



Board Meeting Minutes

December 5, 2017

President Letty Dietes called the meeting to order at 5:58 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 November 9, 2017 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Financial report showing a balance of \$13,019.37 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,837.87 was presented by Foundation Secretary/Treasurer Jack Hopkins. He also reported that the Christmas Party ended up costing a net of \$2,530.31.

President Letty Dietes discussed the Christmas Party. She has the "Fish Tank" and one shopping cart size of leftover toys. Fay reported that she very few craft items remaining. We had 96 people in attendance. The Doctor reported that the event was better, because it was not crowded, and also the balloon production was much better. The discussion also was complimentary regarding the face painter. Next year's party will be December 8th.

Dictionaries are here, and will be delivered by Letty with Pam on the 14th.

Letty reviewed the requirements for Honor Club. Projects will include the Christmas Party, the Dictionaries, Magic Show and/or Bicycle Rodeos. The Christmas Club will also count as a NOW meeting.

Sarah Villarreal asked if Fay and Jack went to the visitation for Governor Gil Ortiz's daughter Rosie on Friday evening. They had attended, and spent a lot of time with Gil and the surviving children.

A motion to adjourn was made by Rick Coleman and was seconded by Jack Kellmann. The motion Passed. The meeting adjourned at 6:30 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