

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
October 9, 2012

President Rick Coleman called the meeting to order. Russell gave the Treasurer's report. He showed that we have \$11,504.86 in our account presently. We still have people who have not submitted their dues for the next year. We have no more storage expenses.

Rick received member applications from Thomas Carlucci and Lloyd Buckmaster. Rick moved we accept Thomas Carlucci. Barb seconded the motion. The motion passed unanimously. Bob Hogue moved we accept Lloyd Buckmaster. Russell Shrader seconded the motion. The motion passed unanimously. We also have five former members who are rejoining. They are: Missy Bonner, Kimberly Coleman, Pam Parnell, Don Kuykendall, and Betty Gower.

Rick reported that he had received an email from John Blackwell, inviting he and Russell to a meeting. They could not attend. John needs the ACPC report. Rick is so tied up right now that he asked Ed Parnell to take care of this report for him. Ed agreed.

Thanks to Letty Dietes, our speaker this Thursday will be Dr. Hipp from BAMC. He will help us make the Christmas party for the children from BAMC a success by giving us ideas about what is best for them to eat, appropriate gifts, etc.

Thomas Carlucci has acquired a representative from the McNay Museum to be the speaker for October 25.

The Christmas party was discussed at length. It will be held December 15, 2012. Ed has secured the Fire on the Mountain Cloggers this year. They have been great entertainment in the past and will include the children in activities. Ed says he has also

gotten the Texas Twisters to agree to be there. We still must decide what we will eat---either hot dogs/hamburgers or cake/ice cream or cookies/ lemonade. Ed, Letty, and Becky will meet after the next week to decide the finer details.

Jack brought the by-laws for the 501c3. He passed out copies for each member. We will talk more at future meetings. Jack also checked into some prospective fund-raising activities. They looked very promising and we will present them to the club at a future meeting.

Reminder: The district meeting will be held in League City on October 19, 20, and 21st. Applications are in The Voice if anyone plans to attend.

At 6:50, Fay moved we adjourn. Becky seconded the motion. The motion carried unanimously.

Respectfully submitted,
Becky Kuykendall