



Weekly Meeting Minutes

January 28, 2016

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

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Y Villarreal.

The following members were present:

Fay Hopkins	Jack Hopkins
Jack Kellmann	Alan McDonald
Russell Shrader	Sarah Villarreal
Y Villarreal	

Birthdays for the Month are:

January 26 Betty Gower
January 30 John Rosenwald

Minutes from the 1/21/2016 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Sarah Villarreal. The motion Passed.

Secretary Jack Hopkins read Betty Gower's letter regarding her recovery from surgery, but indicated she will still be unable to attend the AT&T outing. He also read Ron Graves email regarding his pending heart surgery.

Humor was presented by Fay Hopkins and Jack Hopkins .

The fines were collected by Treasurer Russell Shrader.

President Fay Hopkins discussed eliminating the Tuesday board meeting due to a conflict, Sarah Villarreal suggested combining it with our Business meeting next Thursday. All present agreed.

A discussion followed about the status of both our upcoming social and the AT&T tour. President Fay will contact Rick Coleman to determine the status of both.

A discussion of our meeting spaces at the Golf Club since the Ladies Card Room is now the

office while they remediate the mold condition in the normal office.

A discussion if bicycle rodeos ensued, followed by other lively conversation threads.

Jack Kellmann drew the winning ticket and Y Villarreal won \$7.00.

Following the Optimist Creed, the meeting adjourned at 12:35.

Recorded and Submitted

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

Secretary Jack Hopkins