



Board Meeting Minutes

November 6, 2018

President Letty Dietes called the meeting to order at 5:57 PM.

The following members were present:

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

Minutes from the October 9, 2018 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 \$7,026.05 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 \$11,748.41 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes has ordered items for the tables for the SAMMC Christmas Party, also the Santa Hats.

The Clinic tour will be November 8th at 1:00. We need to meet at the Club at 12:30 in the dining room. Jack Kellmann will drive for Letty, Rick, and Jack Hopkins. Others wishing to attend should contact Letty. Letty knows how to get there - we hope. There will be no Club meeting Thursday.

President Letty reiterated that the Magic Show will be in February or March.

Christmas Party is December 8th, 12:00 to 3:00pm.

Fay Hopkins reported on the Alamo Heights Optimist Club car show she and Jack attended.

Nancy Mason was contacted by a girl in Converse regarding the Oratorical Contest. We could sponsor her. A motion to sponsor her for the Oratorical Contest was made by Jack

Hopkins and was seconded by Jack Kellmann. The motion Passed.

President Letty Dietes brought up the Dime-A-Day program, and asked for checks. Jack Kellmann and Nancy Mason responded.

Rick Coleman reported that Lloyd Buckmaster has sponser 6 kids to the Boys State last year, and is asking for us to help. Also, Bob Ritchie's daughter is running a marathon in Cuba next year.

The meeting adjourned at 6:29 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