**San Antonio Mission Trail Rotary Club Meeting**
Minutes for July 5, 2016
Madhatters Café, 320 Beauregard St., SA 78204

*Present:* Nancy Alford, Laura Carter, Kyle Contreras, Richard Contreras, Dick Davis, Juan Garcia, Arvis Holland, Anna Kiefer, Jose Martinez, Byron Miller, LJ Miller, Jason Rammel, Mark Ross, Louise Shaw, Eugene Simor, Richard Warren

President **Juan Garcia** called the meeting to order at 8:00 a.m. He asked secretary **Kyle Contreras** to present the slate for the 2016-217 MTR Charities Board. As per the bylaws, all currently elected Mission Trail Rotary Club officers are automatically nominated for the same positions for MTR Charities, and the last three former club presidents who are active members but not currently serving as an officer.

The following club members were unanimously elected to serve on the 2016-2017 MTR Charities Board. Each member has signed the required conflict of interest statement and is on file.

* **Juan Garcia**, President
* **Arvis Holland**, President-Elect
* **Mark Ross**, Treasurer
* **Kyle Contreras**, Secretary
* **Richard Warren,** Board Member
* **Richard Contreras**, Board Member
* **Anna Kiefer**, Board Member

Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Kyle Contreras
Secretary