

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
January 8, 2013

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

Fay and Jack Hopkins

Ed Parnell

Rick Coleman

Russell Shrader

Bob Hogue

Letty Dietes

Becky Kuykendall (a little late but nonetheless, made it!)

Rick passed out the agenda for the meeting. Russell gave the Treasurer's report. He reported that the club's net cost of the Christmas party was \$2,030.52. We still have a balance of over \$10,000 in our general fund. The donations we got from other clubs helped tremendously.

Future Fundraisers:

Jack wanted a report on the magic show we had previously discussed. Rick was "old and cold" and wanted to defer the discussion. However, the "young and hot" Ed Parnell wanted to report anyway, as he had been checking into what it would entail. He said the magic show is put on by Gabarino, Viel, and Johns, a promotional company from Irving, Texas. Ed said we would be responsible for \$500. Intake over that would be profit. He was looking at possibly Morgan's Wonderland as the ideal place to have the show, as the seating capacity is 500 and we could also be reaching out to the special needs community. Ed asked Becky to look into this and find out the cost of renting Morgan's Wonderland Event Center.

We then discussed the Golf Tournament possibilities. Ed would like to see Gene Overstreet at least jointly in charge with George Fisher. Rick said he would like for us to lean heavily on George Fisher, Barry Hughes, Steve Hymann and Tiger Woods. (I mean

Gunny Ermey.) These guys would all be great assets and could easily attract players. The question of prizes, goodie bags, lunch or dinner would all need to be decided. Everyone felt a good profit could be made from this venue.

A casino night was finally discussed. It had been such a fun activity but not nearly as profitable. It was decided we would focus on the former two fundraisers first.

Fay Hopkins asked for an analysis to be drawn up so we could see the difference in commitment and returns before we decide which project we will commit to. Rick agreed and will work on this.

Jack presented the Foundation Certificate of Formation and By-laws. We are now incorporated and have By-laws. You can see them on our website in a PDF file. Rick moved the bylaws prepared by Jack Hopkins be approved. Russell seconded the motion. Following Becky's vote, the motion carried unanimously.

Our speaker Thursday will be from Morgan's Wonderland. It is important that we all stay in touch and remind each other of meetings. Always check the website, as that will be the determination as to whether or not there will be a meeting.

Ed moved the meeting be adjourned. Jack seconded the motion. The meeting was adjourned at 7:00.

Respectfully submitted,
Becky Kuykendall