

**U.S. JCI FOUNDATION
FEBRUARY 21, 1998
GATLINBURG MEETING
GATLINBURG, TN**

The meeting was called to order at 8:30 AM at the Day's Inn by President Robert L. Hunt. Trustees present were Tom Stone, Bob Hunt, Hank Kolodner, Joe Sabella, Tony Dominiec, Doug Hincker, Jim Hall, and Ron Robinson. Trustees Doug Meyers, Jim Ashley, Caleb Fraser, and Earl Sawyer were absent and excused. Guest present was Tom Sellmer.

A motion by Trustee Hank Kolodner, seconded by Trustee Tony Dominiec, for approval of agenda. Motion passed.

SECRETARY'S REPORT:

Motion was made by Trustee Ron Robinson to approve the minutes of the Winter Trustee Meeting held in Washington, DC, on January 17, 1998. Seconded by Trustee Doug Hincker. Motion passed.

TREASURER'S REPORT:

Trustee Tom Stone reported we now have 404 members in the Foundation. We have several awards to present in Las Vegas. There was no additional funds collected since the January, 1998 meeting.

COMMITTEE REPORTS

Scholarship - Trustee Joe Sabella reported that we have received a total of 44 scholarships from 25 states. This is down from last year as we had 49 scholarships from 28 states. The scholarships are currently in the hands of the judges and should be completed by the middle of April.

Trustee Hank Kolodner reported we would be handing out next year's packets to all the states at the Las Vegas Convention that will pick them up. The balance will be mailed after the directory comes out.

Auction - Trustee Jim Hall reminded all Trustees to be looking for items to be used in the 1999 Auction in Buffalo.

Mentor - Trustee Tom Stone reported the next Mentor should be out next week. The deadline for the June issue is April 15th.

Fundraising - Fire trucks - no update

OLD BUSINESS

Joint Fundraising Committee - Trustee Jim Hall stated that since the Senate does not have a tax exempt status, it will be difficult to work with them on a joint project.

Hal Krekorian Golf Tournament - Trustee Doug Hincker reported that the tournament will be run by the Michigan Senate and the format will be the same as when Michigan has run it in the past. They are currently lining up the hole sponsors.

NEW BUSINESS

Name Tags - President Bob Hunt has asked Earl Sawyer to order new name tags for all Trustees. Each Trustee is to pay a \$5 charge.

President Hunt relinquished the gavel to Vice-President Doug Hincker. Trustee Bob Hunt made a motion that next year each Regional Fundraiser Rep get a name tag, the same as the Trustees. Seconded by Trustee Tony Dominiec. Motion passed.

Presidential Comments

President Bob Hunt asked all Trustees to get their raffle tickets sold. President Hunt then thanked all Trustees for their work this year.

Good of the Foundation

It was suggested that since Trustee Earl Sawyer is now working in Texas and President Hunt and Trustee Dominiec live in Texas, that there is too many in Texas. So, no more Trustees can move to Texas without permission from the Foundation.

Meeting adjourned 9:30 AM

Respectfully submitted,



Ron Robinson, Secretary
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