

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON MEETING MINUTES
February 27, 2014

President Rick Coleman called the meeting to order at 12:00pm.

The following members were present:

Russell Shrader	Bob Hogue	Dean Wilson
Rick Coleman	Sarah & "Y" Villarreal	Jack & Fay Hopkins
Letty Dietes	Jack Kellmann	

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

Guests: None

Special Guest Speaker:

Jerry Davis – Representing Garbarino, Viel & Johns of Texas

February Birthdays:

Jack Kellmann – 11th

Letty Dietes – 16th

Tracy Chavis – 18th

Ysidro Villarreal – 18th (also "Y" & Sarah's Wedding Anniversary)

Acceptable humor was provided by Jack Hopkins and Jack Kellmann

Announcements:

1) Pres. Coleman asked if anyone had any new or updated information on Ed Parnell's surgery scheduled for today. After some speculation, we will wait and get first-hand information from Pam on his progress.

2) Film Festival – Rick met with Jim Viel and Jerry Davis this past Friday and after going over revenue from Day-of ticket sales of the event the Foundation cleared about \$2400.

We will have a final gross and net ticket sales and expenses accounted for by the March 04, 2014 OCFSH Board Meeting.

3) Rick stated that in an email a deadline of March 07, 2014 has been set for submitting a club program or project to the O.I. Foundation Grant Program. Each year O.I. Foundation awards twenty (20) \$500 matching grants in support of new projects at local Optimist Clubs. Submitting your project for consideration can cut your fundraising in half. Possible club projects for this proposal will also be addressed at the March 4th OCFSH Board Meeting.

4) A Ft Sam Optimist Youth foundation is scheduled for March 11th 2014 6:00 pm- Crown Towers 5th flr conference room.

5) FSOYF Logo Contest was judged and the winner of the three logos was submitted by Ray Holmes. The logo depicts a caricature of children looking upward to the sun which symbolizes the future of children and at the bottom the words Ft Sam

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Optimist Youth Foundation, which in turn identifies our organization. This is a simple logo with powerful meaning. The new logo will be sent to the Club Webmaster to be installed on the club website.

The second place logo was submitted by Jack Kellmann and shows children and the Ft Sam Houston entrance gate with Fort Sam Houston Youth at the top; Foundation inside with the children and at the bottom the phrase...The Gateway To Helping Youth.

Third place was submitted by Jack Hopkins and showed a drawing of a treasure chest. All of the logos presented were excellent. We thank them all.

The February 20, 2014 OCFSH Noon Meeting Minutes were presented and read by Sec. Dean Wilson. A motion to approve was given by Jack Hopkins and seconded by Jack Kellmann. With no discussion; comments or adjustments the minutes were approved by acclamation.

After Bob Hogue back from successful Bursitis surgery on his elbow collected fines, Pres. Coleman introduced our guest speaker for the day, Jerry Davis

Jerry stated that last year he took over the operations related to fundraising projects in San Antonio after being in the business for twenty years. He touched on the fact that a good way to raise funds for projects like the Film Festival and the Magic Show is to contact businesses with fifteen (15) to twenty (20) employees. In doing so the producers will give the club tickets that we can sell to them and increase our revenue. We actually did have over 200 tickets we could have sold in this way and we will address that issue later this year when we present these same projects.

Jerry is in touch with a banjo band that will be performing for a fundraiser with the New Braunfels Lions Club and will have free tickets for any of us want to go and visually audition them for a possible fundraiser.

Jerry expressed thanks for all that our club does and plans to do with the young folks of our community and being so impressed with the values of optimism set down in the Optimist Creed, he printed and put a copy of the creed on the desks of all his employees.

At this time Pres. Coleman presented Jerry Davis with the Club Certificate of Appreciation Plaque and Jack Hopkins archived the presentation with a photograph.

Jerry drew Letty's ticket for \$10.00 followed and with that luck Letty was called to lead the recital of the Optimist Creed.

All being said and all being done the bell was struck to adjournment at 12: 57pm.

Respectfully Submitted,
Dean T Wilson
Club Secretary 2013-14