

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON MEETING MINUTES
JANUARY 23, 2014

President Rick Coleman called the meeting to order at 12:00pm.
The following members were present:

Russell Shrader	Becky Kuykendall	Dean Wilson
Ed & Pam Parnell	Jack & Fay Hopkins	Rick Coleman
Sarah & "Y" Villarreal	Betty Gower	

Sarah led us in prayer and Fay led us in The Pledge of Allegiance.

Today's Guest:

Lt Governor John Blackwell – District 06 – Zone 06

No Guest Speaker:

January Birthdays:

Betty Gower – 26th

John Rosenwald – 30th

President Coleman asked Secretary Dean Wilson if he had a copy of the January 16, 2014 Noon Meeting Minutes to present. At this time let the record reflect that Sect Wilson responded "NO, I left them at home next to my computer". Subsequently and without a fine, Sect Wilson was provided Pres Coleman's personal copy and went on to read said minutes. Ed Parnell made a motion that the minutes be approved and after a second by Jack Hopkins, the minutes were approved unanimously.

(Let the record reflect that during the reading of the minutes, Club Member Tracy Chavis entered the meeting, whispered something to Ed Parnell, excused himself and left the room.)

Next on the Agenda, Pres. Coleman asked if anyone had any humor at which time Ed promptly threw up his hand; pulled out a folded sheet of paper; presented a fine of one dollar to Tres Russell Shraderand for the next few minutes.....*Historical..... Simply Historical.*

Moving on Jack and Rick contributed more humor.

In the absence of SGT-at- ARMS Bob Hogue, Tres Russell Shrader collected fines.

Tres Shrader took the floor next with an update on the initial collection of funds received from the sale of Children's Film Festival tickets. Pres Coleman Rick met with film contact Jerry Davis who presented Rick with a check for \$3400.05. Rick then wrote Mr Davis a check for \$1400.62 the Film Festival presenters share of 40% of the gross, leaving a net to the club of \$2043.00. Upon hearing, this announcement was greeted with a rousing round of applause from all assembled.

Pres Rick followed with the fact that how wonderful it is now that the club does not have to rely on the back breaking task of putting together food booths and garage sales to fund our

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programs and projects, even though they were a chance to fellowship with club members, for all the work involved we would only clear about \$700 – \$900, then in the case of the garage sales, try to find a place to store what was left over.

Pres Coleman noted that all funds generated from the sale of the Children's Film Festival tickets will be held in the *OCFSH 501 (c) (4) General Fund which will serve as custodian to the Foundation and be transferred over to the **FSOYF 501(c) (3) account at such time as that account is established.

Jack announced that The South Texas District is in the process of making the Voice Newsletter available in electronic format with limited printed copies to reduce printing costs.

If you are not computer or World Wide Web friendly and you still want a hard copy sent to your address, you can contact Jack Hopkins at jack@jchdiversified.com and he will send you the form to fill out requesting to continue receiving the newsletter at your home or office. The request form was left out of the newsletter.

Rick took this time to recognize Becky Kuykendall attending the meeting. Becky is here in town from Austin where she and husband Don now reside. Becky will be in town a couple of days while her son is undergoing surgery. We all wish her son our best and a speedy recovery.

Lt Gov. John Blackwell was called on next and commented on the importance of attending the 2nd Qtr District Conference: February 7 – 9 Marriott Westchase Hotel Houston, TX and his experience visiting the Corpus Christi Club that makes close to \$50,000 putting on a Bingo Game. John reminded the club of the 3rd Qtr District Conference May 2 – 4 at the Holiday Inn Emerald Beach Corpus Christi and The Optimist International Convention July 10 – 12 at Caesar's Palace, Las Vegas, Nevada. Upon finishing his announcements, John purchased a Film Festival ticket. The club thanks you John.

Because all present at the meeting purchased a ticket for the Kitty Draw, Lt Gov Blackwell presented his Stetson as the vessel to draw the winning ticket from and with Pres Coleman holding said chapeau high above their heads, Lt Gov Blackwell drew Ed Parnell's ticket gaining Ed \$12.00 in his pocket.

So with all being said and all being done, Lt Gov John Blackwell led us in the recital of the Creed and immediately following, the bell was struck to adjournment at 1:00pm.

Respectfully Submitted,
Dean T Wilson
Club Secretary 2013-14

*OCFSH – ***Optimist Club of Fort Sam Houston
**FSOYF – Ft Sam Optimist Youth Foundation

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