



Board Meeting Minutes

October 9, 2018

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

The following members were present:

Letty Dietes	George Fisher
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason
Russell Shrader	

Minutes from the September 6, 2018 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Nancy Mason and was seconded by Fay Hopkins. The motion Passed.

The Financial report showing a balance of \$6,918.26 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$4,884.65 and an OIF Club Campaign Fund balance of \$11,715.67 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Russell Shrader reported that everyone has paid dues for this year.

President Letty discussed getting the flyer to SAMMC for the Christmas party. The Doctor and the head nurse have both moved on. New people will get the assignments. Letty and Nancy will meet with the new people.

Letty will send a letter to Alamo Heights, inviting them to the Christmas Party and asking for a donations.

Jim Viel will work on a Magic Show, and will contact us in February.

Zone meeting is October 24th.

Letty showed a newsletter showing pictures from the Ft. Sam Fiesta from May 2008.

Nancy showed us one of the 94 stockings she has for the kids. She suggests taking them to the hospital at Christmas time, after they are stuffed with stuff.

Fay Hopkins has purchased craft items from Hobby Lobby, so the craft table should be good to go.

The meeting adjourned at 6:32 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