



## Board Meeting Minutes

February 4, 2021

President Rick Coleman called the meeting to order at 12:01 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Jack Kellmann.

The following members were present:

Rick Coleman	George Fisher
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason

Conference Call Attendees:

Letty Dietes	Betty Gower
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Birthdays for the Month are:

February 11 Jack Kellmann  
February 16 Letty Dietes  
February 18 Y Villarreal

Minutes from the 1/7/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Jack Kellmann. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,422.68 was presented by Secretary/Treasurer Jack Hopkins. The report has been e-mailed to all members.

The Foundation's financial report showing cash in bank balance of \$4,378.55 and an OIF Club Campaign Fund balance of \$5,933.66 was presented by Foundation Secretary/Treasurer Jack Hopkins. The report has been e-mailed to all members.

Humorous things were told by Jack Kellmann and Jack Hopkins.

The fines were collected by Rick Coleman.

Nancy Mason is still planning for May 1st for the District Oratorical. She is also working to contact Club Presidents to encourage "new blood" for Club officers.

George Fisher suggested we research a free conference call where participants actually dial into the number.

Jack Kellmann reported that Sarah had hip surgery on Monday, and is home now.

And we discussed COVID vaccines received by some of us, and needed by others.

Today is the official day of Optimism.

Jack Kellmann drew the winning ticket and Jack Hopkins won \$6.00.

Following the Optimist Creed, The meeting adjourned 12:29 PM.

Recorded and Submitted

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

Secretary Jack Hopkins