



Board Meeting Minutes

February 5, 2019

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

The following members were present:

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

Minutes from the January 8, 2019 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 \$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.

Sarah Villarreal asked Fay Hopkins about the Dime-a-Day. She replied that we have 11 so far. Letty has a Dime-a-Day check from Libby, and Bob Hogue will pay next meeting. That will bring us to 13 - more than Valley High's 10.

Letty reported on the Zone Meeting. Lt. Governor Woody asked that we make a good showing at the District Meeting to help support Governor Beverly. Nancy is bringing cookies to the Hello Party on February 17th.

Letty talked to Alamo Metals about Fiesta Medals. They were competitive at \$3.05 for 250 metals, but still too expensive. And Rick showed up.

Next, letty brought up the Surveys. She asked Rick to enlist George, and summarize the findings for next month's meetings.

Fay asked Rick about Dime-a-Day, and Letty asked Rick to attend the Hello Party.

President Letty Dietes brought up the need for Officers for next year. The Officer-Elect

Report is due May 20th.

President Letty went around the table asking for any concerns.

Jack Hopkins has responded to Jan Oord-Graves request for pictures showing Childhood Cancer activities - our Christmas Party for the kids at SAMMC.

And then there were dog stories.

The meeting adjourned at 6:44 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