



Board Meeting Minutes

February 6, 2018

President Letty Dietes called the meeting to order at 6:00 PM.

The following members were present:

Rick Coleman (6:03)	Letty Dietes
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	

Minutes from the January 4, 2018 Business 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 Financial report showing a balance of \$12,697.63 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$6719.20 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Letty Dietes brought a check for \$40.00 for Fiesta pins.

Jack Hopkins presented plaques and banner patches received at the District Meeting in College Station for the 2016-2017 year as Honor Club. Jack Kellmann also received an Honor Club Pin. Fay Hopkins related a conversation with Optimist International Foundation Executive Director Craig Boring regarding a grant application for Childhood Cancer for \$1,000 for the Christmas Party. A motion to send a check to the Foundation for \$10.00 to meet Honor Club requirements was made by Letty Dietes and was seconded by Fay Hopkins. The motion Passed.

Letty Dietes asked about the A & A report - Jack indicated we were second in the District for the first quarter. She also inquired about the Pride Report.

Rick Coleman took 10 Fiesta Pins to sell.

President Letty Dietes asked Sarah Villarreal to be ready to begin the officer elect select process, and the Optimist of the Year.

Letty Dietes brought up the Magic Show, and the need to contact Jm Beale if we plan to have one..

Jack Kellmann suggested we come up with a display to showcase the pins for sale.

Fay Hopkins brought up the South Texas District Childhood Cancer Fund which can provide funds for a needy family.

A motion to adjourn was made by Fay Hopkins and was seconded by Rick Coleman. The motion Passed. The meeting adjourned at 6:37 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