

Optimist Club of Fort Sam Houston

Minutes of Meeting

May 14, 2015

The meeting was called to order by President Fay Hopkins at 11:59

The invocation was presented by Jack Hopkins and Rick Coleman led us in the Pledge to the Flag.

The following members were present:

Rick Coleman	Fay Hopkins
Jack Hopkins	Jack Kellmann
Pam Parnell	Russell Shrader
Ray Holmes	

President Fay announced the birthday for May - Ray Holmes on May 4th.

Minutes from the May 7 meeting were read by Secretary Jack Hopkins. A motion to approve was made by Rick Coleman and was seconded by Jack Kellmann. The motion Passed.

Humor was presented by Russell Shrader and a long face joke by Rick Coleman. Fay told the long dog joke.

Rick Coleman introduced our guest - Doug Donovan.

President Fay discussed the Night in 09, and Glen Errhalt's commitment to donate to the Club for the Christmas Party. At next year's 09, the Club can sell water, sodas and ice cream sandwiches or other stuff. She also explained the mechanics of the tickets, etc.

Lt. Governor Jack discussed the combined Zone Meeting/Council of Presidents meeting.

Foundation President Jack Hopkins announced changes made at the last Foundation Board meeting:

- All members of Optimist Club of Fort Sam Houston will become members of the Foundation.
- Foundation Board Meeting will follow all Optimist Club of Fort Sam Houston Board meetings.
- Rick Coleman becomes Executive Director of the Foundation.
- Jack Hopkins becomes Secretary/Treasurer of the Foundation.

Rick Coleman announced the speaker on May 28th, Ernie Tsacalis who is an English professor at SAC.

Jack related a story of his purchase of a autographed Tony Parker game shirt.

Jack announced that he and Fay were heading to the District meeting in Houston this weekend. Rick discussed a meeting in the past in Beeville. Next Thursday Fay and Jack will be in Nevada, and Vice President Rick will run the meeting.

Our guest Doug Donovan drew the winning ticket and President Fay won \$6.00.

Following the Optimist Creed, the meeting adjourned at 12:37.

Recorded and Submitted by Jack Hopkins, Secretary