

# FOUNDATION MINUTES

US JCI SENATE FOUNDATION  
MINUTES BUSINESS MEETING  
DENVER, COLORADO  
SEPTEMBER 21, 2002

President Joe Sabella called meeting to order at 7:02a.m.

Excused Trustee by written request to President Joe: Tony Dominiec, Caleb Fraser, Steve Rowe, Tom Stone, Robert Hunt, Jim Hall and Legal Counsel Bill Miller  
Secretary's Report - Pat Holbert

Motion was made by Pat Holbert to approve the annual minutes of the Sioux Falls meeting as published. Motion seconded by Hank Kolodner. Motion carried.

Motion was made by Pat Holbert to approve the Sioux Falls business minutes as published. Motion seconded by Earl Sawyer. Motion Carried

Attendance:

Trustees: Joe Sabella, Earl Sawyer, Steve Sutherland, Doug Meyers, Doug Hincker, Harry Kolodner, and Pat Holbert

Region Fundraisers and foundation members:

Earl Rice, Mike Sawyer, Pat Felder, Ron Whitmore, Wallace Ligon, and Ron Tyszkiewicz.

Treasurer's Report - Earl Sawyer

Motion was made by Earl Sawyer to approve the treasurer's report as presented. Motion seconded by Doug Hincker. Motion carried.

Earl reported on the status of the current CD's. We have a new one at MBNA with a rate of 4.86% for 5 years (2007). We are no longer withdrawing the interest on a monthly basis.

There will be 35 to 40 foundation plaques to be presented at the Senate business meeting today.

Earl has not received any reports from the fundraisers this quarter.

The auction set-up will be at 5:00p.m. This afternoon and will be completed between 9:30 - 10:00 p.m.

Mentors Publication - Earl Sawyer

The deadline for articles in the next mentors is October 15, 2002. There was an outstanding job of submitting number of articles in the last issue by fundraiser and trustees.

Finance/Audit - Earl Sawyer

Earl moved to accept the annual audit submitted by Jim Rose. Doug Meyers seconded the motion. Motion carried.

It was noted that Jim Rose has always donated his services in doing our audits.

Earl Sawyer moved that starting with this 2001-2002 year, we record the \$2,000.00

audit fee as a contribution from Jim Rose and \$2,000.00 in audit expense. Motion seconded by Pat Holbert. Motion carried.

President Joe asked for additions or correction to the agenda since there were no additions to the agenda the agenda is approved.

Scholarship Committee - Hank Kolodner

On August 6, 2002 the initial policy report was sent to the trustees to review and make suggestions. The committee is finding out who the state scholarship chairmen are and will be giving the trustee a list of those chairmen. The committee is requesting help from the region fundraisers in gathering this information from their states.

Region Fundraising Representatives - Caleb Fraser

No report.

REGIONS II report from Terry Seeley - Corresponded with fundraisers concerning fundraiser activities and interest.

Policy - Steve Sutherland

Steve handed out the new pages for the current manual that were passed at the last meeting. Steve is still working on the fundraiser policies.

Historian - Mike Sawyer

Mike is still collecting back records and the minute book is almost completed.

Old Business

Hal Krekorian Golf Tournament - Doug Hincker

Rich Lindow from Michigan will be the chairman for the Detroit meeting.

Denver golf tournament - Joe Sabella

There was no tournament this weekend due to lack of response.

Donor recognition - Steve Rowe

No report

Quilt project - Steve Rowe

President Joe received an email from Steve Rowe stating the quilt will be done at the Atlanta meeting. The raffle tickets will be printed in time for the Atlanta meeting.

New Business

None

Good of the Foundation - The foundation is good

Presidential Comments - Joe Sabella

I only have two and I will leave you with this message, something to think about. Joe had long private discussion with trustees about two things that we need to look forward and give very serious thought to.

We have spent an awful lot of time, effort, and man-hours successfully raising money on the raffles, silent auctions, and especially our annual auction. There are some things that have a shelf life and it is time to start thinking of alternative fundraisers. I am not suggesting that we start phasing out the auction immediately it is something we need to start looking beyond the annual auction as our major fundraiser for the future.

Continuing on with fundraising we also have to look past our self-imposed restrictions regarding where we solicit our funds. For 18 years all the money has been raised within the senate organization it may become difficult do, we still haven't peaked in terms of the amount of money we can raise within our members, we still have many new members that we need to recruit at the \$150.00 level to increase our revenue. A few years ago we imposed these restriction so we would not be in conflict with the Jaycee foundation, we made promises to them that we would not go to the same sources that they use so that we would not be a threat to their fundraising. I don't know what the state of the relations is between the Senate and the US Jaycees, for all I know the new Jaycees don't even know that we exist or do not consider us a threat to them. We need to consider whether or not we want to lift the restriction we placed on ourselves to start looking at other sources of revenue besides our members. If the trustees have any thoughts on these comments you can call me, email me or talk to me sometime this weekend. As we go on down the road in the future I will continue to bring these subjects up.

Hank Kolodner moved that we adjourn. Doug Meyers seconded the motion. Motion carried. Meeting was adjourned at 8:30 a.m.

Respectively submitted  
Pat Holbert, Secretary

## Idaho Camp-Out 7-27-02

Al Orton	#13546
Will Hansen	#44505
Bob Beckman	#39825
John Urbann	#54409
Dave Hill	#16651
Llyod Stubbs	#23486
Arron Reed	#25337
Dan Harris	#46204
David Phillips	#60461
Keith Robinson	# 4543
Raymond Hansen	# 7963
Maggie Williams	#61013
Hap Hilbish	#24442
Earl Picket	#13900
Al Townsend	#14404
K.J. Townsend	# 4069
Dave Branson	#38442
Craig Frei	#41172
Deanna Goodlander	#44189
Janet Groeger	#62717
Ross Inselman	#17741
Alex Irby	#25334
Ben Kolher	#12494