

**United States JCI Senate Foundation
Minutes
January 12, 2001
Houston, Texas**

President Bob Hunt called meeting order at 9:00 p.m.

President Bob excused Trustee Tom Stone and Tony Dominic from this meeting.

Secretary's Report – Pat Holbert

The agenda for the meeting and minutes from the September, 2000 meeting were Distributed to those in attendance.

Motion was made by Caleb Fraser and seconded by Hank Kolodner to approve the minutes as presented. Motion carried.

Treasurers Report – Earl Sawyer

Ear presented the current financial reports for July 1, 2000 thru January 10, 2001. Motion was made by Earl Sawyer and seconded by Hank Kolodner to accept the treasurer's report as presented. Earl explained the interest earned and the breakdown by payers. The interest earned for the current fiscal year should be around \$18,000.00. President Bob asked about investing in a credit union account, Treasurer Earl said the credit union could not handle funds for a national organization because of their rules. Motion carried.

President Bob asked for any addition or corrections to the agenda. Two items were added under new business. Item 4: Scholarship increase and item 5, Annual Audit. Motion was made by Steve Sutherland and seconded by Hank Kolodner to approve the agenda as corrected. Motion carried.

Committee reports:

Scholarship: Joe Sabella reported that the scholarship deadline was January 31, 2001 and they have received three state submissions at this time. There is nothing else new to report at this time. This was the first year that the committee has not received calls concerning non-receipt of information from the states. Discussion was held concerning ways to encourage the states to submit applications and start scholarship programs within their states. President Bob commented on how well the scholarship committee does their job and expressed our appreciation for a job "Well Done".

Auction: Earl Sawyer reported that we have an excellent amount of items for this weekends auction. At the start of the meeting he had received approximately 30 items for the silent auction and 30 raffle prizes. Earl thanked everyone one for going out and pushing tickets. The silent auction will close at 7:30 p.m. Saturday and the raffle will be drawn at the racetrack during dinner. All tickets must be present to win.

Earl reminded the trustees and region fundraisers to solicit any and all items they could for the auction/raffle in Dayton, Ohio. All trustees and fundraisers help will be needed to sell tickets in Dayton.

Earl requests everyone's help at 11:00 p.m. to pack up the auction and raffle items this evening and Saturday at the racetrack setting up the displays and selling tickets.

Mentor's – Earl Sawyer reminded everyone to submit articles to Ron for this issue of Mentors. Deadline is January 15, 2001. Just a short note will be fine. It was also

suggested we take pictures of items we have before the next mentor's deadline for the Dayton auction. Maybe pictures would help promote the Dayton auction. Earl asked that we notify him of auction items for Dayton as soon as possible. The more notice he has the easier it will be to make the bid sheets and items listing before we reach Dayton.

Fundraising - Caleb Fraser ask the trustees to check with the region fundraisers on the up coming region events to see if we can help or promote the event. Everyone was asked to check the treasurers' printout of members and try to follow up with the members whose account is not at the minimum level yet.

There was a short discussion on members who were not at the first level. Please review the list carefully.

Steve Sutherland reported that Roland and Jane Jackson helped raise \$123.00 for Region IV at the Georgia bash.

Old Business:

Hal Krekorian Golf Tournament – Dayton Meeting – Doug Hincker reporter the tournament will be held at the Country Club course, which is about 10 minutes from the Holiday Inn. The committee is striving to increase last year's donation, maybe doubling it. The Iowa Senate has already sponsored a hole for \$150.00. It was noted that the golf fees do not come out of the foundation money from sponsorships. It was also stated that the fees are not tax deducible. The registration deadline is the Dayton meeting. Jack Ryan is chairing the tournament. The trustee contributed \$10.00 each to sponsor a hole and Hap Hilbish will contribute \$285.00 to sponsor a hole.

Finance Committee – Earl Sawyer noted that the committee met and decided to open another CD.

Nametags and Awards – Hank Kolodner reported that the nametags are donated and Trustee Earl Sawyer is working on decreasing the cost of the membership awards. It was reported that we are down to 1 pin for the for the trustee nametags. The census was to make future nametags without the pins.

New Business:

Role of Historian Review – This was a discussion item. Region fundraisers were also discussed. It was noted that these positions are not covered in the Foundation bylaws or policies. Doug Hincker moved for Trustee Sutherland to draw up some policies to cover these two areas. Earl Sawyer seconded the motion. Motion carried.

Appointment of Region Fundraisers – President Bob Hunt requested secretary Pat Holbert to draft a letter to be sent to the US JCI Senate Vice-presidents no later than April 20, 2001 asking them for a recommendation on next years appointment of fundraisers. The letter will also request that the vice-presidents check with their current region fundraiser about wanting to serve another year. President Bob and Senate President Jerry will sign the letter. It was suggested that the letter should be sent no later than March 15, 2001 because of the region meetings to be held in March.

Scholarship Increase – Joe Sabella moved to increase the total number of scholarship to be awarded to 15 at the \$1000.00 level for the 2000 – 2001 year. Doug Hincker seconded the motion. Motion carried. A letter was received from Rebecca Walker one of our past winners thanking us for her scholarship.

Annual Audit – Earl Sawyer moved to accept the annual audit as submitted by Rose and Associates LLC. Caleb Fraser seconded the motion. Motion carried.

Motion was made by Caleb Fraser to name one of the scholarships after Ron Robinson. Doug Hincker seconded the motion. The discussion brought out that this was not possible due to current policies. Hincker and Fraser withdrew the motion.

Caleb moved to elect Steve Roe from Vermont as a Foundation Trustee. Joe Sabella seconded the motion for discussion. Caleb pointed out Steve's hard work for the foundation. Motion carried.

Appointment of Nominating Committee – President Bob appointed the following trustees to the 2001 – 2002 nominating committee:

Chairman – Earl Sawyer

Members – Steve Sutherland and Caleb Fraser

Good of the Foundation:

Pat Robinson will provide us with letterhead since she has the contact and the supplier. Remember to remind foundation members that the Foundation is eligible for employers matching funds. The agenda for the meeting in Dayton is not available yet.

President's Comments – It's cold says President Bob.

Hank Kolodner moved that the meeting be adjourned. Caleb Fraser seconded motion. Motion carried.

Submitted by
Pat Holbert, Secretary