

JCI SENATE FOUNDATION MEETING MINUTES

June 17, 1991

Meeting was called to order by President James Hall at 7 AM at the Ramada Inn in St. Paul, Minnesota. Trustees present were: Jim Hall, Doug Hincker, Jim Ashley, Joe Sabella, Robert Hunt, Tony Dominiec, and Ron Robinson. Excused were: Jack Myers and Marvin McCarty.

Secretary's report: Motion by Trustee Ron Robinson to accept secretary's report from Gatlinburg Meeting in February. Seconded by Trustee Tony Dominiec, motion approved.

Treasurer's report: Motion by Treasurer Jim Ashley to accept Treasurer's report as written, seconded by Joe Sabella. After discussion, motion approved.

A suggestion was presented to have name tags of different color based on level of donation. After much discussion, it was decided this was not a good idea. Then it was suggested to make pins showing level of donation. After a discussion, it was tabled to a later date.

The reception tomorrow is being set up by Martha Fraser. It is for anyone who has donated at least \$150 to the Foundation. In the case where the state has given \$150 or more, the setting president will be eligible to attend. The champagne and hors d'oeuvres were donated.

The Quilt project was discussed as a fund raiser next year. Final details and launching of project will be in September at the Executive meeting in Little Rock, AR.

Trustee Tony Dominiec made a motion to increase the number of Trustees to 10. Seconded by Trustee Robert Hunt. After discussion, motion passed. Trustee Dominiec also reported that all 9 current trustees wish to serve another year and the new trustee will be Caleb Fraser.

Trustee Tony Dominiec reported this year's scholarship winners were Jay W. Harper from Harrisburg, AR. and Charles R. Frye, Jr., from Pascagoula, MS.

President Jim Hall reported that Bill Miller is willing to continue as general legal counsel next year.

Adjourned meeting at 8:30 AM.

Respectfully submitted,



Ron Robinson
Secretary - US JCI Foundation