falls and Watertown Jaycees—in the minutes as President Deb holding them. Danielle Albers #76427—2nd by Kristie Hackley #76426 to approve as corrected. M/C

Treasurer's Report: In the absence of Rose Steen #57178 President Deb distributed printed copies submitted by

Treasurer Rose as follows: See attached reports.

- Budget: Motion by Pat Hoelker #45893, 2nd by Chad Albers #68747 to move \$200 line item for National President to the NVP line item making it \$400. M/C
- Membership: 7 due by June 1st. 5 have renewed. Not renewed yet: Art DeWit #17071 and Gary Watzel #17070. 5 new lifetime members: Edith Arneson #135, Lloyd Rich #136. Jill Johnsen #137, Kristie Hackley #138 and Danielle Albers #139
- Mentors envelope passed around
- Edward Jones Lifetime Account: no change amount is \$28,082.26

Historian: Ken Fischer #43036 working on it

South Dakota Advisor Report: Julie Rieckman-Caron #60573 explained what her position is. Stated that John #42828 and Marsha #47936 are on the Region VI Board up to today—could be more before July 1. Explained we needed Facebook and Website program managers in SD.

First Vice President: Chad Albers #68747

- Sweepstakes: President Deb has tickets—see her after the meeting to purchase them
- Newsletter: Ken Fischer, Editor, stated 8/1/21 next deadline
- Webpage: Looking for Program Manager
- Facebook: Looking for Program Manager
- Onto: John Dahl #42828 passed out the schedule of meetings thru February 2022
- Hospitality: Still need to have everyone donate to help defray costs. Have gone to one day meetings in some instances.

Second Vice President: Not having one, President Deb #65300 reported

- ✓ Scholarship: Kristie Hackley, Program Manager stated NVP Doreen Lietzau #64069 allotted each Region VI State \$125 for another scholarship. Kristie #76426 asked to give that allocation plus \$50 from the Scholarship fund to a one-time COVID-19 scholarship. Lloyd Rich #24718 moved/2nd by Danielle Albers #76427 to give the one-time COVID Scholarship. MC
There were 36 Scholarship applications with 12 being judged having fully complete and accurate applications. There were 28 schools and only 6 had applications from last year. Kaylee Lough was a winner for a \$1000 scholarship on the National level—announcement had just been published. Kristie thanked Klinton Finley #70384 for helping judge.
- ✓ Return the Favor/Jaycee Liaison: Chad Albers #68747. Not enough going on yet because of COVID. Hopefully Fall activities will resume
- ✓ SOAR: Marsha Dahl #47936. Pat Hoelker #45893 working with the RTF National program manager explained the Return the Favor program. Marsha is sending out requests by mail and email and phone calls compiling birthday and anniversary lists to be included in the forthcoming newsletters. It is a good tool to get Senators activated and retained. Kristie Hackley #76426 and Danielle Albers #76427 requested an updated membership roster when it is completed.
- ✓ Caps for Love: John Dahl #42828 reported he is still accepting caps. He has an outlet in Omaha, NE that takes the caps.

A 5 minute recess was called for

President Deb called the meeting back to order within the 5 minute time line

OLD BUSINESS

Foundation committee meeting: Kristie Hackley #76426 Meeting will be scheduled for next couple of months. 501C3 has been approved. Have been meeting. There are a couple of seats open on the Foundation Board.

Foundation bank balance: \$8259.81 in the foundation account. Two scholarship checks are back and one is outstanding as of today, 5/1/21

Foundation Lawyer: Information dropped off to Steve Fox #42829 as requested. He is waiting for the notes and President Deb will forward on the Foundation remaining notes to Steve.

(At this point hotel maintenance moved some very loud fans into the room as the AC wasn't working. The following are the notes that were taken – very hard to hear from this point on to adjournment.)

Sioux Falls payment contract: Chad Albers #68747 and President Deb #65300 got the contract straightened out.

