

OPTIMIST CLUB OF FORT SAM HOUSTON
BOARD MEETING MINUTES
April 02, 2014

Call to Order:

President Rick Coleman called the meeting to order at 6:00pm.

The following Board Members were Present:

Rick Coleman Russell Shrader Dean Wilson
Letty Dietes Jack & Fay Hopkins Sarah & "Y" Villarreal
Jack Kellmann

Agenda:

Treasurer's Report
Discussion
Project Development

Treasurer Russell Shrader presented the March 2014 Financial Summary showing a Beginning Balance of \$14,327.80 and an Ending Balance of \$14,427.85
The was little financial activity during the month of March mainly a small deposit of revenue from the Children's Film Festival and Club fines.

Pres. Coleman stated that there is a percentage of the final revenue received by the film producers due the Club. When that revenue is received, the Club Treasurer can make final adjustments to the account such as transferring all Film Festival revenue collected over to the Foundation and requesting repayment of the Grant presented to the Foundation.

Rick received a letter from the State Comptroller's Office requesting a Franchise Tax Report for the Foundation. Rick advised now that the Foundation is a 501 (c) (3) non-profit entity we need to be taken off the Tax Rolls.

Jack Hopkins will contact the Comptroller's Office and present the Foundation's Letter of Determination for consideration.

Ed Parnell has contacted Rick to inform him that he has a Special Guest Speaker for this Thursday's Noon Business Meeting:

Craig Jimberfield
Medical Military Manpower

Ed is doing a great job providing speakers.

The Election of Club Officers for 2014-15 is scheduled to be held during this business meeting.

It is not mandatory for members who have accepted nomination to be at the meeting. Results will be attached to the Business Meeting Minutes email publication.

The Optimist International Foundation has sent out a request for all Optimist International members' participation in the "Dime-A-Day" program. With just one dime a day, you can become part of the movement of "Helping Optimists Help Kids" and become part of a large group of Foundation supporters who realize what a difference they make every day in the lives of children.

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The Dime-a-Day level is reached by a contribution of \$36.50 to the Foundation within one Optimist year and is recognized by the presentation of a pin.

Fay Hopkins has again agreed to collect all donations in check form made payable to Optimist International Foundation and send them as a club donation. A donation form is included on the last page of these minutes. Follow instructions on the form and either mail it in or contact Fay Hopkins at fay@jchdiversified.com

You can also donate on line at <http://oifoundation.org/donate-now/>

A motion to participate in the "Dime A Day" program at the club level voiced by Fay and seconded by Jack Kellmann was approved by acclamation.

Rick touched on topics to be discussed at next Tuesday's Foundation Executive Committee Meeting:

- Projects that the 501(c) (4) propose for the Foundation to fund

- City-wide Christmas Party for young cancer patients

- Scholarships

- More Bicycle Rodeos

- Oratorical Contest

- Young Texan/Tex-Anne

- Forming a committee to comprise a program, in conjunction with Ray Holmes' draft, which addresses how the Club comes up with projects for the Foundation to fund?

Letty Dietes related that she has not gotten a call back on the possible Summer Camp – "Camp-Cell-A-bration" project with the Sickle Cell oncology patients at SAMMC and young cancer survivor Andrew Alley has had to postpone his proposed project of providing families of cancer patients "Survival Back Packs". The packs help them with small everyday items they would need while the patient is undergoing treatments. He is awaiting approval of the project from his Boy Scout Troop.

With a motion to adjourn by Jack Hopkins; a second by Jack Kellmann and unanimous approval, all being said and all being done, the meeting was adjourned at 6:38PM.

Respectfully Submitted

Dean T Wilson

Board Secretary 2013 – 14

*Optimist Club of Fort Sam Houston

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Dime A Day



*Building a Future Where Every Kid Counts
Can you spare a dime a day?*

Most of us spend money thoughtlessly on small things. There's an old saying, "Mind the pence and the pounds will take care of themselves." Although British in flavor, it's true that if we pay attention to how we spend our pennies, we will have more dollars.

How many times have you been in line at the checkout and picked up an item you didn't really need – gum, batteries, breath mints?

How often have you bought gas, gone inside to pay and walked out with a cup of coffee and a candy bar?

How often have you bought a magazine or newspaper to read at the airport even though the same publication would be waiting for you at home?

Driving home from work thinking about what to have for dinner, have you wheeled through a drive-through for that evening's meal?

Most of us can answer "yes" to more than one of the above items.

Most of us could easily contribute a Dime A Day every year of our membership as Optimists.

SAVE APPROXIMATELY A WEEK'S WORTH OF DIMES BY

- bypassing the vending machine for an afternoon snack
- skipping the fries
- waiting to get coffee at the office

SAVE APPROXIMATELY A MONTH'S WORTH OF DIMES BY

- ordering plain coffee instead of a "grande cappuccino"
- sending a greeting card from a box rather than an individually purchased card
- brown-bagging lunch instead of ordering out for a day

SAVE APPROXIMATELY A YEAR'S WORTH OF DIMES BY

- giving up one golf game a month
- catching a few movies on video instead of at the theater
- clipping grocery coupons for a month and donating your savings

All of us can contribute a Dime A Day. Our unrestricted gifts help fund the annual Optimist scholarships, which cost more than \$200,000. Every year. They help fund Optimist programs such as JOOL. Dime A Day gifts are important.

Won't you start saving your dimes right now?



*Helping Optimists
Help Kids*



I'm on board! Please accept my \$ _____ donation. Enclose check, payable to Optimist International Foundations, referencing "Dime a Day" in the memo section.

I'm on board! Please accept my \$ _____ donation. Charge my MC VISA Discover American Express

Account number _____ Exp. _____ Signature: _____ Security # _____

I'm on board! Please deduct \$3.05 per month from my checking account

checking account number _____ (please include a copy of a voided check)

Name _____ E-Mail _____

Club Name _____

Address _____

City _____ State _____ ZIP _____

Please Return To: Optimist International Foundation • "Dime A Day Campaign"
4494 Lindell Blvd. • St. Louis, MO 63108