



United States JCI Senate Foundation

INCORPORATED UNDER THE LAWS OF THE STATE OF VIRGINIA

TRUSTEES MEETING
UNITED STATES JCI SENATE FOUNDATION
GAITLINBURG, TENNESSEE
February 17, 1989

PRESENT: FRASER, MILLER, McCARTY, HINCKER, HALL and PINDELL
ABSENT: MATLOCK and DOMINIEC

A quorum being present, President Fraser called the meeting to order at 2:00 P.M.

Trustee McCarty presented the final roster of charter members.

The minutes of the Kansas City and Tulsa meetings were approved as mailed to all Trustees.

Treasurer's Report: Deferred.

Scholarships Report - Trustee Hincker reported that 147 applications were submitted: Preliminary judging was by a committee selected by Hincker and 7 finalists were submitted for final judging. Two winners were selected those being Evan Christ from Las Vegas, Nevada and Scott A. Webster from East Hobin, Maine. Hincker reported the judging system worked well. It was suggested that the cover letter be sent with recommendations as to how to compile the application. President Fraser indicated that he would write a letter to the winners and a news release will be sent to the local paper by the respective state coordinators. The Treasurer is to be instructed to write checks to the respective colleges for the winners. Upon motion duly made by Hall seconded by Hincker, it was decided to table the suggestion to forward unsuccessful applicants to other foundations. Fraser will write letters to the judges and award makers thanking them for their efforts.

A brief discussion of recognition for continuing contributors was then held. Plaques were recommended at the \$500.00 bronze, \$1,000.00 silver, \$2,500.00 gold and \$5,000.00 platinum levels. Terry Stansberry is to be contacted by Trustee McCarty with regard to the award plaques. All of the foregoing was approved on motion made by Hincker seconded by Hall and passed unanimously.

On motion made by McCarty and seconded by Hincker, the Trustees unanimously voted to set the minimum contribution at any one time for inclusion in the levels program at \$50.00. On further motion made by Miller seconded by Hall and passed, President Fraser was directed to inform the U.S. JCI Senate of the availability of the foundation as a suitable vehicle for memorials to deceased senators or others.

President Fraser appointed Trustee McCarty as Chairman of the nominating committee with Fraser to serve as a member of that committee. President Fraser then announced the receipt of two further donation checks.

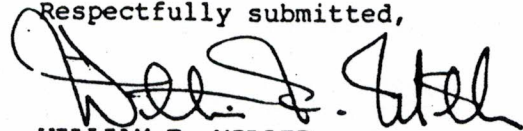
The Treasurer's report was then presented by Trustee Pindell and approved on motion duly made and passed. After discussion, Hall moved to grant two

\$1,000.00 scholarships to this year's winners. Upon seconded by Pindell, the motion passed unanimously.

Upon motion by Hincker seconded by Pindell, the Trustees voted unanimously to keep the number of Trustees at eight (8) for the coming fiscal year.

Their being no further business remaining, upon motion by Miller seconded by Hincker, the Trustees adjourned the meeting next to convene in Memphis, Tennessee at the site of the United States JCI Senate Annual Meeting. The meeting is to be held on either Wednesday or Thursday morning based upon the remainder of the Senate's meeting schedule.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'W. F. Miller', written in dark ink.

WILLIAM F. MILLER
Secretary