



Minutes of Board of Directors Meeting December 1, 2015

President Fay Hopkins called the meeting to order at 06:00.

The following members were present:

Rick Coleman

George Fisher

Jack Hopkins

Letty Dietes

Fay Hopkins

Russell Shrader

The Financial report showing a balance of \$12,699.00 was presented by Treasurer Russell Shrader.

President Fay brought up membership and who we need to drop. Treasurer Russell Shrader and Secretary Jack Hopkins will figure out who we need to drop.

Christmas Party - Letty has the floor. SAMMC has indicated 115 kids should be there - we have 100 gift bags....Total estimated attendance is 221 - we have guaranteed 150 with the club. For Optimist members, \$15.00 is the cost. Letty had the gift bags for this year, and showed the contents. Also the drawing prizes. She will purchase 81 each of \$10.00 gift cards.

Sarah, Russell and Pam will man the desk for those arriving at the party. Letty will ask Santa to appear at 1:00.

Rick Coleman has talked to Jackie Van De Walle regarding a visitation by our club members to the AT&T center on December 18th including parking passes. Fay suggested doing this in lieu of a meeting on December 17th.

The Board meeting adjourned.

Rick Coleman called the Fort Sam Optimist Youth Foundation board meeting to order.

The direction is to raise \$50,000 to create the scholarship program. Networking is key to the future. The website has drawn a few opportunities for fundraising. The

Association of Fundraising Professionals is having a conference on February 25-26 2016. We will look at attending.

Secretary/Treasurer Jack Hopkins presented the Financial Report, and discussed the gifts for the Christmas Party which totaled \$1,200.00. Fay Hopkins read a letter from the Alamo Heights Club which accompanied their \$600.00 contribution.

Letty noted that 5 \$10.00 gift cards were donated by WalMart. An In-Kind gift.

George Fisher discussed the tax advantage for those who use the charitable contribution trusts.

The Foundation Board meeting was adjourned at 7:00.

Recorded and Submitted

Secretary Jack Hopkins