Region Party taffy/\$20: \$20 allocated for the booth. Need taffy for 20 people ... using the \$30 from last year's budget (Natl meeting was cancelled because of COVID) and the allocated \$20 gives \$50 to be used putting us within the budget. John Dahl #42828 will contact Keystone Taffy for prices and since our meeting is in Rapid, will pick up instead of mailing it saving expenses.

Discussion on using social media for meetings: Voting? How do you feel about voting by Social Media? Lots of discussion both Pro and Con. Need training!! Decide which form to use. John Dahl #42828 moved and Chad Albers #68747 2nd motion for President Deb to appoint committee to come up with premises of how to proceed. Kristie Hackley #76426 moved and Pat Hoelker #45893 2nd motion to have trial run at the next meeting. John Dahl #42828 then withdrew his motion. Decision at this point was to let the Board determine what system to use. Julie Rieckman #60573 moved to first try Social Media during the in-person meeting. Ken Fischer #43036 2nd motion. Kristie Hackley #76426 amended with the motion no voting by Social Meeting until it is perfected. Kelly Vorachek #44722 2nd the amendment motion to only vote face to face...no Social Media voting. John Dahl #42828 then amended the amendment to make sure the meeting place has the ability to use ZOOM, WIFI, or whatever is available. 2nd by Danielle Albers #76427 on John's amendment. More discussion followed. Marsha Dahl #47936 and Julie Rieckman #60573 called the question. Voting on the 2nd amendment passed, voting on amendment with the addition passed, followed by the original amendment to try the Social Media during the in-person meeting with no Social Media voting , only face to face voting, providing the meeting place has the ability to use any form of Social Media available. Motion carried as amended. Julie Rieckman-Caron #65073 made a motion we purchase Quick Books for the Treasurer. Edith Arneson #76428 2nd the motion. Chad Albers #68747 amended to get a complete program (that can be used from year to year) for the current Treasurer buying Quick Books thru the 501C3 for non profit. The amendment motion carried followed by the vote on the original motion as Purchasing the Quick Book program that can be used year to year by the current Treasurer each year. Motion carried.

NEW BUSINESS

Region meeting 2024/50th anniversary: Motion by Marsha Dahl #47936 to combine the Region VI meeting celebrating SD's 50th anniversary. Kristie Hackley #76426 2nd the motion. M/C

John Dahl #42828 said it was a good meeting using Roberts Rules of Order with all the amendments.

Kristie Hackley #76426 than asked about the \$20 to scholarship (motion was made by Vonita Gardner, was 2nd and passed to give matching \$20 to our State Scholarship fund since we are giving \$20 to the National JCI Golf Tournament in Virginia Beach, VA for co-sponsoring Hole VI from Region VI). Rose will get the \$20 matching funds deposited in the South Dakota JCI Senate Scholarship fund.

Region VI NVP comments: NVP Doreen Lietzau #64069 thanked SD for hosting the meeting. This was an interesting meeting and an awesome time. There are 62 days left—finish strong with buying sweepstakes tickets, etc. Tentative schedule for National meeting in Virginia Beach, VA is Sunday night Region VI meeting, Monday Regions party, Tuesday Foundation Auction, Wednesday Memorial service, business meeting and elections. The year went so fast. Goal was to get to all seven states twice. Hard to believe that we are done with all this. She then gave President Deb #65300 a gift, presented Gary and Rose Steen, Region VI 1st Timers Program Managers, with their certificates and glasses. President Deb then gave NVP Doreen with a gift from SD and herself.

ELECTIONS Ken Fischer #43036 ran the elections in the absence of COB Gary Steen #56503. Julie Rieckman-Caron #60573 moved to allow nominations from the floor. Pat Hoelker #45893 2nd the request. M/C.

