



Weekly Meeting Minutes

February 18, 2016

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

The invocation was presented by Sara Villarreal.

The Pledge to the Flag was led by Y Villarreal.

The following members were present:

Rick Coleman	Fay Hopkins
Jack Hopkins	Jack Kellmann
Pam Parnell	Russell Shrader
Sarah Villarreal	Y Villarreal

Birthdays for the Month are:

February 11 Jack Kellmann

February 16 Letty Dietes

February 18 Y Villarreal

Minutes from the February 11, 2016 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Y Villarreal. The motion Passed.

President Fay read a letter from Governor John Blackwell requesting funds to assist in travel expense for the District Oratorical winners to go to St. Louis International finals. She explained the program and their need for funds. A motion to give \$100 was made by Rick Coleman and Jack Kellmann and was seconded by Russell Shrader. The motion Passed.

Foundation Secretary/Treasurer Jack Hopkins presented information from smile.amazon.com. We received no money since there was not \$1,000 in purchases. Whatever was accrued will not be lost.

Humor was presented by Jack Hopkins with a joke from Ed Parnell's file.

The fines were collected by Treasurer Russell Shrader.

Rick Coleman discussed the contract and letter he recieved from Garborino & Johns of

Texas, Inc. which follows:

"As per your telephone conversations with Jim, I am enclosing herein a copy of our contract for the Children's Film Festival, scheduled for Saturday May 14, 2016, at 9:00am.

Kelly Pruit will be in charge of sales, and his cell phone is 903-431-6640. He will be your contact [to] go over and last minute details. Please do not hesitate to call either Jim or I if there are any questions we need to address."

The contract for this event guarantees us a profit of \$1,500.00

Rick Coleman gave Jack Hopkins the tickets to sell at the District Meeting as he presents the check for the Oratoric travel.

Rick Coleman is selling Club hats for \$15.00.

Russell Shrader brought up a sales tax question to CPA Rick Coleman.

President Fay Hopkins brought up the social at the Blanco BBQ.

Birthday boy Y Villarreal drew his own ticket and he won \$8.00. A little fishy?

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

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