

U.S. JCI FOUNDATION
JANUARY 11, 1997
MID-WINTER TRUSTEES MEETING
CHERRY HILL, NJ

The meeting was called to order at 7:14 AM at the Hilton Hotel by President Robert L. Hunt. Trustees present were Tom Stone, Earl Sawyer, Bob Hunt, Hank Kolodner, Joe Sabella, Jim Ashley, Tony Dominiec, Doug Hincker, Jim Hall, Ron Robinson, and Caleb Fraser. Trustee Doug Meyers was absent and excused. Guests present were Pat Holbert, Jim Calder, and Ron Tyszaiewtz.

A motion by Trustee Hank Kolodner, seconded by Trustee Caleb Fraser, for approval of agenda. Motion passed.

SECRETARY'S REPORT:

Motion was made by Trustee Ron Robinson to approve the minutes of the Fall's Trustee Meeting held in San Antonio, Texas, on September 21, 1996. Seconded by Trustee Doug Hincker. Motion passed.

TREASURER'S REPORT:

A motion was made by Trustee Tom Stone to accept the Treasurer's Report as submitted. Seconded by Trustee Jim Ashley. Current balance of the Foundation is \$171,311.09, with no outstanding expenses. Treasurer Tom Stone also announced that we have 358 members in the Foundation.

COMMITTEE REPORTS:

Scholarship Committee - Trustee Hank Kolodner reported applications have been sent to all state presidents or their designees, all Trustees and Region Reps. None were returned for a bad address. Trustee Joe Sabella has not received any applications to date, but deadline is not until January 31st. He also reported the judges are all lined up and ready.

Mentor's Publication - Trustee Tom Stone reported that the deadline for the next Mentors is January 15. Articles should be sent to Ron Whitmore. President Bob Hunt stated that we need articles on the Foundation to save our mailing permit. He reminded all Trustees that they need to submit an articles about the Foundation - to date only 3 Trustees have sent anything in.

Auction - Trustee Earl Sawyer stated there would not be a 'silent auction' at this meeting, because the turnout may be small and is too close to after Christmas. He reminded all Trustees to let him or Jim Hall know what articles they have collected for the Des Moines auction. We plan to set up a table at the Senate Meeting showing some of the items we have to promote the Des Moines auction.

Page 2

Grant Endowments - Trustee Doug Hincker reported that there are books available that list individuals and groups that have money available. These books are quite expensive because they are written by individual states. We plan to put an article in Mentors suggesting individuals consider leaving the Foundation money in their wills.

Fundraising - Trustee Caleb Fraser reported that Region 1 is the only region which has had a fund-raiser that he is aware of. President Bob Hunt reported that the Trustees only has 4 new members to date. He reminded the Trustees that each Trustee is responsible for getting 2 new members this year.

OLD BUSINESS -

Investment Committee - Trustee Jim Hall reported that the Investment Committee is meeting in the afternoon and will report at the next meeting.

NEW BUSINESS -

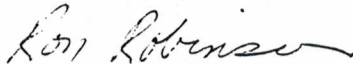
None

PRESIDENTIAL COMMENTS -

President Bob Hunt reminded the Trustees about the goals he has set for each Trustee this year - two items for the auction, two new members, and an article in the Mentors. The next meeting will be in Gatlingburg, TN.

Meeting adjourned at 8:21AM.

Respectfully submitted,



Ron Robinson - Senator # 13889
Secretary