

MINUTES OF THE
US JCI SENATE FOUNDATION MEETING
Tulsa, Oklahoma - Jan. 16, 1987, 10:30 p.m.

Members present: Doug Hincker, Doc McCarty, George Fraser, Tony Dominiec.

President Doug Hincker reported that the first Honorary Trustee has been presented to Mrs. Charlotte Mungenast from St. Louis, Mo. Request was made by Hincker to solicit five more candidates by February 1 and vote on them in Gatlinburg, TN on February 21, 1987. Duties and responsibilities of the Honorary Trustees will be developed by Pres. Hincker and Treasurer Fraser and presented at the Gatlinburg meeting.

Treasurer Fraser moved that we establish a Foundation Founders Club and that the first 100 members who contribute \$150. or more to the Foundation be Charter Members. Charter members will receive a certificate and lapel pin. Motion seconded by Dominiec. Motion passed unanimously.

Fraser reported that all the Foundation Board Members are Charter Members of the Founders Club.

Motion made by Fraser, seconded by McCarty, that Trustee Tony Dominiec be appointed our Liason to the Jaycee Foundation. Motion passed.

President Hincker announced that because of our 501 (c) 3 classification that we must present a scholarship before April 15, 1987. Motion made by Fraser, seconded by McCarty, that the scholarship be \$1000. Motion passed.

An announcement will be made to the US JCI Senate on Jan. 17, 1987 requesting applicants. Deadline for entries will be April 1. The guidelines for this scholarship will be mailed out to the Regional Vice Presidents for distribution to the individual states.

Motion made by Dominiec that we adjourn at 11:25 p.m. Motion passed.

Submitted by

V. P. Doc McCarty