

# OPTIMIST CLUB OF FORT SAM HOUSTON

## NOON MEETING MINUTES

### SEPTEMBER 18, 2014

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

**The following members were present:**

Russell Shrader            Dean Wilson            Bob Hogue  
 Rick Coleman            Jack & Fay Hopkins    Sarah & "Y" Villarreal  
 Gene Overstreet        Jack Kellmann

**Club Officers** ..... All Club Executive Officers were present

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

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

**Guest/s**..... There were no guests

**Guest Speaker**..... O. I. President – Designate Ken Gardner (Video)

**Future Speakers and Events**

**CURRENT CALENDAR**

|                    |  |
|--------------------|--|
| September 25, 2014 | Installation Banquet                       |
| October 2, 2014    | Carrilee Adkins - Lighthouse for the Blind |
| October 7, 2014    | Board Meeting                              |
| October 9, 2014    | Business Meeting                           |
| October 14, 2014   | Foundation Board Meeting                   |
| October 16, 2014   | ??????                                     |

**September Birthdays:**

Carlos Uresti – 9/12  
 Mary Byrnes-Wilson – 9/12  
 Rick Coleman – 9/21

*(These are the last birthdates of the month)*

**Minutes:**

Sec. Wilson read the September 11, 2014 Noon Meeting Minutes. Vice-Pres. Hopkins called for and received a motion to approve the minutes from "Y" Villarreal and with a second from Gene Overstreet, the minutes were approved by acclamation.

**Announcements:**

Sec. Wilson announced the possibility for a new project to present to the Club Foundation for sponsorship. The Southside High School Track Team Booster Club is looking for aid in stocking a concession stand at their annual home track meet. The meet this year was postponed, but Sec Wilson will bring the matter up at the next Foundation Executive Committee Meeting for future consideration.

Pres. Coleman announced that he had handed Tres. Russell Shrader a check for \$100.00 payable to Optimist International from Frank Caruso, the Clubs newest "Friend of Optimist" sponsored by Bob Richie.....and Kudos to Bob Richie for reaching across the Pacific to China for a "Friend of Optimist".

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### SEPTEMBER 18, 2014

There will be **no** Noon Meeting Thursday, September 25, 2014 as The Club Officers Installation Banquet is scheduled for 6:30 PM on that date.

Governor Designate Irvin Williams will be our Guest Speaker of the evening and following will install the new Club Officers for the year 2014 – 2015.

Lt-Governor John Blackwell and his wife Martha will also be attending.

**Humor was provided by**.....Jack Hopkins...Jack and his humor reminds me of the old comedian Jimmy Durante when he would say.....“*hotcha! hotchaaa!.....I got a million of ‘em folks!*”

**Fines**....were collected by Sgt-at-Arms Bob Hogue

#### **Video presentation:**

At this time Pres. Coleman turned the meeting over to Vice Pres. Jack Hopkins, District 06 – Zone 06 Lt Governor-Designate, who along with wife Fay Hopkins, District 06 Secretary/Treasurer-Designate had attended The Annual Optimist International Convention this past July and as is always the convention culminates with “words of optimism” from the in-coming O. I. President. This year those words came from newly elected 2014-15 O. I. President Ken Gardner who incidentally could not be present at the Our Club noon meeting, but Jack did bring along the video of Ken’s commitment to optimism and what he envisions Optimist International to be in the future, basically new members; membership retention and every club striving for a goal internationally of 100,000 new members by July 2019. His plan on paper is very doable.

*FYI...If you are interested in the video of O. I. President-Designate Gardner’s optimism you can contact Jack Hopkins at:*

[jack@jchdiversified.com](mailto:jack@jchdiversified.com)

**Kitty Drawing**.....Pres. Coleman drew Jack Kellmann’s number for a win of \$10.50

**Certificate of Appreciation**.....None to be presented

#### **Optimist Creed:**

This being Pres. Coleman’s last official duty presiding over Club Noon Meetings for 2013 – 14 before handing over the Club Gavel to in-coming 2014 – 15 Club President Fay Hopkins, did ask Fay to lead the assembly in the Optimist Creed, after which the bell was struck to adjournment at 12:56PM.

Respectfully Submitted,  
Dean T Wilson  
Club Secretary 2013-14