



## **Board Meeting Minutes**

**October 1, 2020**

Vice President Jack Kellmann called the meeting to order at 12:02 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Fay Hopkins.

The following members were present:

Rick Coleman

George Fisher

Fay Hopkins

Jack Hopkins

Jack Kellmann

Pam Parnell

Russell Shrader

Birthday for the Month is:

October 23 Nancy Mason

Minutes from the September 3, 2020 Board Meeting were read by Secretary/Treasurer Jack Hopkins.

And Rick Coleman and George Fisher arrived.

A motion to approve the minutes was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$4,965.77 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 \$5,933.65 was presented by Foundation Secretary/Treasurer Jack Hopkins.

He also mentioned that the Golf Club is charging the same amount for the 2021 Christmas Party as they have in the past several years.

A discussion of the Clubs new locker rules and the effect on the Club's possessions.

Rick's plan is to assign 3 items to members to bring to every meeting. Rick will bring the

Creed Banner and the Briefcase with the Bell, Gavel, tickets, etc. But George Fisher negotiated with the guy in the pro shop, and they will get back to us. So we will see.

Betty Gower proposed by e-mail to Rick to have a social at her house. Everyone agreed that it was a good idea.

Humorous things from past Club events were told by Rick Coleman. And then Jack Kellmann stepped in to tell a few jokes.

The fines were collected by Russell Shrader.

Jack Hopkins present two awards for Second Quarter A & A. He also reported that Bob Hogue and Shari Graham had not paid their 2020-2021 dues.

Pam Parnell drew the winning ticket and Jack Kellmann won \$7.00.

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

Recorded and Submitted

A handwritten signature in black ink, appearing to be 'Jack Hopkins', with a large loop at the beginning and a long horizontal stroke extending to the right.

Secretary Jack Hopkins