



Board Meeting Minutes

August 13, 2019

President Letty Dietes called the meeting to order at 6:00 PM.

The following members were present:

Rick Coleman	Letty Dietes
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason
Russell Shrader	Sarah Villarreal
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Minutes from the June 4, 2019 meeting were read by Secretary Jack Hopkins.

The Financial report showing a balance of \$5,203.43 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$3,432.96 and an OIF Club Campaign Fund balance of \$9,698.62 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes discussed club dues. They will remain at \$100.00 per year.

Camp Cell-a-bration (sickle cell camp) ended up with 3 kids - \$150.00.

Bob Ritchie's wife, Margaret, gave Rick Coleman all of the remaining quarters we need. A new collection will start soon.

The August speaker will not be able to attend. Sarah has the info. She is Shirley Rice.

The installation banquet (9/19/19) speaker has indicated he will come, someone from Jay Birchfield's firm. Woody Wooruff will install the officers. There will not be a President's Award. We will pay \$25.00 per person. There will be no regular meeting for the rest of the month following the installation. Sarah will not give the prayer, Jack Hopkins will. Letty will send an e-mail to everyone regarding the banquet.

Rick Coleman has a friend who is willing to donate some children's books for the Christmas Party - a set of 3 for each family. We still have not heard from SAMMC.

Fay Hopkins discussed the District Convention in Austin last weekend. Joe Smith will be 2019-2020 Governor, William Palmer is Governor-Elect. She presented a patch for Honor Club to Letty for the 2017-2018 year.

Nancy Mason has turned in 2 Young Texan/Texanne entries for the Club and has 2 more to turn in.

We need 6 members to be honor club this year.

The meeting adjourned at 6:46 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