

# Optimist Club of Fort Sam Houston

## Board Meeting Minutes

July 7, 2015

The Board meeting was called to order by President Fay Hopkins at 5:57.

The following Board members were present:

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

Y Villarreal was present as a guest.

The Financial report showing a balance of \$12,008.24 was presented by Treasurer Russell Shrader.

President Fay brought up the request by Alan McDonald for an information packet about the Club. Rick Coleman commented about Alan's excellent abilities to prepare such data. Fay gave Rick a copy of the VOICE for Alan.

President Fay brought up the training at the District Convention in Kerrville. (Rick will not be there.)

September 24th is the date for the installation banquet. John Rosenwald will emcee, John Blackwell will install the 2015-2016 officers. Rick has asked that we hire a mariachi group for 30 minutes or so.

Letty talked to WalMart about the the Christmas Party asking for contributions. She also talked to her local bike shop. She also asked that we assist in purchasing raffle items for the Christmas Party, since she has done all of the purchasing in prior years. She also asked that members asked for donations from their local stores. Fay suggested that the club just purchase toys for the kids. Fay will look for Christmas ornaments for the kids to decorate and the no-mess glitter.

Russell moved and Sarah seconded a motion to give Letty the authority to negotiate with the Texas Twisters to commit to the party. Teh motion passed.

Russell moved, and Sarah seconded, that the Club spend up to \$200 for toys at Big Lots for the party. The motion passed.

Fay will get the Roosevelt Leos to assist at the party.

Fay adjourned the Club Board meeting so the Foundation Board meeting could begin.

The Foundation Board meeting was called to order by Executive Director Rick Coleman.

The Financial report showing a Foundation balance of \$10,844.69 was presented by Treasurer Jack Hopkins.

He mentioned that the Gold Club had folded and the \$250.00 check we had sent them was not cashed, so it was voided.

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A motion to approve the financial report was made by Jack Kellmann and was seconded by Russell Shrader. The motion Passed.

Rick mention the inability to contact Jim Viel this week.

He also mentioned the donation from Ken Batchelor solicited by Jack Kellmann, and the letter of thanks sent to them.

Rick brought up the Alamo Height Night in 09 as a great fundraiser. Fay brought up the ice chests and tables at Dean Wilson's, which will be important for the Night in 09. They can be stored at Rod Dog's.

Rick mentioned a joint fundraiser with the Crazy Aces Motorcycle Club at Rod Dog's.

Rick also encouraged us all to continue solicitation of funds from businesses we deal with.

A discussion of JOOI Clubs and our scholarships ensued.

Jack Kellmann made a motion, seconded by Sarah Villarreal that we adjourn It passed.

The joint Board Meetings adjourned at 6:47.

Recorded and Submitted

Secretary Jack Hopkins