

**US JCI SENATE FOUNDATION
SPECIAL MEETING
Gatlingburg, TN
February 20, 1999**

Meeting was called to order by President Robert Hunt at 8:00 AM on February 20, 1999, at the Glenstone in Gatlingburg, TN. Trustees present: Doug Hincker, Joe Sabella, Ron Robinson, Earl Sawyer, Tony Dominiec, Robert Hunt, Tom Stone, Harry Kolodner, and Jim Hall. Officially excused were: Caleb Fraser, Jim Ashley, and Doug Myers. Guests present were: Rolland Jackson and Ken James.

Secretary's Report

Motion was made by Trustee Ron Robinson to approve the minutes of the Winter Meeting held in San Jose, CA. on January 16, 1999. Seconded by Trustee Tony Dominiec. Motion approved.

Treasurer's Report

Motion was made by Treasurer Earl Sawyer to approve the Treasurer's Report as submitted, seconded by Trustee Jim Hall. After discussion, motion passed.

Committee Reports

Scholarship Committee - Trustee Joe Sabella reported that he had 48 applications from 28 states submitted this year. This is an increase from last year. Some of the New England states would like to see the deadline date moved back. Trustee Joe Sabella stated that the way we judge the scholarships it would be hard to move the date back and still get the scholarships judged on time. After more discussion by all Trustees, it was decided to make no change. Trustee Joe Sabella will write an article in the next mentor's stating why our deadline is January 31st.

Auction - Trustee Earl Sawyer stated that auction items are coming in slowly. As most Trustees attend their own Region meetings in the Spring, we need to promote the Auction. Trustee Earl Sawyer needs to know what items we have for the auction by April 1st to get it printed in the Mentors.

Mentors Publication - Deadline is April 1st. All Trustees need to submit articles.

Fundraising - Trustee Earl Sawyer reported that he has been to several of the Fall Region Meetings and only a few of the reps are attempting to raise money at these meetings. Trustees need to think about who should be Region Reps from their areas next year and let the newly elected President appoint only active members.

Old Business

Hal Krekorian Golf Tournament - Trustee Doug Hincker reported we are going to be playing the tournament in Canada this year with Michigan Senator Mike O'Connell being chairman. He suggested that all Trustees need to promote the tournament and send in your checks early to help defray some of the up-front expenses.

Meeting Time - Trustee Jim Hall was wondering if we could start meetings later than 7AM. After much discussion, pro and con, a motion was made by Earl Sawyer to start the Gatlingburg meeting at 8:00 AM or later. Seconded by Doug Hincker, motion passed.

New Business

Nomination and Elections Committee - President Bob Hunt appointed Trustee Ron Robinson, Joe Sabella, and Earl Sawyer, with Ron Robinson being chairman.

Finance Committee - Trustee Earl Sawyer reported that we need to look at better ways of investing our money to get better returns, but we also need an expert to do this. So we need to find a person who does this kind of work to do our investing for us.

Presidential Comments - President Bob Hunt reported that we are going to get a substantial donation from Bonnie Williams in Van Wiley's name. This may entail our first named scholarship, we need to look up in the past minutes to see what rules we have already set up and possible any new ideas that have been overlooked. He appointed Trustee Doug Hincker to do this.

Meeting adjourned at 9:00 AM.

Respectfully submitted,

Ron Robinson
Ron Robinson, # 13889
Secretary