



## **Board Meeting Minutes**

**December 5, 2019**

President Rick Coleman called the meeting to order at 11:59 AM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Jack Kellmann.

The following members were present:

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

Minutes from the November 7, 2019 board 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 Club's Financial report showing a balance of \$7,066.76 was presented by Treasurer Russell Shrader.

The Foundation's financial report showing a balance of \$3,053.44 and an OIF Club Campaign Fund balance of \$9,769.82 was presented by Foundation Secretary/Treasurer Jack Hopkins.

President Rick Coleman brought up Flip Calls, the organization who assists in fund raising. The e-mail they send Rick is attached hereto.

Christmas Party discussion included the need to unload 4 cars full of toys and such between 11:30 and Noon. Letty went through the assignments. We discussed paying the bill to the Club at the December 12th meeting. Rick reiterated the need to be here Saturday by 11:30.

The fines were collected by Treasurer Russell Shrader.

Rick Coleman drew the winning ticket and Jack Hopkins won \$8.00.

An additional discussion of distribution of the Children's books brought a solution from George Fisher to have Santa give out the books as kids come up for their picture.

Following the Optimist Creed, The meeting adjourned at The meeting adjourned at 12:41 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

## Flipcause fundraising for Ft Sam Optimist Youth Foundation

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From: Glo Schindler (gloria@flipcause.com)

To: cavcol@sbcglobal.net

Date: Tuesday, December 3, 2019, 01:39 PM CST

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Hi Rick, I hope you are well!

I just left you a voicemail but wanted to follow up with a quick note. As I said in my message, Joan forwarded me your information and I'm looking forward to speaking with you more about how Flipcause can support the work your Foundation is doing.

Based on the ways I see you engaging your community and doing your fundraising, I think Flipcause could be a great fit.

Here's a bit more about what we do and the link to my calendar so you can schedule some time for me to take you through a quick online demo...

We work with thousands of organizations around the country to help them raise more money. Watch our two-minute Flipcause explainer video: <https://youtu.be/EabPZJhUyVU>

Do you have a few minutes, sometime in the next few days, for an online demo? If you're interested, please pick a date and time that works best for you: <https://calendly.com/flipcausedemo/gs>

Check out our spotlight in this year's Inc. 500: <http://flipcause.news/233-Inc-500>

Take a look at our reviews: <https://www.capterra.com/p/136488/Flipcause/>

If it's not good timing, no problem! Let me know and I am happy to circle back with you in the future.

I hope to talk to you soon!

Glo Schindler  
Flipcause | Partnerships Manager  
(510) 545-4528