



Board Meeting Minutes

August 5, 2021

President Rick Coleman called the meeting to order at 12:00 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by George Fisher.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Conference Call Attendees:

George Fisher

Birthday for the Month is:

August 15 Fay Hopkins

Minutes from the 6/3/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

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

Humorous things were told by Jack Hopkins and Rick Coleman.

The fines were collected by Rick Coleman.

Becky advised Rick the Bob Hogue is in an assisted living center. The address is: 8700 Post Oak Lane, Unit 153, San Antonio, TX 78217

We had a discussion of some problems which affect our health as we age.

Nancy Mason reported on the Optimist International Convention in Atlanta. Next year it will be in Reno. The upcoming Fourth Quarter District Meeting/Convention at the Hilton Garden in Live Oak is next weekend - August 13-14. The First Quarter District Meeting will be in Kerrville, October 22-24.

Jack Kellmann reported that "Y" Villarreal's health is very poor.

Rick Coleman drew the winning ticket and Nancy Mason won \$5.00.

Following the Optimist Creed, a motion to adjourn was made by Jack Kellmann and was seconded by Nancy Mason. The motion Passed.

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