

OPTIMIST CLUB OF FORT SAM HOUSTON

BUSINESS MEETING MINUTES

JULY 10, 2014

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

The following members were present:

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

Invocation:

Led by Sarah Villarreal

Pledge of Allegiance:

Led by Ray Holmes

July Birthdays:

John Urda - 31

June 26, 2014 Noon Meeting Minutes:

Sec. Wilson did not properly record the June 26th Meeting Minutes and as a result the minutes were not available.

Report on the July 08, 2014 Board Meeting:

Present at the Meeting:

Russell Shrader Letty Dietes Jack and Fay Hopkins Rick Coleman

In the absence of Sec. Wilson, Pres. Coleman acting as Secretary reported that Tres. Russell Shrader's June 2014 Financial Summary had not changed from the May 2014 report of \$11,378.71.

The Board approved the June 2014 Financial Report by acclamation.

Club Dues was discussed and decided to remain at \$100

The July 24th Magic Show was discussed and Fay Hopkins has committed to presenting 27 tickets to the St Peter's/St Joseph's Children's Home. Sarah; Rick and Ed together stepped up and purchased the 27 tickets for the St P&J's Kids.

Lt Gov John Blackwell's Joint Zone 5/6 Meeting scheduled for Tuesday July 15, 2014, 6:30 Blanco BB-Q, 13259 Blanco RD was discussed and all Executive Officers and all Club members were encouraged to attend.

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No significant matters were voted on.
The Board Meeting adjourned at 6:30 PM.

Announcements:

Pres Coleman presented and read a letter from Optimist International congratulating our Club for co-sponsoring the East Fort Bend County Optimist Club. Along with the letter a banner patch was included.

Club member Bob Ritchie completing paperwork on our newest prospective member Frank Caruso, a lawyer from Hong Kong and lawyer George Taylor Club member Becky Kuykendall's brother have been targeted by Pres. Coleman for the Club Guest Speaker Program.

Steve Hyman, Ed Parnell's Home Health Service provider has been asked to have his wife to come and speak to the Club.

Ed and Rick each have retired military acquaintances that will make great speakers and/or members.

Humor: Rick tried again to give a true example of proper humor and again it qualified as a funny "*Good Grief*" groaner.

Ed followed up with an anecdote fairly close to the edge, but very funny.

Fines: Collected by Sgt-At- Arms Bob Hogue.

Ray Holmes asked a question concerning cancer research and the benefit of giving donations to O.I. Foundation as opposed to keeping such donations in the Club's Foundation for cancer research in the San Antonio area.

Rick added that when we get around to writing grants we could be in line to ask O.I. Foundation for upwards of \$10,000 or more to fund cancer research and cancer related projects such as childhood leukemia research in our area.

Rick suggested the Foundation Executive Committee take this matter up at the next committee meeting.

Drawing: Ray drew Rick's number for \$9.00

Optimist Creed: "Y" led the assembly in the Optimist Creed after which the meeting was adjourned at 12: 50pm.

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