

MINUTES

UNITED STATES JCI SENATE FOUNDATION

March 28, 1987

The regularly called meeting of the Trustees of the United States JCI Senate Foundation was called to order at 1:30 P.M., March 28, 1987 in Fredericksburg, Virginia. Present were Trustees Miller, Fraser and Dominiec being a quorum of the Trustees. The Trustees presented a total of five (5) candidates for scholarship grants and an evaluation process ensued. Upon the conclusion of review of the qualifications by the Trustees individually, two (2) candidates were selected as scholarship winners. Upon motion duly made and seconded, it was resolved to award a \$2,000.00 scholarship to Vertronica Marie Vonburg of Wyoming and a \$1,000.00 scholarship to Mark Rearick of Michigan. Trustee Miller is to call Hincker with the names of the winners on March 29.

It was announced by Trustee Fraser that [REDACTED] has accepted a position as a Honorary Trustee of the foundation. Additional trustees must be named at the annual meeting to be held in Reno during the week of the national convention.

After discussion, it was moved, duly seconded and unanimously passed to investigate and order a name plaque to hold the names of the Charter contributors to the foundation. This plaque will be mounted at the Archives of the United States Jaycees in Tulsa, Oklahoma. Miller will investigate the possibility of obtaining this plaque in lieu of a contribution from John McCrory at an engraving company in Maryland. John is a Senator. Miller will report on

Minutes
United States JCI Senate Foundation
Page Two

progress at the Reno meeting.

There being no further business to come before the meeting, it was
adjourned at 2:45 P.M.

Respectfully submitted,

WILLIAM F. MILLER, Secretary