



Board Meeting Minutes April 4, 2017

President Jack Kellmann called the meeting to order at 6:05p.m.

The following members were present:

Jack Kellmann	Letty Dietes
Lloyd Buckmaster	Russell Shrader
Rick Coleman	George Fisher
Sarah Villarreal	Y Villarreal

Letty Dietes volunteered to take the minutes of the meeting in Jack Hopkins' absence.

The Financial report showing a balance of \$12,304.54 was presented by Russell Shrader. No financial activity since last board meeting.

Jack Kellmann received a certificate from OI indicating that during our Club's lifetime we have contributed over \$3,103 to OI Foundation.

Jack brought a newspaper ad showing various BBQ grills that are on sale at Home Depot. He indicated we may be interested in making a purchase for Evening in '09.

Rick Coleman has a client, Joe Ramage, who may become a Friend of Optimist. Joe donated \$210 to our Foundation.

Letty made a motion to use the \$210 donation to purchase a BBQ grill/propane, etc. and any leftover funds to be given to the Foundation account. Russell Shrader seconded the motion. Motion passed.

Jack Kellmann reminded everyone that the District Meeting is coming up at the end of the month in Corpus Christi. Reservations must be made by April 14th. Rick Coleman, Bob Ritchie, Jack Kellman Fay Hopkins & Jack Hopkins most likely will attend.

Jack Kellman handed out Dime-a-Day pins. Members strong-armed George Fisher into donating.

On behalf of American Legion 592, Lloyd Buckmaster thanked our Club for sponsoring 2 boys for Boys State. 10 boys in total will be attending.

George Fisher is working on a couple of possible speakers for our club meetings.

Jack Kellman brought up the possibility of designing and selling Fiesta medals as a fundraiser. Although it is too late to do that this year, all board members thought it was a great idea and will pursue that fundraising next year. Lloyd Buckmaster and Rick Coleman have resources to get that effort off the ground.

There was discussion about Evening in '09 - Many members will attend. Bob Ritchie has the tent, tables and coolers. We will sell Sausage on a stick and hot dogs. Jack Kellman will call John Rosenwald to confirm his participation. Members will be asked to attend the April 20th club meeting to finalize details.

Letty spoke to Jim Viel, our Magic Show contact. He will get the ball rolling and get back to us in about 6 weeks to give us a status report.

Rick has the St. Gerard scholarship activity on his to do list and will give it his attention after busy season.

Letty Dietes presented a check in the amount of \$60 to the Foundation resulting from her sales of handmade crochet Easter purses.

Letty gave an after-action report of the El Dorado bike rodeo. She indicated that it was well attended by PTA and our participation for judging was not needed.

A motion to adjourn was made by Rick Coleman. Lloyd Buckmaster seconded the motion. The meeting adjourned at 5:50p.m.

Submitted on behalf of Secretary Jack Hopkins

A handwritten signature in cursive script that reads "Letty Dietes".

Letty Dietes