



Business Meeting Minutes

November 3, 2016

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

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Pam Parnell.

The following members were present:

Bob Hogue	Fay Hopkins
Jack Hopkins	Jack Kellmann
Pam Parnell	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the October 27, 2016 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 \$13,020.86 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,469.59 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humor was presented by Fay Hopkins with a joke supplied by Jack Kellmann.

The fines were collected by Treasurer Russell Shrader

President Jack Kellmann brought up the 7 Dime-A-Days given to the DFR last week. CFR Fay related that she had received one today, and a second member signed up immediately.

President Jack Kellmann brought up the Christmas Party, and the upcoming toy shopping trip.

Bob Hogue advised that the Eldorado Bike Rodeo will be March 10th.

Jack Hopkins brought up the December meetings. The last meeting will be December 15th.

Fay Hopkins brought up the cost for meals for the Christmas Party. Our cost is \$12.00,

which will be the member price. Checks should be made payable to the Fort Sam Optimist Youth Foundation.

Fay also related that she had heard from the LEOs coordinator. She is hoping to sign up 18 kids so 12 will show up. She will advise after the next LEO meeting.

A discussion of the fact that election season is almost over - we hope.

Bob Hogue drew the winning ticket and Pam Parnell won \$8.00.

Following the Optimist Creed, the meeting adjourned at 12:34 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