



Board Meeting Minutes

May 3, 2016

President Fay Hopkins called the meeting to order at 5:56 PM.

The following members were present:

Letty Dietes	Fay Hopkins
Jack Hopkins	Russell Shrader
Sarah Villarreal	Y Villarreal
Rick Coleman	

Minutes from the April 5, 2016 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Letty Dietes and was seconded by Sarah Villarreal. The motion Passed.

The Financial report showing a balance of \$11,977.54 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$12,721.55 was presented by Foundation Secretary/Treasurer Jack Hopkins. A \$3,560.00 deposit was made today, and a check for \$1,424.00 was written for the Film Festival, raising the cash balance to \$14,857.55. So far we have taken in \$10,780.00 for the Film Festival, with expenses so far of \$4,124.00. We know there will be additional expenses out of the \$6,616.00 still in our account.

Rick Coleman purchased some tickets to the show, and a discussion of the Film Festival ensued.

President Fay Hopkins discussed the Evening in 09 event which was a great event for the Club.

She also brought up the Council of Presidents meeting and a discussion with Phil Corcoran, Alamo Heights Club President, and cemented our position for next year, and our sausage on a stick and hot dogs for the kids with a small quantity of water.

A motion to reimburse Bob Ritchie for the canopy used at the Evening at 09 was made by Rick Coleman and was seconded by Sarah Villarreal. The motion Passed.

Jack Hopkins brought up the need for an official club banner since ours is lost.

A motion purchase a new club banner was made by Letty Dietes and was seconded by Y Villarreal. The motion Passed.

September 29th at 6:00PM is the Installation Banquet. The officers to be installed are:

President Jack Kellmann
Vice President Rick Coleman
Vice President Lloyd Buckmaster
Secretary Jack Hopkins
Treasurer Russell Shrader
2 year Director Sarah Villarreal
2 year Director Fay Hopkins
2 year Director George Fisher

A discussion of where to meet ensued, since the club amenities are in flux with the mold removal process at the Golf Club. It is hard to have a guest or speaker.

The meeting adjourned at 6:49 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