



## **Board Meeting Minutes**

**February 6, 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 Rick Coleman.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Russell Shrader

Birthdays for the Month are:

February 11 Jack Kellmann

February 16 Letty Dietes

February 18 Y Villarreal

Minutes from the January 9, 2020 Board Meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Russell Shrader. The motion Passed.

The Club's Financial report showing a balance of \$5,604.65 was presented by Treasurer Russell Shrader.

A motion that we send Margaret a check for \$50.00 as a part of Bob Ritchey's dues was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

The Foundation's financial report showing a balance of \$1,028.44 and an OIF Club Campaign Fund balance of \$9,769.82 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Rick Coleman presented a check for \$3.00 from Target's employee donation program to the Foundation. Also a thank you from the Children's Book Project of the Retired Teachers Association.

Also a check for \$100.00 to the Club as a remembrance of Bob Ritchey from Becky Kuykendall.

Rick discussed his granddaughter's injuries, and the excellent treatment she received at University Hospital.

Fay Hopkins reported on the District Conference last weekend. Governor Joe had hurt his back, and was not there. Our Club received a banner patch for giving \$30.00 per person to the Optimist International Foundation for 2018-2019.

She also discussed the probability that we could receive another \$1,000 grant for our Christmas party.

The Third Quarter District Meeting will be in Houston on April 24-26. The District Oratorical Contest will be held there.

The fines were collected by Treasurer Russell Shrader.

Rick Coleman drew the winning ticket and Rick Coleman won \$4.00.

Following the Optimist Creed, the meeting adjourned at 12:44 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