



Board Meeting Minutes

October 3, 2017

President Letty Dietes called the meeting to order at 6:00 PM.

The following members were present:

Rick Coleman	Letty Dietes
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the September 26, 2017 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Letty Dietes. The motion Passed.

The Financial report showing a balance of \$12,736.14 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,776.46 was presented by Foundation Secretary/Treasurer Jack Hopkins. Also a late deposit for the Magic Show was made today.

Proposed Budget

A long and detailed discussion of the finances for next year's

With proposed revenues of \$4,500 - (\$1,000 Donations, Christmas Party \$1,000, and An Evening in 09 \$1,000, Magic Show - \$1,500) proposed expenses had to be prioritized:

Christmas Party	\$3,000
Evening in 09	400
Young Texan/Texanne	200
Boy's State	600
Childhood Cancer	365
Sickle Cell	330
Junior Golf	500
Misc	500

A motion to accept the budget as proposed was made by Fay Hopkins and was seconded by Jack Kellmann. The motion Passed.

President Letty Dietes distributed a suggested pin for the Fiesta 2018 prepared by Jack Hopkins. The pins will cost \$3.00 for 250 pins. A motion to purchase pins was made by Rick Coleman and was seconded by Jack Kellmann. The motion Passed.

President Letty ask for a current roster to be emailed with the next minutes. Secretary Jack will try to remember!

She also brought up the Hello Party, we will buy 2 cases of beer.

Letty asked Jack Hopkins to represent the Club at the District Meeting.

The October 12th meeting is cancelled. The November Board Mtg will take place during the normal Club mtg time on November 9th at Noon.

The meeting adjourned at 7:09 PM.

Recorded and Submitted

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

Secretary Jack Hopkins