



## Weekly Meeting Minutes

**February 20, 2020**

President Rick Coleman called the meeting to order at 12:00 PM.

Today's invocation was given by Jack Hopkins.

In the absence of a US Flag, the Pledge of Allegiance was dispensed with.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Russell Shrader

Birthdays for the Month are:

February 11 Jack Kellmann

February 16 Letty Dietes

February 18 Y Villarreal

Minutes from the February 13, 2020 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Jack Kellmann. The motion Passed.

Humorous things were told by Fay Hopkins, Jack Kellmann, Jack Hopkins and Rick Coleman.

The fines were collected by Treasurer Russell Shrader.

A discussion of the many school districts, and their structure followed, along with other school stories.

President Rick Coleman read an e-mail from a Reagan student asking for a scholarship package. Rick will reply indicating that funding is not yet in place.

A motion for Jack to remove references to scholarships off of the Foundation website was made by Fay Hopkins and was seconded by Rick Coleman. The motion Passed.

Rick Coleman brought another donation from Target employees for \$4.50 for the Foundation.

Rick also read a thank-you note from Margaret Ritchie.

Jack Hopkins discussed changing to 2 meetings a month - a Board meeting and a second meeting, first and third Thursdays. He will make a motion at the Board Meeting. If you have any thoughts or suggestions, please e-mail them to Jack at [jack@jch.us](mailto:jack@jch.us) and he will include them at the Board Meeting.

And George Fisher spoke to us all via Rick's phone.

Following the Optimist Creed, the meeting adjourned at 12:41 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