

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON MEETING MINUTES
May 22, 2014

Vice Pres. Jack Hopkins called the meeting to order at 12:00pm.

The following members were present:

Russell Shrader Dean Wilson
Jack & Fay Hopkins Sarah & "Y" Villarreal

Absent: Sgt-At-Arms – Bob Hogue

Invocation.....Jack led us in prayer
Pledge of Allegiance.....Russell led us in the Pledge
Guests.....No Guest or Guest Speakers
May Birthdays.....Ray Holmes – 4th

Minutes:

Sec. Wilson read the May 15, 2014 Noon Meeting Minutes. V-P Hopkins called for a motion to approve the minutes, Russell Shrader so moved and with a second by Fay Hopkins the minutes were approved by acclamation.

Humor was provided by..... Dean

(This record does so reflect that at this time, Sarah & "Y" Villarreal entered the room some 11 minutes into the proceedings).

Fines.....Dean collected fines.

Announcements:

Fay asked the question as to whether or not there will be a Noon Business Meeting the week of July 04, 2014. It was brought up that club policy in the past stated that if a holiday, special club or district event fell on the day or weekend of the meeting week, that noon meeting would be postponed. The consensus of the members assembled was a vote not to have a meeting on the 3rd of July 2014. Jack will post the postponement on the Club website fshoc.com.

Other topics discussed were Gov-Elect Irvin Williams; his preparations for his term as Governor; our invitation for him to be Guest Speaker and install Club Officers at the fiscal year 2014-15 Club Installation Banquet and his upcoming marriage. Fay Hopkins set up a tentative Installation Banquet date of September 25, 2014 from 6:30 – 9:00 at the FSH Golf Course. Fay will consult with the Banquet Manager in early September to discuss and come to terms on a definite date; number of attendees, menu and or any changes in any of these items.

In answer to Ed Parnell's request for a teaching module on understanding the wherewithal of internet social media, V-P Hopkins took the time to formulate a "Dummy's Guide to Internet Social Media" but the "Dummy" (*OOPS!! I'm sorry....I meant Ed*) never showed up for the presentation. Jack will reschedule.

There being no more club business at this time, the rest of the meeting was given over to fellowship conversation.

Kitty Drawing: V-P Hopkins drew Dean's number for a win of \$6.00, enough for less than 2 gallons of gas. *But Hey! No complaint.....every little bit helps.*

Optimist Creed:

At this time, Sarah was asked to lead the assembly in the Optimist Creed, after which the bell was rung to adjournment at 12:52 pm.

Respectfully Submitted,
Dean T Wilson
Club Secretary 2013-14