



Business Meeting Minutes

May 3, 2018

In the absence of President Letty Dietes, Secretary Jack Hopkins called the meeting to order at 12:00 PM.

Sarah Villareal led us in prayer, Russell Shraeder led the Pledge to the Flag.

The following members were present:

Betty Gower	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	Sarah Villarreal
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Minutes from the April 26, 2018 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Russell Shrader. The motion Passed.

Birthdays for the Month are:

May 6 Brenda Rich

May 29 Shari Lynn Graham

The Financial report showing a balance of \$12,254.39 was presented by Treasurer Russell Shrader.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$9,837.87 was presented by Foundation Secretary/Treasurer Jack Hopkins. Profit from pin sales is \$428.00 so far, and then Betty turned in \$30.00 more.

Treasurer Russell Shrader collected the fines.

Betty Gower brought up the base application status. Jack Hopkins showed her the stack of forms from the base. And we discussed the future sales after the forms are submitted and approved.

Gossip began around the room.

Jack and Fay will be attending the District Meeting in Kerrville this weekend. A shame Rick won't join us! Fay will be conducting a class in Kerrville on Childhood Cancer, including

details of our Christmas Party.

Russell thought of some humor - a true story.....

Betty Gower drew the winning ticket, and Jack Hopkins won \$9.00 which he gave to Fay.

The meeting adjourned at 12:29 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to be 'Jack Hopkins', with a large loop at the beginning and a long horizontal stroke extending to the right.

Secretary Jack Hopkins