

## **Board Meeting Minutes**

September 3, 2020

President Rick Coleman called the meeting to order at 11:59 AM.

Today's invocation was given by Rick Coleman.

The Pledge of Allegiance was led by Russell Shrader.

The following members were present:	
Rick Coleman	George Fisher
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason
Russell Shrader	-

President Rick distributed information regarding the HHS order to temporarily halt residential evictions, and the economic effects of this order. And a discussion of current problems and current government solutions follows.

And George told a story of teacher who applied discipline.

Birthday for the Month is: September 21 Rick Coleman

Minutes from the August 6, 2020 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Russell Shrader. The motion Passed.

There was no change in the financial balances of the Club or the Foundation.

Everyone thanked Russell Shrader for his years as Club Treasurer.

And Nancy Mason was recognized as District Governor-Elect for 2020-2021, and presented with her Governor-Elect Pin by District Secretary/Treasurer Fay Hopkins.

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

The fines were collected by Russell Shrader.

The rest of the Board of Directors for 2020-2021 was elected.

President Rick Coleman Secretary/Treasurer Jack Hopkins

Vice President Letty Dietes Vice President Jack Kellmann

1 Year Director George Fisher 1 Year Director Fay Hopkins 1 Year Director Y Villarreal

2 Year Director Betty Gower 2 Year Director Nancy Mason 2 Year Director Sarah Villarreal

And George had some more humor - COVID related.

Russell Shrader drew the winning ticket and Fay Hopkins won \$7.00.

Following the Optimist Creed, The meeting adjourned at The meeting adjourned at 12:47 PM.

Recorded and Submitted

Secretary Jack Hopkins