



Board Meeting Minutes

December 6, 2016

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

The following members were present:

Rick Coleman (very late)	Letty Dietes
George Fisher (late)	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	Sarah Villarreal
Y Villarreal	

Minutes from the November 1, 2016 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Letty Dietes. The motion Passed.

The Financial report showing a balance of \$12,777.54 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,150.72 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Letty Dietes - Christmas Party Report:

Registration Table -Sarah and Russell

Letty has 5 volunteers and Brenda Rich has two volunteers coming. Debra Rivas from "Cancer is One Cancer" is bringing gifts for the kids.

We have 9 \$10.00 gift cards left over from prior years.. Jack Kellmann suggested we use them as attendance awards for our meetings.

Jack will bring tickets for the door prizes, and the checkbook.

Russell will bring boxes for the toys.

Jack or son Jeffrey will handle photography.

Jack & Fay will bring the Bean Bag Toss....

Lunch is \$12.00. Those eating should pay at the front table (not the kids and their families)

Jack Kellmann will bring the box of applications etc.

Rick and George will be utility workers - taking care of problems.

We should get there at 11:00AM.

George Fisher discussed a couple who has a cancer treatment that has some healing properties, and also could be potential members.

A discussion of the Golf Shop construction ensued, as well as alternate meeting places.

A motion to adjourn was made by Fay Hopkins and was seconded by Rick Coleman. The motion Passed, and we adjourned at 6:43 PM..

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