

**US JCI SENATE FOUNDATION
BREAKFAST MEETING
GRAND ISLAND, NY
JUNE 7, 1999**

Meeting was called to order by President Robert Hunt at 8:10 AM on June 7, 1999, at the Holiday Inn in Grand Island, NY. Trustees present: Doug Hincker, Joe Sabella, Ron Robinson, Earl Sawyer, Tony Dominiec, Robert Hunt, Tom Stone, Harry Kolodner, Jim Hall, Caleb Fraser, Jim Ashley, and Doug Myers. Guests present were: Hap Hilbish, Pat Hilbish, and Pat Holbert.

Secretary's Report

Motion was made by Trustee Ron Robinson to approve the minutes of the Special Meeting held in Gatlinburg, TN on February 20, 1999. Seconded by Trustee Jim Hall. Motion approved.

Treasurer's Report

Motion was made by Treasurer Earl Sawyer to approve the Treasurer's Report as submitted, seconded by Trustee Ron Robinson. After discussion, motion passed. We have a total on hand of \$248,277.96 as of May 30, 1999. This year's scholarships have not been paid. We currently do not have any outstanding bills.

Committee Reports

Scholarship Committee - Trustee Joe Sabella reported that 28 states submitted a total of 48 applications this year, which is an increase over 1998. It was 25 states with 44 applications. The judges this year were: Joyce Jewell, Barbara McKenzie, David Layton, all associated with Geneva College of Beaver Falls, PA. Trustee Sabella reports that some of the states would like to have a later date for submitting applications. Trustee Sabella explained that we could have them judged by the first of April as some of these awards are used as matching grants for other awards. After discussion, the deadline date will stay the same as last year, January 31st. Next year's packets will be available this weekend for all states to pick up. We will set the number of scholarships for next year at our September meeting.

Auction - Trustee Jim Hall reported that we would be setting up in the room beside the hospitality room to sell raffle tickets and display the auction items. Tuesday afternoon we will need to move all the items to the ballroom. All trustees will be needed to make the move and also to sell raffle tickets beginning Monday until time of auction on Tuesday. We will also be conducting a silent auction in our display room on Monday and Tuesday. All trustees will be

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expected to work the night of the auction. This year at the auction we will have two auctioneers, Leroy Nitch from Colorado and Gary Ritchie from Ohio.

Mentors Publication - Trustee Earl Sawyer reported that publications went out on time all year and editor Ron Whitmore put together an excellent publication each time. All Trustees still need to submit articles for publication.

Fundraising - Trustee Caleb Fraser reported that we had signed up 11 new members as of June 7th. All signed up by either himself or Earl Sawyer. All region reps and trustees need to work harder to sign up new members. And as head of fundraising, he would like to know what each state and region is doing to raise funds. He would like to set-up an award for the top fundraiser, but to make this award meaningful, he needs to know what each state and region is doing.

Old Business

Hal Krekorian Golf Tournament - Trustee Doug Hincker reports that we have 64 golfers this year and will be held on Wednesday, June 9th, at a golf course in Canada.

Finance Committee - Trustee Earl Sawyer reported that he is investigating several funds to earn us a higher interest rate and will be looking for advice from people knowledgeable in different type safe investments.

New Business

None

Presidential Comments - President Bob Hunt thanked all trustees for their work this year and reminded all trustees again that they are needed to work the raffle and auction. At the Foundation reception, attempt to try to sign up any new members who are currently not one.

Meeting adjourned at 9:05 AM

Respectfully submitted,

Ron Robinson, #13889
Secretary

**US JCI SENATE FOUNDATION
ANNUAL MEETING
GRAND ISLAND, NY
JUNE 7, 1999**

Meeting was called to order by President Robert Hunt at 9:15 AM on June 7, 1999, at the Holiday Inn in Grand Island, NY. Trustees present: Doug Hincker, Joe Sabella, Ron Robinson, Earl Sawyer, Tony Dominiec, Robert Hunt, Tom Stone, Harry Kolodner, Jim Hall, Caleb Fraser, Jim Ashley, and Doug Myers. Guests present were: Hap Hilbish, Pat Hilbish, Jim Mammen, Ron Tyszkiewicz, Jim Calder, Steve Rowe, Dick Herbert, and Pat Holbert.

Secretary's Report

Motion was made by Trustee Ron Robinson to approve the minutes of the Annual Meeting held in Las Vegas, NV on June 22, 1998. Seconded by Trustee Jim Ashley. Motion approved.

Treasurer's Report

Motion was made by Treasurer Earl Sawyer to approve the Treasurer's Report as submitted, seconded by Trustee Doug Myers. After discussion, motion passed. We have a total on hand of \$248,277.96 as of May 30, 1999. This year's scholarships have not been paid. We currently do not have any outstanding bills.

