



Board Meeting Minutes

November 7, 2019

President Rick Coleman called the board meeting to order at 12:00 PM.

Invocation given by Jack Hopkins, Pledge of Allegiance led by Nancy Mason.

The following members were present:

Rick Coleman	Letty Dietes
Betty Gower	Fay Hopkins
Jack Hopkins	Jack Kellmann
Nancy Mason	

Board Minutes from the October 3, 2019 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Letty Dietes. The motion Passed.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$3,677.59 and an OIF Club Campaign Fund balance of \$9,769.82 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Betty Gower arrived. Rick Coleman announced that George Fisher had a VA appointment conflicting with today's meeting.

President Rick discussed the upcoming District meeting this weekend. Rick asked Fay to represent the Club. Fay Hopkins discussed arrangements for the hello party meeting in College Station.

Rick discussed the watering hole Rod Dogs, and the fire that destroyed the inside. It is being rebuilt.

Betty Gower discussed her mother, who at 101 is have a few problems. And the discussion turned to other health situations.

Letty Dietes discussed the Christmas Party. She handed out a list of assignments for the Party. The list is attached. Everyone in the Club is needed to assist with greeting and other tasks which may arise. Everyone should arrive at 11:30. Letty will ask the blanket people to put the blankets on a table for those that want one to take as needed.

Nancy Mason drew the winning ticket and Jack Kellmann won \$7.00.

After reciting the Optimist Creed, the meeting adjourned.

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