

**US JCI SENATE FOUNDATION
BREAKFAST MEETING
CHATTANOOGA, TN
JUNE 14, 2000**

Meeting was called to order by President Robert Hunt at 7:00 AM on June 14, 19, 2000, at the Chattanooga ChooChoo. Trustees present: Doug Hincker, Joe Sabella, Ron Robinson, Tony Dominiec, Robert Hunt, Tom Stone, James Hall Caleb Fraser, Doug Myers and Earl Sawyer. Officially excused were Jim Ashley and Hank Kolodner. Guests present were: Pat Holbert, Pat Felder, Nick Martin, Hap Hilbish, Stephen Smith, Ron Whitmore, Steve Sutherland, Steve Rowe, Jim Calder, and Brian D. Lopez-Cepero.

Secretary's Report

Trustee Ron Robinson moved to approve the minutes of the Special Meeting held in Gatlinburg, TN., seconded by Trustee Jim Hall. Motion passed.

Treasurer's Report

Trustee Earl Sawyer made a motion to approve the Treasurer's Report as printed, seconded by Trustee Caleb Fraser. After discussion, motion passed.

Trustee Earl Sawyer also reported that to-date, we have taken in \$28,366.30 in new money this year. Expenses to date has totaled \$17,704.83. We now have 446 members in the Foundation with \$283,640.32 on deposit.

A motion by Trustee Tony Domoniec was made to approve the agenda, seconded by Trustee Jim Hall. Motion passed.

COMMITTEE REPORTS:

Scholarship Committee – Trustee Joe Sabella reported that this year's 14 scholarship winners have been selected and have been notified by President Robert Hunt. Once again, members of the Geneva College were the judges for this year's scholarships.

We had an increase this year in the number of applications. In 1999 we had 48 applications, this year we had 55 applications. We also had 29 states participating in the program, which is one more than 1999.

Trustee Tony Dominiec will be distributing next year's scholarship packets this week to all states. Hopefully we will have even more states participating next year. We need to get more of the west coast participating in the program.

Auction – Trustee Earl Sawyer reported that we will be having three events this year – a silent auction which will start today and end tomorrow night at 8 PM, a

raffle and our regular auction which will start around 9 PM on June 15th. The value of the items donated by individuals will not be credited to their accounts, but if needed, a letter will be sent for tax purposes.

All individuals participating in the auction or raffle who spend more than \$50 will be credited to their account.

Mentors Publication – Trustee Earl Sawyer reported that the Mentor's deadline is July 15th. All trustees and regional reps are encouraged to submit articles and pictures for publication.

Fundraising – Trustee Caleb Fraser reported that once again, only 3 or 4 regions had fundraisers this year. All trustees need to help and encourage the regional fundraisers to raise funds in the regions.

We have several members who have started with their initial \$50 pledge and have not yet paid anymore toward the \$150 level. We need to encourage these people to honor their pledge.

OLD BUSINESS:

Hal Krekorian Golf Tournament - Trustee Doug Hincker reported that he was suppose to get the list and check from the Tennessee Committee today. The tournament will be held on Friday, June 16th at Bear Trace Golf Course. We should have 18 foursomes and will be a shot-gun start to begin at 8:00 AM.

Finance Committee – no report

Name Tags and Awards – nothing new to report

NEW BUSINESS:

Resignation – Trustee Jim Ashley has submitted a letter of resignation to the Foundation Board. After discussion a motion was made by Trustee Jim Hall to accept the letter of resignation, seconded by Trustee Caleb Fraser. Motion passed.

Nominating Committee – Nominating Committee chairman, Ron Robinson, reported that 11 of the 12 trustees will be nominated for re-election. Pat Holbert will be nominated to replace Jim Ashley's spot. A motion was made by Trustee Ron Robinson to increase the number of trustees to 13. Seconded by Trustee Jim Hall. After much discussion, motion passed.

Steve Sutherland of Florida will be the 13th Trustee and will also be our in-house legal counsel.

President's Comments – President Robert Hunt stated that we are having a good year. We need all trustees and region reps to work at the auction and support fundraising all year long. My goal of having 500 members should be realized by the Dayton Convention.

Meeting adjourned at 8:55 AM.

Respectfully submitted,

Ron Robinson, Secretary
13889

**US JCI SENATE FOUNDATION
ANNUAL MEETING
CHATTANOOGA, TN
JUNE 14, 2000**

Meeting was called to order by President Robert Hunt at 1:00 PM on June 14, 19, 2000, at the Chattanooga ChooChoo. Trustees present: Doug Hincker, Joe Sabella, Ron Robinson, Tony Dominiec, Robert Hunt, Tom Stone, James Hall Caleb Fraser, Doug Myers and Earl Sawyer. Officially excused were Jim Ashley and Hank Kolodner. Guests present were: Ron Whitmore, Jack Raymond, Bernie Elfring, Steve Rowe, Linda Hunt, Bob Holbert, Susie Irvine, Mary Sawyer, Mike Sawyer, and Ken Cabe.

Secretary's Report

Trustee Ron Robinson moved to approve the minutes of the Annual Meeting held in Grand Island, NY, on June 7, 1999. Seconded by Trustee Jim Hall. Motion passed.

