

**US JCI SENATE FOUNDATION
SPECIAL MEETING
GATLINBURG, TN
FEBRUARY 19, 2000**

Meeting was called to order by President Robert Hunt at 8:00 AM on February 19, 2000, at the Days Inn. Trustees present: Doug Hincker, Joe Sabella, Ron Robinson, Tony Dominiec, Robert Hunt, Tom Stone, James Hall and Hank Kolodner. Officially excused were Caleb Fraser, Jim Ashley, Doug Myers, and Earl Sawyer. Guests present were: Steve Sutherland, Nick Martin, and Bryon Lopez-Cepero.

Secretary's Report

Trustee Ron Robinson moved to approve the minutes of the Winter Meeting held in Boloxi, MSI on January 15, 2000. Seconded by Trustee Tony Dominiec. Motion passed.

Treasurer's Report

Treasurer Earl Sawyer was absent, President Bob Hunt reported that we have over \$280,000 and we took in 4 new members in Boloxi.

Trustee Tony Dominiec moved to approve the agenda as amended, seconded by Trustee Hank Kolodner.

Committee Reports

Scholarship Committee: Trustee Joe Sabella reported that we had 55 applications from 29 states. This is up from last year as we only had 48 applications, but still had 29 states. The scholarships are being judged by Geneva College. He also reported that we did not have any late applications or 'calls of panic'. Trustee Tony Dominiec will be distributing application packages in Chattanooga at the National Convention.

Auction: The auction at the National Convention will be held on Thursday night, June 15th. It will start immediately after the Foundation Reception. Trustee Tony Dominiec will be in charge of the Reception, LeRoy Nitch will be the auctioneer. We need to get the list of items to Earl Sawyer by April 15th, to be published in the Mentors. Any additional items by May 31st, so that a list can be distributed to the bidders prior to the auction. All trustees need to provide items for the auction.

Mentors: Deadline is April 1st.

Page 2 -

Fundraising: We have eleven new members this year and need all Trustees to help with regional fundraising at the Spring Region meetings.

Old Business

Hal Krekorian Golf Tournament: Trustee Doug Hincker reported that everything would be set up by June. We need hole sponsors, with the cost being \$150 per hole. This is the major way and means for this project and need as many sponsors as possible. Anyone sponsoring a hole will have your account credited.

Finance Committee: President Bob Hunt reported that Treasurer Earl Sawyer reported that we have a \$100,000 CD coming due in May. He expects to re-invest and get between 7 and 7 ¼ % interest.

Name Tags and Awards: Trustee Hank Kolodner is still working on finding another supplier for nametags and awards.

New Business

Missing Donation: Trustee Hank Kolodner reported that Senator Ernest Buttacoffer, a European Senator, gave then Treasurer Jim Ashley a check at the World Congress in Miami. His name does not appear on our list. Treasurer Earl Sawyer is to get with Trustee Jim Ashley to discuss.

Good of the Order:

None

President's Comments:

President Bob Hunt reported that we are doing well this year and should be at \$300,000 by year-end (June 30th). We are at 441 members to-date.

Adjourned at 9:20 AM.

Respectfully submitted,

Ron Robinson, Secretary
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