

Optimist Club of Fort Sam Houston
Minutes of Meeting
June 14, 2012

The meeting was called to order by Vice-President Dean Wilson. Al Stewart gave the invocation and Betty Gower led the Pledge of Allegiance. The following members were present:

Sarah and Y Villarreal	Ed and Pam Parnell
Mary and Dean Wilson	Jack Kellmann
Barbara Brice	Bob Hogue
Betty Gower	Jack and Fay Hopkins
Al Stewart	Becky Kuykendall
Letty Dietes	

President Rick Coleman was absent due to illness.

Ed reported that he had spoken with Gene Overstreet. Gene has been struggling with serious health issues but is reportedly doing better. Our thoughts are with you, Gene.

There was some discussion on the future golf tournament. Jack Hopkins, Ed Parnell, and Bob Hogue shared humor.

Ed announced that he is having a birthday party for himself on June 22 at 5:00. He will be 76 years old. All are invited to celebrate with him at his home.

The secretary read the minutes of the last meeting. Y moved they be approved and Jack Hopkins seconded the motion. The motion carried. She read the minutes of the Board Meeting. Jack Kellmann moved they be approved and Jack Hopkins

seconded the motion. The motion carried and the minutes stand approved, as read.

Letty got the Point of Contact at SAMC and will email it to Rick for the Christmas party.

There was discussion of raising the dues from \$80 to \$100 dollars. Barbara moved we raise the dues. Bob Hogue seconded the motion. The motion carried unanimously.

Jack Hopkins brought up the fact that he feels we should not have members who are not OI members. He moved we correct this; that all members either be OI members or Friends of Optimism. He went on further to say that this was a matter of honor and also insurance for all participants in our club. Jack moved we pay those dues now to OI which will cost the club \$15 for each person not enrolled. Sarah seconded the motion and the motion carried unanimously.

It was also pointed out that we should be getting several Friends of Optimism to give the club more income.

Sarah won the kitty of \$14.

Respectfully submitted,
Becky Kuykendall