



Business Meeting Minutes

April 5, 2018

President Letty Dietes called the meeting to order at at 11:59 AM.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Bob Hogue.

The following members were present:

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

Birthdays for the Month are:

April 23 Russell Shrader

April 26 Libby Overholt

Minutes from the April 3, 2018 Board meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$12,631.13 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$7,239.20 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humor was presented by Bob Hogue and Jack Kellmann.

The fines were collected by Treasurer Russell Shrader.

President Letty Dietes booked the installation banquet for September 27, 2018, starting at 6:00PM.

She has also contacted Just Fun Entertainment, the balloon twister and face painters who we used at last year's SAMMC Christmas Party, to engage their services again for this year.

She confirmed that the Childhood Cancer Grant Request has been sent to the Optimist International Foundation.

Jack Hopkins confirmed that we are \$118.00 ahead in Fiesta Pin Sales.

Monday night is the Zone Oratorical Contest at Saritas, with three students competing.

Jack Hopkins reported that he has submitted the Second Quarter Achievements and Awards Report.

Fay Hopkins drew the winning ticket and Fay Hopkins won \$8.00. She will not be allowed to draw tickets again.

Following the Optimist Creed, the meeting adjourned at 12:32 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