

Optimist Club of Fort Sam Houston
Minutes of Meeting
August 9, 2012

President Rick Coleman called the meeting to order. The following members were present:

Barbara Brice	Ed and Pam Parnell
Russell Shrader	Fay and Jack Hopkins
Bob Hogue	Dean Wilson
Jack Kellmann	Becky Kuykendall
Rick Coleman	

Fay Hopkins' August 15th birthday was acknowledged with applause.

The secretary read the minutes of the last meeting. Y moved they be approved. Dean seconded the motion. The motion carried unanimously by no slim margin.

The minutes of the Board Meeting were read. Barbara moved they be approved. Fay seconded the motion. The minutes were approved as read.

Announcements:

Sarah announced that the reason she missed the board meeting was because Meg wrecked her car!

Ed reported that next week's speaker will be Ernest Alvarez on Home Security.

Ed needs a ride to the district meeting. Fay and Jack don't have room for him. (They have a small car.)

Jack Hopkins is getting started on the 501c3. He will be making reports as it develops.

Golf Tournament:

Rick and the ad hoc committee (consisting of George Fisher, John Urda, Ed Parnell, and himself) met at Ed's to work on the brochure and do a little bonding. (Probably 95% bonding!) They decided to leave the green fee at \$85 and the hole sponsorship at \$150. They're considering \$5 per mulligan or 3 for \$10. Ed will make final minor corrections to the brochure's wording and have it ready to pass out by next week.

There was some discussion on the essay contest. Rick's grandson is eager to compete next year. Ed will be trying to get David Henderson to speak at a meeting in the near future. He is a Toastmaster of the Year.

An installation committee was formed consisting of Dean, Becky, Fay, and Rick. Fay volunteered for programs, Dean will take care of the menu, Becky will cover the table centerpieces, and Rick will take care of invitations. The meal will be \$25.00/person.

Jack Kellmann won the Kitty --\$12.00!!!!

Following the Optimist Creed, the meeting was adjourned.

Respectfully submitted,
Becky Kuykendall