

Pennsylvania JCI Senate Meeting Minutes
May 3, 2025
Best Western Inn & Suites, Reading, PA

Call to Order – by President Sally Traczuk #68945 at 10:06 AM

Invocation by Rob Mawson, FR #118

Pledge of Allegiance led by the Veterans

Approval of Agenda - Motion to approve agenda by Lloyd Lingle #59827 2nd Donna Hurd #68302 All in favor.
Motion approved.

Introduction of Guests - Cheryl France – Convention and Bud Review, Jim France - Audit Committee, Jeff Koak – Future Directions Reg 2, Ann Harrison – Sweepstakes, Joan Travis – SOAR, Katy Lemmer – PIE, Beth Muir USJCI Senate Foundation Reg 2 Rep, Krista Myers-Shafer – Reg 2 NVP, Paul Betts – DEJCI Senate President, John Robinson – USJCI Senate Past President

Secretary's Report – Beth Muir #65479

Sign-in sheet is going around.

Motion to approve the

February 8 minutes by Lori Lucier #76963 2nd Beb Baber #75950 All in favor. Motion approved.

VP Report – Matt Boyer #76878

Thanked everyone who brought food last night. 37 signed the book,

Lunch at 1, please clear the room as soon as the meeting is over to make turning the room easier for the 60th anniversary lunch

Red Hats immediately after lunch

Wreaths Across America Drink contest tonight

Next meeting – TBD

Treasurer's Report – Amy Newton #68529

The Treasurers report is from 7/1/2024-3/31/25.

Morgan Stanley (MS) checking balance as of 3/31 is \$4007.42

MS preferred savings balance of \$19,833.02

Also have the CD investments

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

Mentors envelope going around

Thanked the finance committee for all their hard work

Taxes have been filed for 2024 and have been rejected. I just need to send in a paper to change our status. Had us as a 501© 3 and we're a 501© 7

Dues Accounting – Krista Muir #73181

June – 95 Due – 39 Renewed, 45 Lifetime, 4 drops due to death,

Lifetime – Beth Muir #65479

94 Fully paid members with \$18353.35 in our account as of Mar. 31.

Donations TYD from lifetime members

Operations - \$325, Scholarship - \$345, Foundation - \$655, Lost Senator - \$185, IMAGE - \$215, Total - \$1725

Committee Reports:

Return the Favor/SOAR –Received RTF for the 1st half, for 2nd half of year is due to Tracy by June 1

PAJCI Senate has had a lot of participation posting pictures on SOAR

Social Media –

We have public and private Facebook pages

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

Lost Senator – Sheryl Zagar #77791

We had 2 submissions, but she did not qualify for a Senatorship but may submit for a Friendship award. The 2nd passed before the paperwork was submitted

Future Directions – Pres. Sally

Looking at doing and officers handbook and protocols and procedures manual. George and Beth N. are chairing this.

Beth asked all appointees to write a short job description

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

Sympathy cards to the Strause family, Kolaz family, Brommer family, Brown family, Miller family, Hrabar family

Get well card to Deb Baber

Birthday card to Harry Hurd

Anything for the chaplain use jeanloose69@gmail.com

IMAGE – deadline June 23 to Missy. Her email is missyu@comcast.net

Summer Image goes to all members

Scholarship – Beth Newill #602350

Our 2 – 4-year college winners will receive \$750 each and the Goucker winner will receive \$500. They were submitted to national.

Kim and Beth will be presenting 2 of them

Red Hats – Pres. Sally

Connie and Pat said it will be in the breakfast area after lunch

Special Projects – Nicole Dapp #75090

The goal for the year is \$600. Need \$70 to reach that. Tonight, there will be a Mixed Drink contest

National Convention – Katy Lemmer #73037 Amy Newton #68529

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

Amy and Katy asked permission to sign the contract and send the \$5000 non-refundable deposit since the turn around is so short, Pres, Sally agreed to allowing this.

Must meet the food and beverage minimum and 80% of the room block to get free meeting space. Can't bring any food or alcohol.

Letter of Intent needs to be prepared and sent to national

National Meetings & Events – Bob McDonald #58286

NC 50th Anniversary, May 30-31, 2025, Cary, NC

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

Ohio Pig Roast, July 18-20, 2025. Kent, OH

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

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

MDJCI Senate Crad Feed, September 6, Jimmy Harris's house, Westminster, MD

NYJCI Senate Region Cook-out, August 23, John Tyo's house, Utica, NY

NYJCI Senate Meeting, May30-June 1, Binghamton, NY

DEJCI Senate Social, May 17, Boondock's, Smyrna, DE

MAI 2026 Jamestown, NY

Old Business –

MAI Wrap up – NVP Krista thanked everyone for a great meeting I Norfolk, VA

Nicole received a Legacy Presidential medallion, Sally was the Malkinski award winner as Outstanding President.

