

## Board Meeting Minutes December 3, 2020

President Rick Coleman called the meeting to order at 12:01 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: December 30 Jack Hopkins

Minutes from the 11/5/2020 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,482.68 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,488.45 and an OIF Club Campaign Fund balance of \$5,933.66 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 Secretary/Treasurer Jack Hopkins.

Jack Hopkins brought up a District Meeting - a Zoom Meeting - next Monday night at 6:00. If you want the Zoom link, please send me an e-mail.

Nancy Mason brought up the Waco club which has disbanded.

And we discussed the effects of COVID on today's world.

Jack Kellmann brought up Sarah and "Y"'s conditions. Sarah may be facing hip surgery.

Fay Hopkins brought up the Zone 4 basket to be donated and then auctioned. We will donate a gift card to be in the basket.

Jack Hopkins brought up R.C. Austin's membership status. Rick will go to the VFW today.

Nancy Mason drew the winning ticket and Fay Hopkins won \$5.00.

Following the Optimist Creed, The meeting adjourned at 12:45 PM.

Recorded and Submitted

Secretary Jack Hopkins