



## **Board Meeting Minutes**

**April 5, 2016**

President Fay Hopkins called the meeting to order at 6:00.

The following members were present:

Lloyd Buckmaster	Rick Coleman
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the March 1, 2016 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Y Villarreal. The motion Passed.

The Financial report showing a balance of \$12,442.43 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$12,553.68 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Fay Hopkins brought up the club elections. They need to be done in April. Rick Coleman has agreed to be a Vice President with Jack Kellmann as President.

Vice President Jack Kellmann asked President Fay what she wanted covered at Thursday's meeting since he will be filling in for Fay.

Night in 09:

Jack Hopkins passed out a budget for the event, and discussed progress to date. A discussion followed including what to sell and quantities.

All attending must inform Jack so the entrance fee can be waived.

A motion to approve the budget for Night in 09 was made by Rick Coleman and was seconded by George Fisher. The motion Passed.

Meeting adjourned at 6:55.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a horizontal tail.

Secretary Jack Hopkins