# OPTIMIST CLUB OF FORT SAM HOUSTON NOON MEETING MINUTES May 29, 2014

President Rick Coleman called the meeting to order at 11:58 AM.

The following members were present:

Bob Hogue Russell Shrader Dean Wilson

Jack & Fay Hopkins Ed & Pam Parnell Sarah & "Y" Villarreal

Absent......No Executive Officers

Invocation.....Sarah led us in prayer

**Pledge of Allegiance**...."Y" led us in the Pledge

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

May Birthdays.....Ray Holmes – 4th

#### **Minutes:**

Sec. Wilson read the May 22, 2014 Noon Meeting Minutes. Pres. Coleman called for a motion to approve the minutes, Bob Hogue so moved and with a second by Jack Hopkins the minutes were approved by acclamation.

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

**Fines:** Rick asked Jack Hogue if he would be so kind as to collect fines, but being as there is no club member named Jack Hogue or one in attendance, SGT-AT-ARMS Bob Hogue collected fines.

## **Announcements**:

There will be a regular scheduled Club Board Meeting on the Tuesday June 03, 2014 – 6:00PM Crown Towers 5th flr Conference Room Loop 410 at Broadway.

Ed Parnell remarked that he would just like to thank The Club and The Foundation for its decision to sponsor the five patients from the Sickle Cell Anemia Unit – SAMMC Pediatric Hematology/ Oncology Ward to the five (5) day, overnight, "Camp Cell-A-Bration" program, August 10-15, 2014 in Burton TX. This program is one of several camps supported through the "June Hamrah Camp for All" program. Ed added that this was the kind of sponsorship he has always wanted the club to be involved in, taking financial pressure off families and allowing these children the opportunity to attend functions of this type.

The entire assembly agreed whole heartedly.

Note: This program was brought to the Club's attention by club member Letty Dietes and we thank her for that.

Pres. Coleman related that because of the closing of the Fort Sam Houston NCO Club all active duty meetings and functions previously scheduled there are now being conducted at the FSH Golf Course and these functions will not assure our club of room to hold a noon meeting.

Rick has consulted with the golf course banquet manager on this matter and alternative meeting days will be addressed and discussed at the June 6th Board Meeting.

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Rick has received 250 complementary tickets in the mail from the producers of the "Children's Magic Festival" for the club to sell for the upcoming fundraiser performance to be held in Our Lady of the Lakes University auditorium Thursday July 24, 2014 at 7:00 pm. The price of each ticket is \$10.00. Each ticket will allow one (01) child or one (01) adult admittance to the show. 100% of the sale of these 250 tickets will turned over to the Ft Sam Optimist Youth Foundation to be used in support of funding programs and projects brought to the Foundation by The Club. More information to follow in the next two months.

Ed & Pam Parnell stepped up and immediately purchased 10 tickets. Let's all put our best foot forward and purchase or sell all of these complementary tickets in support of the Foundation. Rick will have the tickets with him at all times and can be contacted by phone (210) 822-1633 or on-line at cavcol@sbcglobal.net.

There being no more club business at this time, the rest of the meeting was given over to Rick and Kimberly, his business partner Lester Cavazos and wife Barbara's two week trip to South America. He spoke about their experiences sightseeing, eating and shopping their way through Brazil, Argentina and walking tours in the mountains of Peru. Unfortunately a mistake in manipulation of a camera caused a deletion of a lot of the photos taken on the tour.

All in all they had a very interesting and enjoyable vacation and highly advised if possible for everyone to take a similar trip.

### **Kitty Drawing:**

Pres. Coleman drew Russell Shrader's number for win of \$10.00.

### **Optimist Creed:**

At this time, Jack Hopkins was asked to lead the assembly in the Optimist Creed, after which the bell was rung to adjournment at 1:10pm.

Respectfully Submitted, Dean T Wilson Club Secretary 2013-14