

OPTIMIST CLUB OF FORT SAM HOUSTON
NOON MEETING MINUTES
May 1, 2014

President Rick Coleman called the meeting to order at 12:00pm.

The following members were present:

Russell Shrader	Dean Wilson	Rick Coleman
Jack and Fay Hopkins	Jack Kellmann	Sarah & "Y" Villarreal

Absent with leave:

Sgt-At-Arms – Bob Hogue

Sarah led us in prayer and "Y" led us in the Pledge of Allegiance.

Guests:

There were no Guests or Special Guest Speaker

April Birthdays:

Russell Shrader – 23rd

Minutes:

Sec. Wilson read the April 24, 2014 Noon Meeting Minutes. A motion to approve was voiced by Jack Hopkins with a second by Jack Kellmann and no further discussion; amendments; corrections or comments the minutes were approved by acclamation.

Humor: was provided by Jack; Dean; Russell and Rick

Announcements:

In response to the authorization of the Optimist Club of Fort Sam Houston to operate on the installation that expired on 31 March 2012, Sec. Wilson reported on the results of his meeting with Lois York - Accounts Director MWR – JBSA FT Sam Houston. Along with her explanation of the latest Air Force procedures handling non-military activities on all Air Force installations, I received the 502d Force Support Group Private Organizations Unofficial Activities and Family Readiness Group Informal Funds Handbook; including necessary attachments to be filled out and presented to her office; (i.e.) constitution; revised by laws; insurance; names of current Executive Officers; outlining and listing all Club revenue and expenditures for the past year and last but by no means least, if we intend to keep Fort Sam Houston in our club name, a Naming Waiver must also be presented and signed off on by the Installation commander.

These documents will be presented to Board Members at the Tuesday May 06, 2014 Board Meeting for discussion.

Crown Towers Office Building 5th Flr. Conference Room, Loop 410 at Broadway.

Alternative Noon Meeting places will be one of the items addressed.

This is a very important board meeting that requires all board members be present.

Regular Club Members are also invited. If you wish to attend, please bring a folding lawn chair, as seating is limited mainly to Board Members. Any and All input in this matter is extremely valuable. It will be discussed and taken into consideration.

(This record does reflect that during the previous announcement Jack Kellmanns phone rang; he answered it and as it was not an emergency he did insist on paying a fine)

This is a private organization and is not affiliated with the Department of Defense or any of its components.

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Fines:

Pres. Coleman called for a recess at this juncture (12:30pm) to collect fines and allow for restroom breaks; phone calls and/or movement necessary for any decrease in blood circulation.

Magic Show:

Rick went through and brought to light, a rather lengthy eight (8) minute explanation of a confusingly paragraph structured copy of a series of email correspondences between he and Jim Viel, one of the producers of the Magic Show Fundraiser, coming to agreement on future invoice and ticket wording. As with any explanation the document became very clear. This explanation could have also easily qualified as more "Humor of the Day".

Rick read an email from Foundation Tres. Ray Holmes with information designated for discussion at the Tuesday May 13, 2014 Foundation Executive Committee Meeting and another email from Letty Dietes asking permission to be excused by 6:30pm from the Club Board Meeting this Tuesday May 06.

Fay remarked on Lt-Governor John Blackwell's Zone 05 & 06 - Zone Meeting held on Thursday April 24, 2014 at Blanco BBQ Ron Graves was Guest Speaker and spoke on O. I. Foundation.

Attendance and participation in these and all Zone and District meetings stand to aid the Club in receiving an Awards and Achievements Plaque for this year.

She also received an email from Karen Kovar - Pres. of the East Bend County Optimist Club outlining their recent "Easter Seals Walk" project at the Houston Zoo. Karen remarked it was an overwhelming success and club members raised over \$1,000 for Easter Seals.

There will also be a Banjo Festival on May 04th at the Stafford Civic Center. Fay will report back on the outcome of the festival. It may be a program our club may want to participate in. Jack and Fay will attend the District Meeting in Corpus Christi, May 02 - 04.

Kitty Number:

Rick picked Sarah's number for a win of \$7.00 to take to Cancun.

All said and all done, Rick led us in the recital of the creed after which the bell was rung to adjournment at 12:40 pm.

Respectfully Submitted,
Dean T. Wilson
Club Secretary 2013-14

The Following Page 03 of this document lists the C Q Committee nominees for Optimist International 2014 - 15.

These are the O. I. Officers that President Coleman will be voting for on the behalf of The Optimist Club of Fort Sam Houston.

If any club member has a suggestion or favorable knowledge of a nominee please direct your findings to Rick at:

cavcol@sbcglobal.net

**OPTIMIST CLUB OF FORT SAM HOUSTON
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The CQ Committee nominees are:

President-Elect:

David Bruns (Topeka, Kansas)

Vice Presidents-Elect:

Region 1 Northeast & Great Lakes: Ann Donkers (Williamstown, Ontario)

Region 2 Southeast: James Adams (Montgomery, Alabama)

Region 3 Mid-Atlantic: Barbara Timmons (Rolesville, North Carolina)

Region 4 Middle America: Robert Floyd (El Dorado Springs, Missouri)

Region 5 Great Plains: Mark Claussen (Norfolk, Nebraska)

Region 6 Southwest: Albert Clark (Fort Worth, Texas)

Region 7 West Coast: Charlie Pease (Lyons, Colorado)

Region 8 St. Lawrence: Luc Dubois (Sherbrooke, Quebec)

Board of Directors Members (two to be elected):

Judy Boyd (Urbandale, Iowa)

Don Brose (Clarkston, Michigan)

Sue Creswell (Reading, Pennsylvania)

Adrian Elcock (St. Thomas, Barbados)

Esthermarie Hillman (Tucson, Arizona)

Other Members may self-nominate for these positions by the April 1 deadline, as outlined in the International Bylaws.