

**USJCI FOUNDATION
SPECIAL MEETING
MIDVALE, OH
JULY 18, 1998**

Meeting was called to order by Acting President, Doug Hincker, at 7:45 PM on July 18, 1998 at Moose Island, Midvale, Ohio (Ohio's Pig Roast). The following trustees were present: Doug Hincker, Ron Robinson, Earl Sawyer, Tom Stone, Jim Hall, Joe Sabella, The following trustee was absent: Robert Hunt. The following Trustees were excused by Acting President, Doug Hincker: Harry Kolodner, Tony Dominiec, Doug Myers, Jim Ashley, and Caleb Fraser.

A motion was made by Trustee Earl Sawyer, seconded by Trustee Tom Stone, that this is an official meeting. Motion passed.

Mentor's report - Acting President Doug Hincker exculpated all Trustees who did not write articles, because he knew they will submit them for all the upcoming Mentors publications. But since Trustees Sabella and Sawyer did write articles, President Hunt will get them a special gift from Block Busters.

Raffle - We will be having a small raffle at our September meeting in Dayton. All Trustees will be asked to sell tickets at this meeting.

Scholarship Committee- Trustee Joe Sabella reported that applications are already in the hands of all states.

Good of the Foundation:

Trustees Joe Sabella and Tony Dominiec resigned from the Scholarship committee. The Trustees appointed the following to chair the Scholarship committee: Jim Ashley, Caleb Fraser and Hank Kolodner.

A committee was appointed to study the feasibility of giving the Mentor's permit back to the Senate because the trustees do not want to write articles for the Mentor.

The Trustees recommended that we lower our goal for members to 425 from 500.

Also, because of the amount of work that is needed on the Foundation, we need another trustee. Frank Bulter was recommended and approved because of his close contact with Mission Inn.

It was felt that President Hunt needs a liaison to improve communications with the Senate. Trustees appointed Joe Eller to be liaison.

We have several Washington cups that were never sold, so they will be given to the trustees who actually sold their cups and they will be expected to sell these remaining ones by the February 1999 Meeting.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ron Robinson".

Ron Robinson, # 13889
Secretary