



## **Business Meeting Minutes**

**February 8, 2018**

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

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Betty Gower.

The following members were present:

Letty Dietes	Betty Gower
Bob Hogue	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	Sarah Villarreal
Y Villarreal	

Birthdays for the Month are:

February 11 Jack Kellmann

February 16 Letty Dietes

February 18 Y Villarreal

Minutes from the February 1, 2018 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Jack Kellmann. The motion Passed.

The corrected financial report showing a balance of \$12,737.63 was presented by Treasurer Russell Shrader.

The corrected Fort Sam Optimist Youth Foundation Financial report showing a balance of \$6,719.20 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humor was presented by Bob Hogue - another Nancy Pelosi joke.

President Letty read us words from Pope Francis about what we should give up for Lent.

Betty Gower purchased 2 Fiesta Pins. Jack Hopkins gave Letty an 8 1/2" x 11" sign advertising the pins, she gave it to Betty. Jack will make more signs.

Fay Hopkins discussed the District meeting, and also the OIF Grant for our Christmas Party

where we can request \$1,000.00.

Jack Hopkins brought up the ad in the Young Texan/Texanne booklet. We have contributed \$200.00 in the past several years. A motion to pay \$200.00 for the ad was made by Letty Dietes and was seconded by Jack Kellmann. The motion Passed.

The fines were collected by Treasurer Russell Shrader.

Betty Gower drew the winning ticket and Jack Kellmann won \$10.00.

Following the Optimist Creed, the meeting adjourned at 12:33 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