



Business Meeting Minutes

February 4, 2016

President Fay Hopkins called the meeting to order at 11:57.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Russell Shrader.

The following members were present:

Fay Hopkins	Jack Hopkins
Jack Kellmann	Alan McDonald
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 1/28/2016 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.

The Financial report showing a balance of \$12,311.43 was presented by Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$8,131.68 was presented by Foundation Secretary/Treasurer Jack Hopkins.

No humor was presented.

The fines were collected by Treasurer Russell Shrader.

A discussion of the March 3rd social began with President Fay relating Rick Coleman's eliminating Earl Abels. The decision to be made is the Blanco BBQ or Crumpets. President Fay distributed the Crumpets prices.

A motion to go to Crumpets failed, and a motion to go to Blanco BBQ passed. We will meet at 6:00pm. President Fay Hopkins will contact the Blanco BBQ. Jack and Fay will pick up Pam who does not want to drive at night.

The plans to meet at the AT&T Center will be finalized, but we are set to be there at noon on the 18th.

Rick Coleman met with Jim Veal. The Film Festival will be May 14th at Northwood Cinema, and we do have 250 tickets for our sale at 100% profit.

President Fay Hopkins brought up the construction at the golf club, and the one year time period until it is done.

A discussion of Dime-A-Day led by Sarah Villarreal led to a discussion of the upcoming District Conference in Houston on February 19-21, and prior convention activities.

A discussion of politics ensued. And then Tony Parkers's wife's pregnancy was discussed.

Alan McDonald drew the winning ticket and Russell Shrader won \$7.00.

Following the drawing, President Fay filled in Alan, who was late, with the events of this meeting.

Y Villarreal led the Optimist Creed and the meeting adjourned at 12:41.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large, stylized initial 'J'.

Secretary Jack Hopkins