

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
March 5,2013

President Rick Coleman called the meeting to order promptly at 7:00. The following members were present:

Fay and Jack Hopkins	Rick Coleman
Russell Shrader	Bob Hogue
Letty Dietes	Becky Kuykendall

Russell gave the treasurer's report. We still have a balance of over \$10,000, even after paying OI and District dues. We got a \$100 credit for being an honor club. To be an honor club, we must meet certain membership and activity requirements.

The next district meeting will be in Galveston at the Moody Gardens Resort. It will be held May 3rd, 4th, and 5th. Our club was the best represented at the last district meeting here in SA.

Magic Show:

After speaking with the company performing the Magic Show, it was decided that the Windcrest Clubhouse was not large enough and didn't have a stage. Thank you, Barbara Brice ,for checking into it for us. The company would prefer a stage and room for at least 350 people. Becky checked into the Shriner auditorium on 1604. They have a good facility but again, is quite expensive. After discussion of other possibilities, Letty said she would check into the Jewish Community Center.

Golf Tournament:

Ed has reported that the flyer is ready to be printed. He plans to give it to Jack Hopkins this week to be printed. Because Fort

Sam Golf Club objects to calling it a fundraiser, we will refer to it as simply a tournament.

Jack Hopkins mentioned trying to get a car dealership to donate a car for a hole-in-one prize. We would simply pay the insurance fee. The group was interested so Rick said he would talk to George Fisher to touch base with Jack about how to go about this. The golf tournament committee met at the Petroleum Club for a meeting. It was decided that Ed and Bob Ritchie would be in charge of raising money and that Gene Overstreet and George Fisher would be raising money, as well as working on prizes and trophies for winners.

Other Business:

Rick asked Jack and Dean to coordinate who would be running the meetings, as Rick has work obligations. Rick suggested the April Board Meeting be cancelled. It was decided that we would make that decision at a later date, depending on business to be discussed. We will probably have it at the Thursday business meeting. (1st Thursday of April)

The budget and 501c3 will be deferred until after April 15th.

Rick said keep thinking of a good place to have a social around June. StoneWerks was discussed. (formerly Waterstreet Oyster Bar).

Thomas Carlucci volunteered to put out a bulletin giving info about what's going on with our members and other information.

Rick is working on getting more speakers. He will be asking Senator Carlos Uresti to come talk to the club and give us an update on what's going on in Austin.

Bob Hogue moved the meeting be adjourned. Russell Shrader seconded the motion. The meeting adjourned promptly at 7:00.

Respectfully submitted,
Becky Kuykendall