

US JCI SENATE FOUNDATION  
FALL MEETING  
NEW ORLEANS, LA SEPTEMBER 22, 1995

Meeting called to order by President Tony Dominiec at 7:30 AM on September 22, 1995 at the Landmark Hotel. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Robert Hunt, Ron Robinson, Tom Stone, Caleb Fraser, and Jim Ashley. Trustee officially excused: Jack Myers. Guests: Bob Holbert, Ray Hackworth, Jim Calder, and Bob Goetz.

**SECRETARY'S REPORT:**

Motion was made by Trustee Ron Robinson to approve the minutes of the Breakfast Meeting held June 18, 1995 in St. Louis, MO. Seconded by Trustee Jim Hall. Motion passed. Motion was made by Trustee Ron Robinson to approve the minutes of the Annual Meeting held June 19, 1995 in St. Louis, MO. Seconded by Trustee Harry Kolodner, motion passed.

**TREASURER'S REPORT:**

A motion was made by Trustee Tom Stone to accept the audit report for year 1994-1995 which was done by Jim Rose. Seconded by Trustee Ron Robinson. Jim Rose stated that the books were being kept in a very professional manner and all areas were covered appropriately. Motion passed. Trustee Tom Stone then made a motion to accept the treasurer's report as submitted. Second by Trustee Hank Kolodner. Total cash or deposits is \$136,009.63 as of September 11, 1995. Expenses for the period July 1, 1995 to September 11, 1995 were none. Motion passed.

A motion by Trustee Bob Hunt and seconded by Trustee Joe Sabella to approve the agenda as amended. Motion passed.

**COMMITTEE REPORTS:**

Scholarship Committee - Trustee Hank Kolodner will send to all state presidents, regional reps., state contact person, and all Trustees and Regional Fundraisers all the information from the 1996 scholarship. Will mail to all next week. Deadline for submitting entries for national judging to Trustee Joe Sabella is January 31, 1996.

A motion was made by Trustee Ron Robinson, seconded by Jim Hall to give 7 scholarships in 1996. After discussion, motion passed.

Scholarship Recipients Recognition - Trustee Jim Hall is going to try to find out what all the pass winners are now doing, and come up with some type of recognition.

Fundraising For Foundation - Trustee Bob Hunt suggested that with the success of the auction last year, we should try it again next year. A motion was then made by Trustee Doug Hincker, seconded by Trustee Jim Hall to have a raffle and a auction again this year. Motion passed. This year's theme will be "Sports and Americana". Also we need to come up with items which are of interest to females. All Trustees must help in getting donations.

Lanny Heater has agreed to chair the quilt project, which will be run as a raffle the second half of this year.

A motion was made by Trustee Joe Sabella to allow Dave Habershaw to use the Foundation name in the Mentors Ad. Seconded by Trustee Jim Ashley, the vote was 4 favored, 4 against, motion passed by chairperson.

NEW BUSINESS

**Nomination and Election Committee:** Trustee Doug Hincker placed the following names in nomination for Trustee: James Hall, Douglas Hincker, Tony Dominiec, Harry Kolodner, Robert Hunt, Jim Ashley, Caleb Fraser, Joe Sabella, Ron Robinson, Jack Myers, and Tom Stone. Trustee Doug Hincker made a motion that the above be elected as Trustees for the year 1995-1996. Seconded by Caleb Fraser, motion passed.

Trustee Doug Hincker then placed in nomination the following slate of officers for 1995-96: President, Tony Dominiec, Vice-President, Doug Hincker, Secretary, Ron Robinson, and Treasurer, Tom Stone. Trustee Doug Hincker made a motion that the above candidates be elected. Seconded by Trustee Tom Stone, motion passed.

Trustee Doug Hincker made a motion that William Miller be approved as Legal Counsel. Seconded by Joe Sabella, motion passed.

**Presidential Comments:** President Tony Dominiec thanked Trustee Bob Hunt for all the work and effort he has put into the raffle and auction this past year. We started the year with \$103,000.00, his goal is to have \$200,000.00 by the year 2000.

Meeting adjourned at 9:45 AM.

Respectfully submitted,



Ron Robinson, Secretary  
Senator # 13889