



Board Meeting Minutes

October 1, 2019

President Rick Coleman called the meeting to order at 6:01 PM. He reflected on the hard election for him to be elected as President.

His objectives for the year are (1) to increase membership, (2) to have a guest speaker every third Thursday of the month, and (3) to be represented well at the Zone and District.

Betty Gower commented on the excellent speaker at the installation banquet. Everyone agreed.

The following members were present:

Rick Coleman	Letty Dietes
Betty Gower	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	

Minutes from the September 3, 2019 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Hopkins and was seconded by Fay Hopkins. The motion Passed.

The Financial report showing a balance of \$6,414.80 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$3,472.59 and an OIF Club Campaign Fund balance of \$9698.62 was presented by Foundation Secretary/Treasurer Jack Hopkins. The amounts total \$13,171.21.

Jack Hopkins will send Rick (Lester) a current member list with phone numbers etc.

A motion to move the Board Meetings from Tuesday night to the first Thursday noon meeting of the month. was made by Jack Hopkins and was seconded by Letty Dietes. The motion Passed. This motion is in accordance with our Bylaws.

Since the Thursday meeting would be a Board meeting, the Thursday meeting for this week (October 3) is cancelled.

Rick will work on a speaker for the October 17th meeting.

Letty Dietes brought up the bill for the installation banquet. The bar was \$100.00. Room fee was \$250.00. Cake cutting was \$10.00. Total was \$826.80.

Jack Kellmann discussed an animal magic show he discussed with George Fisher. Perhaps we can figure out a fund raiser with this individual.

Fay Hopkins moved that we adjourn, Jack Kellmann seconded and the motion passed. The meeting adjourned at 6:44 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