

MINUTES

UNITED STATES JCI SENATE FOUNDATION

February 20, 1987

The regularly called meeting of the Trustees of the United States JCI Senate Foundation was called to order by President Hincker at 5:22 P.M., February 20, 1987 in Gatlinburg, Tennessee. Present at the meeting were Trustees Hincker, McCarty, Fraser, Miller and Dominiec.

The minutes of the previous meeting were approved as presented.

The Treasurer reported expenditures of \$22.00 for postage, \$98.00 for printing and slightly in excess of \$300.00 for pins. The Treasurer also reported that approximately \$4,000.00 was received at the Tulsa meeting in checks or pledges and that the Foundation now had \$5,000.00 in a money market account. The Treasurer's report was approved as presented.

Hincker reported on the ~~certificates which had been printed~~ and indicated that these could be framed for ~~the first one hundred~~. Upon motion duly made and seconded, it was resolved to frame certificates for the first one hundred (100) contributors of \$150.00 each to the Foundation.

McCarty reported on the Senate Foundation presentation made at the morning breakfast meeting. Hincker spoke for the remaining trustees when he indicated "Doc, you done good."

Fraser suggested the foundation ribbons be obtained for the national convention and that state senates be encouraged to contribute to the foundation to become Charter members.

Miller reported concerning IRS qualifications. Funds to be expended must go to the first scholarship recipient or recipients no later than the end of

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March so that the appropriate IRS paperwork can be completed by Senator Neal. Miller will send Princeton sample application forms to Hincker via Federal Express the week following the meeting.

It was announced that ~~Charles E. Hungenast~~ has accepted a position as ~~Honorable~~ Hincker indicated that stationery needed to be ordered and printed as soon as possible.

Upon motion duly made and seconded, Trustee Miller was requested to order a corporate seal and to have such available for the annual meeting in Reno, Nevada.

There being no further business to come before the body, the meeting was adjourned at 6:30 P.M.

Respectfully submitted,

WILLIAM F. MILLER, Secretary