



Weekly Meeting Minutes

August 25, 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 Jack Kellmann.

The following members were present:

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| Fay Hopkins | Jack Hopkins |
| Jack Kellmann | Russell Shrader |
| Sarah Villarreal | Y Villarreal |

Birthday for the Month is:
August 15 Fay Hopkins

Minutes from the August 18, 2016 meeting were read by Secretary Jack Hopkins based on notes from Jack Kellmann. A motion to approve the minutes was made by Jack Kellmann and was seconded by Y Villarreal. The motion Passed.

The fines were collected by Treasurer Russell Shrader, although Jack Kellmann was reluctant as usual.

President Fay Hopkins read an e-mail from Lt. Governor Stan Winchester thanking all of the Clubs in the Zone for their participation in the Hello Party at the District Convention. The e-mail also included some projects from other Clubs.

Jack Kellmann gave a report on the District Convention and the President's Training. He discussed the Friend of Optimist program which was not mentioned in the materials he was given. A discussion of the advantages of a FOO versus a regular member followed. He also reported on the very successful Hello Party. He also went to the Governor's Banquet and Installation.

President Fay Hopkins announced that Past Governor Gil Ortiz was elected as Governor-Elect 2016-2017. Jack Hopkins will be his Secretary/Treasurer. She indicated that the registration went very smoothly with the help of Letty and Brenda. She continued with other details of the meeting.

Secretary Jack Hopkins related the Secretary/Treasurer training he attended at the District

Convention. He learned that there is a State of Texas report "Periodic Report of a Nonprofit Corporation" - Form 802. He will check with Rick Coleman to see if this has been filed.

Russell Shrader drew the winning ticket and Fay Hopkins won \$6.00.

Following the Optimist Creed led by "Y", the meeting adjourned at 12:41 PM.

Recorded and Submitted

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

Secretary Jack Hopkins