Sgt at Arms: Julie moved/ Kristie Hackley 2nd for Danielle Albers #76427. M/C

Secretary: Marsha Dahl #47936--Jim Johnsen moved for unanimous ballot. Kelly Vorachek 2nd. MC

Treasurer: Chad Albers #68747 asked to have Jeff Jansen removed as candidate. Julie Rieckman-Caron then moved and Chad Albers #68747 2nd motion for Vonita Gardner #63629 for Treasurer. MC

2nd Vice President: Kristie Hackley #76426—seeing no further nominations—vote by acclamation. MC

1st Vice President: Chad Albers #68747—seeing no further nominations—vote acclamation. MC

President: Deb Rothweiler #65300—seeing no further nominations—motion by Kelly Vorachek #44722/2nd by Jim Johnsen #44719. MC

Proposed budget 2021-22: John Dahl #42828 2nd by Kelly Vorachek #44722 to accept as proposed (See attached) MC

Signatures on Accounts: Treasurer Vonita Gardner #63629, President Deb Rothweiler #65300 on the five (5) accounts at Dakotah Bank. Will be completed sometime in July.

President's comments: Deb #65300 thanked everyone for coming to Rapid City. Thanked Ken Fischer #43036 for setting up the meeting at the Ramkota.

Good of the Order: Meal tonight is at Minerva's here in the hotel at 6 PM. Lloyd Rich #24718 compared East and West Michigan to East and West SD. He enjoys SD. Don Lietzau #64932 donated one of his beautiful cutting boards (Ken Fischer donated his hat for the drawing). John Dahl #42828 had his name drawn for the board. Don then gave the cutting board that Gary & Rose Steen won at the Region VI meeting to the Dahl's to take back to Watertown to give to them. John Dahl presented NVP Doreen #64069 and Don #64932 gift of a variety of Black Hills beers.

Adjournment: Ken Fischer #43036 moved and Keith Johnson #44721 2nd motion. MC

Creed: Led by Edith Arneson #76428

Respectively submitted
Marsha D. Dahl #47936SDJCI Senate
Secretary SD JCI Senate

Unapproved Minutes
August 28, 2021
Elks Lodge 838, Watertown, SD

Members present: Marsha Dahl #47936, Kristie Hackley #76426, Vonita Gardner #63629, Cindy Crook #55834, Rose Steen #57178, Gary Steen, #56503, Dean Enstad #55836, Phyllis Bowers #51430 from IA, Eldon Bowers #45999 Region VI NVP, Pat Hoelker #45893 IA/SD, Skip Hoelker FR#10 SD, Deb Rothweiler #65300, Toon Bauman #67855 MN/IA Region VI Photographer, Ken Fischer #43036, Pat Will FR 72 MN, John Dahl #42828, Jerry Will #24873 MN Region VI Chaplain, Chad Albers #68747, Edith Arneson #76428

Sgt at Arms Danielle Albers #76427 was excused from the meeting.

Meeting called to order by President Kristie Hackley #76426 at 2 PM

Roll Call Name and Senate Number then set in numerical order for meeting

Pledge of Allegiance led by Chad Albers #68747

Invocation given by Pat Hoelker #45893

Introduction of Guests Eldon Bowers #45999 Region VI NVP and First Lady Phyllis #51430 from IA
Eldon Bowers NVP #45999 swore in the SD JCI Officers at this point: Kristie Hackley #76426 President, Chad Albers #68747 1st Vice President, Cindy Crook #55834 2nd Vice President, Marsha Dahl #47936 Secretary, Vonita Gardner #63629 Treasurer, Deb Rothweiler #65300 COB.

Approval of Agenda Gary Steen #56503 made a motion to approve agenda, Rose Steen #57178 2nd the motion, M/C
Secretary's Report Pat Hoelker #45893 moved to approve the Secretary's report from 5/1/2021, Chad Albers #68747 2nd the motion, M/C

Treasurer's Report Chad Albers #68747 moved to approve the complete Treasurers report listed below, Gary Steen #56503 2nd the motion, M/C

- See attached account balances.

