



Board Meeting Minutes

March 1, 2016

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

The following members were present:

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

Lloyd Buckmaster introduced Ray Anthony Alst, II and his parents. Anthony went to Boys State last year, and told us about his experiences there. He learned a lot about how Government works, including elections and campaigning. He said it was impactful for his life. After the Alst family left, Lloyd explained more details about the program.

The Financial report showing a balance of \$12,326.43 was presented by Russell Shrader. The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$10,083.68 was presented by Foundation Secretary/Treasurer Jack Hopkins. We already have the proceeds from 324 tickets (37 from Optimists). Rick Coleman presented a \$200.00 which was a donation from Joe Ramas.

Sarah Villarreal noted that elections for Club officers is coming up.

President Fay Hopkins reminded us of the Social on Thursday evening at the Blanco BBQ.

President Fay asked Rick what the movies will be at the Film Festival. Rick or Jack will call Kelly to find out.

The Night in 09 was discussed. More details will follow as we learn them from the Alamo Heights Club.

The meeting adjourned at 6:41.

Recorded and Submitted

Secretary Jack Hopkins