



Board Meeting Minutes

April 2, 2019

President Letty Dietes called the meeting to order at 6:04 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 March 5, 2019 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Letty Dietes and was seconded by Jack Hopkins. The motion Passed.

The Financial report showing a balance of \$6,510.22 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$1,111.96 and an OIF Club Campaign Fund balance of \$11,837.00 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Jack Hopkins showed the Optimist Creed coasters to be presented to guest speakers.

President Letty discussed the speaker program for all to understand. Our guest for April 25th will be Bill Bailey (our Santa) , who will discuss the Development of San Antonio Parks.

Nancy Mason has Erik Cooper from the San Antonio Food Bank to speak in June.

A motion to 'fund up to 6 children for Camp Cell-a-Bration at around \$50.00 each' was made by Letty Dietes and was seconded by Nancy Mason. The motion Passed.

Rick is working on a speaker for the last Thursday in May.

Nancy Mason has looked into the idea George brought up last month of selling gift cards, but more research is needed.

She also discussed the Young Texan/Texanne banquet which happened last weekend.

The organization has voted to disband after this next year due to lack of funding.

The District Oratorical Contest will be in Baytown on April 13th with 14 kids.

There is a Zone meeting tomorrow night at Saritas at 7:00.

A motion to adjourn was made by Rick Coleman and was seconded by Jack Kellmann. The motion Passed.

The meeting adjourned at 6:46 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