

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON MEETING MINUTES
OCTOBER 10, 2013

Vice-President Jack Hopkins called the meeting to order at 12:00pm
The following members were present:

Dean Wilson	Bob Hogue
Jack and Fay Hopkins	Sarah and "Y" Villarreal
Betty Gower	Raymond Holmes

Sarah led us in prayer and "Y" led us in The Pledge of Allegiance.

There were no guests or guest speaker.

Dean's October 8th birthdate was acknowledged.

Secretary Dean Wilson read the minutes of the October 03, 2013 Business Meeting. Bob Hogue moved the minutes be approved as written and "Y" seconded the motion. The minutes stood approved by acclamation.

SGT-A-Arms Bob Hogue provided humor after which he collected fines.

V-Pres. Jack Hopkins announced he attended LT Governor John Blackwell's District 06 Super Zone 06 Meeting held in New Braunfels last weekend. The main item brought to the front was the 1st Quarter District 06 Convention to be held October, 25th - 27th at:

The Doubletree by Hilton Hotel Downtown
502 W Cesar Chavez Blvd
San Antonio, TX

He also read an email from Letty Dietes sent to her from CPT Denise Ross new head nurse at SAMMC Pediatric Oncology and Hematology Unit with concerns and comments about the Annual Christmas Party Scheduled for December 21st at the Fort Sam Houston Golf Course. The good news is they still want to have the party but with a few changes like an open house format, menu items; length of program. Letty will return a response form to the unit and set up a date to have CPT Ross come to a noon meeting as a guest speaker so that we can better understand and adjust the project to accommodate their needs.

Dean brought up that the Annual Club Planning Conference Report (ACPC) is due to be turned into Optimist International by November 15th. So those present decided to discuss and fill out the form this day Oct 10th and save the LT Governor a trip to the club for a conference.

SECT-Dean will fill the information decided on into the online form and send it out to the designated 2013-14 district officers.

Fay Hopkins thanked Ray Holmes for inviting her and Jack to the South Texas Blood and Tissue Center Black Tie Red and White Gala Ball at the Marriot Hotel Downtown on September 28th. Ray purchases a table at the event each year and invites friends to join him at his table. Fay said not only did they have a wonderful time, but to top the evening off she won a raffle ticket drawing for a \$5,000 shopping spree at Sax Fifth Avenue.

Ray will look into the club having an evening Fellowship Social Dinner at newly opened Blanco Bar-B-Q 13259 Blanco Rd, the 1st week of December. If the date is scheduled on that Thursday then we will have a combined evening meeting and social. "Y" made a motion to approve and Jack seconded. Notwithstanding the vote was approved unanimously.

There will be a bike rodeo at Eldorado Elementary on October 22nd and "Y", Jack H and Dean will assist

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Bob Hogue on this project

Dean's ticket number was drawn and won the kitty of \$ 7.00.

Following the recital of the Optimist Creed by all, the meeting was adjourned at 12:56pm.

Respectfully Submitted,
Dean T Wilson
Secretary 2013-14