



Board Meeting Minutes

January 9, 2020

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

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Bob Hogue.

The following members were present:

Rick Coleman	Letty Dietes
Betty Gower	Bob Hogue
Fay Hopkins	Jack Hopkins
Jack Kellmann	Russell Shrader

Birthdays for the Month are:

January 26 Betty Gower

January 30 John Rosenwald

Minutes from the December 5, 2019 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann, seconded by Rick Coleman. The motion passed.

The Club's Financial report showing a balance of \$5,966.76 was presented by Treasurer Russell Shrader.

President Rick Coleman presented a check to the Foundation for \$415.00 for the fundraiser on Facebook conducted by Nancy Mason last year.

Jack Hopkins has filed IRS 990 for the Club and the Foundation for the preceding year.

Rick told of a client's problem with IRS.

Rick discussed the loss of Bob Ritchey who died recently. And discussed the cleanup of items in his garage.

Jack Kellmann discussed Y Villarreal and Sarah, who we miss seeing at our meetings.

The Foundation's financial report showing a balance of \$613.44 and an OIF Club Campaign

Fund balance of \$9,769.82 was presented by Foundation Secretary/Treasurer Jack Hopkins.

A motion to transfer funds from the Club Campaign Fund to the bank in the amount of \$3,531.00 to avoid bank service charges. was made by Jack Hopkins and was seconded by Letty Dietes. The motion Passed.

Jack also mentioned that he had filed the Achievements and Awards Report to the District for last quarter.

Fay Hopkins brought up the upcoming Zone Meeting and District meeting here in San Antonio and the Hello Party. She has some paper products and cups to donate to the Hello Party. She also brought up the training at the District Meeting including a course on fundraising. Everyone is encouraged to attend. Meeting details are in the VOICE which we all receive, and the District Website - STXD.ORG.

The fines were collected by Treasurer Russell Shrader.

Bob Hogue drew the winning ticket and Jack Kellmann won \$8.00.

Following the Optimist Creed, The meeting adjourned at The meeting adjourned at 12:31 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