

U. S. JCI Foundation
September 21, 1996
Trustees Meeting
San Antonio, Texas

The meeting was called to order at 7:20 AM by President Robert L. Hunt. As Secretary Ron Robinson was absent, President Hunt appointed Trustee Jim Hall as Acting Secretary for this meeting.

Trustees present were Tom Stone, Earl Sawyer, Doug Meyers, Bob Hunt, Hank Kolodner, Joe Sabella, Jim Ashley, Tony Dominic, Doug Hincker, Jim Hall, Caleb Fraser. Trustee Ron Robinson was absent and excused. Guests presents were Jim Gonzer, Jim Calder, Mary Patrick, Ron Tyszaiewtz, and Pat Holbrook.

Acting Secretary Hall presented the minutes of the June 1996 Annual Meeting and requested approval as mailed. Moved by Trustee Hank Kolodner and seconded by Trustee Doug Meyers. Passed.

Treasurer Tom Stone presented the auditor's report for fiscal 1995-1996. Acceptance was moved by Trustee Jim Ashley, seconded by Trustee Doug Meyers. Passed. Treasurer Stone then presented both statement of operations for June 30, 1996, and August 31st, 1996. Approval was moved by Trustee Jim Hall, seconded by Trustee Caleb Fraser. Passed.

Approval of the Agenda was moved by Vice President Doug Hincker, seconded by Trustee Doug Meyers. Passed.

Scholarship committee report was presented by Trustees Joe Sabella, Hank Kolodner, and Tony Dominic. Scholarship information was mailed to all JCI Senate State Presidents by Trustee Hank Kolodner. Format was identical to last year with nine (9) scholarships approved by the Trustees in June 1996 for the 1997 presentation. Discussion was held concerning format for judging for successive years, and refereed to the committee for study.

Treasurer Tom Stone reported on the MENTORS. The trustees were reminded of the importance of having articles concerning the Foundation in future issues by President Bob Hunt. Trustee Stone reminded the Trustees the next article deadline will be October 15, 1996.

Vice President Doug Hincker gave a report on grant endowments. Information is available of Foundations in a book at \$51.95 per state. A suggestion was made to see if that type of information might be available of the Internet.

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Trustee Caleb Fraser discussed Fund Raising possibilities. Several ideas were discussed by the trustees acting as a committee of the whole.

The following Old Business was presented:

- 1. Treasure Tom Stone presented a wrap-up of the June 1996 Lexington meeting.
- 2. Discussion was held concerning format of recognition presentations of plaques and trophies at U. S. JCI Senate Trustees Meeting.

The following New Business presented:

- 1. Trustees Earl Sawyer and Jim Hall presented details of the Silent Auction that was planned for the San Antonio meeting.
- 2. President Bob Hunt appointed a Investment Committee of the following to review investment possibilities, and report at the Cherry Hill January Meeting. Chairman Jim Hall, Members, Tom Stone, Pat Holbrook, Jim Ashley, and Earl Sawyer.

President Bob Hunt reported on the positive condition of the Foundation. President Hunt requested that each Trustee support the MENTORS with a least one article this year. President Hunt established a goal of 400 plus Foundation members by De Moines with each Trustee to accept a commitment for obtaining two new members.

The meeting was adjourned at 8:13AM.

By James A. Hall Acting Secretary December 3, 1996