



Board Meeting Minutes September 2, 2021

Vice President Jack Kellmann called the meeting to order at 12:03 AM.

Today's invocation was given by Jack Hopkins

The Pledge of Allegiance was led by Nancy Mason.

The following members were present:

George Fisher

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Conference Call Attendees:

Rick Coleman

Letty Dietes

Birthday for the Month is:
September 21 Rick Coleman

Minutes from the 8/5/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Nancy Mason and was seconded by George Fisher. The motion Passed.

The Club's Financial report showing a cash in bank of \$5,633.16 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 Kellmann.

The fines were collected by Jack Hopkins.

Nancy Mason reported on the District Meeting in Live Oak. The next meeting will be in Kerrville, October 22-24. Lunch entertainment will be Birds of Prey - with live birds of prey.

Jack Kellmann reported on the interment of "Y" Villarreal, then the Church ceremony. Jack and Fay Hopkins and Jack Kellmann were at Ft. Sam, Betty Gower, Letty Dietes and Jack

Kellmann were at the Church.

Nancy is following up with the Golf Club regarding the Christmas Party. George Fisher suggested another type of party/venue or something. Fay Hopkins mentioned other Children's Cancer hospitals, or the Fisher House or similar. Nancy will check into the Fisher House.

Nancy Mason drew the winning ticket and Jack Kellmann won \$5.00.

A motion to adjourn was made by Fay Hopkins and was seconded by Jack Hopkins. The motion Passed. Following the Optimist Creed, the meeting adjourned at 12:26 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