

**US JCI SENATE FOUNDATION
WINTER BOARD
WASHINGTON, D.C.
JANUARY 17, 1998**

Meeting was called to order by President Robert Hunt at 7:30am on January 17, 1998 at the Hilton Hotel in Washington, D.C. Trustees present: Jim Hall, Doug Hincker, Joe Sabella,, Ron Robinson, Earl Sawyer, Doug Meyers, Caleb Fraser, and Tom Stone. Officially excused were Hank Kolodner, Jim Ashley, and Tony Dominiec. Guests present were: Pat Simcox and John Voshel.

SECRETARY REPORT

Motion was made by Trustee Ron Robinson to approve the Fall Meeting minutes from Cocoa Beach, FL, held on September 23, 1997. Seconded by Trustee Jim Hall, passed after correction.

TREASURER'S REPORT

Motion was made by Treasurer Tom Stone to accept the treasurer's report as published , seconded by Trustee Doug Hincker. We have total cash-on-deposit of \$205, 530.22. After discussion, motion passed.

Motion was made by Trustee Earl Sawyer and seconded by Trustee Joe Sabella to approve the agenda. Motion passed.

COMMITTEE REPORTS

Scholarship Committee - Trustee Joe Sabella reported that the deadline for submitting applications is January 31, 1998. Also reported that Minnesota was the first state to submit applications. Trustee Fraser asked why we had such an early date for submitting applications. Trustee Sabella replied for us to announce our winners by the first of April, we must have this early submission date because each judge (there are three) judge each application and then meet to discuss them all before choosing a winner.

It was felt that we need to get the packets to the states earlier. This year we plan to distribute them at the Nevada National Convention. Trustee Tom Stone felt that we could go to 12 scholarship winners for the year 1999. A motion was made by Trustee by Earl Sawyer, seconded by Trustee Jim Hall. Motion passed.

Auction -- Trustee Earl Sawyer stated that we have some items already in for our next auction to be held at the Buffalo National Convention in 1999.

Mentor's Publication - Last issue there were two pages devoted to the Foundation. We need more articles. The deadline for the next issue is January 19. Please don't mail, but either E-mail or fax to Mentor editor, Ron Whitmore.

Fundraiser -

(a) Trustee Cabel Fraser has not heard much about fundraising from the other regions. He reported that Region 1 has raised \$850 to date. Also Region 6 is conducting an auction at this time. Region 5 representative John Voshel reported Region 5 is selling T-shirts to raise money for the Foundation. Region 9 representative, Pat Simcox, reported that she is working on getting new members out of Region 9. Trustee Fraser challenged all the Trustees to sign up more new members than he does this year. A bottle of Scotch is the bet for anyone accepting the challenge

(b) Trustee Earl Sawyer reported that the fire truck would not be ordered unless enough trucks are sold to cover the expenses. He also stated that there has not been much publicity on this as of this date and the deadline is being extended till the end of the Spring Region Meetings. If enough orders have not been received, all checks/money will be returned.

(c) Hal Krekorian Golf Tournament - Trustee Doug Hincker has sent a letter to GTE to help sponsor the tournament. We will have hole sponsors this year and should make about \$2,000.

(d) Joint Project with Senate - Senator President Allen Pierce proposed that we have a joint fundraising project for the Senate and the Foundation. A committee was appointed by Foundation President Bob Hunt. They are Earl Sawyer, Caleb Fraser and Jim Hall from the Foundation. President Allen Pierce appointed from the Senate, Jim Mammen, Ann Cromartie, and John Price. Jim Hall will chair.

OLD BUSINESS

None

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NEW BUSINESS

President Bob Hunt reported that we have been named in a charitable trust. Although we have not received a memorandum it is known that we will get 11% of the trust.

Nominations & Election Committee

President Bob Hunt appointed Trustees Ron Robinson, Joe Sabella and Hank Kolodner to the Nominations & Elections committee, with Ron Robinson as chairman.

Presidential Comments

President Bob hunt stated that he is now living in Texas. His new address is : Robert Hunt, 2401 Riverview Drive, McKinney, Texas 75070, home phone 972-548-7255 and work 972-547-8158

President Hunt also reminded all Trustees to wear their name tags at all meetings, because this advertises the Foundation.

Good of the Foundation

Trustee Earl Sawyer stated his new work number is: 210-886-1241. Trustee Ron Robinson stated he has a new area code - 740.

Meeting adjourned at 8:30 AM

Respectfully submitted,



Ron Robinson
#13889