

UNITED STATES JCI SENATE FOUNDATION  
MINUTES OF THE QUARTERLY TRUSTEES MEETING  
TULSA, OKLAHOMA      JANUARY 19, 1990

A quorum being present, the meeting was called to order by President William Miller at 8:30 P.M.

Trustees present were President William Miller, Vice President Douglas Hincker, Secretary James A. Hall, and Trustee Jack Myers. Absent Treasurer Steve Pindell, Trustee Tony Dominiec, Trustee M.S. "Doc" McCarty, and Trustee Caleb Fraser were excused by President Miller.

The Treasurer's report was presented by President Miller on behalf of Treasurer Steve Pindell. Motion was made by Secretary James Hall, Seconded by Trustee Jack Myers, to approve the report.

Secretary James A. Hall presented the minutes of the September 15, 1989 Quarterly Meeting. It was moved by Secretary Hall, Seconded by Vice President Douglas Hincker, that the minutes be approved as mailed. Motion was approved by the Trustees.

A Public Relations Committee report was then given by Chairman James Hall, with added comments given by Vice President Douglas Hincker.

Vice President Hincker gave a report on our 1989-1990 Scholarship Program. It was agreed that the due date for application would be rescheduled to April 30, 1990. Applications will be mailed by Trustee McCarty the week of January 15, 1990.

#### **New Business**

The Foundation members recommended that Secretary James Hall investigate the possibility of obtaining a Tax Free Organization Matching Permit for the U.S. JCI Senate Foundation. The Foundation is qualified to act as a 501 C3 Corporation.

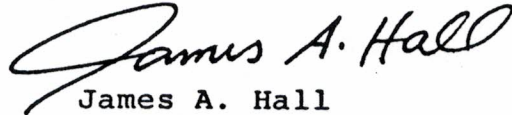
Discussion was held on various ways of funding the U.S. JCI Senate Foundation.

A Nominating and Elections Committee was appointed by President William Miller, having the following members: James A. Hall, Chairman, Jack Myers, and Douglas Hincker, members.

President William Miller announced the next meeting of the trustees would be February 16 and 17, 1990 in Gatlinburg, Tennessee. The time and place will be determined by Vice President Doug Hincker, who will run the meeting in President Miller's absence.

At 9:40 P.M. President Miller adjourned the Meeting of the Trustees.

Respectfully Submitted,

A handwritten signature in cursive script that reads "James A. Hall". The signature is written in dark ink and is positioned above the printed name and title.

James A. Hall  
Secretary

JAH/kaf