



Board Meeting Minutes

October 4, 2016

President Jack Kellmann called the meeting to order at 6:00 PM.

The following board members were present:

Rick Coleman	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the September 6, 2016 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$13,440.94 was presented by Treasurer Russell Shrader. Three members still owe dues, and we have not yet paid the Golf Club for the installation banquet.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,576.58 was presented by Foundation Secretary/Treasurer Jack Hopkins. Last month we spent \$424.16 for Christmas party items.

President Jack Kellmann related a message from the San Antonio Club looking for golfers for their upcoming tournament.

President Jack Kellmann brought up the 8 steps to Honor Club status including 3 service projects (Christmas Party, Movie or Magic Show, Bike Rodeo, and hopefully the Essay Contest). Also, we must conduct an O.I. NOW program and grow the club by net plus 3 for the year. Appoint a Club Foundation Representative (Fay Hopkins), also pay our dues to OI and District on a timely basis. We must recognize an Optimist or community leader, and file the Officer-Elect Report and President's Pride Report.

The NOW program will take planning.

President Jack Kellmann brought up the need for speakers, but we need more folks to come to meetings if there is a speaker. We discussed having someone to head up a committee to get speakers. Rick Coleman will head the committee. He will ask Lloyd Buckmaster, George Fisher, Letty Dietes and Fay Hopkins to assist on the committee. There are lots of sources for speakers.

Russell Shrader suggested that we develop a list of topics to discuss when we do not have a speaker, with the caveat that everyone must participate in the discussion or be fined. Everyone needs to submit a suggested topic.

Getting new members is a high priority. We are all on the membership committee.

Fay Hopkins mentioned that Brenda Rich has five friends who will come to the Christmas Party and could be potential members.

We adjourned at 7:00.

Recorded and Submitted

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

Secretary Jack Hopkins