

OPTIMIST CLUB OF FORT SAM HOUSTON

BUSINESS MEETING MINUTES

May 8, 2014

Vice-President Jack Hopkins called the meeting to order at 12:00pm.

The following members were present:

Russell Shrader	Dean Wilson	Jack & Fay Hopkins
Sarah & "Y" Villarreal	Jack Kellmann	Ray Holmes

Sarah led us in prayer and Ray led us in the Pledge of Allegiance

No Special Guest Speaker during Business Meetings

May Birthdays:

Ray Holmes – 4th

Humor – None available

Sec. Dean Wilson read the minutes of the May 01, 2014 Noon Meeting. Corrections to the minutes were called for. Corrections being – changing the date from May 06, 2014 to May 01, 2014; Birth Date to read May Birthdays – Ray Holmes – 4th; the line containing the name East Bend County Optimist Club to read East Fort Bend County Optimist Club and to the line declaring Sarah the winner of \$7.00, she was not going to take that lucky "7" to Cancun. So with no further corrections; amendments; discussion; or comments, Jack Kellmann voiced a motion to approve the adjusted minutes and with a second from "Y" Villarreal the motion stood approved by acclamation.

The fines were collected by passing the cup around the table.

Jack Hopkins presented Foundation Tres. Ray Holmes with a check for \$2765.55 the net revenue from Film Festival ticket sales collected by the Club to be deposited to the Foundation account.

Club business discussed were the results of the May – 06, 2014 Board Meeting – the approval of Letty Dietes' Camp Cell-A-Bration for five SAMMC Sickle Cell Patients proposal and the Authorization of the Club to continue unofficial activities on JBSA Fort Sam Houston.

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Club Tres. Shrader gave Sec. Wilson the Club's Financial Report for the 2013 - 14 fiscal year to present along with the other requirements necessary for authorization consideration. Club President Coleman will sign off on those attachments upon his return from a much needed vacation.

A date of July 24, 2014 was announced for our second Magic Show fundraiser to be held at Our Lady of the Lakes University. More information to follow.

Ray drew Sarah's number for a whopping \$7.00, second win as in as many weeks.

All said and all done, Jack led the assembly in the Optimist Creed after which the meeting was adjourned at 12: 37pm.

Respectfully submitted,
Dean T Wilson
Club Secretary - 2013-14