



Business Meeting Minutes

January 4, 2018

President Letty Dietes called the meeting to order at 12:00 noon.

She then presented a new horn to replace the lost horn. She also presented a new member packet to our new member Nancy Mason

The invocation was presented by Jack Hopkins.

The Pledge to the Flag was led by President Letty Dietes.

The following members were present:

Letty Dietes	Betty Gower
Bob Hogue	Fay Hopkins
Jack Hopkins	Nancy Mason
Russell Shrader	

Birthdays for the Month are:

January 26th, Betty Gower

January 30th, John Rosenwald.

Minutes from the December 5, 2017 Board Meeting were read by Secretary Jack Hopkins. A motion to approve was made by Nancy Mason, seconded by Fay Hopkins. It 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 \$7,458.99 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humor was presented by Bob Hogue.

The fines were collected by Treasurer Russell Shrader.

President Letty asked about the District Meeting in College Station, February 2-4. Nancy Mason, Fay and Jack Hopkins will attend.

Fay Hopkins discussed the Zone-wide \$1,000 grant she obtained from Optimist

International for emergency relief from the past hurricanes, to be presented to Blessed Angels Canaanites Center on Monday the 8th.

Nancy Mason brought some items for next year's Christmas party.

A discussion of our Fiesta Pins, and the Evening in 09 ensued.

President Letty brought up the dictionaries for the Kipp School. They are at the school, and it appears that the kids will write us thank you notes.

She also brought up the balloon twister at the Christmas Party, versus the twisters from past years.

Nancy Mason drew the winning ticket, which was held by President Letty. She won \$9.00..

Following the Optimist Creed, the meeting adjourned at 12:38.

Recorded and Submitted

A handwritten signature in black ink, appearing to read "Jack Hopkins". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke extending to the right.

Secretary Jack Hopkins