



Board Meeting Minutes

September 6, 2016

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

The following members were present:

Lloyd Buckmaster	Rick Coleman (Late)
Letty Dietes	George Fisher
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Y Villarreal	

Minutes from the August 2, 2016 board meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$11,317.15 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$10000.74 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Fay Hopkins reminded us all of the passing of Past Governor Rnad Dyer, and the funeral last Friday.

Treasurer Russell Shrader will maintain the list of attendees to the Installation Banquet.

President Fay Hopkins brought up the Hello Party at the District Convention. Bob Richie purchased cases of Beer and the ice, 10 Pizzas and transported them to the meeting. We passed a motion to contribute \$100 for the party. Bob suggested that rather than reimbursement we pay his club dues. A motion to pay Bob Richie's dues was made by Y Villarreal and was seconded by Jack Kellmann. The motion Passed.

President Fay Hopkins brought up the Christmas Party and the costs we incur. Letty brought up that the gift bags (\$450.00) and the gift cards (\$1,000.00) are not needed. She suggested we use those funds to purchase more toys for the kids. Letty suggested we do away with the gift bags and add to Pam's budget for toys. A motion to do away with the gifts bags and increase the toy purchasess was made by Lloyd Buckmaster and was seconded by Y Villarreal. The motion Passed.

Fay and Letty suggested going online to Oriental Traders and purchasing some favors for the tables.

Letty's budget for the event is:

Texas Twisters	\$450.00
Santa Hats	100.00
Toys	500.00
Food	2,000.00
Crafts	150.00
Misc.	200.00
Total	\$3,400.00

Discussion went to the Santa at the Christmas Party.

Rick Coleman complimented President Fay on the excellent job she has done this year. He also will handle the renewal of Frank Caruso with Bob Ritchie.

A motion to adjourn at 6:32 passed.

Recorded and Submitted



Secretary Jack Hopkins