



Board Meeting Minutes

November 5, 2020

President Rick Coleman called the meeting to order at 12:09 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Rick Coleman.

The following members were present:

Rick Coleman	Letty Dietes
George Fisher	Fay Hopkins
Jack Hopkins	Jack Kellmann
Nancy Mason	Pam Parnell
Russell Shrader	

Birthdays for the Month are:

Minutes from the October 1, 2020 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Nancy Mason. The motion passed.

Rick reported that the key to the new lock to our locker storage been retrieved from management. Rick Coleman will keep the key.

We will delete Shari Graham, who did not pay her dues.

The Club's Financial report showing a cash in bank of \$6,442.68 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,488.56 and an OIF Club Campaign Fund balance of \$5,933.66 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Nancy Mason discussed her upcoming Governor-Elect training in St. Louis which was moved from January to March.

And a lengthy discussion of military and viruses and Weather Mountain followed.

Humorous things were told by Jack Kellmann and Rick Coleman.

The fines were collected by Russell Shrader.

Rick Coleman drew the winning ticket and Fay Hopkins won \$9.00.

Jack Hopkins brought up the OIF fundraiser where they are trying to put together a San Antonio package with each Club in Zone 4 donating something. Consensus was to put together a gift card of some sort. We will all examine options.

Nancy Mason brought up selling the pies, but the idea did not fly.

Nancy also brought up doing something for the kids, and she has some Christmas stockings. The Club can send a card to the clinic. Letty will bring a card to the next meeting for us all to sign. And there is lot of uncertainty regarding next year's Christmas Party.

Recorded and Submitted

Following the Optimist Creed, The meeting adjourned at

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