

OPTIMIST CLUB OF FORT SAM HOUSTON

NOON MEETING MINUTES

November 20, 2014

President Fay Hopkins called the meeting to order at 12:00 PM

The following members were present:

| | | |
|------------------------|------------------|-------------|
| Russell Shrader | Ed & Pam Parnell | Dean Wilson |
| Jack & Fay Hopkins | Rick Coleman | Ray Holmes |
| Sarah & "Y" Villarreal | Jack Kellmann | |

Club Officers All Executive Club Officers were present

Invocation Sarah Villarreal led us in prayer

Pledge of Allegiance..... Fay Hopkins led us in the Pledge

Guest Speaker..... No Guests/No Guest Speaker

Future Speakers and Events:

CURRENT CALENDAR

| | |
|--|---|
| December 4, 2014 | ?????? |
| December 9, 2014 | Board Meeting |
| December 11, 2014 | Business meeting and stuff the gift bags for the Christmas Party. |
| December 13, 2014 | Christmas Party for Pediatric Oncology/Hematology patients at SAMMC |
| December 18, 2014 | Drew Hicks - Hemisfair Plaza Updates..... |
| December 25, 2014 | Merry Christmas - NO MEETING |
| January 6, 2015 | BOARD MEETING |
| January 8, 2015 | Business Meeting |
| January 15, 2015 | Member and Texas State Senator Carlos Uresti |
| READ ABOUT OUR NEW FOO MEMBER FRANK CARUSO, WHO LIVES AND WORKS IN CHINA, BUT WILL VISIT US SOON AND BE A SPEAKER AT ONE OF OUR LUNCH MEETINGS. | |

Table courtesy of fshoc.org and webmaster@stxd.org

November Birthdays..... None

Minutes:

Sec. Wilson read the November 13, 2014 Noon Meeting Minutes noting two (2) corrections reported in the November 06 Noon Meeting Minutes. Pres. Hopkins called for and received a motion to approve the minutes as amended and read from Ed Parnell and with a second from Russell Shrader the minutes were approved by acclamation.

Humor was provided by.....Dean Wilson and Rick Coleman

Fines....were collected by Acting Sgt-At-Arms Dean Wilson

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

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Announcements:

Club Member Missy Bonner was interviewed on KSAT news Monday evening November 17th concerning her COPD health condition. It was brought up that in the past the club tradition frowned on any member receiving publicity on television or in newsprint. A motion was voiced; seconded and approved unanimously that no fine be levied on Missy as her interview was only about her health condition.

Pres. Hopkins announced the 2nd Quarter District Conference will be held on February 20-22, 2015 at the Holiday Inn Airport, 77 N.E. Loop 410. Pres. Fay is asking the entire membership to especially attend the Saturday night Awards Banquet on the 21st where the Club will be recognized as Distinguished Club status for 2013-14. Rick Coleman (President 2013-14) will be presented with the award.

The Friday night welcoming "Hello Party" on the 20th will kick off the conference from 6:00 to 9:00PM. Club members at the meeting have volunteered to bring refreshments, snacks and libations. There will be a shout out to the membership and other clubs for more items. Sarah & "Y" have volunteered to host a shift at the registration table on Saturday morning the 21st.

Ray Holmes announced proudly that his 12yo grandson's soccer team will travel to Ireland next year to play one of their age group teams. The trip was put together the grandson's team coach who is from Ireland and should prove to be a wonderful life experience for all involved.

Pres. Hopkins is now in contact with the Roosevelt "Leo's Club" sponsors in search of "Santa's Helpers" for the December 31, 2014 Christmas Party and if for any reason we do not succeed in getting a positive response we will need at least 10-12 club members to fill in as ushers and helpers.

Kitty Drawing.....Ray Holmes drew Pres. Hopkins' number for a win of \$10.00.

Optimist Creed: At this time with all aid and all done, President Fay Hopkins led the assembly in the Optimist Creed, after which the bell was struck to adjournment at 12:55 PM.

Respectfully Submitted,
Dean T Wilson
Club Secretary 2014-15