

Optimist Club of Fort Sam Houston

Minutes of Board Meeting

August 7, 2012

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

Rick Coleman	Dean Wilson
Russell Shrader	Letty Dietes
Fay & Jack Hopkins	Becky Kuykendall

Russell presented the Treasure's report. He has paid our district dues and we still have over \$10,000 in the general fund. Becky moved the treasurer's report be accepted. Fay seconded the motion. The motions carried.

There was discussion of the 501c3 again. Jack Hopkins wants the club's permission to get started on this project again. Dean moved that Jack be approved to begin work on the 501c3 and Russell seconded the motion. The vote was unanimous.

Rick reported that he delivered the essay contest winner's trophy to Kelsey Bates' mother, Natalie Bates. Mrs. Bates is a counselor at MacArthur High. She accepted the trophy on Kelsey's behalf. Fay Hopkins took new applications to her and gave her the new topic for the next contest. Hopefully, she will be getting new contestants. Mrs.

Bates also agreed to get a picture of Kelsey for us with the trophy so we can put it on our website.

Rick will be meeting with John Urda, George Fisher, and Ed Parnell at Ed's house Wednesday evening at 7:00 to work on the golf tournament. Letty Dietes, Don Kuykendall, and George Fisher have gotten donations so far. Fay attempted to get a donation from Southwest Airlines but they need to see a 501c3 before they can consider donating.

Fay and Jack Hopkins, and Ed Parnell will be attending the district meeting in Houston next weekend.

The installation will be held on September 20. Dean moved we ask John Blackwell to be the installer this year. Jack Hopkins seconded the motion. The motion carried. Rick will be forming an ad hoc committee for the installation at our business meeting. The committee will need to meet next week to make important decisions for the installation.

With no further business, Dean Wilson moved the meeting be adjourned. Russell seconded the motion. The meeting adjourned at 6:45.

Respectfully submitted,
Becky Kuykendall