

Optimist Club of Fort Sam Houston

Minutes of Board Meeting

February 3, 2015

President Fay Hopkins called the meeting to order at 5:57PM.

The following Board Members were present:

President Fay Hopkins
Treasurer Russell Shrader
Director Letty Dietes
Director Sarah Villarreal

Vice President Rick Coleman
Director Jack Kellmann
Director Bob Hogue

Also present were:

“Y” Villarreal

Jack Hopkins

Treasurer Russell presented the Financial Report. Jack Kellmann made a motion to approve the Financial Report, Rick Coleman seconded the motion. The motion passed unanimously.

Sara Villarreal reported on Board Member Ed Parnell’s recent surgery. He is moving from ICU today.

Vice President Rick led a discussion of the Children’s Movie Festival scheduled for March 28th. Letty, Sara and Jack H. have each received 10 tickets.

President Fay led a discussion of the Scholarship program, relating her recent discussion with Tracy Chavis.

Vice President Rick listed our upcoming speakers – Bill Lyons on the 12th, Barbara Hendricks on the 19th, and Mark Corsi on the 26th.

President Fay reminded Nominating Committee Chairwoman Sara that election need to be held in April to achieve the required reporting deadline to Optimist International of May 20th.

President Fay reminded everyone that the District Conference in February 20-22, and we have commitments for beverages for the Hello Party Friday evening. Jack Hopkins announced that the Dinner Only cost (not printed on the Registration Form) is \$35.00. We should all be in attendance to support Past President Rick Coleman as he received the Distinguished President and Club Awards. Jack will bring a supply of registration forms to the next regular meeting.

The meeting was adjourned at 6:31pm.

Recorded and Submitted

For the Honorable Secretary Dean Wilson,

Jack Hopkins