

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
May 1, 2012

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

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

Russell gave the financial report. It was noted that we have less than a \$10,000 balance in our total account.

There was a discussion of the club by-laws. They stated that a President can preside for 1 year/term. Since Rick took office in the middle of the year, he is able to be elected again. Fay moved we accept the OI by-laws dated February 12, 2012, as our standard by-laws for the Optimist Club of Fort Sam Houston. Russell Shrader seconded the motion. The motion carried unanimously. Jack Hopkins amended the motion by stating we need to drop the old by-laws. Again, the motion was seconded and the motion carried unanimously.

The election of officers was next of the agenda. Because Rick took office in the middle of last year, he has not completed a year. Therefore, Russell Shrader nominated Rick Coleman to continue as President. Fay Hopkins seconded the motion. The vote was unanimous. Rick asked the current Treasurer, Russell Shrader, and current Secretary, Becky Kuykendall, if they would be willing to continue in their offices, respectively. They agreed to do so.

Rick Coleman then nominated members for the following offices:
Vice President of Operations---Dean Wilson
Vice President of Finance and Administration—Jack Hopkins

1 year Directors---
Bob Hogue
Sarah Villarreal
Letty Dietes

2 year Directors--
Barbara Brice
Fay Hopkins
Roger Gordon

Sgt at Arms—
Bob Hogue
Asst. Sgt at Arms—
Y Villarreal

Dean Wilson seconded the motion. The motion carried unanimously.

Rick asked Letty if she would notify OI of our officers elect and our changes in the by-laws. She agreed.

We then discussed the upcoming garage sale. It will be at the Coleman's at 2802 Woodcrest, 78209. Rick gave directions to his home. Becky will put ads in Craigslist. Fay volunteered to get balloons. We will need signs to go up at various places in the neighborhood. Instead of a meeting on Thursday, May 17, we will all meet for lunch at the golf club, then proceed to the storage shed. We will need as many hands as possible to unload the storage shed and get the items to Rick's house. PLEASE join us if

you're available!! The actual sale will begin Saturday morning at 8:00. Members are asked to be there at 7:00 to help set up.

Fay Hopkins checked with Charlotte Woison about the 501c3 application. She will try to send us a copy and other information that we will need.

At 7:00, Jack Kellman moved we adjourn. Bob Hogue seconded the motion and the meeting was adjourned.

Respectfully submitted,
Becky Kuykendall