Committee Reports

Scholarship - Trustee Joe Sabella reported that we awarded 12 scholarships and they were as follows:

Michael Patrick Akin	New York
Arun Gupta	New Jersey
Jenna Christine Carroll	New Jersey
Val Hardin Irion	Louisiana
Christiana R. Crawford	West Virginia
Autumn M. Martin	Pennsylvania
Randy Dreher	Iowa
Mary Schoen	Ohio
Scott Alan Dunn	South Dakota
Heather Stanfield	Arizona
Sarah Anne Foss	New Hampshire
Angela Tsai	Indiana

Judges for this year's scholarship were: Joyce Jewell, David Layton, and Barbara McKenzie all from Geneva College in Beaver Falls, PA.

This year 28 states submitted 48 applications. This is an increase over last year as we had 25 states and 44 applications.

Trustee Hank Kolodner suggested that we scan the application to the JCI Senate Web site. But prior to doing this, we will need a list of the entire state chairman because they need to go to the state first. After more discussion, President Hunt appointed Joe Sabella, Hank Kolodner, Tony Dominiec and Doug Hincker to a committee to see if they can find a feasible way to make this work. Trustee Kolodner reported that he has this year's scholarship packets to be picked up this week.

Auction - Trustee Jim Hall stated that the auction would be Tuesday night beginning at 8:00 PM. We will be setting up adjacent to the hospitality room to sell raffle tickets prior to the auction. Senator Barry Batterman donated a large amount of JC pins to be auctioned off after the regular auction Tuesday night. We will also have a silent auction Monday and Tuesday prior to the regular auction Tuesday eve.

Mentors Publication - Trustee Sawyer reported that the next Mentor's deadline for submitting articles is July 15th. He encouraged all Trustees to submit an article about the Foundation.

Fundraiser - Trustee Caleb Fraser stated that he needs to know more what each state and region is doing to raise money for the Foundation, because he is considering presenting an award to the top fundraiser. Also he urged all trustees and region reps to sign-up new members because last year we only had 11 new members. Either Earl Sawyer or myself signed them all up.

Old Business

Hal Krekorian Golf Tournament - Trustee Doug Hincker reported that we have 64 golfers participating this year and will be held on Wednesday, June 9th, at a golf course in Canada.

Finance Committee - Trustee Earl Sawyer reported that we have \$200,000 invested in CD at MBNA at a good rate of interest. We have another \$25 to 30,000 earning 3% interest and are looking at ways to get a better yield on this money also.

Nametags and Awards - President Hunt reported that we are disappointed with our current supplier of plaques because he is very late in delivery. Trustee Hank Kolodner stated that he has a friend in the business and a possibility that he would be interested in our awards program. President Hunt appointed a committee to investigate new ideas for our awards system. He appointed

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Trustees Kolodner, Sawyer, and Robinson to the committee with Hank Kolodner as the chairman.

Nomination & Election Committee - Trustee Ron Robinson, chairman of the Nominations & Elections committee, recommended the following to be trustees for the year 1999-2000: Bob Hunt, Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Ron Robinson, Earl Sawyer, Doug Myers, Jim Ashley, Tom Stone and Caleb Fraser. A motion was made by Trustee Jim Hall to accept the recommendation of the Nominations & Election Committee, seconded by Trustee Jim Ashley, motion passed.

Trustee Ron Robinson, chairman of the Nominations & Elections committee, recommended the following trustees to be offices for the year 1999-2000: President Bob Hunt, Vice President Doug Hincker, Secretary Ron Robinson, and Treasurer Earl Sawyer. A motion was made by Trustee Jim Hall to accept the recommendation of the Nominations & Election Committee, seconded by trustee Jim Ashley, motion passed.

New Business

Appoint Legal Counsel - Trustee Ron Robinson, Chairman of the Nominations & Elections Committee made the following recommendation for Legal Counsel for the year 1999-2000: Bill Miller. A motion was made by Trustee Jim Ashley, seconded by Trustee Doug Myers. Motion passed.

Good of the Foundation - Trustee Earl Sawyer reported that we need all the Trustees and anyone else interested in helping to set up the auction tomorrow afternoon.

Presidential Comments - President Robert Hunt stated that Bonnie Williams will be setting up the Foundation Reception to be held from 6:00 to 8:00PM Tuesday evening. It will be held in the ballroom. He also thanked all the trustees for their work this year and for getting enough items for another successful auction. President also thanks Barney Ziola for showing up at his meeting.

Meeting adjourned at 9:55 AM.

Respectfully submitted,

Ron Robinson, #13889
Secretary