



## **Board Meeting Minutes**

**November 1, 2016**

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

The following members were present:

Letty Dietes	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the October 4, 2016 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Letty Dietes and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$13,020.86 was presented by Treasurer Russell Shrader. The installation banquet was paid for, and several FOO's reinlisted.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,469.59 was presented by Foundation Secretary/Treasurer Jack Hopkins. We spent \$106.00 on Santa Hats.

President Jack Kellmann read a note from Governor Carol Hodges congratulated the Club for a new member - a FOO - Andrew Gower - Betty's son.

Betty Gower made a memorial Donation in the name of Sarah's daughter.

Speaker Committee Report.

Fay Hopkins related a meeting with the Golf Club Manager who told her that we would meet in the Dining Room until renovation of the Pro Shop is completed - probably in late December.

Christmas Party Committee Report - Letty Dietes:

On the November 16 Letty, Pam and Fay will purchase toys. The budget is \$500.00. With expenses so far, plus toys, plus the Texas Twisters balance, plus the Club food costs, we should come in well under the \$4,000.00 budget for the event.

President Jack Kellmann reiterated that we need three new members - but we have to ASK.

CFR Fay Hopkins reminded us to join the Dime-A-Day program.....

The meeting adjourned at 6:25P.M.

Recorded and Submitted

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

Secretary Jack Hopkins