

**OPTIMIST CLUB OF FORT SAM HOUSTON
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 07, 2014**

Call to Order:

President Fay Hopkins called the meeting to order at 6:00pm.

The following Board Members were Present:

Dean Wilson Russell Shrader Sarah & "Y" Villarreal
Jack & Fay Hopkins Bob Hogue Letty Dietes Rick Coleman

Absent w/leave:

Jack Kellmann Ray Holmes Ed Parnell

Agenda:

- 1) Treasurer's Report**
- 2) Budget**
- 3) Christmas Party**
- 4) Other Business or Discussions**

1) Treasurer's Report:

Treasurer Russell Shrader presented the September, 2014 Financial Summary showing a Beginning Balance of **\$12,087.92** and an Ending Balance of **\$12,864.53**.

Financial activity during the month of September:

Deposits..... \$1,526.14

Expenses..... \$749.53

The September, 2014 Financial Summary was not approved at this time, the board will take this up at a future Business or Noon meeting.

Pres. Fay Hopkins presented a new 2014-15 Budget with proposals to address:

General Fund:

Revenues.....	\$4,685.00
Expenditures.....	\$4,211.62
Increase/(Decrease) in Fund Balance.....	\$473.38

Activity Fund:

Revenue.....	\$7,515.00
Expenditures.....	\$7,515.00
Increase/(Decrease) in Fund Balance.....	\$0.00

This proposed budget was explained to/and discussed with the assembled Board Members and will be explained and discussed in length again at the October 09, 2014 Noon Business Meeting.

At this time Pres. Hopkins called for a motion to approve the ***proposed budget**. Letty Dietes voiced so moved and with a second by Rick Coleman, said ***budget** was passed by acclamation.

2) Christmas Party:

Letty reported that she has already contacted club member Missy Bonner who worked with her so well on last year's event and is geared up to jump in again this year.

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The date has been set for December 13, 2014 – time will probably be the same as last year 12:30 – 3:00 PM.

Letty will not contact SAMMC the pediatric unit until after they have concluded their Halloween festivities.....*more details to follow.*

Other Business or Discussion:

A \$2500 Scholarship Program with a committee Chaired by Vice-Pres. Rick Coleman and committee-persons Letty Dietes and Betty Gower was established. This committee will draw up the application form and develop guidelines and set standards necessary for students to apply for scholarships.

Pres. Hopkins has asked that the results of the Scholarship Committee be made available to the Club and to the Foundation by December 31, 2014.

Bob Hogue confirmed Eldorado Elementary School Bicycle Rodeo is set for October 21, 2014 – 7:30 AM. Club member help is needed.

Pres. Hopkins inquired as to what would be appropriate for the Club's response to offering condolences to the Kellmann family for their loss in this time of grief. It was decided to send a living plant to their home instead of cut flowers.

Adjournment:

At this time with all said and all done, the meeting was adjourned at 6:53 PM.

Respectfully Submitted
Dean T Wilson
Board Secretary 2013 – 14