



Business Meeting Minutes

October 5, 2017

President Letty Dietes called the meeting to order at 12:00 PM.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Bob Hogue

The following members were present:

Letty Dietes	Bob Hogue
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader
Sarah Villarreal	Y Villarreal

Minutes from the October 3, 2017 board meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Jack Kellmann. The motion Passed.

After a humorous discussion of San Antonio Spurs happenings (Coach Pop), humor was presented by Jack Hopkins.

The fines were collected by Treasurer Russell Shrader.

President Letty Dietes distributed rosters to those that need it. The October 12th meeting is canceled. Jack Kellmann will substitute for Letty for the November 2nd meeting. The November 7th board meeting is moved to November 9th at the regular lunch meeting.

The District Meeting is October 13-15. Jack Kellmann will purchase two cases of beer for the hello party.

Fay Hopkins advised us that Nancy Mason, from the now defunct Metrocom Club, will be joining our club.

Letty brought up the Childhood Cancer Club Matching Grant program. An opportunity to apply for up to \$1,000.00.

Oops. some stuff not fit for publication. You should have been here.

Bob Hogue drew the winning ticket and Letty Dietes won \$8.00. She donated it to the Ft Sam Optimist Youth Foundation.

Following the Optimist Creed, the meeting adjourned at 12:29 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