

**OPTIMIST CLUB OF FORT SAM HOUSTON
BOARD MEETING MINUTES
AUGUST 05, 2014**

Call to Order:

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

The following Board Members were Present:

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

Agenda:

- Treasurer's Report
- Discussion of Speaker's Program
- District Meeting in Austin
- Status on Bike Rodeos
- Installation Banquet
- Other Business
- Adjournment

Treasurer's Report:

Treasurer Russell Shrader presented the July, 2014 Financial Summary showing a Beginning Balance of **\$11,378.71** and an Ending Balance of **\$10,777.92**.

There was little financial activity during the month of July. There were **zero (0)** deposits made during the month. Expenses for the month totaled **\$600.79**. Pres. Coleman called for a motion to approve the July, 2014 Treasurer's Report. Jack Kellmann so moved, Fay Hopkins voiced a second and the motion was approved by acclamation.

With Pres. Coleman approval, Pres-Elect Fay Hopkins added that during her term as Club President 2014-15 the Club will continue to maintain Rick's Crown Tower office address as the Club's official address and continue to hold Special Executive Meetings in the building's conference room.

Discussion of Speakers' Program:

Pres. Coleman announced that one of his business clients whose organization "Friends-4-Fischer House" supports the Fischer House will have Dottie Bartel and Harold Bellamy speak to the Club on August 14, 2014 of the importance of contributing to the Fischer House. They will also enlighten us as to what their organization does and how they got started.

George Taylor, Lawyer is still set for August 21, 2014.

Rick is hard at work rounding up speakers for the noon meetings. His plan is to have at least two (2) speakers per month.

If any Club member has knowledge of a good prospective speaker or an organization that the Club would be interested in what activities they are involved in within the community, please feel free to contact Rick at - 210.822.1366.

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That would be a great help to his efforts and the Club will have a greater insight on the community and a larger network to allow the Foundation to fund more programs and projects.

District Meeting in Austin:

Pres. Coleman again has expressed his desire to have the most club attendees at the Business Meeting and Training Sessions Saturday August 16, during the August 15-17, 2014 District Conference in Austin, Texas. There is no need to register. Just come up and enjoy the day in fellowship.

Fay added that the East Fort Bend County Optimist Club have eight (8) members registered for the Saturday night (Black Tie) District 06 Executive Officers Installation Banquet.

[Conference Schedule - Page 03 of this document](#)

Bicycle Rodeos:

Rick added this to keep us aware of the fact that we are still involved in Bike Rodeos and will continue on with this program in the future.

The Club will have an update on schools scheduled for Bike Rodeos at the Thursday August 07, 2014 Noon Business Meeting from Bob Hogue who single-handedly chairs this program.

Letty Dietes inquired about the process of approaching schools for interest in including Bike Rodeos (Childhood Safety) in school activities.

Fay added that contact with School Administration and Parent/Teacher affiliations would be the way.

Letty related that Bike Rodeos are possibly the easiest and most fun of all the programs and projects the Club is involved in.

Installation Banquet:

Fay Hopkins reported on the date set for The Club Officer Installation Banquet: September 25, 2014, 6:30 – 9:30pm; Fort Sam Houston Golf Club, \$20.00 Per Individual; W/Cash Cocktail Bar

Please indicate on your check whether you want the **Beef** or **Chicken** entrée.

Your entrée choice is necessary at least one (01) week in advance of September 25.

Money donated for a cake has been received.

Jack Hopkins presented Master of Ceremony-Designate Letty Dietes a copy of the official Installation Banquet Program.

Other Business:

The Foundation Executive Committee will meet as scheduled on August 12, 2014.

Jack Kellmann updated wife Estelle's health as holding her own.

Adjournment:

At this time with all said and all done, the meeting was adjourned at 6:37pm.

Respectfully Submitted

Dean T Wilson

Board Secretary 2013 – 14

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South Texas District Convention – Austin, 15-17 August 2014

Friday, August 15th

11:00 a.m. - 4:00 p.m. - Lt. Gov Training (lunch provided)
4:10 p.m. - 4:30 p.m. - Governor - Elect Interview
4:45 - 6:00 p.m. - Executive Board Meeting
5:00 - 6:00 p.m. - Registration
6:00 - 6:30 p.m. - First Business Session/Board Meeting!
Governor-Elect Candidates Qualifications Report
Governor - Elect Nominations
6:30 p.m. - Hospitality/Howdy Party

Saturday, August 16th

8 a.m. - 4:30 p.m. – EXPO
8:30 a.m. - First Timers Orientation
9:00 a.m. - Memorial Service
9:45 - 11:50 a.m. – Business Sessions:
Welcome, Introductions, Announcements - Gov. Jose Montoya
Governor-Elect Candidates Qualifications Report
Governor-Elect Election
Committee Reports
Lieutenant Governor Reports
Governor-Designate Comments
Governor Comments
12:15 - 1:45 p.m. - Lunch:
Essay Contest Winner
Optimist International Representative Comments
Optimist International Foundation - Comments and Raffle
2-5:30 p.m. - 2014 - 2015 Club Officer Training
Club President Training with Lieutenant Governors
Club Secretary/Treasurer Training
4:15 - Breakout Sessions:
PGI Module - Effective Time Management
Sharing Optimist Projects
6:00 p.m. - Social with Photos of Incoming Board
7:00 p.m. - Dinner (Black Tie) - Governor's Banquet with Installation

Sunday, August 17th

8:00 a.m. - Devotion
8:30 a.m. - Breakfast & Motivational Program