



## **Board Meeting Minutes**

**July 17, 2018**

President Letty Dietes called the meeting to order at at 6:01 PM.

The following members were present:

Rick Coleman (late)	Letty Dietes
George Fisher	Fay Hopkins
Jack Hopkins	Jack Kellmann
Nancy Mason	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the June 5, 2018 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Financial report showing a balance of \$12,254.39 was presented by Treasurer Russell Shrader. He gave District Secretary/Treasurer Jack Hopkins a dues check for \$88.00, and handed out pocket protectors to all present.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$7,882.25 was presented by Foundation Secretary/Treasurer Jack Hopkins. He discussed the 20 kids who are in Florida for the OI Junor Golf Tournament.

President Letty Dietes discussed the district convention August 10th and 11th. She discussed the luncheon to honor Past Governors - we have three.

She brought up the survey she has been talking about. She passed out copies of the Rotary survey she got on-line to everyone. We went through the items, and eliminated a few.

President Letty sent Tomas Uresti a thank you note and an application to join the club.

Director Fay Hopkins presented a \$2,500.00 check from the Windcrest Club as they close their bank account since they are folding the Club. The check will go to our Foundation.

Nancy Mason pointed out the new OI Facebook presentation about the Oratorical Contest on Facebook, which showed the girl from the District.

August 7th will be the next Board Meeting.

The meeting adjourned at 6:36 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