

Optimist Club of Fort Sam Houston

Minutes of Meeting

August 23, 2012

The meeting was called to order by Vice President Dean Wilson. Sarah led us in prayer, which was followed by the Pledge of Allegiance. The following members were present:

Dean Wilson	Sarah and Y Villarreal
Bob Hogue	Fay and Jack Hopkins
Russell Shrader	Jack Kellmann
Ed Parnell	Becky Kuykendall

Our President, Rick Coleman was absent due to his medical treatments.

Fay Hopkins' birthday was acknowledged.

The secretary read the minutes of the last meeting. Ed moved they be approved and Jack Kellmann seconded the motion. The minutes were approved, as read.

It was announced that Al and Rosalyn Stewart are moving into the Forum. They will need to have a garage/estate sale in order to downsize. Dean suggested that the club could help them. This was met be a consensus of members present.

Bob Hogue and Ed Parnell provided excellent and clean humor.

Another announcement was that Gene Overstreet will be speaking at the Republican Convention in Tampa. He will be speaking about the need to help those enlisted men returning from war to get jobs after their service to our country.

Jack Hopkins gave an update on the 501c3. He said we must:

1. Form and new entity as a Texas corporation. This must be approved at the board meeting.
2. We must apply to the IRS in 270 days. It will cost us \$850.00 if we plan to make over 10,000.

We will be thinking of a name for our corporation.

District Meeting:

Fay Hopkins reported that Beverly Blakely of LaGrange passed away. Her name and info is on the district website if anyone would care to send a card.

James Rankin, of Galveston, is the Governor-Designate, as of October 1.

Jose Montoya, from Austin, is the new Governor-elect for 2013-2014.

Jack Hopkins reported that the President's Pride report was due Aug. 31. Jack did it for our club to make sure we would be an honor club.

We were not aware that the deadline was Aug. 31. Thanks, Jack!!!

Dean drew his own name for the kitty, but promptly turned it back over to the general fund.

Following the Optimist Creed, the meeting adjourned at 12:35.

Respectfully submitted,

Becky Kuykendall