

# Optimist Club of Fort Sam Houston

## Minutes of Meeting

**April 9, 2015**

President Fay Hopkins opened the meeting at 11:55. The Invocation was done by Sara Villarreal and Ray Holmes led us in the pledge of allegiance.

The following members were present:

Fay & Jack Hopkins  
Jack Kellmann  
Ray Holmes

Pam Parnell  
Sara and "Y" Villarreal

President Fay announced the March Birthday.

Russell Shrader                      April 23<sup>rd</sup>

Secretary Jack Hopkins read the minutes from the April 2nd meeting. A motion was made to approve the minutes as read by Jack Kellmann, and was seconded by "Y" Villarreal. The motion passed.

Secretary Jack Hopkins then read the minutes from the April 7<sup>th</sup> Board meeting. A motion was made to approve the minutes as read by Ray Holmes, and was seconded by Jack Kellmann.

President Fay asked Jack Kellmann to collect the "Fines".

Humor was provided by Jack Hopkins and President Fay reading from the joke book.

Sara Villarreal presented the Slate of Officers for the 2015-2016 Optimist year.

President – Fay Hopkins	Vice President – Rick Coleman	Vice President – Jack Kellmann
Treasurer – Russell Shrader	Secretary – Jack Hopkins	Sergeant-at-Arms – Bob Hogue

Directors for a two year term:

Betty Gower	George Fisher	"Y" Villarreal
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Directors returning with a one year term:

Letty Dietes	Bob Hogue	Sara Villarreal
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After President Fay ask for other nominations three times, Sara made a motion to elect the entire slate of officers by acclamation. The motion passed unanimously.

Foundation President Jack Hopkins announced that Ray Holmes has submitted his resignation from the Foundation Board and as Foundation Treasurer effective April 20<sup>th</sup>. Ray will remain a member of the Club.

President Fay announced that Richard Nagelhout, a 32 year member of the Valley Hi club, has passed away.

Secretary Jack Hopkins announced that Barbara Dean Hendricks, a recent speaker at a club meeting, was participating in this Saturday's San Antonio Book Festival at the downtown library.

President Fay passed around an offering of coasters containing the Optimist Creed being offered by Shumsky. She suggested that they would make an excellent gift for those who are guest speakers at club meetings. Sara Villarreal made a motion that we purchase 12 of the coasters at \$3.75 each. Following discussion, Jack Kellman and Pam Parnell both seconded the motion. The vote was unanimous.

Jack Kellmann offered one last piece of humor regarding Air Force One, and a discussion of UFOs followed.

During the conversation, Ray Holmes drew the winning ticket, and Pam Parnell won \$7.00.

President Fay led us in the Optimist Creed, and the meeting was adjourned at 12:33.

Recorded and Submitted

Secretary Jack Hopkins