

US JCI SENATE FOUNDATION MEETING

JANUARY 17, 1992

TULSA, OKLAHOMA

Meeting was called to order at 9 PM by President Jim Hall at the Embassy Suites. Trustees present: Jim Hall, Ron Robinson, Doug Hincker, Tony Dominiec, Robert Hunt, Jim Ashley. Officially excused Trustees were: Marvin "Doc" McCarty, Calib Fraser, Jack Myers, and Joe Sabella. Guests present were: Jim Ashford, Phil Thompson, John Sphole.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve as submitted, seconded by Trustee Doug Hincker, motion passed.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to approve as submitted, seconded by Trustee Tony Dominiec. After discussion, motion passed.

COMMITTEE REPORTS

Scholarship Report - Trustee Tony Dominiec reported that two states have sent in applications and should have them all by Gatlinburg.

Promotions/Brochures/Fund-Raising - Trustee Doug Hincker is working on a brochure and should have a rough copy ready by Gatlinburg.

Quilt Project - Trustee Jim Ashley reported the project has started with about 10 names sold to date. Bonnie Williams will have the quilt at Gatlinburg with names on the quilt that has been sold to date.

Washington Cup - Trustee Jim Ashley will be contacting the buyers of the Jefferson Cup to see if they want the same numbered Washington Cup.

Bingo - A bingo project was presented to the Trustees by Senator Don Hohlbein from Dayton, Ohio. This will be run in Southbend, IN. license to be held by a charitable organization with a 501-C3 status. Seventy-five percent of the profits to go to the charity. The project was turned over to legal counsel to see if it meets our constitutional and articles of incorporation requirements.

JCI SENATE LIAISON

Trustee Jim Hall stated that we need to make sure that there is a representative from the Foundation at all Spring Region meetings to promote the Foundation.

INCENTIVE AWARDS

Trustee Jim Hall reported that we have 2 bronze awards and 3 gold awards and several membership plaques to present at the Board of Directors Meeting tomorrow.

FINANCE COMMITTEE

1991-92 Budget was discussed and with the lower interest rates we may need to find an alternative investment to earn income for the Foundation.

OLD BUSINESS

Mentors Publication Status - Application has been applied for a charitable bulk permit and will need approximately 2 months before the application will be approved. The postal agent stated that more Foundation information will need to be published in the Mentor. The last mailing of the Mentor, the bulk mailing was \$1,000. If we would of had the permit, it would have been \$700.

Aklaskan Pull-Tab - Tabled motion was continued until next meeting.

NEW BUSINESS

1992 to 1995 Direction - We need to start setting long-range goals for financial growth and improving our scholarship program.

PRESIDENTIAL REPORT

Our next meeting will be February 14 at 9 PM in Gatlinburg, TN. President Hall then opened up the meeting for comments from guests.

Phil Thompson discussed his membership problem. Treasurer Jim Ashley will get the problem resolved.

Meeting was adjourned at 10 PM.

Respectfully submitted,

Ron

Ron Robinson, Secretary
Senator #13889