



Business Meeting Minutes

October 6, 2016

President Jack Kellmann called the meeting to order at 12:00 PM.

The invocation was presented by Jack Hopkins.

The Pledge to the Flag was led by Russell Shrader.

The following members were present:

Fay Hopkins
Jack Kellmann

Jack Hopkins
Russell Shrader

Minutes from the October 4, 2016 board meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Russell Shrader. The motion passed.

The Financial report showing a balance of \$13,440.94 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,576.58 was presented by Foundation Secretary/Treasurer Jack Hopkins.

The fines were collected by Treasurer Russell Shrader.

President Jack Kellmann discussed the Optimist International Hotline. And we discussed the PGI program, and its washers, and the new Professional Development Program.

Jack Hopkins read an e-mail from Betty Gower indicating that her son Andrew will become a Friend of Youth.

He also related a conversation with the club manager regarding the remodeling and mold abatement of the pro shop. During the month of November, the pro shop will move into the Men's Card Room, so we will be relegated to the main dining area. So we should not have speakers until we get our room back.

A motion to not meet during weeks where there is a major National Holiday was made by Jack Kellmann and was seconded by Russell Shrader. The motion Passed.

Fay Hopkins reported that she had sent Rick Coleman three sources for speakers.

She also brought up a letter she has sent to the Alamo Heights Club regarding the Christmas Party, hoping to trigger their donation. She will send the letter to President Jack.

President Jack Kellmann asked Jack Hopkins to bring his supply of application forms to the next meeting.

We discussed asking your bank's manager if he would sponsor a member from his bank.

Jack Kellmann drew the winning ticket using the drop the tickets and the one nearest the bell wins, and Russell Shrader won \$4.00.

Following the Optimist Creed, the meeting adjourned at 12:49 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