



Board Meeting Minutes

March 5, 2019

President Letty Dietes called the meeting to order at 6:05 PM.

The following members were present:

Kimberly Coleman	Rick Coleman (Early)
Letty Dietes	George Fisher
Fay Hopkins	Jack Hopkins
Nancy Mason	Russell Shrader

Minutes from the February 5, 2019 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Nancy Mason and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$6,645.92 was distributed by Treasurer Russell Shrader.

A discussion of the Hello Party at the District Meeting followed.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$1,197.96 and an OIF Club Campaign Fund balance of \$11,837.00 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes asked Russell about the extra line on the statements for contributions. It could assist as fundraising. A discussion of dues and new members followed. Jack Hopkins suggested that a new member could be brought in FREE for the first year - our operating accounting could stand it.

George Fisher discussed the possibility of using various company gift cards, where the company would donate a percentage of the card to our foundation. Fay will check it out on-line. Letty Dietes introduced Kimberly Coleman, who presented a recap of the survey - a compilation based on the responses. We will do away with Business Meetings. A discussion of a speaker program followed. Letty suggested we ask members to bring in a guest speaker for each month on the last Thursday of the month. Letty will take April 25. Rick take May 30, and Nancy will take June 27.

There will be no meeting this coming Thursday the 7th.

Thanks to Kim for compiling the survey .

The meeting adjourned at 7:00 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