

# OPTIMIST CLUB OF FORT SAM HOUSTON

## NOON MEETING MINUTES

### November 06, 2014

**President Fay Hopkins called the meeting to order at 1159: AM**

**The following members were present:**

Russell Shrader            Bob Hogue                    Jack & Fay Hopkins  
 Ed & Pam Parnell        Sarah & "Y" Villarreal    Dean Wilson  
 Jack Kellmann            Ray Holmes

**Club Officers** ..... All Executive Club Officers were present

**Invocation** ..... Sarah Villarreal led us in prayer

**Pledge of Allegiance**..... Jack Hopkins led us in the Pledge

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

**Future Speakers and Events**

**CURRENT CALENDAR**

November 11, 2014	Board Meeting
November 13, 2014	Business Meeting
November 20, 2014	??????
November 27, 2014	No Meeting - Happy Thanksgiving
December 2, 2014	Board Meeting
December 4, 2014	Business Meeting
December 11, 2014	Stuff the gift bags for the Christmas Party.
December 13, 2014	Christmas Party for Pediatric Oncology/Hematology patients at SAMMC
December 18, 2014	??????
December 25, 2014	Merry Christmas - NO MEETING
January 1, 2015	Happy New Year - NO MEETING
<b>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. (<a href="http://Online at fshoc.org">Online at fshoc.org</a>)</b>	

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

**November Birthdays**..... None

**Minutes:**

Sec. Wilson read the October 30, 2014 Noon Meeting Minutes. Pres. Hopkins called for and received a motion to approve the minutes from Ed Parnell and with a second from Jack Kellmann, the minutes were approved by acclamation.

**Humor was provided by**.....Bob Hogue; Russell Shrader and Fay Hopkins

**Fines**....were collected by Sgt-At-Arms Bob Hogue

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#### **Announcements:**

Pres. Hopkins announced that because the Club has no present members born in November this would be a great time to recruit a few and in doing so help to qualify the Club for Honor Club status again this 2014-15 fiscal year.

Ed Parnell stated that he has connected with Tracy Chavis and was told that Jefferson High School JROTC will not be able to serve as Santa's Helpers at the December 12, 2014 Christmas Party due to a prior commitment. Fay will contact the Windcrest Club to see if their Leo Club students (*Windcrest Lion's Club affiliate*) can participate instead as they have done in the past.

Fay added, there will be a Club Executive/Directors Board Meeting Tuesday November 11, 2014 – 6:00PM at the Crown Towers board meeting site.

Lt Governor – Jack Hopkins reminded all of the District 06 Zone Meeting scheduled for Saturday November 08, 2014 at "Judy's Egg" West Avenue and Lockhill Selma. After a 9:00AM; \$10.00 buffet breakfast future District Business will be addressed.

Jack also presented Bob Hogue a Dime-A-Day lapel pin in honor of his donation to the Dime-A-Day Foundation Program. Jack has one more pin to present to a Club member contributor thus bringing the total number of Club member donations up to Fifteen (15).

Fay related that she has received a mailing from O. I. First Lady Patsy Garner expressing thanks for the 2013-14 Texan/Texanne Scholarship program contribution from the Club.

Fay added that the Gateway Optimist Club of Laredo, newly induced at last month's District 06 Conference has to date recruited and installed seven (07) new members bringing their number up to twenty-two (22). Their goal is to have 30 members in place by December 31, 2014.

Pres. Hopkins has sent a letter to the Alamo Heights Club inquiring of their participation in partnering with our club in the Christmas Party.

Ed Parnell stated that members and guests attending will pay a donation of choice for indulging in the buffet presented at the Christmas Party. A flat rate and a couple other ideas were floated and all will be addressed and finalized at the November 11, 2014 Board Meeting.

Ray Holmes added some views on the Club involving the Wounded Warriors Program in the Foundation Scholarship Program. This brought out discussion that will be continued at up-coming Board and Foundation Meetings.

**Kitty Drawing**.....Ray Holmes drew Sarah's 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 1:00 PM.

Respectfully Submitted,  
Dean T Wilson  
Club Secretary 2014-15