



## **Business Meeting Minutes**

**May 5, 2016**

President Fay Hopkins called the meeting to order at 12:02 PM.

The invocation was presented by Sarah Villarreal .

The Pledge to the Flag was led by Betty Gower.

The following members were present:

Betty Gower	Fay Hopkins
Jack Hopkins	Pam Parnell
Russell Shrader	Sarah Villarreal
Y Villarreal	

Birthdays for the Month are:

May 4 Ray Holmes

May 6 Brenda Rich

Minutes from the May 3, 2016 board meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Russell Shrader and was seconded by Y Villarreal. The motion Passed.

Treasurer Russell Shrader distributed financial reports to those who were not at the Board Meeting, and Foundation Secretary/Treasurer Jack Hopkins did the same.

No humor was presented.

The fines were collected by Treasurer Russell Shrader.

President Fay expanded on the Board Meeting and the Council of President's meeting.

The Film Festival is next weekend - the 14th - at the Northwoods Theater.

President Fay related a discussion she had with Brian indicating the Ladies Card Room will permanently be their offices, and the old offices which are being repaired will be offices also. The Men's Card Room is being re-setup this afternoon, and should be available in the future pending other meetings which may force us to move back to the dining room.

Jack Hopkins indicated that he and Fay will be at the District Meeting in Kerrville this

weekend.

Following the Optimist Creed, the meeting adjourned at 12:31 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