



**United States  
JCI Senate Foundation**  
INCORPORATED UNDER THE LAWS OF THE STATE OF VIRGINIA

MINUTES  
JCI SENATE FOUNDATION  
February 18, 1988  
Gatlinburg, Tennessee

Pursuant to notice duly mailed, the meeting of the Board of Trustees of the United States JCI Senate Foundation was called to order in Gatlinburg, Tennessee on February 18, 1988. Present: McCarty, Hincker, Hall, Pindell, Miller, Sheeler (ex-officia). Absent: Fraser, Matlock, Dominic.

The Secretary presented the minutes of the Tulsa meeting which were approved as presented.

Treasurer: No report. *absent*

Chairman of the Board: Hincker - No report.

OLD BUSINESS

Steve Pindell, Chairman of the Scholarship Committee, advises that the Committee has submitted its selection guidelines and an application form in "final" form. Upon a motion duly seconded, it was unanimously decided to go with the form presented, with an allowance made for revisions after this year's applications are submitted. Upon motion made by Pindell, seconded by Miller, it was passed unanimously to present one \$1,000.00 scholarship this year. Hall was appointed to mail copies of the application to all State Senate Presidents and members of the Executive Committee.

An extended discussion was held relative to the review of this year's scholarship applications, at the conclusion of which it was unanimously determined that the review would be conducted by three JCI Senators to be named by JCI President Sheeler, with the tabulation of results to be made by an independent judge selected by Foundation President McCarty. *insert*

The Founders Club was discussed and a report rendered that an additional nineteen founders were needed to complete the roster of the initial one hundred.

NEW BUSINESS

Fund Raising: McCarty spoke concerning the possibility of obtaining a contribution from JCI Senate dues to be used for the scholarship program and specific training for a Jaycee in leadership/management development. Hincker proposed this as a line item in the Senate budget and President Sheeler accepted the suggestion for study by his executive committee.

Ribbon IDs at Richmond: It was moved by Hall, seconded by Hincker to procure foundation ribbons to be worn by the members of the Founders Club at the National Convention in Richmond. This motion passed unanimously. The ribbons are to be maroon and gold in color and are to be obtained by President McCarty at cost.



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Discussion was then held as to standing committees for finance and long range planning.

Election of Trustees: It was moved by Miller, seconded by Hincker to elect a total of eight Trustees for 1988-89. McCarty is to appoint the nominations committee.


Announcements: McCarty announced that he needs biographical sketches from Hall and any others which have not been sent to him.

There being no further business to come before the Trustees, the meeting was adjourned next to convene at the National Convention in Richmond, Virginia in June, 1988.

Respectfully submitted,

*[Handwritten Signature]*  
WILLIAM F. MILLER

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*Senate Logo*

6"

*GOLD*

*MAROON*

*If you have any suggestions call me*

*Doc*

Marvin S. McCarty  
114 Montreal Lane  
Oak Ridge, Tennessee 37830

Revision to Minutes

4-20-88

Old business

Subject - Scholarship judging  
Committee. review would be  
conducted by 3 U.S. 201  
Senators who are members  
of the Founders Club. they are  
to be named by U.S. 201 Senate  
President Harry Steub.

The trustees of the Foundation  
resume the right of final  
approval. This selection is  
to be made on or before  
April 1, 1988.