



## **Board Meeting Minutes**

**May 2, 2017**

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

The following members were present:

Rick Coleman	Letty Dietes
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the April 4, 2017 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Betty Gower and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$12,071.49 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$7,967.99 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Foundation Executive Direct Rick Coleman indicated that the Foundation should continue to fund raise until we are able to launch our scholarship program.

Fay Hopkins gave an overview of the District meeting, attended by Fay & Jack Hopkins and Jack Kellmann. The meeting was poorly attended. Our Zone had 5 of 8 clubs there. Saturday's agenda included PGI and PDP (Professional Development Program) training, then the general session. After lunch the Oratorical contest was held. The Banquet was good, with a very interesting speaker.

OI is e-mailing invoices to Club Treasurers - Russell has received his. Our Club will be in Zone 4 next year - same Clubs, new zone number.

Jack Hopkins passed around the Young Texan/Texanne book which has our ad.

President Jack brought up the Evening in 09, asking for ideas to improve our booth. Fay Hopkins suggested a bun warmer, and will explore possibilities.

Letty had no update to the Magic Show. She expects to hear from him in a month or so.

President Jack brought up the fact that the Golf Club has the Men's Card Room is now available, so we should be in a position to invite speakers, and new member candidates. He also gave a newspaper add promoting the digital calendar at the mySA.com website.

George Fisher reiterated that he has two new members.

A motion to adjourn was made by Fay Hopkins and was seconded by Russell Shrader. The motion Passed. The meeting adjourned at 6:51 PM.

Recorded and Submitted

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

Secretary Jack Hopkins