

**US JCI SENATE FOUNDATION
WINTER MEETING
San Jose, CA
January 16, 1999**

Meeting was called to order by President Robert Hunt at 7:00 AM on January 16, 1999, at the Hyatt Hotel in San Jose, CA. Trustees present: Doug Hincker, Joe Sabella, Ron Robinson, Earl Sawyer, Doug Myers, Tony Dominiec, Robert Hunt, and Tom Stone. Officially excused were: Harry Kolodner, Caleb Fraser and Jim Hall. Guests present were: Pat Hilibish, Mike O'Connell, and Mary Sawyer.

Secretary's Report

Motion was made by Trustee Ron Robinson to approve the minutes of the Fall Meeting held in Dayton, Oh on September 26. Seconded by Doug Hincker, motion approved.

Treasurer's Report

Motion was made by Trustee Earl Sawyer to accept the Treasurer's Report as submitted, seconded by Trustee Tony Dominiec. After discussion and explanation of the liabilities, motion passed.

Trustee Earl Sawyer reported that we have 10 new members this year and also have several level awards to present this weekend. It was noted that several members have not completed their pledge of \$150. Treasurer Earl Sawyer will send bills to these members.

A motion was made by Doug Hincker, seconded by Joe Sabella to approve the agenda.

COMMITTEE REPORTS

Scholarship Committee - Trustee Joe Sabella reported that the judges are ready and Texas was the first state to submit their applications. The deadline is January 31, 1999. We will have at least one more additional state participating this year, because Colorado has indicated they will be sending in applications. He had a request if a part-time student could apply for the scholarship and he said no - it would not be accepted.

Auction - Trustee Earl Sawyer stated that all Trustees need to be soliciting items for Buffalo's auction. We will be having a raffle this weekend and all Trustees are to sell tickets.

Mentor's Publication - The next deadline is January 22, 1999, and all Trustees should be submitting articles for publication.

Fundraising - About half of the region representatives have been working in their regions. We need to think about how we can get better region reps in some areas. Region Rep Pat Hilbish suggested that the Trustees should make up a job description. President Hunt thought it was an excellent idea and will do it before the start of the New Year.

OLD BUSINESS

None

NEW BUSINESS

Hal Krekorian Golf Tournament - Trustee Doug Hincker stated that the golf tournament committee needed up-front money for early expenses. He wondered if the Foundation would give the money, because we are the recipients of the profit that is made. After much discussion, no action taken. Trustee Doug Hincker made a motion that anyone making a \$100 or more donation to the Hal Krekorian Golf Tournament for hole sponsorship and/or prizes would have their account credited for the amount. Seconded by Trustee Tom Stone, motion passed.

GOOD OF THE FOUNDATION

Mary Sawyer thanked us for allowing her to attend.

PRESIDENTIAL COMMENTS

President Hunt thanked all for coming to this meeting and reminded everyone to have a successful auction this year, we must have items to auction.

Meeting adjourned 8:15AM.

Respectfully submitted,

Ron Robinson

Ron Robinson, # 13889

Secretary