



Board Meeting Minutes

August 2, 2016

President Fay Hopkins called the meeting to order at 6:01 PM.

The following Board members were present:

Rick Coleman	Letty Dietes
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

The Financial report showing a balance of \$11,631.65 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$10,049.30 was presented by Foundation Secretary/Treasurer Jack Hopkins. Foundation Executive Director Rick Coleman suggested that we continue our efforts to raise money.

Secretary Jack Hopkins read an email from Alan McDonald - we all agree with the text of the e-mail.

President Fay Hopkins suggested that Letty Dietes and President-Elect Jack Kellmann begin to prepare the budget for the Christmas Party on December 10th, and that Jack Kellmann will need to prepare the club budget for next year.

Letty indicated that the budget last year was \$4,000.00. Food was \$1,800.00. She wanted to contact Texas Twisters and get them committed.

Discussion went to the Installation Banquet costs, which have gone up a bit from prior years.

District Convention is August 12-14th. Jack and Fay will handle Friday night's registration, and Brenda and Letty will handle Saturday's registration. Jack Kellmann will attend President's training on Saturday afternoon, and the banquet Saturday night.

President Fay read an e-mail from Lt. Governor Stan Winchester asking for contributions for the Hello Party and the Goody Bags. Rick Coleman suggested the Club pay \$100.00 towards snacks (SAMS pizza) for the party. A motion to contribute \$100.00 towards the Hello Party was made by Sarah Villarreal and was seconded by Y Villarreal. The motion

Passed. Rick indicated that Bob Ritchie will help with the logistics.

Fay returned to a conversation about Installation Banquet, and the guests to be invited.

The meeting adjourned at 6:45 pm.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a horizontal line extending to the right.

Secretary Jack Hopkins