



Weekly Meeting Minutes

February 27, 2020

President Rick Coleman was running late, so Director Fay Hopkins called the meeting to order at 11:59 AM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Nancy Mason.

The following members were present:

Rick Coleman	Letty Dietes
Bob Hogue	Fay Hopkins
Jack Hopkins	Jack Kellmann
Nancy Mason	Russell Shrader

Birthdays for the Month are:

February 11 Jack Kellmann

February 16 Letty Dietes

February 18 Y Villarreal

Minutes from the February 20, 2020 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Letty Dietes and was seconded by Jack Kellmann. The motion Passed.

Pearls of Wisdom were told by Jack Kellmann. Humor by Bob Hogue.

The fines were collected by Treasurer Russell Shrader. Russell mentioned that he received a \$40.00 check from OI for a FOO - but no name was given. And Rick showed up to take over the meeting.

President Rick Coleman presented a check for \$4,000.00 from OIF from our reserve fund to be deposited to the Foundation's account.

And Rick discussed his vote in the primaries.

And a discussion of changing to 2 meetings a month - first and third Thursdays which will be voted on at the Board meeting next week. However the Hopkins and Rick Coleman will not be here next week, so all three entered their proxy votes to approve the change. Letty will

run the board meeting next week.

A motion require the drawing winner to be present to win was made by Rick Coleman and was seconded by Fay Hopkins. The motion Failed. (Letty left early)

Foundation Secretary/Treasurer Jack Hopkins mentioned a \$91.00 check to pay for trophies for the Eldorado Bicycle Rodeo, and a \$300.00 check for Young Texan Texanne. Also a \$6.51 donation from Amazon Smile.

And a discussion of the Coca Cola bottler's city on the bottom of the bottle followed - and the gaming opportunities it provided.

Still need American Samoa and Puerto Rico quarters.

Rick Coleman - who did not have a ticket - drew the winning ticket and Russell Shrader won \$7.00.

Following the Optimist Creed, the meeting adjourned at 12:44 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