

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON BUSINESS MEETING MINUTES
April 03, 2014

President Rick Coleman called the meeting to order at 11:55am.

The following members were present:

Bob Hogue	Russell Shrader	Ed and Pam Parnell
Dean Wilson	Jack Hopkins	Rick Coleman
Jack Kellmann	Sarah and "Y" Villarreal	

Jack Hopkins led us in prayer and Pam Parnell led us in the Pledge of Allegiance

Special Guest Speaker:

Craig Jemberfield – Medical Military Manpower – Fort Sam Houston

April Birthdays:

Russell Shrader – 23rd

Humor provided by Rick; Ed and Bob

Update on the Film Festival:

Pres. Coleman will meet with Jerry Davis, Finance Coordinator for the Film Festival, this afternoon and they will address the final deposit of film festival revenue, around \$1100 to \$1200 of which the Club will receive 25%. After a few minor expense adjustments and along with the \$2,484.30 already received, the Club will have made a profit of a little over \$2500. After a net total is finalized the Club will transfer all revenue collected from the Film Festival over to the Foundation.

Sec. Dean Wilson read the minutes of the April 01, 2014 Board Meeting. Ed Parnell moved they be approved, Jack Kellmann seconded the motion and with one (01) correction, the date of the board meeting be changed from April 02 to April 01, the minutes stood approved by acclamation.

Sarah Villarreal Chairman of the Club Officer Election Committee read the names of the approved nominees for Executive and Director Board Members 2014-15. There being no other nominees presented from the floor or from the membership as a whole, the following Officers were approved unanimously:

President – Fay Hopkins
1st Vice-President – Rick Coleman
2nd-1st Vice-President – Dean Wilson

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2Yr Director:

Sarah Villarreal
Letty Dietes
Bob Hogue

1Yr Director:

Jack Kellmann
Ed Parnell
Ray Holmes

Bob Hogue collected fines.

At this time Pres. Coleman called upon Ed Parnell to introduce the Special Guest Speaker of the Day, longtime friend and fellow member of the Navy Chief's Association, Ret. Commander Craig Jemberfield Manpower Analyst with the Office of Medical Manpower at Fort Sam Houston.

The main topic Craig spoke in depth on is the need to reduce some of military spending in all branches of the military by addressing the over use of civilian personnel in the Military Medical Field. He and his office goes in and assesses the workload of a Medical Headquarters against the hours of that mission and advises that unit of the number of personnel needed to and the requirement for performing that workload. That information is forwarded to the Department Of Defense for future budget projections analysis. Craig related that where this leaves us is the Armed Forces has to come done with substantial budget cuts but don't really know what to cut.

Pres. Coleman presented Craig with the Club's Certificate of Appreciation as Jack Hopkins archived the event with a photo op.

Craig drew Jack Hopkins number for a whopping \$9.00.

Jack was also called on to lead the assembly in the Optimist Creed after which the meeting was adjourned at 1:00pm.

Respectfully submitted,
Dean T Wilson
Club Secretary – 2013-14