



Board Meeting Minutes

February 7, 2017

President Jack Kellmann called the meeting to order at 5:59 PM.

The following members were present:

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

Minutes from the January 3, 2017 board meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Russell Shrader and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$12,516.99 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$7,512.63 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Jack Kellmann brought up voting for a OIF Board Member and his frustration with the process.

President Jack brought up the District Meeting and the hello party. He has purchased beer for the event, and gave the receipt to Treasurer Russell for reimbursement.

President Jack related a call from Lloyd Buckmaster, and brought up Boys State, at \$295.00 per child. A question came up about fundraisers, including "Evening in 09", also Rick Coleman will call Jim Veal regarding a Magic Show or Film Festival. And, we could solicit sponsors for the Christmas Party. A motion to sponsor 2 children for Boys State at \$295.00 each was made by Letty Dietes and was seconded by Sarah Villarreal. The motion Passed.

VP Foundation Executive Direct Rick Coleman has worked with Letty Dietes to consider a \$1,000.00 scholarship for St. Gerards. They will contact the Principal Director by letter then a meeting to finalize any details. The letter has been drafted, and will go out in the next week. The scholarship will target the Alamo Community Colleges, and Rick will also contact them. A motion to approve proceeding with setting up one \$1,000 scholarship for a student graduating from St. Gerards was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

President Jack brought up the "Evening in 09", which will come up at the next Board Meeting. Also the Bike Rodeo at Eldorado Elementary, and Fay Hopkins indicated that 5 members of the Alamo Heights Club will be there to help and to learn about the event.

He also brought up the Council of Presidents Zone 5 Meeting and the Honor Club Tracking Form. We need one more member at this point, but we all should be recruiting.

A motion to donate \$10.00 to Optimist International Foundation to cover Honor Club requirements was made by Sarah Villarreal and was seconded by Letty Dietes. The motion Passed.

Fay Hopkins announced that she will be Zone 5 Lt. Governor for the 2017-2018 Optimist year, and Jack will be the District Secretary-Treasurer.

A motion to adjourn was made by Rick Coleman and was seconded by Russell Shrader. The motion Passed. The meeting adjourned at 6:56 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read "Jack Hopkins", with a large loop at the beginning and a horizontal line extending to the right.

Secretary Jack Hopkins