

FOUNDATION BUSINESS MEETING MINUTES

ATLANTA, GEORGIA
JANUARY 17, 2003

President Joe Sabella called meeting to order at 8:30 a.m.

Secretary's Report - Pat Holbert

Pat Holbert moved to approve the Denver business minutes as published. Motion seconded by Doug Hincker. Motion carried.

Attendance:

Trustees: Pat Holbert, Joe Sabella, Doug Hincker, Hank Kolodner, Caleb Fraser, Bob Hunt, and Steve Sutherland

Fundraisers and Members:

Mike Sawyer, Earl Rice, Cecil Deal, Pat Felder, Stephen Smith, Ron Tyszkiewicz, Ben Johnston, Roland Jackson, Ray Stevens, Cleve Ashton, Mike Ashton, Terry Seeley, Karen Thomson and Linda Hunt.

Treasurers Report - Earl Sawyer

Earl was not in attendance so Pat Holbert passed out the financial report.

A brief report was given on the rollovers of the certificate of deposits. There was a question concerning the returned checks and credit cards, which could not be answered without Earl. Tony Dominiec moved we table the treasurer's report until the Detroit business meeting. Caleb Fraser seconded the motion. Motion carried.

President Joe suspended the meeting for a special guest - US Jaycees, EVP John Shiroma, Bob Getz US Jaycees Foundation and US Jaycees President Mike Faller.

President Faller thanked the foundation for their support and efforts on behalf of the US Junior Chamber of Commerce movement.

Bob Getz spoke on the plans for the new archives and storage at the new building's fundraising efforts that will be formally presented in June. The fundraising kicks off in March to raise \$200,000.00.

Meeting was called back to order.

Bob Hunt moved to approve the agenda. Hank Kolodner seconded the motion.

Two items were added to new business: US Jaycee Foundation and Mentors payment.

Motion carried with the two additions.

Mentors publication payments - Earl Rice/ Steve Sutherland

Bob Hunt moved to accept Steve Sutherland recommendation "That the mentors publisher send the billing to the foundation treasurer and that the foundation pay the publisher and bill the US JCI Senate for their sponsorship costs." Tony Dominiec seconded the motion. Motion carried. President Joe asked Earl Rice, Steve Sutherland, and Earl Sawyer to investigate the foundation sponsorships, numbers, and data on members for a check and balance system to help us understand the expenses.

Committee Reports:

Mentors - Earl Sawyer

Ron Whitmore says the mentors deadline has been extend to January 20, 2003 because of this meeting schedule. The mentors committee is looking into what happen on the mailing of the December issue, why so many members only received the front cover or none at all.

Historian - Mike Sawyer

Mike reported that we now have a complete set of minutes in the archive. Mike request we give him suggestions on exactly what material the foundation wants archived.

Scholarship Committee - Tony Dominiec, Hank Kolodner

Tony reported that the deadline has changed to after the Gatlinburg meeting in February. The judging will be done in Houston and will be completed 30 days after the Gatlinburg meeting, no later than April 1, 2003.

Auction/ Raffle - Earl Sawyer

Since Steve Rowe was unable to attend and Earl had the family emergency Pat Holbert will be handling the auction and raffle. We do not know yet how many items we have for this weekend to know whether it will be a raffle and silent auction or just a raffle.

Quilt Raffle - Joe has received 98 tickets to sell right now, however, we do not feel that we should sell the tickets this weekend because the pictures did not arrive with the tickets. The tickets will sell much better with the product being on display. The raffle will be held at the next scheduled meeting when we have reached a goal of 200 tickets sold. The tickets will be handed out in Detroit or when we can receive a picture to show so the buyers will know what the quilt looks like.

The raffle and/or auction Saturday will begin at 4:00p.m. For set up. Bubba will handle the raffle. Pat needs to have all the items collected and brought to her room along with a note on who donated the items so they may

be credited.

The request is to have all items no later that the end of the JCI Senate business meeting so we have time to make a decision on if there are enough items for both a auction and raffle. The auction and raffle will close at 9:00 p.m. during the sock hop.

Finance committee - Earl Sawyer

The certificate of deposit report was given under the treasurer's report. We do not know as of yet how many scholarships we will be able to give this year. Earl is looking hard at the numbers to see if we might have to reduce the number we present.

Fundraisers - Caleb Fraser

Caleb has had very little contact from the region representatives. Caleb will send out a letter asking the fundraisers what they are doing or what they are planning to do in the future.

The fundraisers that were present gave us a brief synopsis of what they were planning for future region meetings. Terry Seeley, Region II; Roland Jackson, Region IV; and Ron Tyszkiewicz, Region V. We should have a good spring for fundraising.

Policy - Steve Sutherland

No report

Old Business:

Hal Krekorian Golf Tourn. - Doug Hincker

The tournament will be Thursday, June 25, 2003 in Detroit. Wednesday, June 24, 2003 will be Foundation Day with the reception and the raffle & auction. The foundation will be sponsoring a hole again this year. Doug collected money from those in attendance. Pat will send a note to the trustees not in attendance to send their \$10.00 to Doug.

Bob Hunt reported that Mike and Clair Ashton for the UK are our newest members and will serve as "international region fundraiser."

New Business:

Nominating Committee - Joe Sabella

The nominating committee will be Tom Stone, Chairman, Bob Hunt, and Pat Holbert. Good of the Foundation:

Doug has collected \$90.00 towards the foundation hole sponsorship for the Krekorian Golf.

President's Comments - Joe Sabella

Awards will be given out at the JCI Senate business meeting Saturday morning. All trustee up front during the presentation, please.


A note from Earl Sawyer concerning the auctions and the fact that we need better items, it may be time to start looking for an alternative vehicle for our fundraising. Earl also request that we start thinking about "Trustee Emeritus" for some trustees.

Cecil Deal has agreed to Marsha's suggestion to cut Cecil's hair as a fundraiser at a future meeting. Roland Jackson will develop a way of handling the project.

Doug Hincker moved we adjourn Caleb Fraser seconded the motion. Meeting was adjourned at 10:52 p.m.


Submitted by

Pat Holbert
Secretary



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