



Business Meeting Minutes

August 4, 2016

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

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Rick Coleman.

The following members were present:

Rick Coleman	Bob Hogue
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Birthday for the Month is:
August 15 Fay Hopkins

Minutes from the July 28, 2016 meeting were read by Secretary Jack Hopkins. Minutes from the August 2, 2016 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Rick Coleman. The motion Passed.

The Financial report showing a balance of \$11,6313.65 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of 10,049.30 was presented by Foundation Secretary/Treasurer Jack Hopkins.

The fines were collected by Treasurer Russell Shrader.

President Fay Hopkins related the e-mail from Stan Winchester regarding tonights Council of Presidents meeting.

A discussion of items for the Hello Party ensued.

Rick Coleman related a story of crashing a private party.

Rick and Bob Ritchie will continue getting items together for the hellow party, including a cooler for the beer.

Fay related a phone call from Kathy Woodruff from the Towne & Country Optimist Club regarding goody bag items she has collected. They will be brought to the Council of Presidents meeting tonight.

Fay restated the registration assignments for the District Meeting.

President Fay discussed the budget for the new craft items, and she will go ahead and purchase the pots.

The preliminary Installation Banquet program was given to Jack Kellmann.

Bob Hogue drew the winning ticket and Jack Hopkins won \$8.00.

Following the Optimist Creed, the meeting adjourned at 12:28 PM.

Recorded and Submitted

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

Secretary Jack Hopkins