

**OPTIMIST CLUB OF FORT SAM HOUSTON  
NOON MEETING MINUTES  
JULY 17, 2014**

**President Rick Coleman called the meeting to order at 12:00 PM**

**The following members were present:**

Bob Hogue                      Dean Wilson      Sarah & "Y" Villarreal  
Jack & Fay Hopkins      Rick Coleman

**Absent w/ Leave**.....Treasurer Russell Shrader

**Invocation**.....Sarah led us in prayer

**Pledge of Allegiance**.....Fay led us in the Pledge

**Guests**.....There were no guests or guest speakers

**July Birthdays**.....John Urda – 31st

**Minutes:**

Sec. Wilson read the July10, 2014 Business Meeting Minutes. Pres. Coleman called for a motion to approve the minutes. Bob Hogue voiced said motion. There being no further discussion; comments; corrections or amendments and with a second by "Y" Villarreal, the minutes were approved by acclamation.

**Announcements:**

Pres. Coleman stated that he received an email from Foundation Treas. Ray Holmes outlining an update on the Foundation's financial status.

*(A pdf document of this report is attached along with the email of these minutes.)*

Rick added that the Guest Speaker Program is up and running with Jeff Richards a retired Navy Submariner on July 24th and Lawyer George Taylor on the 21st of August.

In lieu of a guest speaker Fay Hopkins brought the assembly up to date on her and Jack's recent Club; District and International activities.

Jack & Fay along with Ray Holmes attended Lt. Governor John Blackwell's Zones 5/6 Joint Zone Meeting held Tuesday, July 15th at Blanco Bar-B-Q.

Fay reported receiving an email from Karen Kovar Pres. of our sister club the East Fort Bend County Optimist Club with photos and content outlining their successful project on July 3rd with their entry in the City of Stafford Festival Parade in partnership with the Stafford Citizens Police Academy booth. Pres Kovar added that it was a great public relations project and wanted to thank all who were involved in the project or supported it.

Their "Back To School Project" date has been changed to August 6th and their Club will be meeting at 6:00pm at the Walmart in Missouri City to shop for backpacks, then deliver them over to the YMCA to hand out to the kids.

Fay reported on the voting results of the proposed amendments to the international by-laws at the 96th International Convention held in Las Vegas, July 10-12. Two (2) of the 5 proposals were voted down.

These proposals can be found in your copy of the May 15, 2014 Noon Meeting Minutes and online at [fshoc.org](http://fshoc.org). *(below the club logo...click on minutes...click on may 15 noon minutes).*

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Proposals numbers 1; 2 and 5 were approved....3 and 4 were voted down.

Dean added that he was in contact with John Rosenwald who has started his own consulting business. John related that he really does not want to be a business owner but his decision to move in this direction was a plan to fortify the Rosenwald children's further education. I'm am positive that I can speak for all of the members in this Club in congratulating John and Debby on their optimistic view of their familys future. John added that the move will also free him up more time to attend Club meeting.

**Humor was provided by.....**Bob Hogue

**Fines....**collected buy SGT-At-ARMS Bob Hogue

**Kitty Drawing:**

Rick drew Fay's number for a win of \$7.00.

**Optimist Creed:**

At this time, Fay was asked to lead the assembly in the Optimist Creed, after which the bell was rung to adjournment at 12:59 pm.

Respectfully Submitted,  
Dean T Wilson  
Club Secretary 2013-14