



## **Board Meeting Minutes**

**July 2, 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 Fay Hopkins.

The following members were present:

Rick Coleman

George Fisher

Fay Hopkins

Jack Hopkins

Nancy Mason

Russell Shrader

Birthday for the Month is:

July 8 Lloyd Buckmaster. Lloyd, you are in our thoughts - Happy Birthday.

Minutes from the March 5, 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 \$5,332.21 was presented by Treasurer Russell Shrader.

The Foundation's financial report showing a balance of \$4,738.45 and an OIF Club Campaign Fund balance of \$5,841.02 was presented by Foundation Secretary/Treasurer Jack Hopkins.

The fines were collected by Treasurer Russell Shrader.

Humor from Rick regarding his granddaughter rolling quarters.

Fay Hopkins informed us that the District Convention will happen on August 7-9 at the YO Ranch Resort in Kerrville. The VOICE should be out in a few weeks.

More humor from Rick.

Secretary Jack Hopkins reported that we must update our By-Laws to include some verbage required by Optimist International. He will work on getting that done.

Nancy Mason reported on the virtual District Oratorical contest. The winner was also a Young Texan/Texanne winner. The World Oratorical is coming up July 16th and 17th.

Rick Coleman drew the winning ticket and Russell Shrader won \$7.00.

Following the Optimist Creed, The meeting adjourned at The meeting adjourned at 12:31 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