

US JCI SENATE FOUNDATION ANNUAL MEETING

St. Paul, Minnesota

June 18, 1991

Meeting called to order by President Jim Hall at 3:20 PM at the Ramada Inn. Trustees present were: Jim Hall, Robert Hunt, Tony Dominiec, Jim Ashley, Doug Hincker, and Ron Robinson. Excused were: Jack Myers, Marvin McCarty, and Joe Sabella. Also eight guests were present.

SECRETARY'S REPORT

A motion by Trustee Ron Robinson to accept the minutes of the 1990 Annual Meeting which was held in Louisville, KY, as submitted by Jim Hall, seconded by Trustee Tony Dominiec. Motion passed.

TREASURER'S REPORT

Trustee Jim Ashley made a motion to accept the Treasurer's report as submitted. Seconded by Trustee Doug Hincker. Treasurer Ashley reported that the year-end's final report should be done by July 1st. It now appears that we will take in a little over \$4,000.00 this week. The complete list of all donators with addresses will be available in September. Motion passed.

OLD BUSINESS

Scholarship Committee - Trustee Tony Dominiec reported on behalf of the scholarship committee that we awarded two \$,1000.00 scholarships this year. The winners were: J.W. Harper from Harrisburg, AR. and C.R. Frye, Jr. from Pascagoula, MS. Total expenses were \$174.70. He reported that 14 states participated this year, with preliminary judging being done on the state level. By handling this way, only 24 applications had to be judged on the national level, which worked very well. Several state presidents stated that they would have participated in the program if they had the applications earlier. Next year's kits will be distributed to each state this week.

Foundation Reception - Martha Fraser is in charge of the reception and it will be held at 2PM., Wednesday afternoon. There is no cost to the Foundation, because all is being donated.

NEW BUSINESS

Trustee Nomination Committee Report - Trustee Doug Hincker made a motion that the following 9 trustees, which are: Jim Hall, Robert Hunt, Tony Dominiec, Doug Hincker, Ron Robinson, Joe Sabella, Jim Ashley, Jack Myers, and Marvin McCarty, be re-elected. Seconded by Jim Ashley. Motion passed.

Trustee Doug Hincker made a motion that we raise the number of trustees to 10, as stated in our by-laws. Seconded by Jim Ashley. Motion passed.

Trustee Doug Hincker placed in nomination the name of Caleb Fraser. Motion by Tony Dominiec, seconded by Robert Hunt, to close nominations. Trustee Hincker moved that we elect Caleb Fraser by acclamation. Seconded by Tony Dominiec, motion approved.

Election Committee - Trustee Tony Dominiec, Chairman of Election Committee, moved for the election of the following officers for next year:

President - Trustee Jim Hall
Vice President - Trustee Doug Hincker
Secretary - Trustee Ron Robinson
Treasurer - Trustee Jim Ashley

Seconded by Robert Hunt, motion passed.

Financial Committee - Trustee Doug Hincker, Chairman of Committee, reported that next year they want to make up a flyer which will show the purpose of the Foundation, the history, and the various ways of donating to the Foundation. The committee plans to have the flyer ready by the Little Rock meeting.

One of the main fund raisers next year will be the Quilt Project. Final details and start of project will be at the Little Rock meeting.

PRESIDENT'S REPORT

President Jim Hall reported this has been an extremely good year. The goal was to double our endowed funds. It appears now that we will be at about 125% of our goal. We have many people getting involved in raising money for the Foundation. We have two raffles going on this week. One run by Brad Smith of Indiana, who is raffling off a pin map and the other by the Splinter Corp. It takes about \$15,000 of endowed funds to present one scholarship. There is a good possibility that we will be able to increase the number next year. It will be decided in Little Rock after the final year-end financial report is available. To date, expenses to the Foundation have been minimal. Only the cost of the plaques and scholarship expenses were incurred. Balance of our expenses, such as phone bills, postage, etc., have been paid by the Trustees. President Jim Hall personally thanked Senate President Dave Habershaw and Caleb Fraser and his committee for the Senate's effort in raising money for the Foundation. He also thanked Trustees Dominiec and Sabella for their work on the scholarship committee, and to all the Trustees for their work and dedication this year.

GOOD OF THE FOUNDATION

Guest, Senator Dennis Johnson, asked about the possibility of setting aside one scholarship for a son or daughter or grandchild of a senator. Guest, Past Trustee George Fraser said this would be in violation of IRS rules, because this would be using money for our own benefit. He went on to say that a Senator's child did win a scholarship, but it was picked by outside judges, so in this case, it would not violate the IRS rules, but to set one aside for Senator members only would probably be illegal.

Meeting adjourned at 4:20 PM.

Respectfully submitted,



Ron Robinson - Secretary
US JCI Senate Foundation