

Virginia Jaycee Life Member Association Meeting
May 6, 2023

Meeting started at 1:02

Pledge of Allegiance led by Jerry sproules

Invocation led by Jeff Stout

Introduction of guests: new members Beverly Willams and David Edmonson.

Motion to approve agenda made by Chris Williamson, Sam Goin second. Motion carried.

Secretary report: Lin took minutes at last meeting.

Motion to approve made by Chris Williamson, second by Rob Cooke. Motion passed.

Treasurer's report: dues are to be paid June 1. Treasurer's reports was passed out. Dues are \$40. See Chris with questions.

Hospitaity: Lin said snacks will be available in the suite tonight.

Doesn't mind taking suggestions for hospitality.

Products: call Eleven West

Activation: two new members in February

Regional lunches: Sherry King gave report. There were 6 total. All had good turn-outs.

Wine tour: Ruth Ann gave report. 11 in attendance, had a great tine.

Website: Rob needs ideas

CoB: Joyce thanked everyone for attending and thanked all of those who helped set up.

Old business: -

Missions Committee: Elissa gave report. She announced members of the committee, which was initiated by a simple

question asked in February. Committee came up with a new mission statement, which was phase 1. Phase two is to start implementing recommendations which includes amending by-laws and updating the roster.

Tracy bishop made motion to accept the new mission statement, Jim Hart second. Question from Roz: why not brought up before meeting? Most on the committee felt it wasn't necessary. No reason to be put out early.

Chris asked where will it be published? It will be noted on website and in constitution/bylaws.

Jim asked for clarification: will this be to help decide how to spend money and where. The answer was yes. We are no longer supporting Camp or state building. The committee's work is done for this moment. Linda mentioned that the committee was a good mix of old and new Jaycees.

Call to question by Sherry; vote was made and motion carried unanimously.

Chairman of the Board for elections: Joyce reminded everyone If dues are not current, you can't vote.

- President nominee: Lee Wolfe
- Management VP: Elissa Grantham
- Communications: Christina Bruner
- Hospitality: Lin
- Web site Master: Rob
- Activation: Jackie Julien
- Treasurer: Chris Williamson
- Secretary: Kaye Stout
- Chaplain: Jeff Stout
- Oral Historian: Bill Duncan

Roz Goin made the motion to close nominations, Chris second. Motion passed unanimously.

Donna made the motion to accept all nominations by acclamation, and Bill made second. All unanimously accepted. Announcements: Vanessa gave out her year-end gifts. She said it has been a pleasure holding the position this year. Chris said to put this in the minutes: Vanessa is confident Lee will do a great job.

Lee had a chance to speak and she shared her theme and thoughts on the upcoming year.

Joyce reminded everyone of dinner tonight at 6:30

Motion to adjourn at 1:36 with creed.