



Business Meeting Minutes

February 7, 2019

President Letty Dietes called the meeting to order at 12:00 PM.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Letty Dietes.

The following members were present:

Letty Dietes	Bob Hogue
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason
Russell Shrader	Sarah Villarreal
Y Villarreal	

Birthdays for the Month are:

February 11 Jack Kellmann

February 16 Letty Dietes

February 18 Y Villarreal

Minutes from the January 31, 2019 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Bob Hogue and was seconded by Jack Kellmann. The motion Passed.

The Financial report showing a balance of \$6,647.90 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$1,498.06 and an OIF Club Campaign Fund balance of \$11,748.41 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humor was presented by Jack Kellmann, Bob Hogue and Letty Dietes (from page 13 of a new joke book).

The fines were collected by Treasurer Russell Shrader.

President Letty brought up the Dime-A-Day, which is now at 12. The Rosenwalds checks are on the way to Fay. Also Bob gave Fay his check, and when Rick and Kim (LESTER -

PLEASE REMIND RICK) and George Fisher and Bob Ritchie participate, that will make 19.

Nancy Mason is still not sure about a Zone Oratorical Contest. She has also been getting info regarding kids who want to participate in the Essay Contest. We are willing to sponsor a kid in the contest.

Nancy also brought up the Young Texan/Texanne. It is customary for a Club sponsoring a winner to pay for the kid's parent's dinner. So will will have our 1/6 page add for \$200.00, and pay for the meal.

Russell Shrader brought up the fifth Mission, which is south of Floresville, which is now a pile of sand. Evidently the people of Floresville have been using the stones for curbing and whatever they need.

Y Villarreal drew the winning ticket and Russell Shrader won \$11.00 and a cookie.

Following the Optimist Creed, the meeting adjourned at 12:34 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