

JCI SENATE FOUNDATION MEETING MINUTES

JANUARY 19, 1991

Meeting was called to order by President James Hall at 8 PM at the Embassy Hotel in Tulsa, OK. The following trustees were present: Jim Hall, Ron Robinson, Jim Ashley, Doug Hincker, Tony Dominec, Jack Myers, Joe Sabella.

Trustees Bill Miller and Doc McCarty were officially excused.

Guest present was Caleb Fraser.

Motion by Trustee Ron Robinson to approve the minutes from the September meeting in Indianapolis, IN. Seconded by Trustee Jack Myers, motion passed.

Motion by Trustee/Treasurer Jim Ashley to accept the treasurer's report. Seconded by Tony Dominec, motion approved (copy attached). We have three bronze, one silver, and ten participating membership plaques to present this weekend. It was also decided that we would give plaques to state and regions as they qualify.

SCHOLARSHIP COMMITTEE - Trustee Tony Dominec reported that all State presidents and Foundation members were sent applications by the deadline date. To date one state has sent back applications. Deadline for applications from the states will be around February 15th. Each state will then be polled to see how many applications they received.

ENDOWMENT COMMITTEE - Trustee Jack Myers is continuing to investigate the Endowment Program. We can start an Endowment Program with 4 individuals investing in an endowment insurance policy. More investigation of endowment funds needs to be done before proceeding further. Motion by Trustee Joe Sabella and seconded by Trustee Tony Dominec to table further discussion until Gatlinburg. Motion passed.

FUND RAISING COMMITTEE - Trustee Doug Hincker had a request to know how much money needed to be donated to have a Memorial Scholarship named for an individual. He felt that a donation of \$15,000 would be needed. As this should yield about \$1,000 income. Trustee Doug Hincker reported that we need to look into getting corporate funds by having matching grants. But before doing this we need legal counsel to check the legality. Trustee Hincker felt we need to get the JCI Senate's program records in place thru Tom Stone with a foundation trustee as back-up. Trustee Jim Ashley volunteered to work with Tom Stone to organize and report back at next meeting.

OLD BUSINESS - none

NEW BUSINESS -

- A. A motion was made to accept with regret the resignation of Trustee Bill Miller. This motion was made by Trustee Tony Dominec, seconded by Trustee Jack Myers, motion passed.

- B. Motion to appoint Robert Hunt of Florida to full the balance of Bill Miller's term as Trustee of the JCI Senate Foundation. Motion made by Trustee Tony Dominec, seconded by Trustee Jim Ashley. After much discussion, motion passed unanimously.
- C. A motion was made to appoint Bill Miller as General Legal Counsel for the Foundation. Motion made by Trustee Doug Hincker, seconded by Trustee Joe Sabella, motion passed.

PRESIDENT'S REPORT -

- A. Trustee/President Hall made a recommendation to form an archives committee to investigate what needs to be done to set a permanent storage for both the Foundation and the Senate for the storing of records. The following members were recommended: from the Senate, Lanny Heater and from the Foundation, Trustees Robert Hunt and Jim Hall.
- B. The following 4 Standing Committees were established: 1) Membership and Awards with Trustee Jim Ashley and Trustee Doc McCarty and Tom Stone; 2) Corporate Fund Raising - to be formed after discussion with Legal Counsel; 3) Direction, Purpose and Donations with Trustees Doug Hincker, Jack Myers and Ron Robinson; 4) Scholarships with Mike Sawyer and Trustees Tony Dominec and Joe Sabella.
- C. It was announced that next meeting will be in Gatlinburg, TN, on February 22 and 23, 1991. Time will be announced.

Adjourned at 10:30 PM.

Respectfully submitted,



Ron Robinson, Secretary