



Board Meeting Minutes

August 7, 2018

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

The following members were present:

Rick Coleman	Letty Dietes
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason
Russell Shrader	Sarah Villarreal
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Minutes from the July 17th Board 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 \$11,877.65 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$10,382.25 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Jack Kellmann gave Jack Hopkins \$10.00 fo a Fiesta Pin.

President Letty Dietes gave Secretary Jack Hopkins a contract from the face painter for the Christmas Party. A \$100.00 deposit checks is required.

President Letty has redone the survey. We will all go through the survey as presented, and we will review any suggested changes at the next Board meeting.

The installation banquet is coming up. Letty will verify that the price is not going up. We will probably charge \$25.00 per person. We will invite Jerry Eschberger and Gil Ortiz to the event. It is September 27th. Letty will contact Tomas Uresti to speak at the event.

A discussion of the Optimist International Club Campaign Fund which pays 3% simple interest on invested funds was brought up by Jack Hopkins.

A motion to set up a Club Campaign Fund using \$6,333.42 from the Club Account and \$5,382.25 from the Foundation Account totaling \$11,715.67 was made by Jack Hopkins and was seconded by Jack Kellmann. The motion Passed.

Betty Gower called Lois York at the SAMMC, and she has done nothing.

A discussion of the Magic Show and the ALamo Heights Club function ensued.

The meeting adjourned at 6:45 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