- A new revised 2021-22 budget was presented and explained (see attached) with one added item. Because Postage is going up on 8/28, it was decided to get 400 stamps (100 stamps to a roll) with one roll going to the Treasurer, one roll going to the Chaplain, and 2 rolls to Newsletter Editor. This should alleviate buying more stamps at the higher rate. Ken Fischer #43036 moved to approve the revised budget, Cindy Crook #55834 2nd the motion, M/C
- Membership Treasurer Vonita Gardner #63629 reported there were 8 renewals this quarter and she sent the check for \$56 in. There was one drop.
- Mentors Envelope was passed around

Edward D. Jones Account: Ken Fischer #43036 reported there is \$30,571.72 in the account. Gained \$267.23 for this month ... making around 6%. There are 139 total Lifetime members with 59 of these that are deceased.

SD Advisor's Report No report, Julie Rieckman-Caron #60573 is at a wedding in Sioux Falls.

First Vice President: Chad Albers #68747

- ONTO: John Dahl #42828 passed out the Schedule of Events thru June 2022. With a note that the Iowa Senate picnic next year will be the 3rd weekend in July 22. See attached schedule.
- Hospitality: John Dahl #42828 reminded everyone to donate to the basket to help cover the cost of the meeting room at the Elk's. 11 staying for the "social" supper at the Elks tonight.
- Newsletter: Ken Fischer #43036 Editor: Deadlines are Sept 5 for September newsletter and we will have a special December issue for holiday greetings from Senators. Deadline is 12/1
- Social Media/Website: Lynda Kludt #67962 may take on the position. Working things out.
- Virtual Meetings: Program Manager Edith Arneson #76428 talked about and presented different ways and prices to hold the virtual meetings (see attached). This came about in Rapid City in May to check it out. Will involve a by-law change soon. Kristie's boss gave her permission to use her domain at no cost to the Senate... only asking for a receipt for her taxes. Edith then made a motion to send onto Foundation to see if they will cover the tax write off and pursue using Microsoft Team 360 for Virtual meeting. 2nd by Gary Steen #56503 M/C Directions will be printed in the newsletter on how to access program.
- President Kristie then explained that the Foundation is a *501C3 Non-profit*. The SD JCI Senate is a *501C4 not for profit* which is the difference in accounts.
- Scholarship Program Manager Kristie Hackley #76426 has received the 2021-22 package and will send them out to the schools in September. {She has a complete list of all the schools and counselors in SD.} Her deadline postmarked for students is January 22, 2022. Kristie is writing a grant to be able to raise the total amount of scholarships to \$1000. We are currently giving out a total of \$600 (1st \$250, 2nd \$200, 3rd \$150). Ken Fischer #43036 moved to approve Kristie to write the grant, Pat Hoelker #45893 2nd the motion, M/C

Second Vice President: Cindy Crook #55834

- ✓ Sweepstakes: Pat Hoelker #45893 had tickets. Everyone bought a \$5 ticket! Pat explained the program.
- ✓ Bylaws: Pat Hoelker #45893 is the program manager. She asked for a committee to work on and revise the SD bylaws. The committee will consist of Edith Arneson #76428, Pat Hoelker #45893, Marsha Dahl #47936, Ken Fischer #43036. Recommendations will be at the next meeting. Please e-mail address, name, physical address and phone number to Pat as soon as possible.
- ✓ Return the Favor: There is only one chapter in SD---Sioux Falls Jaycees with the members in Watertown added to Sioux Falls. Pat Hoelker has helped judge the past 3 years on the National level....going more now toward individual members not by States. She stated one thing to keep in mind that returning the favor to other organizations also counts. There is a form on line to complete and send to Cindy Crook #55834 for her tabulation so she knows what you're doing including hours worked and what it consisted of.
- ✓ S.O.A.R.: Marsha Dahl #47936 reported on the program. What National is looking for and explained how MN has it broken down. Edith Arneson #76428 is "co-chair" as she is the membership director and that is what S.O.A.R. stands for—Senate Outreach Activation Retention. It includes but not limited to First Timers, Freshman Senators, Encouraging submitting new Jaycees, Jaycettes/Jaycee Women and Congresswomen for a Senatorship, activating current Senators who haven't paid their dues for a few years, and retaining the current paid Senators. Also includes completing the "My Jaycee Story". See attached form to complete.
- ✓ Plastic Caps for Recycling: John Dahl #42828 wants to continue the program formerly known as Caps for Love. Bring bottle caps, laundry caps, pop caps, etc. Will not take black caps or caps from hypodermic needles.

