



United States JCI Senate Foundation

INCORPORATED UNDER THE LAWS OF THE STATE OF VIRGINIA

UNITED STATES JCI SENATE FOUNDATION MINUTES

Reno, Nevada

June 16, 1987

The annual meeting of the Trustees of the U.S. JCI Senate Foundation was called to order by President Hincker at 9:00 A.M. Present were the following Trustees: Hincker, McCarty, Miller, Fraser and Dominiec. President Hincker gave opening remarks concerning the agenda, the informality of our procedures and the selection of new Trustees.

Senator Chad Anderson raised a question concerning the provisions of the By-Laws concerning the inability of the Jaycees or the Senate to control the foundation. Procedures were explained concerning the replacement of Trustees. Further discussion by Mr. Anderson ensued concerning the desirability of opening membership to any and all contributing senators.

Secretary's Report: Trustee Miller presented the minutes from the previous year's meetings which were approved as presented.

Treasurer's Report: Trustee Fraser presented the income and expense statement for the previous year and reported that all outstanding pledges have been paid. Five new pledges have been obtained through this morning's meeting.

Old Business: Trustee Miller reported on the status of Internal Revenue paperwork.

At the suggestion of Senator Park Shaw, Trustees will cause a year end balance sheet to be published in "Mentors".

New Business: 1. Future business meetings for 1987-88 will be held as follows: at the September executive committee meeting, at Tulsa in January at Gaitlinburg in Tennessee in February and at the June convention in Richmond. The annual meeting each year will be open to all Senators.

2. Scholarship Awards Procedure: Six scholarship applications were submitted this year. Two were awarded in March at the Trustees meeting at Fredericksburg, Virginia. Procedures for future scholarship awards will be discussed at the September meeting.

3. Election of Trustees: The following Trustees were elected to serve July 1, 1987 through June 30, 1988: C. Douglas Hincker, Marvin A. McCarty, William F. Miller, George Fraser, Anthony Dominiec, Steven Pindell, James A. Hall and Wayne Matlock.

4. Election of Officers: On a motion made by Hall and seconded by Matlock, the following officers were unanimously elected: President: Marvin A. McCarty, Vice President: C. Douglas Hincker, Secretary: William F. Miller, Treasurer: George Fraser.



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Announcements: President-Elect McCarty appointed a committee to study and report in September on scholarship award procedures. The Chairman of the committee will be Pindell with Trustees Hincker and Hall serving as members.

It was moved by Fraser, seconded by Miller and unanimously passed to commend President Hincker on his service as Charter President of the Foundation.

There being no further business to come before the meeting, the meeting was adjourned, next to convene in September in connection with the Executive Committee meeting of the United States JCI Senate.

Respectfully submitted,

WILLIAM F. MILLER
Secretary