



## **Board Meeting Minutes**

**June 5, 2018**

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

The following members were present:

Letty Dietes	George Fisher
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason
Russell Shrader	Sarah Villarreal
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Minutes from the May 1, 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.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$8,691.20 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes received an e-mail from one of the mothers who comes to our Christmas Party. She was asking for sickle cell camp assistance. Then the hospital asked for 6 kids to attend Camp Cell-abration at \$50.00 each. A motion to make a donation to Camp Cellabration, with separate \$50.00 checks per child, totaling #300.00 for 6 children was made by Sarah Villarreal and was seconded by Fay Hopkins. The motion passed.

She went through the budget, then read a letter from the school where the bikes were given.

Nancy Mason mentioned the the school district she works in, and an application for Clubs in the school suggesting a Club in a Club. She will follow up and attempt to learn more. She turned in \$60.00 for fiesta pins.

President Letty made motion proposing a summer schedule for July and August. A motion to have Board Meetings on July 17th and August 7th and no other July asnd August meetings was made by Russell Shrader and was seconded by Sarah Villarreal. The motion Passed. September 6 will be a Business and Board Meeting.

Jack Hopkins made a motion that we replace Lloyd Buckmaster as a Director with Nancy Mason, a two year term. Jack Kellmann seconded. Everyone voted yes.

District Meeting August 10th and 11th. The District Oratorical winner is going to the International competition in St. Louis.

The meeting adjourned at 6:31 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