Marsha Dahl #47936 called for a 10 minute break on behalf of President Kristie and others in the meeting! Second by Cindy Crook #55834 M/C

Meeting called back to order by President Kristie #76426 at 3:58 PM.

OLD BUSINESS

Foundation Update: Edith Arneson #76428 -- They met on August 18 and passed the Bylaws and elected officers.

- ❖ Sioux Falls Contract: Will be turned over to the Foundation as that is where the loan was given from.

- ❖ Release of Funds: Deb Rothweiler #65300 made the following motion and Cindy Crook #55843 2nd the motion:
To transfer \$1250 from the SD JCI Scholarship account to the Foundation for money used for the scholarships the past 2 years and the \$50 that was from the meeting account in transfer of funds by the Sioux Falls Jaycees.
- ❖ The SD JCI Senate will cut ties with the Foundation bank account
- ❖ The SD JCI Senate will transfer the Sioux Falls Jaycees loan to the Foundation.
 - This is part of the discussion on the motion. Foundation recommends doing a fundraiser for the Scholarship fund that has been set up under the Foundation (this is in addition to the Senate Scholarship fund) in case in the future the Senate Scholarship account should need funding. After a lot of discussion, Chad Albers #68747 called the question.

A unanimous vote was cast for the entire motion as stated.

- ❖ Scholarship money—addressed above
- ❖ Board of Trustees: Annual meeting will be November 18, 2021 at 6:30 at the Non-Profit Center in Sioux Falls
- ❖ Associate members: Anyone, including non Senators, may apply to be an Associate member. The Associate members are approved by the Foundation. The Associate members elect the new officers.

Virtual meetings—covered above

Quickbooks—President Kristie brought a computer to donate to the Foundation. She found an old version of Quickbooks on one of her other computers and has started entering in information based on that to be transferred to the laptop. This will be used by the Treasurer from this point forward to record all treasury activities. Chad Albers #68747 and Edith Arneson #76428 got the Quickbooks program and laptop donated by their “tech” guy, Dave.

April 2024/50th Anniversary combined with the Region VI meeting—Edith Arneson #76428 is chairperson. They have been looking into venues in the Sioux City area. Jeff Rabbitt #67367 and Dan Rabbitt #48911 have been contacted about sponsoring lunch. She wants to get more Senators involved. Vonita Gardner #63629 has been helping.

Chad Albers #68747 made a motion to close the old business. Ken Fischer #43036 2nd the motion. M/C

NEW BUSINESS

\$100 LL Bean Card won at the National Convention in June—BOD recommends donating back to the Sweepstakes for June 2022. Dean Enstad #55836 made a motion to donate the LL Bean Card back to Sweepstakes in June 2022, John Dahl #42828 2nd the motion. M/C

\$250 sweepstakes winnings—BOD recommends moving it to the meetings account to use on 50th Anniversary. Pat Hoelker #45893 made a motion to move the \$250 winnings to the meeting account to use on the 50th Anniversary. Ken Fischer #43036 2nd the motion. M/C

Policies: Everyone at the meeting got a copy of the updated/revised SD JCI Senate Policies. Please read through them. If anyone not in attendance would like to see a copy of the policies either call or email President Kristie at kjhackley@msn.com or Secretary Marsha Dahl at jmdahl@wat.midco.net. Any questions/additions, please let President Kristie know and the BOD will take under advisement and will be available at the next meeting. Pat Hoelker #45893 made a motion to close the new business. John Dahl #42828 2nd the motion. M/C

President Comments

Kristie thanked everyone for coming and for putting their trust in her to lead this organization. Her theme is Focus on SMILES....Supporting Members Individuals Leadership Education Senators.

