

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON BUSINESS MEETING MINUTES
March 06, 2014

Vice-President Jack Hopkins sitting in for President Rick Coleman called the meeting to order at 12:00pm.

The following members were present:

Dean Wilson Sarah & "Y" Villarreal Pam Parnell
Jack & Fay Hopkins

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

Guests:

John Blackwell – Lt. Governor Z-06 D-06
Martha Blackwell
Judy Karonika – East Bend Sugarland Optimist Club

Special Guest Speaker:

No Speaker during Business Meetings

March Birthdays:

Bob Hogue – TODAY!! The 6th

Minutes:

Sec. Dean Wilson read the minutes of the February 27, 2014 Noon Meeting.
A motion to approve, voiced by Fay Hopkins and seconded by Sarah Villarreal was approved as read by acclamation.

Jack called for humor, none was available.

In the absence of birthday boy Sgt-At-Arms Bob Hogue and Tres. Russell Shrader, Dean collected fines.

Announcements:

Because monthly OCFSH Board Meetings are open to all club members, these Business Meetings are set up for club members that are not on the club email list and/or cannot attend a Board or Noon Meeting. This and other Business Meetings are a basic review of the Board Meetings activities.

It has been mentioned in the past that the club discuss not having any meeting the first Thursday after the Board Meeting. The majority of club members attending the business meetings are board members. Other members that want information can get the Board Meeting Minutes by email or by going online to the club website at fshoc.org and clicking on [Minutes](#) under the club logo.

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Vice-Pres. Hopkins reviewed the topics covered in the March 04, 2014 Board Meeting Minutes previously emailed to club members:

- 1) February 2014 Treasurer's Report:
 - Beginning Balance – \$17,265.50
 - Ending Balance – \$14,327.80
- 2) Project Development:
 - 1) OCFSH 501 (c) (4) Board Function:
 - Present projects to the FSOYF 501 (c) (3) for funding.
 - 2) A Scholarship Program and a Grant Program:
 - Committees to develop a working program structure
 - 3) Early Project Suggestions:
 - Cadets attached to Jefferson High School Jr ROTC Unit under the direction of club member Lt. Colonel (Ret.) Tracy Chavis
 - 4) Two excellent programs suggested by Letty Dietes:
 - 4a) SAMMC 14 yo cancer survivor with a plan to supply cancer patients "Cancer Morale Survival Backpacks".
 - 4b) A one week "Camp Cell-A-Bration" summer camp for SAMMC Sickle Cell patients ages 6 – 14 at "Camp For All" in Burton, Texas.
 - 5) Both of these projects could become ongoing projects.
- 6) Suggestion from Martha Blackwell:
 - A program geared toward a student entering college that can have a scholarship structured to follow that individual through his/her first four years of positive enrollment.

OCFSH Club Officer Nominating Committee's recommendations for Club Officers 2014-15 have been made. Elections will be held on April 03, 2014 at the Noon Business Meeting. The Officer-Elect Report will be posted to O. I. no later than May 20, 2014.

The upcoming Third Quarter District Conference will be held at the Emerald Beach Hotel (*formerly the Holiday Inn*) in Corpus Christi. Registration form and schedule will be posted on the District and club websites very soon.

At this time Lt. Gov. John Blackwell presented and Jack accepted a Club Banner Patch presented to OCFSH at the 2nd Quarter District Conference for its contribution of \$12.95 per member to the O.I. Foundation 2012-13 while Martha Blackwell took a photograph.

Judy Karonika drew Sarah's ticket for \$8.00. Dean was called on to lead the recital of the Optimist Creed.

All being said and all being done the bell was struck to adjournment at : pm.

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Respectfully Submitted,
Dean T Wilson
Club Secretary 2013-14