

Optimist Club of Fort Sam Houston

Minutes of Meeting

March 5, 2015

President Fay Hopkins opened the meeting at 11:53. The Invocation was done by Jack Hopkins and Russell Shrader led us in the pledge of allegiance.

The following members were present:

Fay & Jack Hopkins
Bob Hogue

Jack Kellmann
Russell Shrader

President Fay announced the March Birthday.

Bob Hogue March 6th

Acting Secretary Jack Hopkins read the minutes from the February 26th meeting. A motion was made to approve corrected minutes by Jack Kellmann, and was seconded by Russell Shrader.

Humor was provided by Bob Hogue, Jack Hopkins and Russell Shrader.

Bob Hogue then collected the "Fines".

Jack Hopkins read the minutes from the March 3rd Board Meeting.

President Fay led a discussion regarding membership. Russell Shrader informed all that after deleting the three members voted on at the board meeting, he received a check from Carlos Uresti. Russell will reinstate him. The discussion evolved to looking toward the staff at SAMMC to ask them to become members.

A short discussion regarding the Film Festival and the extra tickets, which should not go to waste.

President Fay informed us that she had secured the Club's facilities for our Installation Banquet on September 24th. President Fay will contact Governor-Elect John Blackwell to have him do the installation, and will order a cake.

Pres. Fay advised that Letty will get with Pam Parnell to retrieve Ed's notebook filled with Christmas Party details. She also discussed the status of scholarships, and reported on the Leadership Summit attended by Fay & Jack last weekend.

Fay drew the winning ticket, and Russell Shrader won \$5.00.

Following the Optimist Creed, the meeting was adjourned at 12:32.

Recorded and Submitted

Acting Secretary
Jack Hopkins