Good of the Order

President Kristie #76426 presented Eldon Bowers #45999 with a gift

Region VI NVP Eldon Bowers #45999 presented President Kristie #76426 a gift

Marsha Dahl #47936 explained the US JCI Foundation recognition certificates and plaques found on the table that SD has received over the years in increments of \$150 member, \$500 bronze, \$1000 silver, \$2500 gold [This is the level we are at now] working on \$5000 platinum, \$10,000 Diamond, \$20,000 Double Diamond, the SD JCI Senate charter and a couple of framed information sheets on deceased Senators and the Lifetime members in numerical order and our State Presidents plaque up through the 25th president. Several years ago, the Senate approved starting another plaque but it slipped through the “cracks” and was never done.

Adjournment Chad Albers #68747 made a motion to adjourn. Dean Enstad #55836 2nd the motion. M/C

Creed Cindy Crook #55834 led the creed

Respectfully submitted,

Marsha D. Dahl

Marsha D. Dahl #47936

Secretary SD JCI Senate



Chairman of the Board

Thank you, SD JCI Senate, for the privilege of serving as your president. I can see the current board doing great things in the coming years. I want to give a quick recap of the sweepstakes at the meeting in Virginia Beach. As you know the state gave a \$100 gift card as a donation to the drawing. Paul from VA. They had asked me what name to put on the Free tickets that were put into the drawing for this donation. I had them put them under the SD JCI Senate, as we as an organization made the donation. That being said, the SD JCI Senate had two

tickets drawn out during the night. First was \$250 cash that is going towards our 50th anniversary. The second was a \$100 LL Bean gift card.

On an individual note, John and Marsha Dahl received a steak house gift certificate; Rusty Molstad and Art Ensemble set with Easel; and I received an Amazon Gift Card and \$100 in cash. This is what those sweepstakes tickets can get you by helping our national organization. On a personal note, I have figured out the headaches and they are getting less frequent. Thanks for the thoughts and prayers. Looking forward to going to some events, both state and national. as Helen Keller said, "Alone we can do so little; together we can do so much."

COMMITTEES REPORTS

S.O.A.R.

I will be doing the S.O.A.R. program again this year and Edith Arneson #76428 will be helping out as membership program manager.

S.O.A.R—Senate Outreach Activation and Retention. This is just a short synopsis of the program. It consists of the First Timers Program where any Senator attending their first Regional and/or National Senate meeting is encouraged to participate in the First Timers Program. It is a great way of meeting fellow JCI Senators from all over the region and nation. It includes self introductions to all the Senators at the meetings and recognition of everyone who participates. New Senators welcoming them into the Senate "Family" on all levels. In SD we provide them with a welcome letter from the President, a booklet explaining our programs along with regional and national programs and priority area, a list of the current officers, past presidents, the constitution and bylaws and policies, current newsletter, and other information. They also receive a framed membership certificate from National and a Senate pin. It is a way of getting the new Senator information about what the JCI Senate does and getting them activated and interested in becoming an active member of the Senate. We also provide information on who to contact for more information or answer any questions they may have. *SD has the ability to present one new Senatorship this year that ends on 6/30/2022. Please submit the completed application at a Senate meeting and it will be submitted to National JCI Senate. And always remember, it is a secret from the recipient.*

Outreach, Activation, and Retention is a way of encouraging Senators to visit other States, Regional Meetings and National meetings of both the Senate and the State Jaycees. A minimum of three Senators are encouraged to take a photograph of the project/meeting they attend and submit it to the National Program Manager which is shared throughout the USA. It is one way of activating our Senators and thus retaining them once their yearly dues come up. The State newsletter is another way of keeping in touch with our Senators. Telephone calls to Senators just asking "how are you, have you moved, do we have your current email?". Getting a Birthday and Anniversary list of all the Senators and publishing them in the Newsletter and possibly on the Website is another way which is in progress now for SD. Share your Jaycee/Senate story in 250 words or less to be published in the newsletter and E-News. See the attached form for directions and completion.

