

**OPTIMIST CLUB OF FORT SAM HOUSTON
NOON MEETING MINUTES
JULY 31, 2014**

President Rick Coleman called the meeting to order at 11:58 AM

The following members were present:

Bob Hogue Russell Shrader Dean Wilson
Ed & Pam Parnell Jack & Fay Hopkins Rick Coleman
Sarah & "Y" Villarreal Ray Holmes

Absent w/ Leave..... No Executive Officers were absent

Invocation..... Jack Hopkins led us in prayer

Pledge of Allegiance..... Pam Parnell led us in the Pledge

Guests..... No Guests

Speaker of the Day..... No Guest Speaker

Future Guest Speaker:

George Taylor, Lawyer - August 21, 2014

July Birthdays.....John Urda - 31st

Minutes:

Sec. Wilson read the July 24, 2014 Noon Meeting Minutes. Pres. Coleman called for and received a motion to approve the minutes from Ray Holmes and with a second by Fay Hopkins, the minutes were approved by acclamation.

Announcements:

Pres. Coleman related that it would be great to have our Club represented by the most attendees at the upcoming District Conference held in Austin at the Austin Airport Hilton Hotel on August 15 - 17, 2014. He added that Austin being an interesting city to visit in general, the Club might want to consider taking a bus tour to one of the garden spots of Texas as a club social. *Kerrville was brought and quickly shut down.*

The Club Executive Board will meet on Tuesday, August 05, 2014 - 6:00PM

A Business Meeting will be held on Thursday, August 07, 2014 - 12:00PM

The Foundation Executive Committee will meet on Tuesday, August 12, 2014 - 6:00PM

Pres. Coleman is looking forward to having a guest speaker at the August 14, 2014 Noon Meeting and following up on guest speaker contacts for future meetings.

Bob Hogue represented the Club at the Magic Show held on July 24, 2014 there was a good crowd on hand and the kids had a great time. The magician interacts with the kids by having them come up on the stage and participate in the performance.

This is a great fundraiser for the Club. Although there is not a drastic change in the program from previous shows, the producers' phone bank is ultimately reaching new families and more kids.

Foundation Tres. Ray Holmes will meet with Jerry Davis of the Magic Show on Thursday 07, 2014 to finalize revenues and expenditures relating to the show. The outcome will be discussed the August 12th Foundation Executive Committee Meeting.

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Fay remarked that Letty has agreed to serve as Master of Ceremonies at the Club Officers Installation Banquet set for September 25, 2014.

The club wants to let Jack and the Kellmann family know that they are foremost on our minds and in our prayers of a speedy recovery for wife and mother Estelle.

Humor was provided by.....Bob Hogue & Rick Coleman

Fines....collected buy Sgt-at-Arms Bob Hogue

Kitty Drawing:

Ray drew Rick's number for a win of \$10.00.

Certificate of Appreciation:

Optimist Creed:

At this time, "Y" was asked to lead the assembly in the Optimist Creed, after which the bell was rung to adjournment at 12:39PM.

Respectfully Submitted,
Dean T Wilson
Club Secretary 2013-14