

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
September 4,2012

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

Rick Coleman	Fay and Jack Hopkins
Dean Wilson	Sarah and Y Villarreal
Jack Kellmann	Ed Parnell
Becky Kuykendall	

Russell passed out the treasurer's report. We continue to have a balance greater than \$10,000. Jack Kellmann moved we accept the report. Y seconded the motion. The motion carried with unanimous approval. Russell reported that he has a tentative count of 23 for the installation banquet. The calling committee will be calling members to try to get commitments for their attendance.

501c3 report:

Jack Hopkins simply needed the board to designate a name for our corporation. After discussion, Jack Hopkins moved that we designate the name "Ft. Sam Optimist Youth Foundation". Jack Kellmann seconded the motion. The motion carried with unanimous approval.

Intallation Banquet:

The Officer's Installation Banquet will be held on September 20,2012. Fay showed the sample program and we worked on making a few changes. Dean has gotten the menu set up. Becky has gotten table centerpieces and Ed will take care of the cake.

The social hour will be from 6:00-7:00. Dinner and program will follow. Hopefully we can get all members to participate and also bring guests.

Other announcements:

The fall district meeting will be held on October 19,20, and 21st. It will be in League City at the Sandy Shores Hotel. If you haven't received The Voice yet, you can download the registration form from the District Optimist Website. Or simply call the hotel and make your reservations and register later.

With no further business, Fay moved the meeting be adjourned. Becky seconded the motion. The meeting adjourned at 6:55.

Respectfully submitted,
Becky Kuykendall