

**OPTIMIST CLUB OF FORT SAM HOUSTON
BOARD MEETING MINUTES
MAY 06, 2014**

Call to Order:

President Rick Coleman called the meeting to order at 6:00pm.
The following Board Members were Present:

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

Agenda:

Project Proposal – Letty Dietes
Treasurer's Report
Fort Sam Houston Activity Authorization – Dean Wilson

Project Proposal:

Letty Dietes received an email from staff at SAMMC Pediatric Hematology/Oncology Clinic requesting the Clubs assistance in sending five (5) Sickle Cell patients to Camp Cell-A-Bration, an overnight camp located in Burton, TX – August 10th – August 15th.

The camp is one of several camps supported through the June Rusche Hamrah Camp for All program.

The cost per child is \$40.00 for a total \$200.00 for five (5) attendees. Pres. Coleman called for a motion that the Club 501(c) (4) send this proposal over to the Foundation 501(c) (3) for funding. Jack Hopkins voiced a motion to approve; Russell Shrader voiced a second and the motion carried unanimously.

Letty remarked that she was elated with the Boards decision to act on this proposal and that this will be the first program funded by the Foundation.

Treasurer's Report:

Treasurer Russell Shrader presented the April – 2014 Financial Summary showing a Beginning Balance of \$14,427.85 and an Ending Balance of \$14,114.26.

There was little financial activity during the month of April. This activity consisted of the finale deposit of revenue collected from Children's Film Festival ticket sales; Club and District dues and administrative expense.

Foundation President Jack Hopkins floored a motion requesting now that the Foundation has established a bank account and all revenue from the Film Festival has been accounted for and adjusted, that the adjusted net revenue deposited into the Clubs Foundation holding account be transferred by the Club Treasurer over to the Foundation account. The motion was discussed, seconded by Letty Dietes and passed by acclamation.

At this time Club Tres. Russell Shrader wrote out and presented Foundation Pres. Jack Hopkins with a check for \$1125.00 for deposit to the Foundation Funding Account.

Fort Sam Houston Activity Authorization:

Sec. Wilson handed out copies of the attachments required for authorization of the Club to continue unofficial activities on JBSA Fort Sam Houston. After some discussion Jack Hopkins floored a motion that Dean; Rick and Russell sit down, complete and sign off on

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the necessary attachments and pass the results on to Lois York – 502d Force Support Group contact for approval. Sarah Villarreal voiced a second and the motion was carried by acclamation.

All of the Board Members are in agreement for keeping our meetings at the golf course, but if we are refused authorization to continue, alternative noon meeting sites that have private sections for meetings were discussed, such as Earl Abels and Lubys. Rick will look into availability; requirements; food and meeting room prices. Club member Lloyd Buckmaster Commander of the American Legion has offered to let the Club meet at their newly remodeled facility in the old Wonder Bowl on Austin Hwy.

If any member has other suggestions for a meeting place, please feel free to contact Rick at: cavcol@sbcglobal.net

At this time all being said and all being done with these important topics, the meeting was adjourned at 6:38PM.

Respectfully Submitted
Dean T Wilson
Board Secretary 2013 – 14