



Weekly Meeting Minutes

August 15, 2019

President Letty Dietes called the meeting to order at 11:58 AM.

The invocation was presented by Sarah Villarreal.

The Pledge to the Flag was led by Sarah Villarreal.

The following members were present:

Letty Dietes	Fay Hopkins
Jack Hopkins	Jack Kellmann
Nancy Mason	Russell Shrader
Sarah Villarreal	Y Villarreal

Birthday for the Month is:
August 15 Fay Hopkins

And Fay brought cupcakes for everyone, and we sang Happy Birthday.

Minutes from the August 8, 2019 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Nancy Mason and was seconded by Jack Kellmann. The motion Passed.

We will start collecting Quarters again in October - the board is now full.

Humor was presented by Nancy Mason, Jack Kellmann, Fay Hopkins and Sarah Villarreal.

The fines were collected by Treasurer Russell Shrader.

President Letty Dietes has asked John Rosenwald to emcee the installation banquet. No response yet.

And Letty just heard from SAMMC, so we have a contact, and the Christmas Party is on.

Fay gave President-Elect training information to Letty for her and Rick.

A discussion of the proposed District by-laws ensued.

Nancy brought up Young Texas/Texanne, and its future.

Jack Hopkins brought up the Memorial Service at the District Convention, and read the names of District Optimists who passed on last year.

Jack Kellmann drew the winning ticket and Jack Kellmann won \$9.00.

Following the Optimist Creed, the meeting adjourned at 12:46 PM.

Recorded and Submitted

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

Secretary Jack Hopkins