

Optimist Club of Fort Sam Houston

Board Meeting Minutes

October 6, 2015

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

The following members were present:

| | |
|------------------|-----------------|
| Rick Coleman | Letty Dietes |
| Fay Hopkins | Jack Hopkins |
| Jack Kellmann | Russell Shrader |
| Sarah Villarreal | Y Villarreal |

The Financial report showing a balance of \$12,922.47 was presented by Russell Shrader. 24 of the 35 members have paid. There are a few members who may drop. A motion to approve was made by Jack Kellman and was seconded by Rick Coleman. The motion Passed.

Sarah moved that we take a \$200.00 check to Young Texas/Texanne from the Foundation to the Laredo District meeting. A motion to approve was made by Sarah Villarreal and was seconded by Jack Hopkins. The motion Passed.

The discussion left the Young Texan/Texanne motion and wondered to other Budget items, including Night in 09 - \$200, Boys State \$600.00, Christmas Party \$4,000.00, Sickle Cell Camp Celebration \$130.00 , Optimist Junior Golf \$500, Texan/Texanne \$200.00. Fay will prepare the budget.

Christmas Party costs include Balloons \$450.00, \$350.00 for Missy Bonner, Santa Hats - \$115.82, food \$2,000, \$200 for extra gifts, gift cards - \$900.00. A motion to increase the budget to \$4,000 for the Christmas Party passed.

Rick has a speaker - Jackie Vandewalle October 29th .

The Fort Sam Optimist Youth Foundation Board Meeting was called to order by Executive Director Rick Coleman.

Rick is preparing to lay the framework for a \$50,000 scholarship program.

The Foundation Financial report showing a balance of \$10,779.69 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Meeting adjourned at 6:46 PM.

Recorded and Submitted

Secretary Jack Hopkins