

US JCI SENATE FOUNDATION
BREAKFAST MEETING
ST. LOUIS, MO. - JUNE 18, 1995

Meeting called to order by President Tony Dominiec at 8:00 AM on June 18, 1995, at the Henry VIII Hotel. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Tony Dominiec, Ron Robinson, Tom Stone, Hank Kolodner, Jim Ashley, Caleb Fraser and Jack Myers. Excused: Robert Hunt. Guest: Bob Holbart, Greg Miller, and Alan Hancock.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Galinburg Special Meeting held in Gatlinburg, TN. Seconded by Trustee Doug Hincker. Motion passed.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to accept the Treasurer's report as printed. Seconded by Trustee Tom Stone. Motion passed. Trustee Jim Ashley reported there are 58 Washington cups to sell. Trustee Tom Stone reported that our bank account next year will be in the Citizen's Bank & Trust in Carrollton, GA.

Treasurer Jim Ashley reported that we will have enough income next year to support six scholarships. Trustee Jack Myers made a motion to have six scholarships for 1995-96, seconded by Trustee Joe Sabella, motion passed.

COMMITTEE REPORTS:

Scholarship Committee: Trustee Joe Sabella reported that we had a total of 48 applications submitted by 27 states. This year's five winners were: Matthew Bobys from Sioux City, IA, Sarah Jane Davis from Richford, VT., Sarah Kaye Henning from Grenville, SD, Jamie Lynn Spencer from Milford, CT., and Becky Thon from Riverton, WY. The judges for this year's scholarships were Dr. Howard Mattison-Boze and Joyce Jewell from Geneva College, Beaver Falls, PA. and Dr. Gordon Johnston from Penn State University.

Fundraising: Trustee Jim Hall reporting for Trustee Bob Hunt reported we will be having an auction and raffle this year in three different areas. They are Jaycee, Sports, and Americana. The raffle and auction will be Tuesday night at approximately 10:30 PM or soon after everyone returns from the State Parties in the Hospitality Room.

Greg Miller from Arizona presented to the Foundation for our endorsement a new fundraiser. It is to get Bob Holbart into a size 52 tuxedo. It will be run the following way: Various measurements will be taken such as neck, arm, leg, chest, etc. The measurements will be in centimeters and the Senators will then put up a dollar and guess what these measurements are. The closest one will win half the money with the other half going to the Foundation. Measurements will be taken twice a year. Bob expects it to take him about 5 years to get down to the size 52 tuxedo, so this will be an on-going project run by the Arizona Senate. A motion was made by Trustee Ron Robinson to accept the Arizona "Bob Holbart Tuxedo" project. Seconded by Trustee Jack Myers, motion passed.

JCI Senate Liaison: Trustee Hank Kolodner stated we will need to meet with the next year's Regional Representatives to let them know what we expect of them. Presidential candidate, Jim Ashley, will allow us to appoint the Regional Reps if we want to. After discussion, Trustee Doug Hincker agreed to meet with Senators Jim Ashley, Frank Butler, and Alan Pierce to obtain their acceptance of this proposal.

Audit Committee: Trustee Doug Hincker reported that 5 years of books were sent to Jim Rose to be audited. The past year was audited and Jim Rose stated we were doing a good job on finances. A motion was made by Trustee Bob Hincker to thank Jim Rose for the audit and will ask him to do it for 1994-95. Seconded by Trustee Ron Robinson, motion passed.

OLD BUSINESS

Mentors Publication Status: No report

Quilt Project: Trustee Jack Myers reported that the Quilt Project is done and will be delivered in September.

Washington Cups: Trustee Jim Ashley reported that there are 58 yet to sell.

NEW BUSINESS

Nomination & Election Committee: Trustee Doug Hincker reported that his committee which consisted of Trustee Ron Robinson and Trustee Joe Sabella, had many 3-way telephone conversations which lasted many hours. We have a slate of Trustees and Officers to present tomorrow at the Annual Meeting.

Good of the Foundation: Guest Allan Hancock presented President Tony Dominiec with a check for \$250.00. This money was raised in Florida in the name of Richard Hunt.

Adjourned at 8:45 AM.

Respectfully submitted,

Ron Robinson, Secretary
Senator #13889