

# Optimist Club of Fort Sam Houston

## Board Meeting Minutes

August 4, 2015

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

The following members were present:

Rick Coleman	Letty Dietes
Fay Hopkins	Jack Hopkins
Jack Kellmann	Alan McDonald
Russell Shrader	Sarah Villarreal
Y Villarreal	Betty Gower
George Fisher	

The Financial report showing a balance of \$11,465.51 was presented by Russell Shrader. A discussion of the OI dues for next year revealed that so far we do not know what the increase will be. And a discussion of Life Member dues ensued.

President Fay brought up Membership. Russell shrader made a motion that dues stay \$100.00 per year. It was seconded by Jack Kellmann, and passed.

President Fay brought up the installation banquet and the invited guests which included Governor-Elect John Blackwell, Vice President Jan Oord Graves and Ron. Sarah suggested that we also send an invitation to Governor Irvin Williams. President Fay asked for and received a consensus from the board.

Rick is still looking for mariachis to play from 6:30 to 7:00.

Christmas Party report: Letty hired the Amazing Texas Twisters - their price went down - \$451.50 - we will have to pay 50% down. Fay brought up her daughter in law who will have her son's birthday gifts for donation. Letty asked that we all accumulate small toys for the event. Stuff the bags meeting will be December 10th.

The Foundation Board meeting was called to order by Foundation Executive Director Rick Coleman at 6:23.

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

Next Foundation Board meeting will be the first Tuesday evening in October.

The meeting adjourned at 6:26.

Recorded and Submitted

Secretary Jack Hopkins...