



Board Meeting Minutes

March 6, 2018

President Letty Dietes called the meeting to order at 6:02 PM.

The following members were present:

Letty Dietes	Fay Hopkins	
Jack Hopkins	Russell Shrader	
Rick Coleman (6:03)	George Fisher (6:03)	
Jack Kellmann (6:03)	Sarah Villarreal (6:03)	Y Villarreal
(6:03)		

Minutes from the February 6, 2018 board meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Financial report showing a balance of \$12,807.63 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$6,939.20 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes announced that Fay Hopkins had advised her that the Alamo Heights Club will not have their Evening in 09 this spring, but are planning an event later in the year.

President Letty Dietes gave Foundation Treasurer \$80.00 for Fiesta pins she sold.

Bob Hogue has set up a bike rodeo at El Dorado. The Foundation will send a \$78.00 check to Bob to cover the cost of the trophy's.

Letty will try to contact Jim Viel regarding a Magic Show.

Letty brought up the need to purchase an addition Awards Banner. A motion to purchase an addition Awards Banner was made by Letty Dietes and was seconded by Jack Kellmann. The motion Passed. Jack Hopkins will order the banner, Russell will write a club check when the bill is here.

Rick Coleman announced that on Saturday , he went to a celebration of Betty Gower's

mother's 100th birthday.

Due to members conflicts, the Thursday meeting is cancelled.

A motion to adjourn was made by Fay Hopkins and was seconded by Russell Shrader. The motion Passed. The meeting adjourned at 6:29 PM.

Recorded and Submitted

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

Secretary Jack Hopkins