

**US JCI SENATE FOUNDATION
FALL MEETING
DAYTON, OHIO
SEPTEMBER 26, 1998**

Meeting was called to order by President Robert Hunt at 7:15AM on September 26, 1998, at the Holiday Inn in Dayton, OH. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Ron Robinson, Earl Sawyer, Doug Myers, Tom Stone, and Caleb Fraser. Trustees excused: Tony Dominiec and Jim Ashley. Guests present were: Hap Hilbish, Pat Holbert, Nick Martin, and Keith Cook.

A motion was made by Doug Hincker, seconded by Joe Sabella to approve the agenda.

SECRETARY'S REPORT

Motion was made by Trustee Ron Robinson to approve the minutes of the Annual Meeting in Las Vegas, NV on June 22, 1998. Seconded by Trustee Doug Hincker, motion passed.

TREASURER'S REPORT

Motion was made by Trustee Earl Sawyer to accept the Treasurer's Report as submitted, seconded by Trustee Jim Hall. Treasurer Sawyer reported \$1,000 needs to be added to the printed report because of a late interest check. There is one bill outstanding for plaques which totals \$673.95 and it will be reflected on next meeting's treasurer's report. We have a total of \$218,706.78, cash-on-deposit. After discussion, motion passed.

\$595.00

COMMITTEE REPORTS

Scholarship Committee - Trustee Hank Kolodner reported that the applications had been sent to all the states which did not pick them up at the National Convention in Las Vegas. He also thanked Trustee Tom Stone for helping with the distribution of the applications.

Trustee Joe Sabella reported that Geneva College in Beaver Falls, PA, will once again be judging the scholarships this year.

President Hunt thanked Joe Sabella for his article in the last edition of the Mentors.

Auction - Trustee Earl Sawyer reported we would be holding an auction at the National Convention in Buffalo. All Trustees need to make their contacts for getting articles donated for the auction. Trustee Sawyer also passed out a list of items he already has.

Trustee Sawyer reported we would be having a raffle at this meeting and needed all Trustees to help sell tickets.

President Hunt also thanked Trustee Sawyer for his article in Mentors.

Mentors Publication - Trustee Earl Sawyer reported that there was 4 Trustees who had articles in the last Mentors

Fund Raising - Trustee Caleb Fraser asked all trustees to help their region rep in raising funds for the Foundation this year. Will be sending at a letter to all current members asking for additional donations.

OLD BUSINESS -

Johnson & Wales Scholarship - President Hunt sent a letter to Johnson & Wales University proposing to them that we would promote their scholarships in the Mentor magazine and would distribute their scholarship forms. Since they know better what their scholarship requirements should be, they will do their own judging. Our responsible would be only to distribute and promote their scholarship.

NEW BUSINESS -

none

GOOD OF THE FOUNDATION -

Trustee Jim Hall reminded everyone that we need help from all Trustees in selling raffle tickets this week-end.

PRESIDENTIAL COMMENTS

Reminded all Trustees to try to get articles into the next issue of Mentors, which is due October 15,

Meeting adjourned at 8:45AM.

Respectfully submitted,



Ron Robinson, # 13889
Secretary