



Board Meeting Minutes

May 1, 2018

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

The following members were present:

Rick Coleman	Letty Dietes
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

The Financial report showing a balance of \$12,254.39 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,837.87 was presented by Foundation Secretary/Treasurer Jack Hopkins. With money given tonight, the profit from Fiesta Pins is \$428.00.

President Letty Dietes reported that she has not heard form Jim Veal.

She also reported that Nancy Mason has purchased the bikes for \$149.90.

Letty will not be at Thursday's meeting.

She then presented some humor. As did Rick.

Jack Hopkins showed the stack of papers requested by Fort Sam Houston.

Following a motion from Fay Hopkins, seconded by Russell Shraeder, the meeting adjourned at 6:11 PM.

Recorded and Submitted

Secretary Jack Hopkins