

Optimist Club of Fort Sam Houston

Board Meeting Minutes

June 2, 2015

The Optimist Club of Fort Sam Houston Board Meeting was called to order by at 6:00 by President Fay Hopkins.

The following board members were present:

Richard L Coleman	Letty Dietes
Fay Hopkins	Jack Hopkins
Russell Shrader	Sarah Villarreal
Jack Kellmann	

Guests were "Y" Villarreal and George Fisher

The Financial report showing a balance of \$12,033.74 was presented by Russell Shrader

President Fay informed the Board that O.I. V.P. Jan Oord Graves was to have surgery today.

President Fay brought up the Christmas Party with a budget of \$3,500.00, with a \$600.00 contribution from Alamo Heights which was confirmed by Alamo Heights Optimist Club President Glenn Erhalt.

Also, Rick brought up the additional deposit for the Magic Show. Jack Hopkins mentioned that another \$20.00 was sent to President Fay.

President Fay voted online for Jim Kondrasik for OI President, Venus Sanford for VP of the Southwest Region, and Gil Ortiz for Board Member.

Russell brough up the sugestion that the Golf Club should be notified that we will not be there Thursday due to Bob Williams funeral.

The Optimist Club Board Meeting adjourned at 6:22.

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

Executive Director Rick gave Jack Hopkins the checks from Jim Viel.

Two things needed are raising money (FOUNDATION) and membership (CLUB). Rick has two new members, and more are coming.

Foundation goals are to raise funds and get the scholarship program revisited, up and running.

Fay Hopkins mentioned that the speaker for last week would provide information to match funds to the Alamo Community College schools.

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George Fisher has ideas about fundraising, and people that need to donate money to charities. (Charitable remainder trust) Also a church program when he lived in another state....Credit cards with a discount for the Foundation.

Foundation Secretary/Treasurer Jack Hopkins presented the Foundation financial report showing \$10,254.69 in the bank.

Rick read the details of the obituary for Robert Williams.

Jack Kellmann presented the foundation a check for \$200.00 from Ken Batchelor Cadillac.

Fay will contact Walmart for gift cards for the Christmas party.

Exec. Director Rick moved that the meeting be adjourned at 6:46.

Recorded and Submitted

Secretary Jack Hopkins