

**OPTIMIST CLUB OF FORT SAM HOUSTON  
BOARD MEETING MINUTES  
NOVEMBER 11, 2014**

**Call to Order:**

President Fay Hopkins called the meeting to order at 5:59PM.

**The following Board Members were Present:**

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

**Agenda:**

**Treasurer's Report**

**Projects:**

Christmas Party  
Progress on Scholarship Program

**Other Business**

**Adjournment**

**Treasurer's Report:**

Treasurer Russell Shrader presented the October, 2014 Financial Summary showing a Beginning Balance of **\$12,864.53** and an Ending Balance of **\$12,638.03**.

There was little financial activity during the month of October. Deposits totaling **\$525.25** were made during the month. Expenses for the month totaled **\$751.00**. There was no motion called to approve the October, 2014 Treasurer's Report.

**Projects:**

**Christmas Party:**

Letty Dietes reported that everything is in place for the Christmas Party and moving forward. SAMMC has responded positively. They have received the flyer announcing the event and will get back to the committee with the total number of patients and their families. Thursday December 11, 2014 - 12:00 PM is set for a "Goody Bag" stuffing. Missy is gathering "Gifts from Santa" and raffle prizes. Letty added that the project has come in under budget. The Committee Chairperson Ed Parnell is asking Club member's attending for a \$15.00 minimum donation to further help defray costs.

Pres. Hopkins is in contact with the Windcrest club to recruit Roosevelt High School "Leos Club" members to act as ushers and "Santa's Helpers" again this year.

**Progress on Scholarship Program:**

Committee Chairperson Rick Coleman reported that progress is slowed a bit due to business commitment deadlines not allowing him to devote as much time as he would like to the program. Rick will meet with his committee after November 17, 2014 and expects to have positive results by December 31, 2014.

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Fay handed Rick some internet findings on scholarship procedures and Letty remarked that she has been on line researching the same types of information.

**Other Business:**

Fay presented an email from the Town and Country Club inquiring if local clubs would be interested in purchasing their residual boxes of pecans to sell as a fundraiser for the club that purchased them. A short discussion concluded that the return on such an investment would too minimal to get involved.

Fay reported that at the District Zone 06 – Zone Meeting among some things covered were goals of separate clubs for 2014-15.

Fay related her goals for the year are the scholarship program; raising \$25,000 for the foundation; membership to be plus one at the end of the year; be plus one in new club building (*we have already achieved that in co-sponsoring the Gateway Optimist Club of Laredo*) and Fay's Club Fellowship Initiative to have more Club socials brought a number of possibilities and probabilities to the floor.

**Adjournment:**

At this time with all said and all done, the meeting was adjourned at 6:59pm.

Respectfully Submitted  
Dean T Wilson  
Board Secretary 2014 -15