



Board Meeting Minutes

November 4, 2021

President Rick Coleman called the meeting to order at 12:03 AM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Rick Coleman.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Conference Call Attendees:

George Fisher

Minutes from the 10/7/2021 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 \$6,537.42 was emailed to all members by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,218.15 and an OIF Club Campaign Fund balance of \$6,137.15 was emailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

Jack Hopkins reported that he had learned that the Fredericksburg Club do not charge dues for the first year for new members. That gives them the opportunity to see if they fit in or not. A motion to not charge new members for the first 12 months was made by Jack Hopkins and was seconded by Rick Coleman. The motion Passed.

Humorous things were told by Jack Kellmann and Rick Coleman.

The fines were collected by Secretary/Treasurer Jack Hopkins.

Rick Coleman discussed the potential tax implication of the goings on in Washington. And Jack Hopkins brought up some of the IRS's stupid errors.

President Rick brought up some additional donations in honor of Russell Shrader. One came from a Sunday School class. Rick read the letter he is sending to Sue Shrader.

STXD Governor Nancy Mason brought up the District Meeting in Kerrville. She discussed the after lunch entertainment of the Birds of Prey.

Fay Hopkins discussed the items for the gift bags for the kids, and if they should be wrapped. Nancy has stuffed animals for all, but they are too large for the bags, so will be selected by kids.

Rick Coleman drew the winning ticket and Jack Hopkins won \$5.00.

Following the Optimist Creed, the meeting adjourned at 12:43 AM.

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