The meeting was called to order at 2:30 p.m.

PRESENT: McCaskill, Belding, Reeves, Pawlowski, Garrison, Bell, McGuirt, Abernathy

The minutes were approved as written.

Announcements from the President: A Billy Joel/Elton John concert is scheduled for April 9, 1995, in Death Valley. Cecil will distribute copies of a legislative briefing at the next meeting. If there is any information that needs to be forwarded to President Curiss, please pass it on to Cecil. He will also send a congratulatory letter to the President select from the Commission. A representative is needed to serve on the Safety Committee. Cecil also has a draft of the American Disabilities Act, if anyone would like to read it, let him know. There has been a request from the Society for the Preservation of Confederate States to hold a march in Clemson on April 11. Cecil will contact Dick Simmons about addressing the Commission at the February meeting. The topic would focus on restructuring and its impact on the staff.

Committee Reports:
Policy/Welfare--The committee has not met. Natalie Garrison did meet with Jim Pope and Fike fees will be increasing effective July 1, 1995. A primary membership will be $100.00 and a second membership is $50.00. Fike is now self-supporting and the increase is needed to maintain the facilities and purchase equipment.
Communications--Jo Abernathy stated that the new Legislative Brochure will be ready by the next newsletter and will be distributed as an attachment. The projected date for the newsletter is March. The committee will meet on the third Thursday in February.
Scholarship--Tony McGuirt reported that we have enough money to fund the eight fall scholarships and excess funds will be transferred during the summer. There are sufficient funds in the account to fully endow two scholarships. The recommendation was to continue to fund all eight through payroll deduction and not endow at this time. The golf tournament is scheduled for June 24, 1995, at Boscobel Country Club. The rain date is the following weekend. Entry fee will be $45.00 (that includes one mulligan) for everyone including Boscobel members. There will be a meeting about the Golf Tournament immediately following the Commission meeting on February 14, 1995.
Budget--Lynn Reeves reported that the current balance is $4,149.80.
Membership--no report
Unfinished Business--none

New Business--none

The meeting adjourned at 3:25 p.m.

Next meeting - February 27, 1995, 2:15 p.m., 114 University Square