



Board Meeting Minutes

January 8, 2019

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

The following members were present:

Letty Dietes	Fay Hopkins
Jack Hopkins	Jack Kellmann
Nancy Mason	Russell Shrader
George Fisher	Rick Coleman
Betty Gower	

Minutes from the December 4, 2018 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Financial report showing a balance of \$6,942.06 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$1,498.06 and an OIF Club Campaign Fund balance of \$11,748.41 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Letty Dietes reviewed budget items for the rest of the year.

Rick Coleman mentioned that Bob Ritchie will contact the Windcrest Club to visit and join our club. Jack Hopkins will get a contact list to Bob.

Nancy Mason announced that our Club has a winner in the Young Texan/Texanne contest. She suggested we increase our giving from \$200.00 to a larger amount. A motion to add \$100.00 to the Young Texan/Texanne budget for a total of \$300.00 was made by Letty Dietes and was seconded by Nancy Mason. The motion Passed.

Rick Coleman will contact Jim Viel regarding a Magic Show.

We are open to suggestions for a fund raiser.

Christmas Party - 62 children with a total of 127 people plus volunteers.

Two new Dime-A-Day forms with checks were turned in.

Nancy discussed the Oratorical contest for the Zone and District.

The District Governor has asked Zone 4 to assist with the Hello Party at the District Meeting February 15 - 17..

The meeting adjourned at 6:43 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