

US JCI SENATE FOUNDATION
SPECIAL MEETING
GATLINBURG, TN - FEBRUARY 17, 1996

Meeting called to order by President Tony Dominiec at 8:30 AM on February 17, 1996, at the Glenstone Lodge. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Tony Dominiec, Ron Robinson, Robert Hunt, Tom Stone, and Hank Kolodner. Excused: Jack Myers, Jim Ashley, and Caleb Fraser. Guests: Earl Sawyer.

SECRETARY'S REPORT

No Report.

TREASURER'S REPORT

Treasurer Tom Stone reported no additional funds since the New Orleans meeting. He got several of the letters back which were sent out to Foundation members soliciting for additional funds. After getting address corrections from Bill Gruider, he will send out the letters again later this year.

A motion by Trustee Hank Kolodner and seconded by Trustee Ron Robinson to approve the agenda. Motion passed.

COMMITTEE REPORTS:

SCHOLARSHIP COMMITTEE: Trustee Joe Sabella reported that 29 states submitted applications this year, which is 3 more than last year. We have a total of 53 applications and hope to have the judging done by the end of March.

Trustee Jim Hall had a mock up of the Scholarship Recipient Recognition plaque to show the Trustees the design.

FUNDRAISING FOR FOUNDATION: Trustee Bob Hunt reported that the items are slow coming in and need all Trustees to keep soliciting for items. Earl Sawyer will send out letters to all State Presidents to get them to help get items for the Auction. Once items are secured, Trustee Bob Hunt needs to be notified with description and approximate value of item, so it can be included on the list of items to be distributed at the Convention. Trustee Bob Hunt made a motion that again this year that all successful bidders will have the money applied towards their participating Foundation levels.

Lanny Heater's Quilt Project was put on hold for now.

NOMINATION AND ELECTION COMMITTEE President Tony Dominiec appointed Trustees Hank Kolodner, Jack Myers, and Ron Robinson to the Nomination and Election Committee with Ron Robinson to serve as Chairman.

Meeting adjourned at 9:15 AM.

Respectfully submitted,



Ron Robinson, Secretary
JCI Senator # 13889