

# Optimist Club of Fort Sam Houston

## Minutes of Board Meeting

April 7, 2015

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

The following Board Members were present:

President Fay Hopkins  
Treasurer Russell Shrader  
Director Sarah Villarreal

Vice President Rick Coleman  
Director Jack Kellmann

Also present were:

"Y" Villarreal  
Lloyd Buckmaster

Acting Secretary Jack Hopkins

Treasurer Russell presented the Financial Report. The Club account balance is \$12,584.82.

Sarah Villarreal announced the slate of officers:

President – Fay Hopkins  
Vice President – Jack Kellmann  
Secretary – Jack Hopkins

Vice President – Rick Coleman  
Treasurer – Russell Shrader  
Sergeant-at-Arms – Bob Hogue

Directors for a two year term:

Betty Gower  
George Fisher  
"Y" Villarreal

Directors returning with a one year term:

Letty Dietes  
Bob Hogue  
Sara Villarreal

Election of Officers will be held during the Business Meeting on April 9, 2015.

Fay Hopkins appointed Jack Hopkins as Secretary for this year until such time as Dean Wilson returns. A motion to approve was made by "Y" Villarreal and was seconded by Rick Coleman. The motion passed.

Lloyd Buckmaster made a presentation regarding Texas Boys State, which happens on June 7-12. President Fay suggested we sponsor two boys this year. A motion for the club to sponsor two boys to Texas Boys State was made by Rick Coleman and seconded by Sara Villarreal. The motion passed.

President Fay has been unable to contact Gene Overstreet to be the Master of Ceremonies at the Installation Banquet. She suggested John Rosenwald, and will contact him.

Movie Festival net profit was \$2,077.15. The Magic Show should occur in six months or so. Jack Hopkins gave Rick Coleman a solicitation letter for the Film Festival which had some trademark violations and misstatements. Rick will follow up to insure if they plan on sending out letters of this sort, that we have the option to approve the format.

President Fay discussed Alamo Heights Optimist Club's "Night in 09" which is scheduled for April 18. They need volunteers to assist with the program. Lt. Governor Jack Hopkins will get more details on the specific needs and date for the setup and the event.

There being no additional business, the meeting was adjourned at 6:45pm.

Recorded and Submitted

Secretary Jack Hopkins