

Optimist Club of Fort Sam Houston
Minutes of Meeting
September 6, 2012

President Rick Coleman called the meeting to order. Sarah led us in prayer and Barbara Brice led the Pledge of Allegiance. The following members were present:

Rick Coleman	Bob Hogue
Barbara Brice	Russell Shrader
Fay and Jack Hopkins	Sarah and Y Villarreal
Pam and Ed Parnell	Jack Kellmann
Dean Wilson	Becky Kuykendall

September birthdays were acknowledged:

Mary Byrnes—12th

Carlos Uresti—12th

Rick Coleman—66

The secretary read the minutes of the last meeting. Bob Hogue made a correction. He was NOT at the previous meeting.

Following the one and only correction, Ed moved the minutes be approved. Dean seconded the motion and the minutes stand approved as minimally corrected.

The minutes of the previous board meeting were read. With no corrections to be made, Jack Kellmann moved they be approved. Dean seconded the motion and the minutes stand approved as read.

Russell noted that the "type-0" mistake made on the treasurer's report was not his mistake. It was an Excel mistake in formatting. He was told to pay up anyway!!!

Ed, Bob and Rick all contributed humorous entertainment.

Installation Banquet:

Arrangements have been completed for the installation. Fay brought in a copy of the revised program. Rick acknowledged what a great job she did. The calling committee will continue calling and getting commitments for the event. All members are encouraged to attend and bring guests or future members, if possible.

The October 2 board meeting has been changed to October 9. (October 2 is National Night Out.)

Next week, September 13, Dean will run the meeting and Fay will kindly take minutes for Becky. The focus will be on Jack Hopkins' 501c3 efforts. We will also put final touches if needed on the installation banquet.

Jack Kellmann (always on his toes) asked if he should contact the Santa for the Christmas Party. Rick agreed. The Christmas party will be held December 15th. Never too early to get started on this project!!! Ed will be inviting the "Fire on the Mountain Cloggers" to join us.

Y Villarreal won the drawing-- \$12.00!!!!

Following the Optimist Creed, the meeting adjourned.

Respectfully submitted,
Becky Kuykendall