



Board Meeting Minutes

September 5, 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	Rick Coleman (Late)

The Financial report showing a balance of \$11,929.63 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,147.23 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Jack Kellmann brought up the Hurricane Relief funds at the District level. Jack Hopkins indicated that he had not heard back from Governor Hodges. The Optimist Foundation is also collecting funds to be used in the relief effort. We will wait to see what develops at the District level.

Foundation Executive Direct Rick Coleman brought up the lack of obtaining the contractual guarantee of funds for the Magic Show. A motion that we approach Gabiano and Johns requesting a future event, and not press for the funds was made by Russell Shrader and was seconded by Jack Hopkins. The motion Passed.

Letty Dietes advised that she was unable to get through to the new team at SAMMC. She will continue to try to contact them.

Rick Coleman advised that he asked Bob Ritchie to contact Frank Caruso to renew his FOO.

Installation Banquet Program was circulated. As per Rick, we will change "Address" to "Opening Remarks".

A motion to adjourn was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a horizontal tail.

Secretary Jack Hopkins