

US JCI SENATE FOUNDATION MEETING

SEPTEMBER 21, 1991

LITTLE ROCK, ARKANSAS

The meeting was called to order at 8:30 PM at the Best Western in Little Rock, Ark. by President Jim Hall. Trustees present were: Jim Hall, Doug Hincker, Jack Myers, Calib Fraser, Jim Ashley, Bob Hunt, Marvin McCarty, Joe Sabella, Tony Dominiec, and Ron Robinson. Guests were: John Sprole, Bonnie Williams, Stan Malklinski, George Fraser, Jim Ashford, and Hank Kolodner.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to accept minutes of Minneapolis meeting as presented. Seconded by Bob Hunt, motion passed.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to accept treasurer's report as presented. Seconded by Jack Myers, motion passed.

PRESIDENT'S REPORT

President Jim Hall reported that the IRS tax papers were filed timely.

The pledge program is now on a database for future use. Several states have donations to be made to the Foundation tomorrow.

The following standing committees were appointed by President Jim Hall:

Scholarship Committee - Tony Dominiec and Joe Sabella

Promotions, Brochures, Fund Raising - Jack Myers, Doug Hincker, Bob Hunt
and Jim Ashley

JCI Senate Liaison - Calib Fraser, Ron Robinson and Tony Dominiec

Incentives and Awards - Marvin "Doc" McCarty and Jim Hall

Finance Committee - Jim Ashley, Jim Hall, Doug Hincker, Jack Myers

First name on list is chairman of the committee.

SCHOLARSHIP COMMITTEE

Trustee Tony Dominiec reported all the scholarship kits for this coming year were distributed at the National Convention with the exception of six states, they will be given to the National VP's this weekend. The future goals of the scholarship committee were discussed. As more money is received, we will increase the number of scholarships awarded each year. The method of how the scholarship will be run was explained to the guests that were present.

PROMOTIONS, BROCHURES AND FUND RAISING

Trustee Jack Myers presented the quilt project. After much discussion by the Trustees and guests, it was sent back to committee for re-design.

Guest Jim Ashford presented a pull-tab project as a possible ways and means for the Foundation. This was sent to committee for further study, to be brought back at our meeting in Tulsa.

Guest Hank Kolodner presented the "Washington" cup project. This is a pewter cup which will cost \$10.50 each, with a suggested selling price of \$25.00, with a 200 cup minimum order. Initial cost to be underwrote by Senator Hank Kolodner. Motion by Tony Dominiec to accept this project as stated, seconded by Doug Hincker, motion failed.

From a suggestion from a guest, President Jim Hall is to send letters to past Foundation participants and ask for additional donations.

JCI SENATE LIAISON

Trustee Calib Fraser reported that the Regional Coordinators has set a goal to get five new \$150 pledges and to get each state to run a project for the Foundation.

INCENTIVES AND AWARDS

Trustee "Doc" McCarty will work President Jim Hall to see that all the awards that are outstanding our current by year-end.

FINANCE COMMITTEE

No report.

OLD BUSINESS

A motion was made by Trustee Jim Ashley to accept the year-end final statement as presented. Seconded by Trustee Tony Dominiec, motion passed. (copy attached).

A motion by Trustee Jim Ashley to accept the 1991-1992 Proposed Budget as presented. Seconded by Trustee Calib Fraser. After discussion, motion passed. (copy attached)

NEW BUSINESS

1991-92 Scholarship Approval - A motion by Trustee Tony Dominiec to award three \$1,000 Scholarships next year. Seconded by Trustee Joe Sabella. After discussion, motion passed. The proposed budget will be changed to reflect the additional scholarship.

Meeting was recessed until September 22, at 9 PM in Room 806.

Meeting was reconvened at 9 PM by President Jim Hall.

QUILT PROJECT

Trustee Jack Myers presented the Quilt Project as follows. It will be a wall-hanging consisting of the Jaycee logo in the middle with 42 squares around the logo. Each square will be 8" x 8". States wishing to buy a square will be charged \$50 with four states per square. Memorial squares will be \$200 per square. The balance of the squares will be \$10 per name and Senate # with 14 names per square. Projected profit is \$8300. The completed quilt will be displayed in the JC National Headquarters in the Archive Room. A 2-part receipt book will be needed - one copy to Bonnie Williams to put name on square and second to Treasurer for his records. A motion by Trustee Jack Myers to accept project as outlined, seconded by Doug Hincker. Motion passed.

Mentors Mailing - By making the Mentors the official publication of the JCI Senate Foundation, will save mailing costs to the Senate by about \$5,000. A motion by Trustee Tony Dominiec to accept the publication and amend the budget to show a \$5,000 donation from the JCI Senate and an expense of \$5,000 to mail the Mentor, seconded by Trustee Joe Sabella, motion passed.

Treasurer Jim Ashley reported that we collected about \$2200 this weekend for the Foundation, plus pledges of more from several Senators and states.

WASHINGTON CUP

A motion of re-consideration was made by Trustee Tony Dominiec to accept the Washington Cup project, seconded by Trustee Jim Ashley. After much discussion, the motion was amended to start the Washington Cup project after the Portland Convention. Motion passed.

This project will be run by the Trustees and not the Regional Coordinators.

Motion adjourned at 10:30 PM.

Respectfully submitted,



Ron Robinson, Secretary
Senator # 13889