



## Board of Directors Meeting

January 5, 2015

The meeting was called to order at 6:00 P.M. With the absence of the Secretary President Fay recorded the minutes.

Board Members Present: Russell Shrader, Rick Coleman, Sarah Villarreal, Jack Kellmann, Ray Holmes, Letty Dietes, Fay Hopkins.

Members Jack Hopkins and Y Villarreal were also present.

Russell Shrader presented the financials. Our bank balance as of December 31, 2014 was \$9,393.62, and we have a receivable from the Foundation to made in the amount of \$3,513.61, representing the cost of the Children's Christmas Party.

The Business of the evening was a great report and presentation on the Ft Sam Houston newly established Scholarship Program. The guidelines and criteria were presented and voted on. HOORAY! We now have the foundation of a true scholarship program in place. Guidelines and Criteria attached.

Other Business was the suggestion of a club social to be held on January 22<sup>nd</sup> or 23<sup>rd</sup> at Blanco Bar-B-Que. Raymond Holmes volunteered to check with the restaurant to confirm the dates for reserving the back room. We will be inviting all other clubs in our zone and everyone is encouraged to bring a friend to this event. It should be a fun evening. The date will be announced at our Business meeting on January 8, 2015.

After no other business being presented, the meeting was adjourned by President Fay at 6:57 P.M.

Recorded and submitted for the Honorable Dean Wilson,

Fay Hopkins