



## Board Meeting Minutes

May 6, 2021

President Rick Coleman called the meeting to order at 11:59 AM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance led by Letty Dietes.

President Rick confessed that he came here last week, and was alone.

The following members were present:

Rick Coleman	Letty Dietes
Fay Hopkins	Jack Hopkins
Jack Kellmann	

Birthday for the Month is today:

May 6 Brenda Rich

Minutes from the 4/1/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Rick Coleman. The motion Passed.

President Rick Coleman brought up the fact that May 20th will be the Club's 50th anniversary - we should have a party. He asked Fay Hopkins to help him set up the party. WE NEED EVERYONE'S INPUT AND IDEAS.

The Club's Financial report showing a cash in bank of \$5,875.78 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,586.85 and an OIF Club Campaign Fund balance of \$5,933.665 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Rick Coleman brought up the South Texas District Junior Golf Qualifiers - one in San Antonio and one in Kingswood, both in early June. There is information on the District website - <http://stxd.org>.

A motion to have the Club vote for Optimist International 21-22 Governor-Elect for Sandy Larivee, Rick will place the vote was made by Jack Hopkins and was seconded by Letty

Dietes. The motion Passed.

A motion to have all Club officers repeat for next year was made by Letty Dietes and was seconded by Jack Kellmann. The motion Passed. We will have to have two additional directors.

Health issues were discussed by Rick and Letty.

A story was told by Jack Kellmann, and a few funny things by Jack Hopkins.

The fines were collected by President Rick Coleman.

Rick Coleman drew the winning ticket and Letty Dietes won \$5.00.

Fay Hopkins related that last week's CT Scan showed no cancer. She also had to have a MRI of her brain Tuesday, and got results today. Her brain is clear - no tumors. (with her type of cancer, 50% of patients develop brain tumors.)

Following the Optimist Creed, the meeting adjourned at 1:05 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large, stylized initial 'J'.

Secretary Jack Hopkins