



Board Meeting Minutes

October 7, 2021

President Rick Coleman called the meeting to order at 12:04 AM.

Today's invocation was given by President Rick Coleman.

The following members were present:

Rick Coleman	Letty Dietes
George Fisher	Betty Gower
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason

Birthday for the Month is:
October 23 Nancy Mason

Minutes from the 9/2/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes with AM changed to PM was made by Fay Hopkins and was seconded by Nancy Mason. The motion Passed.

The Club's Financial report showing a cash in bank of \$5,913.16 was emailed to all by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,946.90 and an OIF Club Campaign Fund balance of \$6,055.82 was emailed to all by Foundation Secretary/Treasurer Jack Hopkins. Note that \$350.00 was donated by Russell Shrader's family members in his honor. Also \$5.05 from Amazon Prime.

Humorous things were told by Jack Kellmann. And a discussion of children being taught cursive writing ensued. And several stories about writing.

President Rick Coleman suggested we all recruit members, and also look for guest speakers.

The fines were collected by President Rick Coleman .

Fay Hopkins has a proposal. After Nancy contacted SAMMC about the party, which we cannot have, the suggestion is to create gift packages for the kids. Nancy has ordered some of the packages which we fill with Christmas goodies for probably 35 to 40 kids. Any leftovers would go to the Fischer House. The proposed budget is \$1,500.00. A motion to

approve the proposal and budget was made by George Fisher and was seconded by Jack Kellmann. The motion Passed.

We will assemble the goodies at the December 2nd Board Meeting.

We will cancel the party we had planned at the Golf Club.

STXD Governor Nancy Mason distributed her pins to club members. Look like all the rooms are taken in Kerrville for the District Meeting.

Letty Dietes will roll the quarters in the club locker.

Rick Coleman drew the winning ticket and Fay Hopkins won \$8.00.

Following the Optimist Creed, the meeting adjourned at 12:48 AM.

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