



## Board Meeting Minutes

June 3, 2021

President Rick Coleman called the meeting to order at 12:05 PM. We were in the noisy lunch room up front, so had no pledge.

Today's invocation was given by Rick Coleman.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Birthdays for the Month are:

June 9 Pam Parnell

June 13 Debby Rosenwald

June 26 Kimberly Coleman

Minutes from the 5/6/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$5,875.82 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,591.85 and an OIF Club Campaign Fund balance of \$6,055.82 was presented by Foundation Secretary/Treasurer Jack Hopkins.

The fines were collected by everyone.

Rick Coleman was fined \$1.00 for accepting a phone call.

100% of those in attendance have been vaccinated.

Nancy Mason gave a brief report of her planning for her year as Governor of the South Texas District becoming October 1.

Betty Gower has graciously offered her home to have a party for members of the club. Details are being worked out.

A motion to adjourn was made by Nancy Mason and was seconded by Fay Hopkins. The motion Passed. 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 horizontal line extending to the right.

Secretary Jack Hopkins