

**OPTIMIST CLUB OF FORT SAM HOUSTON  
NOON MEETING MINUTES  
JANUARY 30, 2014**

President Rick Coleman called the meeting to order at 12:00pm.  
The following members were present:

|                 |                        |                    |
|-----------------|------------------------|--------------------|
| Russell Shrader | Dean Wilson            | Jack & Fay Hopkins |
| Rick Coleman    | Sarah & "Y" Villarreal | Betty Gower        |
| Jack Kellmann   | Ray Holmes             |                    |

Sarah led us in prayer and Russell led us in The Pledge of Allegiance.

No Guest/s or Guest Speaker/s

January Birthdays:

Betty Gower – 26 th

John Rosenwald – 30 th

*This record now reflects that during the announcement of John Rosenwald's Birthday, Ray Holmes entered the meeting.*

Secretary Dean Wilson presented and read the minutes from the January 23, 2014 Noon Meeting and without comment and/or discussion Jack Kellmann made a motion that the minutes be approved, Jack Hopkins seconded and the minutes were approved by acclamation.

At this time it was brought up to the assembly that some of the humor presented in the past was not appropriate for a civic club and such humor need be toned down or dispensed with entirely. One suggestion was to not have humor at all or specifically when there are guests and/or guest speakers present at the noon meetings. After some discussion it was decided the matter be added to the agenda of the February 4th 2014 \*OCFSH Board Meeting. To test the waters for appropriate substance, humor was provided by Jack Hopkins and Rick Coleman....both drew the approval of all assembled.

While SGT-at- ARMS Bob Hogue basked in the warmth of the Hawaiian sun, Russell Shrader collected fines at the meeting in a most notably cold Men's Card Room.

Pres. Coleman announced that Club Member Jack Hagans has joined the ranks of the retired after Forty (40) years of distinguished service with Civil Service.

Rick also reported that Ed Parnell was experiencing a physical problem that leaves him home bound for a short time.

Ed also related to Rick that his granddaughter, Tamara Williams studying for a Master's Degree in Public Administration at UTSA and as a requirement of her curriculum is to write a Grant, has volunteered to write and present a couple of Grant Requests for the FSOYF.

*\*\*\*This is a private organization and is not affiliated with the Department of Defense or any of its components.*

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OCFSH Tres Russell Shrader reported the collection of Film Festival ticket sales this week of \$5215.00 minus \$2086.00 reflecting 40% of the gross and paid to the festival producers leaving a net of \$3129.00 and the total to date of \$5172.00. All tickets sales and expenditures will be finalized upon completion of the Film Festival.

From the above total to date, \*\*FSOYF Executive Committee Members Pres. Jack Hopkins and Tres Ray Holmes will meet tomorrow Feb 31st and with a \$4,000 check written from the OCFSH 501(c) (4) General fund will open a 501(c) (3) FSOYF Bank Account.

\*OCFSH Pres. Rick added that with 21 days until showtime, the Film Festival producer's phone bank is still open and selling tickets. Also with the tickets on hand to be sold by the club we should come out with a very healthy total for funding the Foundation.

Ray Holmes announced that there were three submissions sent in for the Foundation logo Contest. Betty Gower, Sarah Villarreal and Russell have volunteered to evaluate the contest submissions and address their finding at an upcoming Noon Meeting.

Ray drew Russell Shrader's ticket number for the Kitty and Rick presented Russell \$9.00 in cold, hard cash.

So with all being said and all being done Jack Kellmann led us in the recital of the Creed and immediately following, the bell was struck to adjournment at 12:45pm.

Respectfully Submitted,  
Dean T Wilson  
Club Secretary 2013-14

\*OCFSH – \*\*\*Optimist Club of Fort Sam Houston  
\*\*FSOYF – Ft Sam Optimist Youth Foundation