Ann Harrison was elected as NVP for the 2025-26 year

60th Anniversary Committee – Thank you to the Cox's. Kozak's and Field's for doing the anniversary lunch immediately following the Meeting

Iron Pigs Game – July 26 – Go online and get your tickets

New Business –

August 2025 Meeting – Jeff #63411 and Janet #61574 made a motion to have the August meeting changed to July 25-27 to coincide

with baseball game, Friday night there would be tacos and game night, Saturday meeting, picnic lunch (covered dish and burgers) at their house, and then go to the baseball game, room block at the Quality Inn with a room rate of \$109 + taxes. 2nd Beth Newill #60235 – Discussion – Many people said they wouldn't be able to attend if it was moved back, because as of the last meeting it was to be the 2nd weekend in August. It was also noted that the bylaws say the summer meeting is to be in August. We have set precedent to move the August meeting before, but it was always moved to another August date. It was noted that according to our bylaws, we must have a quorum to conduct business at a meeting. After more discussion, the question was called to vote by a show of hands, 17 for the date, 12 against the date and 1 abstention, - Motion passed

Finance Committee Bylaw – A motion to approve the finance committee bylaw as presented by Katy Lemmer#73037, 2nd by Jim France #44665 Pres, Sally turned this over to Amy and John. These changes were done for continuity of the committee, explain their duties, etc. Discussion was held – All in favor with exception of 1 no vote – Motion passed

Apple Harvest – Bob has the contract. Amy gave Bob the deposit check for \$375. Connie is doing manpower. See Amy, you need a room, she'll be in contact with Upper Adams

Guest Comments – NVP Krista will speak during lunch.

COB Report – No report

President’s Report – Thanked everyone for all the support and she’ll speak at lunch.

Good of the Order – Rob thanked everyone for accepting him as chaplain and a friendship recipient.
Mike said their parish picnic is Saturday, August 9 from noon to 6 at Willow Glen Park, Wyomissing, PA
Deb said the Hanover Jaycees Rock on the Hill is on June 7 and the Upper Adams Movie in the Park is June 21
Nicole presented a photo album to Sally
John reminded everyone about the Legacy Scholarship from the Foundation
Jim Miller thanked everyone for their support with Jackie’s passing
Paul Betts – May 17 – Boondocks, June 6 – Blue Rocks game, June 20 – Blue/Gold game – All in Delaware
George sold 28 sweepstakes tickets
Sheryl – Soap Box Derby today in Pottsville – Gary and Sandy Hess’s grandson is racing
Lois thanked everyone for their support with Ken’s passing and the MAI booklet ad
Amy presented \$35 to the Foundation from dues
Sally presented \$135 from the Senate members who donated to cover the Super Bowl
Beth M. has 500 club tickets for the USJCI Senate Foundation
Jim France said Randy Johnson bet Treasurer Gary over the Super Bowl and because the Eagles won, Randy had to promote Gary at the Reg 6 meeting in an Eagles shirt
George has 45th anniversary jars
Jeff – Future directions are talking about year-end meeting changes, regional realignments, making treasurer an appointed position, Online membership[management

Benediction – Rob Mawson FR#118

Jaycee Creed – Ryan Myers

Adjournment – Meeting adjourned

Meeting Attendees In Person and Zoom

John Robinson #55768 (Zoom)	Joe Foley #32611	Ann Harrison #75822
Lloyd Lingle #59827	Harry Hurd #67250	Sheila Evans #68301
Bob McDonald #58286	Katy Lemmer #73037	Lois Martin #68841
Connie Cox #75090	Brad Cox #62525	Beth Newill #60235
Russ Lang #69509	Cheryl France #57391	Lorraine Newill FR#7
Donna Hurd #68302	Jim France #44665	John Tyo #66381
Krista Muir #73181	Beth Muir #65479	Jim Miller #34554
Mike Traczuk #52181	Sally Traczuk #68943	Ken Fisher #43036
Jean Mawson #66806	Kim Melachrinis #66672	Carole Fischer #44468
Rob Mawson FR#118	Sheryl Zagar #77791	Joan Travis #76201 (Zoom)
Nicole Dapp #74656	Julie Livingston #72032	Jim Fawcett #49941
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	Krista Myers-Shafer #77862	
Bill Kramer #65433	Paul Betts #44675	

Respectfully submitted,

Beth A. Muir #65479
PAJCI Senate Secretary