

## JCI SENATE FOUNDATION MEETING MINUTES

February 23, 1991

Meeting was called to order by President James Hall at 10 AM at the Park Vista Hotel in Gatlinburg, TN. The following trustees were present: Jim Hall, Ron Robinson, Doug Hincker, Tony Dominiec, Joe Sabella, Jack Myers, Robert Hunt, Marvin (Doc) McCarty.

Trustee Jim Ashley was officially excused.

Guest present was George Fraser.

Secretary's report: Motion by Trustee Ron Robinson to accept secretary's report from January meeting in Tulsa. Seconded by Trustee Jack Myers, approved as amended.

Treasurer's report: We started the year with 113 members and currently have added 50 members to the Foundation. Approximately half of the states have donated at the \$150 level or a portion thereof. We should have at least \$42,000 in the Foundation by year-end. This means we should be able to support three scholarships next year. Motion by Trustee Doug Hincker to accept the treasurer's report, seconded by Trustee Tony Dominiec, motion passed.

Scholarships: Trustee Tony Dominiec reported 14 states have submitted their final two applications to date. We are expecting at least 3 or 4 more states by the end of this meeting. Trustee Joe Sabella has the judges lined up to do the final judging. They are from Penn State University and Geneva College. Several states that did not participate, as they indicated they did not receive the scholarship package early enough. After discussion, it was determined that we should be able to have the applications available by mid July.

Reception for Foundation members: It was decided to have a reception again this year for the Foundation members at the National Convention, with Jack Myers in charge.

Nomination Committee for Trustees: President Jim Hall appointed Trustee Doug Hincker chairman, with Tony Dominiec and Jim Hall as part of the committee.

Election Committee for Officers for 1991-92: President Jim Hall appointed Trustee Robert Hunt chairman, with Jack Myers and Jim Hall as part of the committee.

Term of Office: Trustee Doug Hincker is to get together with Legal Counsel, Bill Miller, to set up terms of office for officers and trustees.

JCI Senate Quilt: Trustee Jack Myers reported that Bonnie Williams would be willing to make a JCI Senate Quilt with the JCI Senate emblem in the middle and we would sell 2x3 spaces around the outside with the senator's name and number embroidered on the quilt. These spaces would sell for \$10 per square. A motion was made by Trustee Bob Hunt to accept this project as a ways & means project for the Foundation. Seconded by trustee Doug Hincker, motion passed. The Finance Committee, which consists of Trustees Bob Hunt, Doug Hincker, and Ron Robinson, to work out final details.

Endowment Program: Trustee Jack Myers reported that we will need a single person to administrate the program. He is looking at a firm in the Chicago area which provides these kinds of programs.

Pamphlets: Trustee Doug Hincker reported we need some kind of a pamphlet to hand out describing the purpose, how it operates, and what the goals are of the Foundation. He feels this is needed for use in recruiting new members, plus helps to solicit for outside funds. The Financial committee, which he is chairman of, will work on this pamphlet during the upcoming year.

The meeting was adjourned at 11:05 AM

Respectfully submitted,



Ron Robinson, Secretary