



Business Meeting Minutes

September 8, 2016

President Fay Hopkins called the meeting to order at 11:58 AM.

The invocation was presented by Jack Hopkins.

The Pledge to the Flag was led by Russell Shrader.

The following members were present:

Fay Hopkins
Jack Kellmann
Y Villarreal

Jack Hopkins
Russell Shrader

Birthdays for the Month are:
September 21 Rick Coleman
September 26 Alan McDonald

President Fay related a phone call from Alan McDonald outline his continuing treatment at SAMMC, his apartment to be converted so he has to move, so he is dropping his membership until things return to normal.

Minutes from the September 1, 2016 meeting were read by Secretary Jack Hopkins as were the minutes from the September 6 Board Meeting. A motion to approve the minutes was made by Jack Kellmann and was seconded by Russell Shrader. The motion Passed.

The Financial report showing a balance of \$11,317.15 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$10,000.74 was presented by

Humor was presented by Russell Shrader, Jack Hopkins and Jack Kellman.

The fines were collected by Treasurer Russell Shrader.

Jack Hopkins read an email from Brenda Rich - she sends her hello to all.

President Fay Hopkins brought up the shortage of Leo's at the Christmas Party. Fay will ask the Leo's again, but will ask Brenda to ask some of her fellow students at Incarnate Word,

who need to do Community Service, to assist.

Letty has already begun to shop online at Oriental Traders for items to put in the tables at the Christmas Party.

President Fay went through the VOICE articles, and the First Quarter District Meeting in Laredo October 7 & 9th.

Installation Banquet is October 29th. Let Russell know whether you want Chicken or Beef.

Russell Shrader drew the winning ticket and Y Villarreal won \$6.00.

Following the Optimist Creed, the meeting adjourned at 12:31 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a horizontal line extending to the right.

Secretary Jack Hopkins