

UNITED STATES JCI SENATE FOUNDATION
MINUTES OF THE QUARTERLY TRUSTEES MEETING
ATLANTA, GEORGIA SEPTEMBER 15, 1989

A quorum being present, the meeting was called to order by President William Miller at 8:30 P.M.

Trustees present were President William Miller, Vice President Douglas Hincker, Secretary James A. Hall, Treasurer Steve Pindell, Trustee Tony Dominiec, Trustee M.S. "Doc" McCarty, and Trustee Jack Myers. Absent Trustee Caleb Fraser was excused by President Miller.

Secretary James A. Hall presented the minutes of the June 14, 1989 Annual Meeting. It was moved by Vice President Douglas Hincker, Seconded by Trustee Tony Dominiec, that the Minutes be approved as mailed. Motion was approved by the Trustees.

Treasurer Steve Pindell presented an Annual Report for the U.S. JCI Senate Foundation for July 1, 1988 through June 30, 1989 and an interim Statement of Operations for July 1st through September 14, 1989. Motion to accept as presented was made by Secretary James Hall, Seconded by Vice President Douglas Hincker, and approved by the Trustees. A copy of the year end report is attached to the original minutes.

Vice President Douglas Hincker then gave a report on our 1989-1990 Scholarship program. Included were details of the proposed program including a time table that would provide winner(s) by March 15, 1990.

After answering questions concerning his proposed program, Vice President Hincker moved for adoption with two \$1,000.00 Scholarships to be awarded. Motion was Seconded by Trustee Jack Myers. Discussion was held and resolved that as a goal award of scholarship should not exceed current new Donation funding. Motion to Award two scholarships was approved.

Motion was made by Trustee Tony Dominiec, Seconded by Trustee Jack Myers to approve the Vice President's Report. Motion was carried by the Trustees.

Old Business

Trustee M.S. "Doc" McCarty gave a presentation of possible award presentations for our "Levels of Giving" Donars. President William Miller appointed a committee of Trustees M.S. McCarty, Douglas Hincker, and Jack Myers to finalize Award Program by the Gatlinburg Trustees Meeting.

New Business

U.S. JCI Senate President Lanny Heater gave a presentation on U.S. JCI Senate Foundation relationships with the U.S. JCI Senate and U.S. Jaycees.

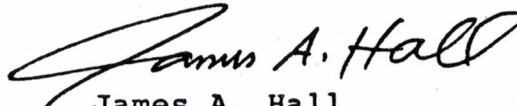
A motion was made by Vice President Douglas Hincker, Seconded by Secretary James Hall that a Public Relations Committee be set up to Promote The U.S. JCI Senate Foundation. Motion was passed by the Trustees.

President William Miller appointed Secretary James Hall Chairman of the Public Relations Committee with Trustee Tony Dominiec and Treasurer Steve Pindell to serve on the committee.

President William Miller gave a brief report and announced the next meeting of the Foundation Trustees would be on January 19 or 20, 1990 in Tulsa, Oklahoma.

At 9:45 P.M. it was moved by Trustee M.S. McCarty, Seconded by Steve Pindell, to adjourn the Meeting of the Trustees. Motion was carried by the Trustees.

Respectfully Submitted,



James A. Hall
Secretary