US JCI SENATE FOUNDATION
FALL MEETING
RAPID CITY, SD   SEPTEMBER 17, 1994

Meeting called to order by President Tony Dominiec at 7:00 AM on September 17, 1994 at the Hilton Inn. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Robert Hunt, Ron Robinson, and Jim Ashley. Trustees officially excused: Jack Myers, Tom Stone and Caleb Fraser. Guests: Bob Holbert, Allan Hancock, Pat Felder, Bob Goety, Don Robertson, and Paul Keller.

SECRETARY'S REPORT:

Motion was made by Trustee Ron Robinson to approve the minutes of the Breakfast Meeting held June 20, 1994 in Orlando, FL. Seconded by Trustee Jim Hall. Motion passed. Motion was made by Trustee Ron Robinson to approve the minutes of the Annual Meeting held June 21, 1994 in Orlando, FL. Seconded by Trustee Harry Kolodner, motion passed.

TREASURER'S REPORT:

Motion was made by Trustee Jim Ashley to approve the year-end report for 1993-94. Seconded by Trustee Bob Hunt. After much discussion and clarification, motion passed.

COMMITTEE REPORTS:

Scholarship Committee: Trustees Sabella and Kolodner reported that scholarship information had been sent to all State Presidents, Regional Representatives, and all Foundation members. We would also like to have each state notify us of the number of applications received to be judged. Trustee Jim Hall will make up a display of all past scholarship recipients to be used at all of our meetings. This will be done by Tulsa, if he has the list of winners by then.

Fundraising for Foundation:

Sports Raffle - Trustee Bob Hunt reported that last year's raffle made $1600. From this and suggestions from others, a memorabilia auction or raffle is being planned. There will be three areas - Jaycees, Sports, and Americana. We already have a picture of Henry Geisenber, a baseball signed by the 1966 Baltimore Orioles and we have been promised several other things.

JCI Senate Liaison: Trustee Hank Kolodner will talk to all regional reps this weekend about Foundation promotion. Because of the schedule this weekend, we will have no special fundraising.

Audit Committee: Trustee Doug Hincker reported that Jim Rose will get the books this weekend and will audit them for the past 4 years. The results to be submitted at the Tulsa Meeting.

OLD BUSINESS

Mentor Publication Status: Trustee Bob Hunt reported that things are going well with the Mentor Publication and there are no problems. Foundation coverage in the magazine is increasing with each issue, but we still need Foundation members to submit more articles.

Quilt Program: Need status of Quilt Program by Tulsa Meeting.

Washington Cups: All Trustees need to get their money turned in as this was to have been done in Orlando. Currently, only Trustees Jim Hall, Tony Dominiec, and Jim Ashley have paid for all their cups, with partial payments from Joe Sabella and Bob Hunt. It was also reported that Allan Hancock actually sold Bob Hunt's cups.

NEW BUSINESS

Foundation Recognition Banner: President Dominiec would like to have three banners, 3' x 4'or 3' by 5', to say "Support Your Foundation", "Thank Those Who Have Already Supported the Foundation", and "We are Giving Away Five Scholarships This Year". We need to find someone to do these banners at little or no cost.

Presidential Comments: President Dominiec wanted to thank everyone for attending the meeting today and we currently have $102,000 in funds and his goal is to have it at $200,000 in three years.

Guests Comments: Region Rep, Bob Holbert, reported that Arizona is running the scholarship program for the first time this year and plans to run a golf tournament for the Foundation. Region Rep, Allan Hancock, reported that is has set a goal of $10,000 to be raised in Region 4 this year.

Senate President Don Robertson reported that his meeting with the Jaycee President, Gary Thompson, went very well and feels that past issues will no longer be a problem.

Meeting adjourned at 7:55 AM.

Respectfully submitted,

Ron Robinson, Secretary
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