

US JCI SENATE FOUNDATION
ANNUAL MEETING
ORLANDO, FL - JUNE 20, 1994

Meeting called to order by President Jim Hall at 3:00 PM on June 20, 1994, at the Sheraton Hotel. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Caleb Fraser, Tony Dominiec, Ron Robinson, Robert Hunt, Jim Ashley. Excused: Jack Myers. Guests: Tom Stone, Chip Smallwood, Stan Malkinski, Bob Holbert, Pat Fibber, and George Fraser.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Annual Meeting from Greensboro, NC. Seconded by Trustee Joe Sabella, motion passed.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to accept treasurer's report as published, seconded by Trustee Tony Dominiec. The current balance in the treasure is \$92,750.22. Total year to date expenses is \$1,345.50. We have the following outstanding bills: the 4 scholarships which will be paid out by the end of this month. After discussion, motion passed.

PRESIDENTIAL COMMENTS

President Jim Hall thanked everyone for their help during the 5 years I was President. Even with the problems between the Senate and the Junior Chamber of Commerce, we still grew in funds the past several years. We are funding 4 scholarships and have went from approximately \$16,000 to over \$90,000 in our Capital Fund. The Trustees already have voted to increase to 5 Scholarships next year because we feel we will be over \$100,000 by the end of this month.

OLD BUSINESS

SCHOLARSHIP COMMITTEE

Trustees Tony Dominiec and Joe Sabella reported that 21 states had submitted 36 applications to be judged. They were judged by Joy Jewell and Dr. Howard Mattson-Bose of Beaver Falls, PA and Leo Takahashi for Dr. Russell Brignano of Monaca. And the winners were from Maine, Patrick J. McGinnis and Mandi L. Pratt, from Iowa, Jennifer J. Wahle and from Arkansas Fralana Latham. The above will all receive \$1,000 Scholarships. Trustee Sabella reported that next year the program will be run the same as this year.

ANNUAL RECEPTION

Bonnie Williams is in charge again this year. It will be held on Tuesday, June 22, in the Oak Room from 2-4 PM. We will have special food, wine, and lemonade. All Foundations members are welcome.

RAFFLE REPORT

Trustee Bob Hunt reported that last year we raised \$800 from the Raffle and am planning to beat that amount this year. Donations have been received from Jim Hall, Bob Hunt, Caleb Fraser, Tony Dominiec, Hank Kolodner, Mass. Senate, and Senate President, Joe Eller.

NEW BUSINESS

NOMINATING COMMITTEE

Trustee Bob Hunt made a motion to raise the number of Trustees to 11. Seconded by Trustee Jim Ashley. Motion passed. Chairman, Robert Hunt, reported all trustees have agreed to run again next year. The following members have been slated to be officers: President, Tony Dominiec, Vice-President, Doug Hincker, Secretary, Ron Robinson, Treasurer, Jim Ashley. Members of the nominating committee were Trustees Ron Robinson and Joe Sabella.

ELECTION COMMITTEE

Trustee Bob Hunt then placed the following names in nomination for Trustees: Jim Hall, Doug Hincker, Ron Robinson, Jim Ashley, Tony Dominiec, Caleb Fraser, Hank Kolodner, Jack Myers, Robert Hunt, Joe Sabella and Tom Stone. Motion was seconded by Hank Kolodner, motion passed.

Trustee Caleb Fraser moved to elect the slate of officers as presented by the Nominating committee. Seconded by Joe Sabella, motion passed.

Approval of Legal Counsel - President Jim Hall asked for a motion to approve Bill Miller as Legal Counsel. Motion was made by Trustee Robert Hunt, seconded by Ron Robinson, motion passed.

AUDIT COMMITTEE

President Jim Hall appointed Trustees Doug Hincker and Tom Stone, with Doug Hincker as Chairman. A motion by Hank Kolodner, seconded by Ron Robinson, to approve the Audit Committee. Motion passed.

GUEST'S REMARKS

Past Foundation President, George Fraser, commented on the outstanding job that President Jim Hall has done.

Motion to adjourn at 3:25 PM.

Respectfully submitted,



Ron Robinson, # 13889
Secretary