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

President Fay Hopkins called the meeting to order at 12:00 PM The following members were present:

Russell Shrader Bob Hogue Jack & Fay Hopkins Rick Coleman Jack Kellmann Sarah & "Y" Villarreal

Betty Gower Ray Holmes Dean Wilson

Club Officers All Executive Club Officers were present

Invocation...... Sarah led us in prayer **Pledge of Allegiance**..... Rick led us in the Pledge

At this time in the proceeding, Pres. Hopkins prompted Club Sec. Wilson to let the record reflect Club Secretary Dean Wilson entered the meeting at 12:05.

Guest Speaker..... No Guests or Guest Speakers

Future Speakers and Events

Current Calendar

October 30, 2014	??????
November 4, 2014	Board Meeting
November 6, 2014	Business Meeting
November 13, 2014	??????
November 20, 2014	??????
November 27, 2014	No Meeting - Happy Thanksgiving
December 13, 2014	Christmas Party for Pediatric Oncology/Hematology patients at SAMMC

Graph courtesy of fshoc.org and webmaster@stxd.org

October Birthdays:

Dean Wilson – 8th Irvin Williams – 18th

Minutes:

Sec. Wilson read the October 09, 2014 Noon Business Meeting Minutes. Pres. Hopkins called for and received a motion to approve the minutes from Jack Kellmann and with a second from Ray Holmes, the minutes were approved by acclamation.

Humor was provided by....... Rick Coleman; Jack Hopkins and Bob Hogue

Fines....were collected by Sgt-At-Arms Bob Hogue

Announcements:

Pres. Hopkins acknowledged receiving a check for \$200 from Club Foundation Tres. Ray Holmes made out to Texan/Texanne Foundation. President Hopkins will present the check in the name of

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the Club to Optimist International First Lady Patsy Garner wife of 2014-15 President Ken Garner at the First Quarter STX District Meeting in Laredo October 24-26, 2014.

Fay hopes that by doing so, more clubs in the District will follow suit.

This is an annual donation that the Club participates in and this year in conjunction with the Club's Foundation was raised to the \$200 level.

"Y" filled Fay in on the annual Eldorado Elementary School Bike Rodeo scheduled for Tuesday, October 21, 2014 as another successful event made so in part by the participation of Bob Hogue; "Y" Villarreal and Jack Hopkins.

Fay brought sad news of the passing of the Hopkins long-time friend; neighbor and recent Club member Albert (Al) Randez Wednesday, October 22, 2014.

Al was a Life Member of Optimist International, serving at several levels and culminating as the Governor of the South Central Texas District in 2003-2004 and dedicated much of his time to the precepts of the Optimist Creed. He will be sorely missed.

A visitation will take place on Tuesday October, 28 2014 - 6:00 p.m. Sunset Funeral Home Graveside services will take place at: Fort Sam Houston National Cemetery 1520 Harry Wurzbach Road, Wednesday, October 29, 2014 at 10:00a.m

Jack Kellmann announced that he had contacted Bill Bailey who has consented to be our Christmas Party "Santa" again this year and Rick Coleman immediately volunteered to be "Santa's Helper" again this year making sure Santa has everything in place to allow his performance to run flawlessly. Bill is a terrific Santa with a real Santa style beard who works the room greeting and interacting with all of the SAMMC kids and their families from the time he makes his appearance until all of the attendees have left the event.

This Club is beholden to Jack Kellmann in finding this caring man.

Fay will pass this and all upcoming information on to the Christmas Party Committee

Rick announced that a popular north side watering-hole establishment Jerry Dean's has closed after 25 years of operation.

Rick said he brought this up not because of missing the spirits served, but of that spirit of Optimism shown in donations and support from Jerry Dean patrons to this club, along with the actual recruitment of a few Club members.

Kitty Drawing..... Bob Hogue won \$10.00 **Certificate of Appreciation**..... None to present

Optimist Creed: At this time with all aid and all done, President Fay Hopkins asked Betty Gower to lead the assembly in the Optimist Creed, after which the bell was struck to adjournment at 12:45PM.

Respectfully Submitted, Dean T Wilson Club Secretary 2014-15