



Board Meeting Minutes

January 3, 2017

President Jack Kellmann called the meeting to order at 5:59 PM.

The following members were present:

Rick Coleman	Letty Dietes
Betty Gower	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	Sarah Villarreal
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Minutes from the December 6, 2016 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$12,777.54 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$7,512.63 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Direct Rick Coleman brought up a conversation about fundraising. Alamo Heights "Night in 09" was discussed. We will sell hot dogs and sausage as well as water. The discussion included adding "pickle on a stick" and perhaps other food items including sausage wrap.....

The discussion continued to exclude a "Casino Night".

Letty Dietes brought St. Gerards High School. She suggested we have our scholarship program used for graduates from the school. The school has 100 students. Letty and Rick will attempt to meet with the school principle.

For funding we need more fundraising. Rick will call Jim Veal to see about a magic show or film fesival.

Fay Hopkins brought up her conversation with Bernie to book next year's Christmas Party. Fay requested December 9, but there is a conflict. She will talk to Bernie Thursday, but it may be scheduled for the 16th.

President Jack Kellmann brought up the Second Quarter District Meeting on February 24-26th. The VOICE and Registration Form are the District website www.stxd.org. They should be in the mail soon.

Letty distributed 20 Positive Tips for a Positive New Year.

President Jack read an e-mail from Karen Kovar - Membership Chair for the District.

The Christmas Party qualifies as a NOW party, with 83 adults present.

President Jack Kellmann brought up investing club moneys in some sort of interest bearing account.

A motion to adjourn was made by Rick Coleman and was seconded by Russell Shrader. The motion Passed. The meeting adjourned at 6:51 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