

Optimist Club of Fort Sam Houston

Minutes of Board Meeting

March 3, 2015

President Fay Hopkins called the meeting to order at 5:58PM.

The following Board Members were present:

President Fay Hopkins
Director Jack Kellmann
Director Sarah Villarreal

Treasurer Russell Shrader
Director Letty Dietes
Director Ray Holmes

Also present were:

“Y” Villarreal

Acting Secretary Jack Hopkins

Treasurer Russell presented the Financial Report. Jack Kellmann made a motion to approve the Financial Report, Ray Holmes seconded the motion.

President Fay led a discussion of Members we will have to drop. Ed Parnell due to his death, and Diana Arenas and Carlos Uresti due to non-payment of dues.

President Fay appointed Letty Dietes to be the Christmas Party Chair.

Sarah Villarreal announced a preliminary slate of officers – Directors to be determined:

President – Fay Hopkins
Vice President – Jack Kellmann
Secretary – Dean Wilson

Vice President – Rick Coleman
Treasurer – Russell Shrader
Sergeant-at-Arms – Bob Hogue

Election of Officers will be held April 9, 2015. Letty noted that the Installation Banquet – per her records – was scheduled for September 24th. The Golf Club has not been contacted, so this is tentative.

President Fay discussed Alamo Heights Optimist Club’s “Night in 09” which is scheduled for April 18. They need volunteers to assist with the program. Jack & Fay Hopkins, Letty Dietes, Sara & “Y” Villarreal and Jack Kellman volunteered to help. Jack Hopkins will get more details on the specific needs and date for the setup and the event.

Ray Holmes, Treasurer of the Foundation commented that the Film Festival has already produced \$5,000 net to the Foundation, with more to come.

There being no additional business, the meeting was adjourned at 6:31pm.

Recorded and Submitted

Acting Secretary Jack Hopkins