

# Optimist Club of Fort Sam Houston

## Minutes of Meeting

October 6, 2015

President Fay Hopkins called the meeting to order at 12:00.

The invocation was presented by Sarah Villarreal and the Pledge to the Flag was led by President Fay Hopkins.

The following members were present:

Fay Hopkins

Jack Hopkins

Jack Kellmann

Sarah Villarreal

Y Villarreal

The birthday for the Month is October 8 Dean Wilson.

Minutes from the October 1, 2015 meeting and the October 6, 2015 Board meeting were read by Secretary Jack Hopkins. A motion to approve was made by Jack Kellmann and was seconded by "Y" Villarreal. It passed.

Humor was presented by Fay - the horse joke.

The fines were collected by Jack Kellmann.

President Fay read 2015-2016 Governor John Blackwell's e-mail message to all Club Presidents. Jack will attach it with the minutes add it to the Minutes page on the Club website.

President Fay distributed a proposed 2015-2016 Budget, and led a discussion thereof. There was a math error which will be corrected in the final copy. Jack Hopkins made a motion to approve the budget as corrected. It was seconded by Y Villarreal and passed unanimously.

Jack Hopkins suggested that we think about a replacement Sergeant at Arms.

Fay and Letty are meeting with Bernie next week to confirm all the Christmas Party arrangements.

President Fay drew the winning ticket and she won \$5.00 - something is wrong here.

Following the Optimist Creed, the meeting adjourned at 12:45.

Recorded and Submitted

Secretary Jack Hopkins