



## **Board Meeting Minutes March 5, 2020**

Vice President Letty Dietes called the meeting to order at 12:00pm.

The following members were present:

Letty Dietes  
Nancy Mason  
Jack Kellmann  
Russell Shrader

Minutes from the February 6, 2020 Board meeting were ready by Letty Dietes. A motion to approve the minutes was made by Nancy Mason and seconded by Russell Shrader.

The Club's financial report was presented by Treasurer Russell Shrader.

The Foundation's treasurer, Jack Hopkins was absent. A copy of the Foundation's financial report was distributed to all those attending.

A motion was to be presented today by Jack Hopkins but in his absence, the motion was presented by Letty Dietes as follows:

A motion is made to change the meeting schedule of the Optimist Club of Fort Sam Houston to twice a month. The Club will meet the first Thursday of each month which will be the monthly Board meeting. The Club will then meet on the third Thursday of each month which will be a general meeting.

Jack Kellmann seconded the motion. The motion passed with 11 votes in favor of the change.

Our upcoming meeting schedule is as follows:

March 19: General Meeting

April 2: Board Meeting

April 16: General Meeting

Nancy Mason gave a quick summary of the status of the oratorical contest upcoming in April.

Following the Optimist Creed the Board meeting adjourned at 12:30pm.