

Optimist Club of Fort Sam Houston
Minutes of Board Meeting
May 5, 2015

The meeting was called to order by President Fay Hopkins at 6:00PM.

The following members were present:

Fay Hopkins	Jack Kellmann
Jack Hopkins	Richard Coleman
Russell Shrader	Sarah Villarreal
“ Y” Villarreal	

(Sara, Y and Jack arrived at 6:03.)

The Financial report showing a balance of \$11,996.29 was presented by Treasurer Russell Shrader. Income from sale of club shirts prompted a discussion of club shirts from Ed Parnell's inventory. Treasurer Russell asked if the Essay Contest fees (\$10.00) would be reimbursed from the Foundation. A check was presented by Foundation President Jack Hopkins.

President Fay announced that the Officer Elect Report had been submitted to Optimist International.

Rick Coleman related a conversation with Jim Beal regarding the Magic Show in August. The new local contact is Christie Rochelle. Conversation indicated that the middle of August would be a great date for the magic show.

President Fay reported that Tracey Chavis has not responded to her regarding scholarships. Fay will contact him again.

President Fay brought up membership --- 34 members to start the year, now 31. Rick indicated that we may lose Jack Hagans. President Fay indicated that we need 5 new members. All agreed that Lloyd Buckmaster and John Rosenwald need to be re-energized.

Fay has information from Pam, for Letty, who will be chairing the Christmas Party - December 12th, and will get it to her soon.

President Fay reported that Alamo Heights has indicated that we should not expect a contribution for the Christmas Party this year. A discussion continued.

President Fay reported that John Rosenwald will be our emcee for the Installation Banquet.

Secretary Jack brought up Governor Irvin's request for pictures of members in uniform. He also discussed opportunities to participate in other Club's activities were we to have the manpower.

The Meeting was adjourned at 06:49.

Recorded and Submitted

Secretary Jack Hopkins