



Business Meeting Minutes

January 5, 2017

President Jack Kellmann called the meeting to order at 11:57 AM.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Fay Hopkins.

The following members were present:

Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Birthdays for the Month are:

January 26 Betty Gower

January 30 John Rosenwald

Minutes from the December 15, 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 \$12,777.54 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$7,512.63 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humor was presented by Russell Shrader.

The fines were collected by Treasurer Russell Shrader

President Jack Kellmann discussed the contents in the new OI Hotline.

Jack Hopkins brought up the Oratorical Contest which will be mixed gender, with District awards of \$2,500 for first place, \$1,500 for second place and \$1,000 for third place.

Jack Kellmann drew the winning ticket and Jack Kellmann won \$6.00. He also drew for a \$10.00 gift card, which was won by Sarah Villarreal.

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 loop at the beginning and a horizontal line extending to the right.

Secretary Jack Hopkins