

US JCI SENATE FOUNDATION
ANNUAL MEETING
LEXINGTON, KY. JUNE 11, 1996

Meeting called to order by President Tony Dominiec at 9:00 AM on June 11, 1996 at the Continental Inn. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Ron Robinson, Robert Hunt, Jim Ashley, Jack Myers, and Tom Stone. Caleb Fraser, excused. Guests: Jim Caldner, Allan Hancock, Doug Meyers, Earl Sawyer, Bob Holbert, Stan Malkinski.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Annual Meeting from St. Louis, MO. held on June 19, 1995. Seconded by Trustee Jim Hall, motion passed.

TREASURER'S REPORT

Trustee Tom Stone moved to accept the Treasurer's Report as submitted, seconded by Trustee Robert Hunt, motion passed. We have total cash on deposit of \$145,786 as of May 31, 1996.

Trustee Tom Stone made a motion that we increase our number of scholarships to nine \$1,000 scholarships next year. Seconded by Trustee Doug Hincker, motion passed.

Trustee Tom Stone reported that we have 15 level awards to present at this year's annual meeting.

OLD BUSINESS

SCHOLARSHIP COMMITTEE REPORT: Trustee Joe Sabella reported that we had 53 applications submitted by 29 states. This is an increase over last year. Judges for this year's scholarships were: Dr. Howard Mattson-Bose and Joyce Jewell of Geneva College, Beaver Falls, PA. and Dr. Gordon Johnston, Penn State University, Beaver Campus, Beaver, PA. We experienced an unexpected event this year. One of the top 7 winners, Christina Lam of Council-Bluffs, IA. informed us that she is gracefully declining our grant since she will be receiving a full scholarship from the school she will be attending. Thus allowing us to award it to another student. This year's winners were: Bryan A. Burkhardt, Des Moines, IA, Rebecca C. Butterfield, Pittsfield, VT, Donan E. Eckles, Hernando, Mississippi, Shannon B. Ellsworth, St. Albans, VT., Cara L. LeClaire, So. Rumford, MA, Syma Mirza, Hudson, NH,, and Hugh M. Weber, Clark, SD.

AUCTION & RAFFLE: Trustee Robert Hunt reported we have many nice items to raffle and auction off this year. We also have a special raffle of a pin map and several shot glasses to go towards the Butler/Hunt Memorial contribution. We will need all the Trustees and anyone else willing to help out the night of the auction to help sell raffle tickets and help with the auction. Leroy Nitch will be the auctioneer again this year. We will be able to take cash/checks/or credit cards as payments. All successful bidder's amounts over \$50 will be applied towards their foundation contribution.

RECEPTION: President Tony Dominiec reported that this year's reception will be in Hall #1 from 3-4:30PM on June 12 with Bonnie Williams in charge of food.

NEW BUSINESS

NOMINATION COMMITTEE: Trustee Ron Robinson submitted the following names for Trustees for the year 1996-97: Tony Dominiec, Doug Hincker, Tom Stone, Joe Sabella, Caleb Fraser, Robert Hunt, Jim Ashley, Hank Kolonder, Jim Hall, Ron Robinson, Doug Myers, and Earl Sawyer. Motion to accept this slate, by Trustee Doug Hincker, seconded by Jim Hall, motion passed.

Nomination and Election Committee Chairman Ron Robinson submitted the following for officers next year: President - Robert Hunt, Vice-President, Doug Hincker, Secretary, Ron Robinson, Treasurer, Tom Stone. Motion by Jim Hall to accept the slate of officers for next year, seconded by Joe Sabella, motion passed.

APPROVAL OF LEGAL COUNSEL: Trustee Ron Robinson moved for the appointment of Bill Miller for Legal Counsel for the year 1996-1997. Seconded by Trustee Hank Kolodner, motion passed.

President Tony Dominiec presented retiring Trustee Jack Myers with a plaque for his services on the Foundation.

GUEST REMARKS: Allen Hancock suggested that we should only have one winner per state and should try to see that we have one winner from each region, since we are now awarding 9 scholarships. He feels it will increase the participation in the scholarship program, but will also get more senators to become members of the Foundation.

Doug Myers and Earl Sawyer thanked the Trustees for allowing them to serve next year on the Foundation.

Bob Holbert thanked Region 10 for their outstanding project this year.

A letter was read from Caleb Fraser on his Foundation activities this year and suggestions for next year.

PRESIDENT'S REPORT:

President Tony Dominiec thanked all his Trustees for their work this year and the goal he set of \$200,000 by the year 2000 is well on its way of meeting this goal.

Newly elected President, Bob Hunt, presented Outgoing President, Tony Dominiec, with a plaque and thanked him for his work. Newly elected President also appointed the following committees:

Scholarship - Trustees Joe Sabella, Hank Kolodner, and Tony Dominiec

Mentor's Publication - Trustee Tom Stone

Education - Trustees Earl Sawyer and Jim Hall

Grants & Endowments - Trustees Doug Hincker and Doug Myers

Raising - Trustees Caleb Fraser, Chairman, and all Trustees

President Elect, Bob Hunt, set 2 goals for each Trustee - submit 2 articles to the Mentors and sign up 2 new members to the Foundation.

Meeting adjourned at 9:50 AM.

Respectfully submitted,



Ron Robinson, Secretary
Senator # 13889