



Business Meeting Minutes September 6, 2018

President Letty Dietes called the meeting to order at 12:00 PM.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Jack Kellmann.

The following members were present:

Letty Dietes	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason
Sarah Villarreal	Y Villarreal

Birthday for the Month is:
September 21 Rick Coleman

Minutes from the August 7, 2018 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Nancy Mason. The motion Passed.

The Financial report showing a balance of \$5,544.23 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$4,910.00 and OIF Club Campaign Fund balance of \$11,715.67 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humor was presented by Jack Kellmann and Nancy Mason.

The fines were collected by Russell Shrader.

Letty Dietes texted John Rosenwald asking him to be Master of Ceremonies at the installation banquet.

She will contact Alamo Heights Club to see if they are having an event this fall, and also request funds for the Christmas Party.

She also mentioned the officers for next year.

Letty asked for comments regarding the Survey. She will add a line for comments.

Letty is working on the President's Pride Report.

Jack Hopkins reported that the requirements by Ft. Sam to be able to sell our Fiesta Pins on the base includes re-writing our By-Laws, in ways tht will not fly with Optimist International.

Jack Hopkins will update the Christmas Party flyer which will be December 8, 2018, and will send Letty a PDF of the flyer.

Sarah Villarreal drew the winning ticket and Nancy Mason won \$17.00.

Following the Optimist Creed, the meeting adjourned at 12:39 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