



Board Meeting Minutes

April 1, 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 Rick Coleman.

The following members were present:

Rick Coleman

Letty Dietes

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Pam Parnell

President Rick Coleman discussed attendance at our meetings, and the need to increase so we can justify having speakers.

Birthdays for the Month are:

April 23 Russell Shrader

April 26 Libby Overholt

Minutes from the 3/4/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Letty Dietes. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,084.90 was e-mailed to all members by Secretary/Treasurer Jack 4.90

The Foundation's financial report showing cash in bank balance of \$4,586.85 and an OIF Club Campaign Fund balance of \$5,933.66 was e-mailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

President Rick Coleman discussed the probability of having the Christmas Party.

Humorous things were told by Fay Hopkins, Jack Kellmann and Jack Hopkins.

The fines were collected by President Rick Coleman, including fines from Letty from her conference calls.

Nancy Mason related about her Governor-Elect training in St. Louis last weekend. The first quarter District meeting will hopefully be in Kerrville. There will probably be Zoom element to the meetings. She hopes to have it on October 23, her birthday, and a make the meeting a giant birthday party.

District Oratorical has 12 contestants, will be held May 1, and will be by Zoom.

Nancy is looking for a celebrity to speak at the District Meeting.

Fay Hopkins brought up the Optimist International Foundation's 50th anniversary DIme-a-Day pin which costs \$50.00. She will have forms at the next meeting.

Rick Coleman drew the winning ticket and Jack Kellmann won \$7.00.

Following the Optimist Creed, the meeting adjourned at 12:47 PM.

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