

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
May 7, 2013

President Rick Coleman called the meeting to order at 6:00pm.

The following members were present:

Sarah and Y Villarreal	Fay and Jack Hopkins
Rick Coleman	Russell Shrader
Bob Hogue	Jack Kellmann
Letty Dietes	Lloyd Buckmaster
Becky Kuykendall	

Russell passed out the Treasurer's report for April and May. In April, we were still above \$10,000 but in May, we fell just below that number, due to OI dues. We're looking at about \$8,700 at this time.

Texan/Texana program is requesting funding. Rick recommended that we finance them \$100, He would like to ask a representative to come and explain the program and accept the check. Sarah will contact Jerry Eschberger, the President of the Program to come for a visit. Jack Kellmann moved we donate the money. Y seconded the motion. The motion passed unanimously.

There was a request from Lloyd Buckmaster that we also support Boy's State program. Lloyd explained that it is sponsored by the American Legion and teaches youth about the US Constitution, the electoral process, etc. Rick suggested we consider donating \$300 to send a boy to Boy's State with the understanding that the boy come report to our club about his experiences. Becky moved we support this cause with \$300. Bob seconded the motion. The motion passed unanimously.

Letty had the tickets for the Magic Show. It was decided that Rick, Russell and Becky be in charge of the tickets, handling the money and checks. Sales should start about Memorial Day and go to around July 4th. Letty recommended that we make interclub visits in order to promote the event and sell tickets. We will be looking into contacting the Presidents of the local clubs to inquire when we could visit.

Since we are having a hard time completing the flyer for the golf tournament, Jack Hopkins said he would step in and help. Thanks Jack!!!

Rick asked for a selection committee to be formed to prepare a slate of officers for next year. We will need a President, 2 Vice-presidents, and 3 directors. Jack Kellmann, Bob Hogue, and Sarah Villarreal volunteered for the job.

Update on our Spring Social:

It will be held this Saturday at the home of Tracy Chavis and his wife, Alyx. They live at 9011 Foxland, 78203. The party begins at 7:00 and lasts till everyone is partied out! We are asked to bring an appetizer or side dish, as Tracy is furnishing meat and drinks. Should be a fabulous get-together! Please try to attend. It won't be as much fun without you!

In the end, Becky Kuykendall asked to resign from her position as secretary, due to her moving process. She will not be leaving the club, just not able to give the position the attention it requires. Fay Hopkins agreed to take over until the next election, with Rick and Bob backing her up when necessary. Bob Hogue moved to accept her resignation. Lloyd seconded the motion. The motion passed "by a narrow margin". ☺ Thanks so much everyone, for understanding and the kind words. It was greatly appreciated.

Fay reported on the District Meeting. John Blackwell was re-elected at Lt. Govn.

With no further business, Bob Hogue moved the meeting be adjourned. Y seconded the motion. The meeting adjourned at 6:50.

Respectfully submitted,
Becky Kuykendall