

**OPTIMIST CLUB OF FORT SAM HOUSTON  
BUSINESS MEETING MINUTES  
JUNE 05, 2014**

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

**The following members were present:**

Russell Shrader	Sarah & "Y" Villarreal	Rick Coleman
Dean & Mary Wilson	Ed & Pam Parnell	Jack & Fay Hopkins
Letty Dietes	Ray Holmes	

**Absent**.....Sgt-At-Arms – Bob Hogue

**Invocation**.....Sarah led us in prayer

**Pledge of Allegiance**...Letty led us in the Pledge

**Guests**.....There were no Guests or Guest Speakers

Rick did acknowledged and welcomed club member Mary Wilson on her return from her hometown where she has been caring for her father prior to his passing on May 09, 2014. Pres. Coleman graciously offered his condolences along with those of the entire club membership.

Rick also welcomed Letty Dietes back from her 100 mile bicycle run around Lake Tahoe in Nevada, June 1st, 2014. Letty gave a report on her bicycle trip at the Board Meeting on Tuesday June 3rd. She and a group of local bicycle enthusiasts, a part of 743 riders, qualified for the ride by collectively raising \$3,000,000 in support of the Leukemia Society Chapter. A total of 2,000 cyclists from around the country participated in the event. Letty said it was a fantastic experience and will most likely sign on again next year.

**June Birthdays**.....Sarah Villarreal – 1st

Pam Parnell – 9th

Debby Rosenwald – 13th

Ed Parnell – 22

Kimberly Coleman – 26th

Bob Richie – 26th

June – 6th Rick & Kimberly will celebrate their 27th Wedding Anniversary

**Minutes:**

Sec. Wilson read the May 29, 2014 Noon Meeting Minutes. Pres. Coleman called for a motion to approve the minutes. Jack Hopkins called for a correction that the line "Rick's business partner Lester Cavazos" is changed to Richard Cavazos and Rick's business phone number is corrected to read 210-822-1366 Ext-203. Jack Hopkins moved the minutes be approved as corrected. Russell Shrader seconded the motion and the minutes were approved by acclamation.

Dean was then asked and read the June 03, 2014 Board Meeting Minutes. Pres. Coleman called for a motion to approve. With a motion from Ed Parnell and a second by Jack Hopkins the minutes were approved unanimously.

**Announcements:**

Rick received an email that The Club vote for the 2014-15 O. I. Executive Officers and Board Members has been cast.

**OPTIMIST CLUB OF FORT SAM HOUSTON**  
**BUSINESS MEETING MINUTES**  
**JUNE 05, 2014**

There will be a Foundation Executive Committee Meeting on the Tuesday June 10, 2014 – 6:00PM Crown Towers 5th flr Conference Room Loop 410 at Broadway.

That night there will be an election at the American Legion Post 592 – 1948 Austin Hwy. Club member Lloyd Buckmaster is running for Post Commander again. Rick is asking all members of that post to support and vote for Lloyd in his endeavor.

Rick added that The Club needs to recruit and sign at least two new members to the roster before the end of the year for two reasons; a) we need new ideas and 2) with two new members The Club can become a Distinguished Club with a Distinguished President; Secretary and Treasurer.

The club may want to think about having a “NOW” (*New Optimist Wanted*) social and invite prospective members to come; join and share fellowship in Optimism.

Fay Hopkins reminded Rick that he needs to complete the President’s Pride Report before the end of the year, a necessary step in the finalization of becoming an Honor or Distinguished Club.

There was a short discussion on keeping at least a minimum of \$10,000 in the General Fund....To be continued.

Rick will jump start the Guest Speaker program this month and try to have at least two guest speakers a month.

The question of presenting Club Officer Pins to the newly elected 2014-15 Club Executive and Director Board Members at the Installation Banquet in September was discussed. Fay and Dean will collaborate and canvass the membership for pins they have no need for before purchasing new ones.

Rick is pushing to sell the complementary Magic Show tickets that The Club retains 100% of the revenue for the sale of. For tickets you can call his corrected business phone number 210-822-1366 Ext.-203 and still reach him online at [cavcol@sbcglobal.net](mailto:cavcol@sbcglobal.net).

**No humor was available.**

**Fines:** Mary Wilson stepped in as acting Sgt-At-Arms and collected fines.

**Kitty Drawing:**

Ray Holmes drew Ed Parnell’s number for a win of \$15.00.

**Optimist Creed:**

At this time, Ray Holmes was asked to lead the assembly in the Optimist Creed, after which the bell was rung to adjournment at 12:49pm.

Respectfully Submitted,  
Dean T Wilson  
Club Secretary 2013-14