

US JCI SENATE FOUNDATION
WINTER MEETING
TULSA, OK - JANUARY 13, 1995

Meeting called to order by President Tony Dominiec at 10:00 PM on January 13, 1995, at the Embassy Suites. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Tony Dominiec, Ron Robinson, Robert Hunt, Tom Stone and Jack Myers. Excused: Hank Kolodner, Jim Ashley, and Caleb Fraser.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Fall Meeting held in Rapid City, SD. Seconded by Trustee Doug Hincker. After the following corrections, Caleb Fraser has paid for all his cups and Jack Myers has made partial payment. Motion passed.

TREASURER'S REPORT

Motion by Trustee Jack Myers to table treasurer's report until Gatlinburg because of Jim Ashley's father's death. Seconded by Doug Hincker. Motion passed.

Trustee Tom Stone will submit to the Foundation a list of all the money owed to the Foundation from pledges at Gatlinburg.

COMMITTEE REPORTS

SCHOLARSHIP REPORT: President Tony Dominiec reported for Trustee Hank Kolodner that as of last Monday, there has been no scholarships submitted from any state, but Arkansas has stated they have two to hand in this weekend. Hopefully other states will also have scholarships to turn in this weekend. We need to clarify the deadline is 12/31, not 1/31. In the years past, we have not enforced this. In the future, to help out with the judging we need to get the states to submit their applications by 12/31.

FUNDRAISING FOR THE FOUNDATION:

Sports - Jaycee or Americana memorabilia raffle

Trustee Robert Hunt needs an item for the next issue of Mentors. Currently items are coming in slow and he has nothing for the next Mentors. When sending the items to Trustee Bob Hunt, the individual can place a value on it or we will assign a value to it. Letters of acknowledgment of all items will be sent.

Tulsa Promotion -

We expect several checks this weekend, so therefore we will not have a special fundraising here in Tulsa.

JCI SENATE LIAISON: President Tony Dominiec, reporting for Trustee Hank Kolodner, that he has talked to some of the region reps and has sent a letter to all of them to get things (fundraising) going.

AUDIT COMMITTEE: Trustee Doug Hincker reported that Jim Rose has not completed the audit yet, but should have it done by Gatlinburg.

OLD BUSINESS

Trustee Bob Hunt reported Mentor publication doing well, but Foundation Trustees need to submit additional articles.

QUILT PROGRAM: Trustee Jack Myers reported we will make one more request at St. Louis Convention and complete project by September, 1995, Board Meeting. A motion was made by Doug Hincker that we have a receipt book and give a receipt for all donations of \$10 or more. Seconded by Trustee Jack Myers. Trustee Tom Stone will make up the receipt book. We will then be able to have better records of who donates money for what.

WASHINGTON CUPS: All Trustees still owing money should wrap up this project as soon as possible.

FOUNDATION RECOGNITION BANNERS: President Tony Dominiec reported that he has not got the banners printed yet.

NEW BUSINESS

SCHOLARSHIP ELIGIBILITY: A motion by Trustee Doug Hincker that the US JCI Senate Foundation will only allow payments to be made to accredited colleges of the United States and its territories. And this statement is to be added to the application. Seconded by Trustee Bob Hunt. Motion passed.

President Tony Dominiec appointed Trustee Doug Hincker to get the above statement added to the application.

GOOD OF THE ORDER: Trustee Jack Myers asked what the status of the VCR tapes and brochures? Trustee Ron Robinson reported that all of last years region reps and trustees received copies of the tapes and brochures. Anybody else needing either should contact me, because I have a supply of each.

Trustee Doug Hincker stated that we should go to the newly elected president of the senate and ask him to appoint the region reps with his approval. By doing this, the region reps will then be the responsible of the Foundation, which will give us the opportunity to replace anyone not doing their job. President Tony Dominiec stated he would do this right after the elections.

Meeting adjourned at 11:20 PM.

Respectfully submitted,

Ron Robinson, # 13889