

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON MEETING MINUTES
March 13, 2014

Vice-President Jack Hopkins sitting in for President Rick Coleman called the meeting to order at 12:00pm.

The following members were present:

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

(It was good see Ed back in attendance following his recent surgery)

Sarah led us in prayer and Bob Hogue led us in The Pledge of Allegiance.

Guests:

Our Guest Speaker for the day, cancer survivor Andrew Alley had to reschedule.

March Birthdays:

Bob Hogue – 6th

Bob was not at the meeting last week, so Vice Pres. Hopkins called on Dean to lead the assembly with a rousing "Happy Birthday, Bob".

Minutes:

Sec. Dean Wilson read the minutes of the March 06, 2014 Business Meeting. A motion to approve the minutes was voiced by Jack Kellmann and with a second from Ed Parnell, the minutes were approved by acclamation.

Humor:

There being no humor at this time, Sgt-At-Arms Bob Hogue collected fines.

Announcements:

Sarah Villarreal presented the Club Officer Nominating Committee's proposed recommendations for Club Officers – 2014-15:

Executive Club Office:

Fay Hopkins – President
Rick Coleman – 1st Vice-President
Dean Wilson – 2nd Vice-President and Secretary
Russell Shrader – Treasurer

Office of Director:

1Yr – Jack Kellmann
Ed Parnell
Ray Holmes
2Yr – Sarah Villarreal
Letty Dietes
Bob Hogue

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Any club member wishing to run for any of the above offices must do so before the Elections that will be held during the Noon Business Meeting on April 03, 2014. Any club member wishing to nominate another club member must have the approval of that member.
Contact Sarah Villarreal with your club nominations at – 210-494-6552.
Election results will be submitted to O. I. no later than May 20th, 2014

Vice-Pres. Hopkins announced that at the March 11th Foundation Committee Meeting the Executive Committee approved the makeover of the Tri-Fold Brochure and as Foundation Pres. has asked Gene Overstreet's help in printing out a couple hundred copies. A Uniform Reference Locator (URL) for the Foundation – fsoyouthfoundation.org was also approved and will become active as of March 6th or 7th.

Ray Holmes presented a number drafts reflecting:

- 1) Thoughts about funding goals and How to Achieve Them
- 2) Foundation Treasurer Policies and Procedures
- 3) Funding Request Application
- 4) What Type of Projects Should the Foundation Fund?

(Numbers 1 and 4 will be attached along with this email)

It was also decided that all funds over the minimum necessary for the administration of the Foundation bank account be put into a Campaign Fund at O. I. Foundation and by doing so receive a more profitable quarterly return than offered by a banking institution.

At this time Dean came up with an approved chuckle to add the already up-beat atmosphere of the day.

After an extensive roundtable discussion of more ideas for possible new programs and projects and resurrection of some from the past, Ray Holmes drew Sarah's Kitty number for a whopping \$9.00.

Ray then was called on to lead in the recital of the creed after which the bell was rung to adjournment at 12:55pm.

Respectfully Submitted,
Dean T Wilson
Club Secretary 2013-14