

NO Quorum

UNITED STATES JCI SENATE FOUNDATION

MINUTES

The meeting was held Saturday, January 14, 1989 at the Double Tree Hotel, Tulsa, OK. at 2:00 PM in Room 1620.

Present were: George C. Fraser, Douglas Hincker and Anthony Dominiec. Absent were Miller, Pindell, McCarty, Matlock and Hall. Due to the scheduling of the U.S.J.C.I. Senate Board Meeting it was not possible for Jim Hall and Wayne Matlock to attend.

Because of a lock of quorum, the actions and suggestions of this meeting will be subject to review and approval of the Board of Trustees at their next meeting at Gatlinburg, TN. on February 16, 1989.

President Fraser opened the meeting and asked for a report from Vice President, Doug Hincker, on the program for awarding scholarship applications.

Mr. Hincker reported that a total of 147 applications were received. The represents the larger number of applications ever submitted.

He reported on the procedure he followed in mailing applications to all our State coordinators, which included a scoring procedure that had been approved by the trustees.

Twelve Senators had been appointed by President Fraser to judge the applications and each Senator was given 12 to 13 applications to judge.

The states that had the largest number of applications submitted were Arkansas, Iowa, Maine, Nevada, Ohio and Texas.

Although the preliminary judging will be done by Senators the judging of the finalist will be judged February 11, 1989 at School Craft College by an independent number of judges. These judges are:

Wendell E. Smith, Past National Jaycee President, and Honorary Trustee of the Senate Foundation

RICHARD MCDOWELL  
~~Jim McFay~~, University President

John Hoben, Superintendent of Plymouth School District

Doug Hincker will assist the judges.

When asked by President Fraser as to suggestions on the program, Doug made the following suggestions.

1. That we adopt the system of independent judges.
2. That all applicants be mailed a letter thanking them for submitting their application.
3. Senator Chad Anderson had recommended that we consider the forwarding of the unsuccessful applicants to another similar foundation.

The first two suggestions were approved and the third was left open for discussion by the trustees in February.

Doug also suggested that in future years that the State Coordinators have the applications mailed directly to the Foundation.

There were some delays when applications were returned to the State Coordinator.

Because of the expense of postage in the processing of these applications and the mailings, it was recommended that the U.S. J.C.I. Senate Foundation cover this expense. This was approved, subject to the action of the trustees in February.

President Fraser will write to each Senator on the Judging Committee. Thanking him for his participation and requesting recommendations or suggestions for next year's program.

The printing of a Senate Foundation pamphlet was discussed and Tony Dominiec offered to print the pamphlet and material and information should be mailed to him. Tony asked if we could accept Visa, MasterCard or American Express could be used for contributions. It was suggested that this item be reviewed by our Treasurer, Steve Pindell.

Tony's new address is: 3457 W. 83rd Place  
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