

**U S JCI SENATE FOUNDATION, INC.
BUSINESS MEETING MINUTES
JUNE 20, 2001
DAYTON, OHIO**

President Bob Hunt called meeting to order at 7:15 a.m. on Wednesday June 20, 2001.

Secretary's report - Pat Holbert

Motion was made by Pat Holbert to approve the minutes as published.

Motion seconded by Doug Myers

Correction to the minutes by Steve Rowe stating his name was misspelled. The "w" was left out of his last name. Motion to approve carried with the one correction.

Treasurers report - Earl Sawyer

Sawyer moved that the treasurer's report be approved as presented.

Seconded by Joe Sabella

Discussion by Earl Sawyer - Thanks to Trustee Tom Stone for the donation of a laptop computer and printer for the foundations use.

Earl went over the savings accounts and expected earning for the up coming year. Our total funds are \$341,469.99 with expected 2001-2002 forecasted earnings of \$17,900.00. Current membership is 486 with 2 new members this week.

Earl went over the region fundraiser's report on funds raised by each region during the current year and the new members.

The auction tonight will have a new auctioneer since Leroy was unable to attend the meeting. Motion to approve the treasurer's report carried.

Approval of the agenda - Bob Hunt

One addition to the agenda under committee reports - Policies

Motion was made by Steve Sutherland and Seconded by Jimmy Hall to approve the agenda with the one addition to committee reports. Motion carried.

Committee Report's:

Scholarship - Joe Sabella

Joe passed out the final report for 2001 scholarship judging and participation. We awarded 15 scholarships in 2001 an increase of one over the 2000 awards. Joe expressed our thanks to Geneva College for their 11 years of judging our entries and their gracious and enthusiastic support of our program. We had 32 states with 59 applications submitted for this years judging.

We have received a letter from Melissa Dell requesting that her scholarship money be deferred for 2 years. Joe moved that we honor Miss Dell's request. Hank Kolodner seconded the motion. Motion carried.

We also received a letter from scholarship winner Christina Chen requesting her scholarship funds be made payable directly to her family and not to the school. Motion was made by Joe Sabella and seconded by Caleb Fraser to grant this request. Discussion was held concerning that this request violates our by laws. The request was made due to the school policy that the scholarship funds would be counted as school funds and not considered as funds provided by the student. Motion failed.

Doug Hincker moved to defer payment of the scholarship funds for 2 years. Jimmy Hall seconded motion. Motion carried.

Tony Dominic reported that the new forms are ready for distribution this week. The forms no longer have a specific deadline date, they just state the second Monday in January for the state deadlines with January 31 still the national deadline. These changes are to page one only.

President Bob stated that the scholarship committee has excelled in promoting our main objective and expressed his appreciation to Joe, Tony, and Hank with a big round of applause.

Mentors Publication – Earl Sawyer

Earl noted that the number of articles has increased in the Mentors and reminded the trustees that it is our duty to write articles and submit them to Mentors. Please take a little time to write a short article for every Mentors publication. The fundraisers are encouraged to write articles for their regions.

The deadline for the September issue is July 15, 2001. Ron Whitmore, Mentors editor, will be trying to get pictures of member awards bronze and up for publication. Please remember that the postal permit is under the Foundation masthead and it is our responsibility to make sure this publication has the proper number of articles in order for the permit to stay valid.

Fundraisers – Caleb Fraser

Caleb reminded all the trustees and fundraise that it is all our responsibility to raise funds. The fundraisers were asked to have a least one form of fundraising at their region meetings. Caleb has developed a letter to send to members who started their membership with partial payments as a reminder to complete their membership level of \$150.00. Caleb will see that all fundraisers receive a copy of this letter. The membership listing provided by Treasurer Earl show the individual membership and the level of their contributions.

Policies – Steve Sutherland

Steve passed out the printed policies to be discussed.

Motion was made by Steve Sutherland and seconded by Hank Kolodner to accept the policies as presented. Earl Sawyer moved to amend the motion to add the following to the last line of the regional fundraiser policy after in the United States JCI Senate " and U S JCI Senate Foundation." Steve Sutherland moved to add the wording to the historian policy also. Doug Hincker seconded the motion. Earl Sawyer asked if we should include guidelines on what we are looking for in fundraisers with the letter to the vice president each year. It was decided that the program had been around long enough for the senators to understand and this was not necessary. President Bob did not receive a single question concerning this year's letter.

Discussion was held concerning who appoints the fundraisers. The fundraisers are recommended by the Senate Regional Vice Presidents and the board of trustees makes the final approval. It was discussed that the U S JCI Senate policies do address the foundation fundraisers. Joe Sabella recommended that we research these policies for the exact wording and meaning before we do something in conflict with these policies.

Pat Holbert moved that the policy section concerning fundraisers be tabled until the fallboard of directors meeting. Jimmy Hall seconded the motion. Motion carried. President Bob appointed Steve Sutherland, Doug Hincker, and Earl Sawyer to a policy committee to find out the facts and report at the next meeting.

Motion to approve the Historian policy as amended carried.

