

**Optimist Club of Fort Sam Houston**  
**Minutes of Meeting**  
**June 27, 2013**

President Rick Coleman began the meeting at 12:00. Sarah prayed for us all and Mary Byrnes led us in the Pledge of Allegiance.

The following members were present:

Sarah & Y Villarreal	Jack & Fay Hopkins
Ed & Pam Parnell	Rick Coleman
Betty Gower	Bob Hogue
Russell Shrader	Ray Holmes
Dean Wilson	Mary Byrnes

June Birthdays were recognized:

Sarah Villarreal	June 1 <sup>st</sup>
Barbara Brice	June 6 <sup>th</sup>
Pam Parnell	June 9 <sup>th</sup>
Debbie Rosenwald	June 13 <sup>th</sup>
Ed Parnell	June 22 <sup>nd</sup>
Bob Ritchie	June 26 <sup>th</sup>
Kim Coleman	June 26 <sup>th</sup>

Minutes from the previous meeting were read by Fay Hopkins. A motion to approve was made by Dean Wilson with a 2<sup>nd</sup> by Bob Hogue. The minutes were approved.

Humor was provided by Bob Hogue and Dean Wilson.

President Rick thanked Fay Hopkins for her quick distribution of the meeting minutes by demonstrating Jonathan Winter's imitation of the World's Fastest Baseball Catcher.....you really had to be there to appreciate it.

President Rick then declared this an Open Day for Phones. No one had to turn their devices off.

President Rick talked to Thomas Carlucci about speakers and informed us that the following will be upcoming:

Council Woman Ivy Taylor (to be contacted by Ed)

Bob Martin (to be contacted by President Rick)

Curt Kruse (contacted by President Rick)

President Rick then read a letter from Letty Dietes concerning a club visitation.

The OCFSH will visit the Windcrest Optimist Club on July 9, 2013. They meet at 7:00 A.M. at the Windcrest Recreational Center. Letty requested that at least 5 members attend and especially someone that will be able to promote our Magic Show and Golf Tournament to their club. So far volunteers are Letty, Jack Hopkins, Fay, Y and Sarah. We would like to have more members there to make a grand showing, so come on out and enjoy breakfast tacos with the Windcrest Optimist Club.

Update- Magic Show

President Rick met and spoke with the gentleman from the Magic Show group. After some conversation as to what we could expect to pay in expenses versus what we will make in profit, the analysis is that our profit should be at least

\$4,000.00. President Rick encouraged everyone to sell tickets for this great fundraiser. The tickets that we sell we make 100% profit on.

President Rick has also received 2 replies to the flyers requesting further information on our Optimist Club. These flyers were enclosed by the Magic Show Group when they mailed tickets to contributors. President Rick and Fay Hopkins will be responsible for contacting these future members.

Dean Wilson volunteered to print a map for directions to the Magic Show being held on July 20<sup>th</sup> at Our Lady of the Lake University.

The club Board Meeting will be held on July 9<sup>th</sup> at 6:00 p.m.

Thomas Carlucci was absent from the meeting today due to outpatient foot surgery. He was missed by all and everyone wishes him a speedy recovery.

Ed Parnell was feeling generous today and paid the fines for everyone at his table.

I bet everyone is going to want to sit with Ed at the next meeting that will be held on July 11<sup>th</sup>.

Ed Parnell also encouraged everyone eligible, to join the NCOA. He promised to bring applications to the next meeting.

Ray Holmes drew the winning ticket and Y won \$13.00.

Y led us all in the Optimist Creed and the meeting was adjourned at 12:40 P.M.

Respectfully Submitted

Fay Hopkins