



Board Meeting Minutes

April 3, 2018

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

The following members were present:

Rick Coleman	Letty Dietes
Betty Gower	Fay Hopkins
Jack Hopkins	Jack Kellmann
Nancy Mason	Russell Shrader
Sarah Villarreal	Y Villarreal
George Fisher	

Minutes from the March 6, 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 Financial report showing a balance of \$12,631.134 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.

President Letty Dietes reminded us that we had received a thank you note from the principal of Eldorado Elementary School for our assistance in the bicycle rodeo.

She also related a conversation with Jim Viel. He will advise her or Rick Coleman when a Magic Show date is set.

Jack Hopkins reported that we still needed to sell 22 pins. But then Betty had sold 2 for \$20.00, Sarah Villeal bought 1 for \$10.00, Bob Ritchie had \$100.00 and Rick Coleman had \$200.00. So we should be ahead!!!! (Note: pins cost \$732.00, and we have now sold \$850.00, so we are \$118.00 ahead, and have lots of pins yet to sell.)

Betty Gower reported that we are out of compliance with Joint Base San Antonio. She had hoped to sell Fiesta Pins at the commissary on the base, but it will take 30 days minimum to get the paperwork done. We will file the renewal, as we get the paperwork together. Betty will work on it.

Letty gave the Childhood Cancer Grant Form to Jack Hopkins to complete the financial requirements.

Nancy Mason discussed the Zone Oratorical next Monday (April 9th) night at Sarita's Mexican restaurant on Lockhill Selma.

Nancy also discussed her school's (Rose Garden Elementary) Health and Science Night May 1st, they normally give away two bikes - a girls and a boy's, but they do not have the funds this year. She asked if we would be interested in supporting this program. She will advise further.

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