



## **Board Meeting Minutes**

**August 6, 2020**

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

Today's invocation was given by Rick Coleman.

The Pledge of Allegiance was led by Nancy Mason.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Birthday for the Month is:

August 15 Fay Hopkins

Minutes from the July 2, 2020 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Nancy Mason. The motion Passed.

In the absence of Russell Shrader, the Club's Financial report showing a balance of \$4,965.77 as of July 31 was presented by Jack Hopkins.

The Foundation's financial report showing a balance of \$4,738.45 and an OIF Club Campaign Fund balance of \$5,933.66 as of July 31 was presented by Foundation Secretary/Treasurer Jack Hopkins.

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

The fines were collected by everyone.

President Rick Coleman discussed Lloyd Buckmaster who we have not seen recently. Also Russell Shrader who has fallen, spent some days in the hospital and is hopefully recuperating.

Fay Hopkins brought up officer elections, and the virtual Convention this coming weekend.

Fay Hopkins nominated Rick Coleman to be 2020-2021 President. The motion was

seconded and passed unanimously. Rick appointed Jack Hopkins to be Secretary-Treasurer. Jack will take care of the OI Officer-Elect Report.

Jack Kellmann discussed Sarah and "Y" Villarreal, both of whom are missed.

Jack Hopkins had Rick's Optimist Leaders password sent to his e-mail.

Following the Optimist Creed, The meeting adjourned at 12:35pm.

Recorded and Submitted

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

Secretary Jack Hopkins