Retention for SD for the first quarter is as follows: had 8 renewals and one drop.

Marsha Dahl #47936

Senate Outreach Activation Retention (S.O.A.R) MY JAYCEE STORY In 250 words or less, share the greatest gift or impact to your life that you received from your Jaycee experience. Each story should include the name and state of your local chapter. Stories to be shared with Senators and Jaycees throughout the United States... My Jaycee Story by

Please send all submissions to: Nancy Cloud #52750 S.O.A.R. Program Manager Mrscloudnine@aol.com 918-232-

Address Changes

LINK to submit your address changes to national:

4553http://usjcisenate.org/on-line-forms/address-change

ONTO Upcoming Meetings

1. National Fall Board meeting is in Wichita, KS on September 16-19, 2021 at the Holiday Inn. Call 316-686-7131 for room reservations. Holiday Inn room rates are \$99.00 plus tax. Early registration was \$75.00 post marked 8/16/21. The registration is now \$85.00. Early Thursday Hospitality is \$20 postmarked 8/16/21. See their registration form for tours and costs. Golf will be available.

2. Region VI Fall Board meeting is in New London, WI October 1-3, 2021. The hotel AmericInn Lodge. The early registration is \$75.00 and rooms are \$79.00 per night plus tax. For room reservations call 920-928-0627. Hosted by the WI JCI Senate. The host hotel is full and the overflow hotel is the Quality Inn, 920-319-8542 and the room rate is \$129 a night plus tax.
3. World Congress that was to be held in November in South Africa has been cancelled because of COVID19, etc. There will be virtual meetings. For further information, please contact Ken Fischer #43036 National World Congress Program Manager.
4. US JCI Senate Winter Board meeting is January 20-23, 2022 in Melbourne, FL. Early registration is \$75.00. Hotel is the Hilton Rialto Place—reservations call 321-768-0200. Rooms are \$119.00 a night plus tax.
5. SD JCI Senate Winter Meeting will be in Madison with the place to be announced. Still working with a couple of different places. February 5, 2022.
6. Region VI Spring meeting is in Nebraska City, NE April 22-24, 2022. The hotel is the Iled Lodge—phone number 800-546-5433. Registration is \$75.00 and room rates are \$139.00 per night plus tax. Registration forms should be available by the Region VI meeting in New London, WI.
7. SD Annual Year End meeting: Just got confirmation that NVP Eldon Bowers #45999 will be attendance on May 7, 2022. Now must confirm the place.
8. US JCI Senate National convention is in Louisville KY June 27-July 1, 2022. Hotel is the Crown Plaza—877-227-6963. Registration is \$140.00 and Rooms are \$145.00 plus tax per night.

As an FYI, the Iowa picnic/50th anniversary is the 3rd weekend in July 2022.

John Dahl #42828
ONTO/Hospitality
Program Manager
Any questions give me a call
605-882-2889 or 605-881-6199

Hospitality news

For the Senators who were in Watertown, we have changed the donations to a basket placed on the table. Please, please put in a donation to help defray the cost of the hospitality room and food and beverages. A suggested donation of \$10.00 is recommended.

We are always open to donations of food and beverages for the Hospitality Room. Please let me know what or if you are donating anything so I don't double up! When the meetings are held in restaurants/lounges, we are not able to bring in food and/or beverages.

We have been going to just one day meetings but if enough Senators want to come in on Friday night, please, again, let me know and I'll find a host hotel for us.

As many of you know, we have been going out for supper/dinner following our meeting. If you have ideas where to go in Madison and Sioux Falls for the winter meeting and the annual meeting, let me know and I'll get reservations set up.

Thank you,
John Dahl #42828

Edwards Jones Lifetime account

As of August 31, 2021 the account has \$30,571.34 in the account
Ken Fischer #43036





