

US JCI FOUNDATION BREAKFAST MEETING

June 22, 1992

Monarch Hotel - Portland, Oregon

Called to order at 8:30 AM by President Jim Hall with the following Trustees present: Jim Hall, Jim Ashley, Tony Dominiec, Cabel Fraser, Ron Robinson, Robert Hunt, Jack Myers, Doug Hincker, Doc McCarty, Joe Sabella. Guests: Jim Ashford, Stan Malkinski.

President Jim Hall reported we will pass out 3 gold awards tomorrow and we have four silvers and three bronze to present today.

Trustee Jack Myers reported that the quilt will be on display in the hospitality room and we will be selling names all week.

Trustee Tony Dominiec reported we will be passing out the scholarship kits for next year in the back of the Senate Meeting room.

Trustee Ron Robinson reported that the annual meeting will be at 3:30 PM, June 23rd, in the Columbia Room at the Monarch Hotel.

Trustee Cabel Fraser reported that the reception is being headed by Bonnie Williams this year.

Trustee Tony Dominiec reported that he is ready for elections of both officers and trustees at the annual meeting.

It was reported that Michigan wants to name a scholarship in Tom Humphrey's name. They plan to present a check to raise them to the gold level and a signed commitment to raise a fully funded scholarship and would like to have the scholarship named for Tom Humphrey now. A motion was made by Trustee Bob Hunt to name a scholarship in Tom Humphrey's name, based on the commitment by Michigan, seconded by Trustee Jim Ashley. After much discussion, it was felt that a precedence could be set here for several states or individuals to make the same commitment and we would have more names than we have scholarships to give out. Motion failed.

A motion was then made by Trustee Bob Hunt to approve a state or individual who donates a minimum of \$1500 per year, with \$1000 being used for a scholarship in an individual or organization's name and the balance of \$500 or more then being applied to the endowment fund towards making this a permanent scholarship in that individual or organization's name once the \$18,000 level has been reached. Seconded by Trustee Tony Dominiec, motion passed.

Trustee Tony Dominiec stated that he felt we need to have a plaque make up with all our scholarship names on it for display at our various meetings. He will work on this project.

President Jim Hall stated that he had plaques made up for past Trustee Steve Pindell, George Fraser, and Bill Miller. And soon-to-be past Trustee Marvin McCarty. He will be presenting them at our annual meeting tomorrow.

After much discussion, it was decided not to do "a dog and pony show" at this meeting to raise money for the foundation. We will concentrate our fund-raising on the quilt project and the Washington Cup sales this week.

Trustee Doug Hincker stated that maybe we need to survey the membership on how we should be concentrating our fund-raising efforts at the various meetings. President Hall then appointed Trustee Hincker to draw up the survey.

Meeting adjourned at 10:00 AM.

Respectfully submitted,



Ron Robinson - Secretary  
US JCI Senate Foundation