



Board Meeting Minutes September 3, 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	

Minutes from the August 13, 2019 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 \$5,392.77 was presented by Treasurer Russell Shrader.

Rick Coleman had to return to work, but passed out information regarding our speaker at the installation banquet. President Letty Dietes confirmed with Rick that we will continue the last Thursday of the month speaker program next year. We will exempt November and December due to the holidays.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$3,572.59 and an OIF Club Campaign Fund balance of \$9,698.62 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes confirmed that John Rosenwald will be the emcee the installation banquet. Fay Hopkins will bring the cake. Please indicate Chicken or Beef with your check to Russell.

For the Christmas Party, Letty Dietes informed us that the face painter/balloon twister has gone up sixty dollars (\$60.00). It was the consensus that the talents they have exhibited makes them worth the price. Letty has four friends who will assist with the party. Jack Hopkins will update the flyer, and get it to Letty. We discussed the expected check from the Alamo Heights Club.

The meeting adjourned at 6:30 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a horizontal line extending to the right.

Secretary Jack Hopkins