Old business:

Hal Krekorian Golf Tournament – Doug Hincker

The golf tournament will be held Friday morning at 8:30 a.m. at the Green Country Club. We have 60 golfers at the present time with room for a few more. Things have gone well this year and we expect to raise a couple hundred under \$10,000 this year. A list of the sponsors is posted in the hospitality tent. The awards and final numbers will be presented Friday night. We hope to have more sponsorship next year. Everyone is encouraged to sponsor a hole, shot or what ever the committee thinks up.

Finance committee – Earl Sawyer

There will be a conference call of the finance committee when the cd's are up for renewal.

New Business:

Appointment of Region Fundraisers – Motion was made by Steve Rowe and seconded by Caleb Fraser to accept the region fundraisers as listed. Motion carried.

Reminder to make sure Secretary Pat has any roster changes this week.

Doug Hincker requested that we move back into the treasurers' report to discuss the membership listing. Doug was wondering if the membership listing could be put into alphabetical order. Earl stated that the listing is in membership number order and that each fundraiser has their region listing showing the dates and amounts contributed. The program is not able to alphabetize at this time.

Good of the Foundation:

Secretary Pat reminded everyone to sign the attendance sheet. All trustees, fundraisers, and guest are requested to sign the yellow sheet.

Treasurer Earl has new roster for any trustee that need them.

Tony Dominic reminded everyone of the Foundation reception tonight, June 20, 2001, to be held from 7:00 p.m. to 9:00 p.m. Everyone is encouraged to attend and bring a guest. The reception will be held in the ballroom followed by the auction and raffle. Earl Sawyer asked for help at 6:00 p.m. to set up the raffle prizes and auction items.

President Bob remarked that he has enjoyed the past five years serving as the foundation president. President Bob thanked all the trustees and fundraisers that supported the foundation through the five-year period and he hopes they give the new president and his board the same corporation as they gave him, maybe not as much grief. He appreciates everything that everyone did; he and Linda had a lot of fun with this thing.

Motion was made by Joe Sabella and seconded by Earl Sawyer to adjourn. Motion carried. Meeting was adjourned at 8:35 a.m.

Submitted by

Pat Holbert, Secretary

June 20, 2001 Foundation Attendees

- 1 PAT Holbert
- 2 Doug Hinckley
- 3 Culet Frase
- 4 Tony DOMINIEC
- 5 JOE SABELLA
- 6 EARL SAWYER
- 7 Doug MEYER
- 8 RUBBA
- 9 Hall S.
- 14 Jim CALDER
- 15 Pat Filder
- 10 Steve Sutherland - 4670 Anchor Lane
- 16 Susie Irvine
- 17 RON WHITMORE
- 11 Steve Rose
- 18 Stephen Smith - Area code To - 563
- 19 Mike SAWYER
- 12 Tom STONE
- 20 Wallace Ligon
- 21 NICK MARTIN
- 22 Rolan JACKSON
- 20 BEN JOHNSTON
- 13 HARRY Kolodner
- RON TYSZKIEWICZ

Jim Newlin 3494
Mary Sawyer 43930

Pat Robinson
Linda Hunt
Jim MEREDITH

U S JCI SENATE FOUNDATION, INC.
ANNUAL MEETING MINUTES
DAYTON, OHIO
JUNE 20, 2001

President Bob Hunt call to order the annual meeting of the US JCI Senate Foundation at 8:40a.m. On June 20, 2001.

President Bob turned the floor over to Trustee Earl Sawyer for election of trustees and officers.

The nominating committee nominates the following individuals for trustees for the 2001-2002 year.

Tony Dominic, Caleb Fraser, Jimmy Hall, Doug Hincker, Pat Holbert, Bubba Hunt, Hank Kolodner, Doug Myers, Steve Rowe, Joe Sabella, Tom Stone, Steve Sutherland, and Earl Sawyer. These are the individuals that served the previous year.

Motion made by Tony Dominic to accept the nomination committee report for the board of trustees. Seconded by Caleb Fraser. Motion carried.

The nominating committee moved to accept the following:

For the office of secretary – Pat Holbert

For the office of treasurer – Earl Sawyer

For the office of vice president – Tom Stone

For the office of president – Joe Sabella

To maintain as legal counsel Bill Miller and assistant legal counsel Steve Sutherland

Seconded by Doug Hincker. No discussion. Motion carried.

President Bob congratulated the new officers.

Good of the foundation

Our thanks to President Bob Hunt for 5 years of a "job well done"

President elect Joe Sabella stated that it has been fun 5 years serving on the board of trustee with President Bubba. Joe has been fortunate to serve the last 12 years under all good presidents. Every president since he has been a trustee has allowed this organization to continue to grow, to gain more money, members, get more visibility and made our scholarship program a success. Joe congratulates Bubba and all past presidents, Joe hopes to continue this success and with the board of trustees we have he is confident that we will.

President Bob made a quick reminder there will be a silent auction tonight and we will be selling raffle tickets in the tent today. President Bob would like to remind everyone that Earl and Steve Rowe will need everybody's help tonight setting up for the auction and raffle before the reception.

Secretary Pat stated she had stationery if anyone needed to pick some up.

Motion was made by Hank Kolodner and seconded by Doug Myers that the meeting be adjourned. Motion carried. Meeting was adjourned at 8:54 a.m.

Submitted by

Pat Holbert, Secretary