

**U.S. JCI SENATE FOUNDATION
GATLINSBURG MEETING
GATLINSBURG, TN. FEBRUARY 26, 1994**

Meeting called to order by President Jim Hall at 9:15 AM on February 26, 1994, at the Glenstone Lodge. Trustees present: Jim Hall, Tony Dominiec, Robert Hunt, Doug Hincker, Ron Robinson, and Joe Sabella. Trustees officially excused: Caleb Fraser, Jack Myers, Jim Ashley, and Hank Kolodner.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Winter Meeting at Tulsa, OK, seconded by Trustee Doug Hincker. Motion passed.

TREASURER'S REPORT

Due to Treasurer, Jim Ashley, being absent, there was no Treasurer's Report.

Income Tax - Due to the change in the IRS rules for charity deductions, the Treasurer will now have to send receipts to all donators and may have to reduce the cost of the plaque if donor receives one.

COMMITTEE REPORTS

Scholarship - Trustee Joe Sabella reported that 35 applications were received from 18 states and are in the hands of judges and are currently being judged.

OLD BUSINESS

USJCC Status Report - Trustee Joe Sabella reported that nothing new has transpired since the Tulsa Board Meeting. They are to discuss it further at the March Board Meeting, but do not expect anything to happen because several states have indicated they intend to table the motion until the National Convention.

NEW BUSINESS

Election Committee - President Jim Hall appointed the following Trustees to the Nomination/Election Committee: Chairman, Robert Hunt, Committeemen, Joe Sabella and Ron Robinson.

Meeting adjourned at 10:00 AM

Respectfully submitted,



Ron Robinson, # 13889