



Weekly Meeting Minutes

April 14, 2016

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

The invocation was presented by Jack Hopkins.

The Pledge to the Flag was led by Jack Kellmann.

The following members were present:

Betty Gower	Fay Hopkins
Jack Hopkins	Jack Kellmann
Pam Parnell	
Late were Sarah and Y Villarreal	

Birthday for the Month is:
April 23 Russell Shrader

Minutes from the April 7, 2016 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Betty Gower and was seconded by Pam Parnell. The motion Passed.

Humor was presented by Jack Hopkins.

The fines were collected by Jack Kellmann.

Secretary Jack Hopkins read an email from Alan McDonald indicating that he would miss the Night in 09 because he was going to be Canada.

Jack Hopkins updated the Night in 09 status.

He related a discussion with Phil Corcoran, President of the Alamo Heights Club. Phil indicated that they expect 1000 to 1500 people at the event. Phil also shared that beer sales seemed to outpace the Coke sales in their booth last year - not a surprise. Jack cut back the quantities of sodas to 456 total, and has already purchased them. He also cut back the number of sausages to purchase to 128. We can still make over \$2,000 if we sell out. Jack confessed that he asked Sarah to purchase too many waters which has not happened yet, and suggested that she and Jack Kellmann only purchase and bring 10 or 12 cases (360 to 420 bottles).

Fay and Jack will pick up the sausages and a few minor items tomorrow. Bob Ritchie is getting the mustard.

Jack then distributed a map showing the parking areas and event area.

Betty and Fay discussed decorating the booth with Fiesta stuff. They will also contact Letty.

Fay reported that Bob Ritchie will bring a canopy.

Then the discussion turned to encounters of the Snake kind and stories of the Hail kind!

President Fay Hopkins announced that the Officer Elect Report was submitted to Optimist International showing Jack Kellmann as President, Jack Hopkins as Secretary, Russell Shrader as Treasurer. Vice Presidents are Rick Coleman and Lloyd Buckmaster. New 2 year Directors will be Sara Villarreal, Fay Hopkins and George Fisher.

Betty Gower drew the winning ticket and Betty Gower won \$8.00.

Following the Optimist Creed led by Betty, the meeting adjourned at 12:52.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large, stylized initial 'J'.

Secretary Jack Hopkins