

70: DUD 17411 - 412 - 547 - 8403
From: Ron Robinson

**US JCI SENATE FOUNDATION
FALL MEETING
COCOA BEACH, FL
SEPTEMBER 23, 1997**

Meeting was called to order by President Robert Hunt at 8:05am on September 23, 1997 at the Days Inn in Cocoa Beach, FL. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Ron Robinson, Earl Sawyer, Jim Ashley, Doug Meyers, and Tom Stone. Officially excused were: Tony Dominiec and Caleb Fraser. Guests present were: Kelly Willis, Pat Holbert, Ray Hackworth, Pat Simcox, and Cecil Deal.

SECRETARY'S REPORT

Motion was made by Trustee Ron Robinson to approve the US JCI Senate Planning Meeting minutes from Des Moines, IA, held on June 23, 1997. Seconded by Trustee Earl Sawyer, motion passed.

Motion was made by Trustee Robinson to approve the minutes from the Annual Meeting held in Des Moines, IA, on June 23, 1997. Seconded by Trustee Jim Hall, motion passed.

TREASURER'S REPORT

Motion was made by Treasurer Tom Stone to accept the treasurer's report as submitted, seconded by Trustee Doug Hincker. Treasurer Tom Stone reported income of \$6,168.19, expenses of \$86.00, and total cash-on-deposit of \$194,175.93. After additional discussion, motion passed.

A motion by Treasurer Tom Stone was made to accept the audit report as submitted by Rose, Dultz & Associates, Certified Public Accountants. Seconded by Trustee Jim Ashley. Per the audit report, they recommended that the Foundation invest some of their funds in higher yielding accounts. It was noted that some checks appear not to be deposited timely. Treasurer Tom Stone stated that he receives checks that appear to have been written and not mailed timely, but he makes the deposit as soon as he receives them.

Another recommendation for cash contributions received is to utilize a dual copy prenumbered receipts - one copy can be given to the contributor and the other retained and reconciled to deposits made. After discussion, motion passed.

Motion was made by Trustee Joe Sabella and seconded by Harry Kolodner to approve the agenda. Motion passed.

COMMITTEE REPORTS

Scholarship Committee - Trustee Harry Kolodner will send out packets to all states for next year's scholarship. Trustee Joe Sabella stated that he has received thank you letters from all of last year's recipients. Next years deadline will again be January 31, 1998.

A motion was made by Trustee Jim Hall to raise the number of scholarships to 10 next year. Seconded by Trustee Joe Sabella. After discussion, motion passed.

Auction - Trustee Sawyer reported we would be holding a silent auction at the Senate Meeting today. We will not have an auction at the Las Vegas National Convention this year. Our next auction will be at the Buffalo National Convention in 1999.

Mentor's Publication - All trustees need to submit articles to the Mentor's publication to maintain our charitable postage rate.

Fundraiser - With not having an auction this year, all regions must put more effort into a fundraiser for their region. It was felt that if each region would raise \$1,000 this year, our fundraising effort would be successful. President Hunt asked each region representative to keep Trustee Fraser and himself informed on what is happening in their region regarding fundraising.

OLD BUSINESS

None

NEW BUSINESS

Past Jaycee President, Kelly Willis, talked about the US Jaycee Foundation and briefly discussed what his purpose. He asked for mutual help and cooperation in fundraising.

Investment Committee - President Hunt appointed Trustees Jim Hall, Earl Sawyer, and Tom Stone to this committee.

Page 3

Presidential Comments -

President Hunt would like all trustees to wear their name tags at all National Meetings, so Senators who have questions about the Foundation would know who to ask.

Meeting adjourned at 9:30 am.

Respectfully submitted,



Ron Robinson, Secretary
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