

**US JCI SENATE FOUNDATION INC.  
BOARD OF TRUSTEE MEETING MINUTES  
SEPTEMBER 15, 2000**

Vice President Doug Hincker called the meeting to order on September 15, 2000 at Post Falls Idaho.

Secretary's report – Ron Robinson

It was moved and seconded to approve the minutes of the annual meeting held in Chattanooga, TN as printed. Motion Carried.

It was moved and seconded to approve the minutes of the breakfast meeting held in Chattanooga, TN as printed. Motion Carried.

Treasurers Report:

Trustee Earl Sawyer was not present. Pat Holbert was appointed acting treasurer for the weekend. Earl sent the new trustees name badges and membership plaques for presentation at the US JCI Senate meeting Saturday morning.

Motion was made and seconded to accept the treasurer's report as e-mailed. Motion carried.

Approval of the Agenda: The following items were added to the agenda under new business:

Raffle/Silent Auction – Post Falls

Historian

Scholarship Increases committee report

Motion was made and seconded to approve the agenda as amended. Motion carried.

Committee Reports:

Scholarship Committee reported that the states have the forms for this year's submission and that the judging will be handled in the normal fashion by Geneva College.

Auction Committee - Pat Holbert will handle the auction this weekend. Please see that she receives any items donated as soon as possible. There will be a raffle this weekend and probably a silent auction depending on the number of items. Pat Holbert will make that determination after the items are collected and inventoried. The decision was made to hold the raffle drawing at the close of the Senate meeting Saturday morning in order not to conflict with other raffles. The

silent auction will close after dinner on Saturday. Everyone is encouraged to help.

Mentor's Publication – Deadline is October 15, 2000 for the December publication. Every trustee is requested to submit an article.

#### Fundraising – Caleb Fraser

Treasurer Earl has supplied the fundraisers with lists showing the region members and their membership levels. These lists are to be used by the fundraisers when members have questions concerning their donations and level of membership. Fundraisers are to encourage members to increase their level of membership. The trustees were also given complete lists of the membership. It was stressed that these are for the foundation trustees and fundraisers eyes only.

#### Old Business:

Hal Krekorian Golf tournament – Doug Hincker reported that the foundation profit was \$4,900.00 from the June 2000 event. This is the second largest money make for the foundation. Jack Ryan from Michigan will chair the tournament next year and has promised a bigger profit. Trustee Hincker encouraged the trustees to help promote the tournament and encourage everyone to participate next year.

Finance Committee – No report at this time.

#### New Business:

Raffle was handled under the auction report.

Historian: Trustee Hincker reported that currently all our records are with the past and present officers in different locations.

Trustee Hincker used chairman's prerogative to appoint Mike Sawyer as historian for the US JCI Senate Foundation. Trustee Hincker called on Mike for comments and if he would be willing to serve in this capacity. Mike stated that he already had three file cabinets and is capable of keeping our records separate from the US JCI Senate records. The foundation may have to purchase one more file cabinet. This would organize and combine all our records.

Motion was made by Tony and seconded by Caleb to appoint Mike Sawyer as historian. Motion carried. Trustee Hincker ask all trustees to see that the records were shipped to Mike for storage.

Scholarship Increases: The committee report was on whether to increase the dollar amount of each scholarship or to increase the number of \$1,000.00 scholarships awarded each year. The consensus from the states and trustees

was that we would keep better involvement if we kept the amount at \$1,000.00 and increased the number awarded each year. It was reported that treasurer Earl does not have dollar amounts at this time and it would probably be January before this was known.

The motion was made and seconded to keep the scholarships at a \$1,000.00 each and to increase the number of scholarships awarded as funds become available. Motion carried.

Good of the Foundation;

Caleb called on Mike Sawyer for a report on Mike Rees's comments concerning our foundation being stronger and better managed than the Jaycee Foundation. Mr. Reese suggested that maybe the two foundations should merge. The Senate Foundation Trustees did not agree. Mike just wanted us to be aware of what Mr. Reese was saying. Trustee Hincker stated that this was being handled and we should not worry about it. Joe Sabella would like more information on how it would be handled. Trustee Hincker stated that it would be taken care of and not all the facts are known at this time. Trustee Hincker stated that we would find out more information and keep our Trustees informed as necessary.

President Comments – None

- Meeting was adjourned.