

**U.S. JCI FOUNDATION
FEBRUARY 22, 1997
TRUSTEES MEETING
GATLINBURG, TN**

The meeting was called to order at 8:15 AM at the Days Inn Hotel by President Robert L. Hunt. Trustees present were Tom Stone, Bob Hunt, Joe Sabella, Tony Dominiec, Doug Hincker, Caleb Fraser, Jim Hall and Ron Robinson. Earl Sawyer and Harry Kolodner were officially excused.

SECRETARY'S REPORT:

Motion was made by Trustee Ron Robinson to approve the minutes of the Winter Board Meeting in Cherry Hill, NJ as mailed. Seconded by Trustee Jim Hall. Motion passed.

TREASURER'S REPORT:

Motion to approve the treasurer's report by Trustee Tom Stone as submitted, seconded by Tony Dominiec. Motion passed.

Treasurer Tom Stone reported that we have collected a little over \$3,000 to date and currently have \$175,000 in the bank. One outstanding bill for \$365 to Terry Stansberry for awards - 1 bronze, 2 silver, and 2 new member plaques.

COMMITTEE REPORTS

Scholarship Committee: Trustee Joe Sabella reported there are 42 applications from 23 states currently being judged. There were several states that submitted last year and did not participate this year. A note should be sent to these states asking why they did not participate this year. Trustee Tony Dominiec is to submit an article to Mentors to encourage more states to participate. Packets will be available at the National Convention in Des Moines for next year's scholarships.

Auction: Trustee Jim Hall reported that we are about 65 short, need more items. President Bob Hunt reminded the Trustees that they are to solicit items for the auction and need to submit the name of the item to Trustees Jim Hall or Earl Sawyer so a book with the items being auctioned can be made up.

Discussion was held on the feasibility of having an auction the following year in Las Vegas during the National Convention. It was decided to let it up to the Auction Committee of Trustees Jim Hall and Earl Sawyer to keep us advised on this subject.

Mentors: Mentors deadline is April 15. Most Trustees need to submit articles because they have not done so this year. Our mailing permit has been moved from Chapel Hill, NC to Greensboro, NC, because it is closer to the printer.

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Investments: No report

Grants and Endowments: No report

Fundraising: Trustee Caleb Fraser has sent flyers to all Regional Reps asking them to run a fundraiser at their Regional Meetings this spring.

OLD BUSINESS:

Setting Meeting Schedule for balance of year (1997): A motion was made by Trustee Jim Hall that we have a board meeting at the National Convention in DesMoines, IA, a fall board meeting in Cocoa Beach, FL, and a winter board meeting in Honolulu, Hawaii, seconded by Trustee Tony Dominiec. Motion passed.

NEW BUSINESS

Nomination and Election Committee: President Bob Hunt appointed the following three Trustees - Joe Sabella, Tom Stone, Earl Sawyer, with chairman being Joe Sabella.

Trustee Caleb Fraser made a motion that all Area Reps should be elected by their regions. Seconded by Tony Dominiec. After much discussion, motion withdrawn, and a committee was appointed to study this issue and report back at DesMoines. President Bob Hunt appointed the following Trustees - Doug Hincker, Joe Sabella, Caleb Fraser, with Doug Hincker being chairman.

PRESIDENT'S COMMENTS

President Bob Hunt reported that we currently have 359 members, our goal is 400. We need the Trustees and the Area Reps to sign up 41 new members for this to be a reality this year.

Meeting adjourned at 9:14 AM.

Respectfully submitted,



Ron Robinson, Secretary
Senator #13889