

Minutes of Meeting December 3, 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 Lloyd Buckmaster.

The following members were present:

Lloyd Buckmaster Bob Hogue
Fay Hopkins Jack Hopkins
Jack Kellmann Russell Shrader
Sarah Villarreal Y Villarreal

Birthdays for the Month are:

December 8 Becky Kuykendall December 23 Misako Bonner December 30 Jack Hopkins

Minutes from the November 19, 2015 meeting were read by Secretary Jack Hopkins. He also read the minutes from the December 1, 2015 Board Meeting. A motion to approve was made by Jack Kellmann and was seconded by Bob Hogue. The motion Passed.

President Fay related the letter from Jack Kiser of the Alamo Heights Optimist Club which accompanied their \$600.00 donation for the Christmas Party.

Humor was presented by Jack Hopkins.

The fines were collected by Russell Shrader.

President Fay discussed the funds balance in the Foundation of \$11,091.31.

A discussion of members to delete ensued. Five members will be deleted, but can easily be reinstated in 90 days.

President Fay brought up the visitation to the AT&T Center offered by Jackie Van De Walle. Rick is the contact for our Club. Everyone present was interested in attending. Fay and Rick will get more details.

President Fay drew the winning ticket and Jack Hopkins won \$9.00.

Following the Optimist Creed, the meeting adjourned at 12:37.

Recorded and Submitted

Secretary Jack Hopkins