Treasurer's Report

Trustee Earl Sawyer moved to approve the Treasurer's Report as submitted, seconded by Doug Myers. After discussion and some clarifications, motion passed. We currently have \$283,640.32 invested. Treasurer Earl Sawyer reported that he has re-invested two CD's at 7.2% interest. Trustee Tony Dominiec moved to use Jim Rose's firm for auditing again this year. Seconded by Trustee Doug Myers. Motion passed.

Old Business

Scholarship Committee: Trustee Joe Sabella reported that we had 55 applications from 29 states. Once again the scholarships were judged by Barbara McKenzie, Brooke Witterman, and Larry Hardesty from Geneva College. The 14 winners of our \$1,000 scholarships were:

Tracie Nicole Alexander	Colorado
Lauren Kay Barbier	Texas
Jessica J. Braunschweig	Iowa
Bryan Bradford Cory	Virginia
Michelle Elaine Grisham	Louisiana
Monique Anne Johnson	Florida
Corynne Nichole McCleary	Pennsylvania
Justin Michael Ohleen	South Dakota
Christain Emory Prothro, Jr.	Louisiana
Monica Steinberg	Arkansas
Kathleen A. Theoharides	Massachusetts

David Anthony Troiano
Rebecca Ann Watkins
Jennifer L. Willeke

Connecticut
Nebraska
Colorado

Trustee Tony Dominiec reported that he has packets for all states this weekend. Trustee Earl Sawyer stated that we will be able to increase the amount of scholarships we provide next year. There were several suggestions made by guests and trustees about whether we should increase the amount of the scholarships or increase the number of scholarships we give. President Bob Hunt appointed a committee of Trustees Joe Sabella, Hank Kolodner, Tony Dominiec and Earl Sawyer to investigate and report back with their suggestions at the fall board meeting. President Bob Hunt thanked the Scholarship Committee for a fine job this year.

Auction - Trustee Earl Sawyer reported that our annual auction would start approximately 9:00 PM on June 15. We will also be having a silent auction, which will be ending at 8:00 PM on Thursday, June 15th. Also raffle items will be drawn during the breaks in the auction. Auction Committee Chairman Earl Sawyer thanked all trustees and individual senators and states for their donations.

Mentors - Trustee Earl Sawyer reported that the Mentor deadline is July 15, 2000 and we need all trustees and regional fundraisers to submit articles to Ron Whitmore.

Regional Fundraisers - Trustee Caleb Fraser reported that 5 regions increased their regional accounts this past year and eight regions attained new members.

Hal Krekorian Golf Tournament - Trustee Doug Hincker reported that we have sold 16 hole sponsors and received a donation from GTE. We have 18 foursomes this year. We will be having a continental breakfast at the course, instead of lunch. We should make between \$3500 - \$4000.

Foundation Reception - President Bob Hunt reported that the reception would be held at 6:00 PM on Thursday, June 15th, in the back of the hospitality room. All trustees to wear coat and ties.

New Business -

Sound System - President Bob Hunt that the current system is very bad and we need a better one for the auction. We can rent one for \$200. Trustee Tony Dominiec moved to rent the better system, seconded by Trustee Doug Myers. Motion passed.

Nominations & Elections Committee - Trustee Ron Robinson, chairman of the Nominations & Elections Committee, recommended the following senators for Foundation Trustees next year: Bob Hunt, Doug Hincker, Earl Sawyer, Tom Stone, Tony Dominiec, Joe Sabella, Hank Kolonder, Jim Hall, Caleb Fraser, Doug Myers, Pat Holbert, Steve Sutherland, and Ron Robinson. Trustee Jim Hall made a motion to accept the recommendations of the Nominating committee, seconded by Trustee Doug Hincker. Motion passed.

Trustee Ron Robinson, chairman of the Nominations & Elections Committee, recommended the following trustees for officers next year: President, Robert Hunt, Vice President, Doug Hincker, Secretary, Ron Robinson and Treasurer, Earl Sawyer. Trustee Jim Hall made a motion to accept the recommendation of the Elections Committee, seconded by Trustee Tony Dominiec. Motion passed.

Trustee Ron Robinson moved that William Miller be appointed Legal Counsel again this year. Seconded by Trustee Pat Holbert. Motion passed.

President's Report - President Bob Hunt recommended Trustee Steve Sutherland for Assistant Legal Counsel. Trustee Tony Dominiec made a motion that Trustee Steve Sutherland be Assistant Legal Counsel, seconded by Trustee Caleb Fraser. Motion passed.

President Hunt appointed Trustee Pat Holbert to the Elections Committee.

President Hunt also reported that we should reach \$300,000 by year-end and we need 54 more members to reach our goal of 500 members. He also thanked all the trustees and regional fundraisers for the articles submitted to Mentors this year. He also reminded all trustees and regional fundraisers that they need to be working on items for next year's auction, because this is our biggest fundraiser.

Guest's Remarks - Ken Cabe, Vice President of Canada, reported that Canada has a foundation, which they give their money to various Jaycee Chapters to run their programs.

Adjourned at 2:05 PM

Respectfully submitted,

Ron Robinson
Ron Robinson - # 13889
Secretary