



## **Business Meeting Minutes**

**July 7, 2016**

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

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Betty Gower.

The following members were present:

Betty Gower	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	Sarah Villarreal
Y Villarreal	

Birthday for the Month is Lloyd Buckmaster, July 8th.

Minutes from the June 30, 2016 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Betty Gower. The motion Passed.

The Financial report showing a balance of \$12,097.54 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$10,049.30 was presented by Foundation Secretary/Treasurer Jack Hopkins.

The fines were collected by Treasurer Russell Shrader.

President Fay Hopkins contacted Governor John regarding our decision to take care of the registration at the District Convention. We will also do the badges. President Fay also contacted John Rosenwald, and he agreed to be the Master of Ceremonies at our Installation Banquet.

She also indicate that Brenda Rich has been working on additional crafts for the SAMMC Christmas Party. Details will follow when the craft is selected.

September 29th is our Installation Banquet. President Fay reviewed the menu. A motion to charge \$25.00 members per person was made by Sarah Villarreal and was seconded by Y Villarreal. The motion Passed.

A motion that Friends of Optimist will pay \$25.00 was made by Sarah Villarreal and was seconded by Russell Shrader. The motion Passed.

Please let Jack Hopkins know if you are going to attend. Payment can go to Russell or Jack.

Sarah Villarreal drew the winning ticket and Sarah Villarreal won \$7.00. THE FIX IS IN.....

Following the Optimist Creed, the meeting adjourned at 12:28 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