



Board Meeting Minutes

November 9, 2017

President Letty Dietes called the Board Meeting to order at 12:02 PM.

The invocation was presented by Sarah Villarreal

The Pledge to the Flag was led by Pam Parnell.

Guests this week was Bob Macilroy - a guest and childhood friend of Sarah Villarreal

The following members were present:

Rick Coleman	Letty Dietes
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Pam Parnell
Russell Shrader	Sarah Villarreal
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Minutes from the October 25, 2017 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Betty Gower. The motion Passed.

The Financial report showing a balance of \$12,879.37 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,591.01 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Rick Coleman brought up the Dime-a-Day Program. Jack Kellmann gave Club Foundation Representative Fay Hopkins his and George fisher's Dime-A-Day application.

Rick Coleman brought up the Towne and Country Optimist Club's Little League Field and the improvements being made. Fay also brought up the Town and Country Optimist Club of

Pam Parnell brought up her granddaughter who teaches at the Kip Academy. She is asking the Club to purchase 30 Dictionaries for the kids, the Webster' Dictionary for Students, a paperback version, for \$3.82 each. A motion to purchase 30 dictionaries from Amazon

(Smile) was made by Jack Kellmann and was seconded by Russell Shrader. The motion Passed. Letty will order the dictionaries, and Jack Hopkins will send her a check.

The fines were collected by Treasurer Russell Shrader.

President Letty Dietes brought up the Christmas Party. Brenda Rich, who continued her membership, cannot attend due to her finals. Letty contacted John Rosenwald, who will attend, and a few others. Letty suggested that we do not use the Lion kids, we will have enough members who will be there to do the tasks they have done. There are other non-member volunteers who will attend.

Sarah Villarreal asked about Jack Hopkins' medical condition. Fay Hopkins gave the report.

Letty brought up the upcoming meeting schedule as is shown on the website. FSHOC.ORG.

Humor was presented by Jack Hopkins, George Fisher and Letty Dietes.

Our guest, Bob Macilroy drew the winning ticket and Sarah Villarreal won \$12.00.

The meeting adjourned at 12:42 PM.

Recorded and Submitted

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

Secretary Jack Hopkins