

**OPTIMIST CLUB OF FORT SAM HOUSTON
BOARD MEETING MINUTES
FEBRUARY 04, 2014**

President Rick Coleman called the meeting to order at 6:00pm.

The following Board Members were present:

Russell Shrader	Dean Wilson	Letty Dietes
Jack & Fay Hopkins	Rick Coleman	Sarah & "Y" Villarreal
Jack Kellmann		

Guest Input:

Ft Sam Optimist Youth Foundation Treasurer – Raymond Holmes

Agenda for the Meeting:

Treasurer's Report
Tickets for Film Festival
Youth Foundation Update
Announcements

Russell Shrader presented the January 2014 Financial Report reflecting:

Beginning Balance.....	\$18,262.05
Deposits Equaling	\$ 8,850.00
Expenditures Equaling.....	\$ 9,781.75
Ending Balance.....	\$17,330.30

\$4,000.00 of the above noted Expenditures classified as a **Loan to 501 C (3)** was discussed and a proposal to designate the \$ 4,000.00 as a Grant to the Foundation was voted on and approved unanimously by acclamation at the January 30 2013 Noon Meeting.

At that time a check from the OCFSH General Fund for \$4,000 was written by OCFSH Treasurer Russell Shrader and immediately handed over to **FSOYF Treasurer Raymond Holmes for deposit into the Foundation bank account.

At this time in the meeting Treas Holmes confirmed that a bank account for the Foundation has been established with Frost Bank and \$4,000.00 check was deposited.

Pres Coleman called for a motion to convert the \$ 4,000.00 from a Loan to a Grant to the Foundation. Dean moved to approve; Fay seconded and the board approved the motion unanimously.

There still remain funds and expenses that need to be finalized between the FSOYF account and the OCFSH account. These matters will be taken up at the February 11th Executive Committee Meeting and will be resolved after the total Film Festival net revenue is tallied.

Jack Kellmann made a motion to approve the Financial Report and seconded by Fay Hopkins. The motion was approved unanimously.

Note: *As for these minutes and all future minutes the word **Foundation** recorded in the minutes will also mean **Ft Sam Optimist Youth Foundation**.*

Seventeen days (17) 'til Showtime and tickets for the February 22 2014 Children's Film Festival are still available from Rick. We still haven't sold that many as of late. The festival

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producers are doing well with their phone bank ticket sales but we need to do what we can to sell the tickets we have because as you know, "**the club retains 100% of the revenue from the sale of these tickets**".

Rick is looking for speakers for the Noon Meetings so if you have anyone in mind please contact Rick at 210.822.1366.

After a few roundtable announcements, business and personal, which I will include in the February 6th Noon Business Meeting Minutes and with all said and all done, the meeting was adjourned at 6:38PM.

Respectfully Submitted
Dean T Wilson
Board Secretary 2013 – 14

*OPTIMIST CLUB OF FORT SAM HOUSTON – OCFSH
**FT SAM OPTIMIST YOUTH FOUNDATION – FSOYF