

**OPTIMIST CLUB OF FORT SAM HOUSTON  
BOARD MEETING MINUTES  
JANUARY 07, 2014**

President Rick Coleman called the meeting to order at 6:00pm.  
The following members were present:

Dean Wilson	Rick Coleman
Letty Dietes	Jack & Fay Hopkins

In Club Treasurer Russell Shrader's absence, President Coleman opened the meeting with discussion of the December 2013 Financial Summary Report. The summary reflected a Beginning Balance of \$18, 247.24.

At the time this report was being constructed, expenses for the Christmas Party were paid to participating vendors of the event. There a couple other programs that need to be addressed and or funded, bringing the ending balance down to well over \$16,000.00. As a manner of club procedure this report will be discussed at the January 09<sup>th</sup> Noon Meeting.

Youth Foundation President Jack Hopkins has called for a regular Board Meeting to discuss funding operations for the Ft Sam Optimist Youth Foundation on Tuesday, January 14, 2014 at 6:00 pm in the 5th flr conference room at the Crown Hill Office building, Loop 410 & Broadway, If that room is not available, the meeting will be held in OCFSH President Rick Coleman's 8th flr office conference room.

Tickets for the February, 22<sup>nd</sup> 2014 Children's Film Festival are still available from Rick. We haven't sold that many as of late. The festival producers have begun their phone bank sales, so we need to do what we can to sell the tickets we have, because as you know, **the club retains 100% of the revenue garnered from the sale of these tickets.**

Rick will meet with Russell to prepare an IRS Form 990 for the \*Optimist Club of Fort Sam Houston – 501 (c) (4) and another for the Ft Sam Optimist Youth Foundation – 501 (c) (3) non-profit organizations.

At this time, all said and all done, the meeting was adjourned at 6:35 PM.

Respectfully Submitted  
Dean T Wilson  
Club Secretary 2013 – 14