



Board Meeting Minutes

March 7, 2017

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

The following members were present:

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

Minutes from the February 7, 2017 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Letty Dietes. The motion Passed.

The Financial report showing a balance of \$12,304.54 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$7,497.63 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Jack Kellmann was the only Club member at the Quarterly District Meeting. He passed out Dime-A-Day pins, and a Banner for the Club Banner recognizing our Club as the District Leader in Dime-A-Day participation. He then discussed the meeting.

The Bike Rodeo is Friday, you should be there by 7:45. Members of the Alamo Heights Club should be there.

Evening in 09 is April 22. We will sell "sausage on a stick" and also hot dogs for the kids. We will need condiments and paper products. Also canned ice tea and lemonade. We will need new signage. Jack's BBQ was destroyed - does any one else have one?????

President Jack Kellmann shows us the Hotline.

Jack Hopkins announced that Jan Oord-Graves won the election for the 4 year term on the OI Foundation Board.

Sarah Villarreal introduced the name of Letty Dietes for President for next year.

A motion to adjourn was made by Fay Hopkins and was seconded by Jack Hopkins. The

motion Passed. The meeting adjourned at 6:41 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