

**US JCI SENATE FOUNDATION  
SPECIAL MEETING  
GATLINBURG, TN - FEBRUARY 17, 1995**

Meeting called to order by President Tony Dominiec at 10:00 AM on February 27, 1995, at the Glenstone Lodge. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Tony Dominiec, Ron Robinson, Robert Hunt, Tom Stone, Hank Kolodner, Caleb Fraser, and Jim Ashley. Excused: Jack Myers. Guests: Don Robertson and Jan Kerre, European Ambassador to the US.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Winter Meeting held in Tulsa, OK. Seconded by Trustee Robert Hunt. Motion passed.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to approve the treasurer's report. Seconded by Trustee Ron Robinson. Motion passed. Trustee Jim Ashley reported that we now have 287 Foundation members. Based on the current cash flow, we should be able to give six scholarships next year.

COMMITTEE REPORTS

**SCHOLARSHIP REPORT:** Trustee Joe Sabella reported that we had 48 applications from 27 states which is the best we have ever had. They are currently being judged by people from Penn State University and Geneva College. Winners should be selected by the end of March.

Scholarship Recipients Recognition: Trustee Jim Ashley will get the names of all the past winners to President Tony Dominiec by next meeting.

**FUNDRAISING FOR FOUNDATION:** Trustee Bob Hunt reported that he is not getting very good response in any of the areas for the Sports, Americana, and Jaycee Memorabilia auction. He needs all of us to find items to auction off. Last year we raised \$1600. To date, he has only 5 items, 3 sports and 2 Jaycee.

Gatlinburg Promotion: We will raffle off a Marlin's Baseball tomorrow at the dinner meeting.

**JCI SENATE LIAISON:** Region Rep Training - Trustee Hank Kolodner has sent letters to all Regional Representatives asking what they have been doing to raise money for the Foundation. Also what has been successful and what has not worked. Trustee Hank Kolodner will compile the information and distribute to all Regional Representatives. To date, have only heard from 3 or 4 regions.

**AUDIT COMMITTEE:** Trustee Doug Hincker expects to have the books back by this weekend, but has not seen them yet.

OLD BUSINESS

Mentor Publication Trustee Bob Hunt reported Mentor publication doing well, but Foundation Trustees need to submit additional articles.

Quilt Program: No Report

Washington Cups: Trustee Jim Ashley urged all the members to get their cups sold and the money turned in.

Foundation Recognition Banners: President Tony Dominiec reported that he has not completed this yet. He also reported that he has not sent the letter out to all the members to increase their donation. Trustee Doug Hincker volunteered to write the letter for him. President Dominiec accepted his help.

NEW BUSINESS

Nomination and Election Committee: President Tony Dominiec appointed Trustees Doug Hincker, Ron Robinson, and Joe Sabella to be the Nomination and Election Committee, with Trustee Doug Hincker to be the Chairman.

GOOD OF THE ORDER

Trustee Jim Hall presented a Fundraiser which was suggested to him by Lanny Heater and Don Robertson. A lady in Arkansas will make a quilt that will fit a kings size bed which has the JCI Senate logo sewed into it for a cost of \$350.00. Lanny Heater feels that we can easily sell 200 \$10 tickets for a profit of \$1650. This project will be launched sometime next year. Trustee Jim Hall made a motion to accept this project, seconded by Trustee Hank Kolodner. Motion passed.

Meeting adjourned at 10:50 AM.

Respectfully submitted,



Ron Robinson, Secretary  
JCI Senate # 13889