

MINUTES

UNITED STATES JCI SENATE FOUNDATION

September 27, 1986

The duly called meeting of the Trustees of the United States JCI Senate Foundation was called to order at 9:00 P.M. on September 27, 1986 in Bandera, Texas. President C. Douglas Hincker presided at the meeting. Present were Trustees Hincker, McCarty, Fraser, Miller and Dominiec.

Miller reported that the tax return for the fiscal year ending June 30, 1986 has been filed as prepared by Senator Larry Neal of Bristol, Tennessee.

A proposal was made by Miller to spend \$1,500.00 to \$2,000.00 on scholarships in our first year to permit the foundation to file for a determinative IRS ruling. Fraser proposed some funding for the Habershaw Program as presented to the US JCI Senate; Hincker suggested a \$1,000.00 designated fund for this program and a generally negative discussion ensued. The proposal was tabled. There was general agreement to fund an initial scholarship in the range discussed or higher if funds were to become available.

President Hincker asked that a November 1 deadline be established for selection of the initial scholarship recipients. This proposal passed unanimously.

Fraser circulated a proposed logo for the foundation which would be used for stationery and a proposed pin. It was moved by Dominiec, seconded by Fraser to accept the design as presented. The proposal passed unanimously after amendment provided the logo to be used for only the certificate and the pin.

A discussion as to honorary trustees was initiated by Hincker. Charlotte Mungenast and Wendell Smith were proposed and unanimously selected as the two initial honorary trustees. The trustees were directed by President Hincker to

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submit suggestions to him for additional honorary trustees. Hincker would like to have these no later than November 1.

Being no further business to come before the meeting, it was adjourned at 9:30 P.M., next to convene in Tulsa, Oklahoma in connection with the TOYA Program.

Respectfully submitted,

WILLIAM F. MILLER, Secretary