



## **Business Meeting Minutes**

**January 10, 2019**

President Letty Dietes called the meeting to order at 12:01 PM.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by President Letty Dietes.

The following members were present:

Letty Dietes	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	Sarah Villarreal
Y Villarreal	

Birthdays for the Month are:

January 26 Betty Gower

January 30 John Rosenwald

A discussion of John Rosenwald ensued - should have been here.

Minutes from the November 15, 2018 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Sarah Villarreal. 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 \$1,498.06 and an OIF Club Campaign Fund balance of \$11,748.41 was presented by Foundation Secretary/Treasurer Jack Hopkins.

A discussion of the Budget and potential fund raisers followed.

President Letty Dietes brought up the Oratorical Contest - there will have to be a Zone contest.

Fay mentioned that the District Meeting is February 15-17 at a Hilton on Pat Booker Road.

Humor was presented by Jack Kellmann and Letty Dietes (from the book - page 56 and page 114).

The fines were collected by Treasurer Russell Shrader.

President Letty Dietes told a story of her looking at Christmas lights.

Sarah Villarreal drew the winning ticket and Sarah Villarreal won \$7.00.

Following the Optimist Creed, the meeting adjourned at 12:37 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read "Jack Hopkins". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke extending to the right.

Secretary Jack Hopkins