



Board Meeting Minutes

December 4, 2018

President Letty Dietes called the meeting to order at 6:02 PM.

The following members were present:

Rick Coleman	Letty Dietes
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the November 6, 2018 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by George Fisher. The motion Passed.

The Financial report showing a balance of \$6,942.05 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$4,248.56 and an OIF Club Campaign Fund balance of \$11,748.41 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes went around the table asking for input from all present.

Fay Hopkins brought up the Dime-A-Day program.

No other conversations came up.

President Letty discussed the Christmas Party. The Cancer is One Cancer group will be bringing blankets again.

Letty has received the list from SAMMC. Because of HIPPA, there are only the patients first names. So we will not have an effective sign in, but if we just have them sign in, that will work.

Santa is good to go, and Josh will also attend. Rick will be Santa's helper again. Santa will appear at 12:45 - 1:00.

We should all be there at 11:30. There is a new tabletop "Claw" game for the party. Nancy Mason purchased the game.

Rick, Jack K. and George will oversee every thing, along with Bob Ritchie. John Rosenwald will assist at the gift table. Russell, Sarah and Y will man the welcome table.

Letty has three volunteers coming.

No meeting this Thursday, Letty will not be able to be at the December 13th meeting. A motion to not have any more meetings this year was made by Letty Dietes and was seconded by Russell Shrader. The motion Passed. So our next meeting will be the January Board Meeting on January 8.

The meeting adjourned at 6:42 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