

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
November 6, 2012

President Rick Coleman called the meeting to order at 5:56. The following members were present:

Rick Coleman	Russell Shrader
Dean Wilson	Thomas Carlucci
Jack Kellmann	Sarah and Y Villarreal
Jack and Fay Hopkins	Barbara Brice
Becky Kuykendall	Letty Dietes

Our treasurer, Russell Shrader, reported that the club has \$12,252.86 in the general fund. Rick said he and Russell would be meeting after the first of the year to develop a budget.

Lt. Gov. John Blackwell will be attending our meeting on November 8 to pick up our ACPC report. Fay Hopkins was kind enough to volunteer to complete the form for President Rick. Kudos to you, FAY!!!

Jack Hopkins handed out copies of the Certificate of Formation forms for Rick to sign. Russell will make a check out for \$48 for Rick to sign and send to the Secretary of State with the application. Jack moved that we approve to file for the Certificate of Formation of Nonprofit Corporation. Barbara Brice seconded the motion. The motion carried unanimously.

There was some discussion about the oratorical contest rules that state a participant must be 18 years old by December 31, 2013 and must not be over 18 when he graduates. Some wondered why there was this rule.

Christmas Party:

Jack Kellmann has acquired the Santa Claus and will notify him of the time change. The party has been changed to 12:00-3:00. Rick volunteered to be in charge of helping Santa get in his dressing room, get food, and be made comfortable. He will begin his part at 1:00.

The Fire on the Mountain Cloggers have signed a contract.
The Texas Twisters have signed a contract.
We will be giving \$10 gift cards.
Russell and Pam will be at the welcoming table.
Dean, Jack Hopkins, and Bob Hogue will take pictures.

On December 6, we will have a speaker, as well as a board meeting. That evening we will have a bag stuffing party at Becky Kuykendall's house. (4339 Las Cruces, 78233) It will start at 6:30 and will last until all bags are filled, as well as all tummies. There will be food, drinks, and a fun time. Everyone is invited.

It was announced that December 15th, the speaker will be Jack Fishman from the San Antonio Symphony.
It was also noted that May 17, 2013 has been tentatively set for our golf tournament fund-raiser.
Rick thanked all members for their attendance and participation.

At 6:50, Becky moved the meeting be adjourned. Russell seconded the motion. The meeting was adjourned.

Respectfully submitted,
Becky Kuykendall