



Board Meeting Minutes

December 2, 2021

The meeting came to order at 12:00 AM.

The stuffing of the bags dominated the meeting. and went well.

The following members were present:

Rick Coleman

George Fisher

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Birthday for the Month is:

December 30 Jack Hopkins

The Club's Financial report showing a cash in bank of \$6,926.16 was emailed to all members by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,247.82 and an OIF Club Campaign Fund balance of \$6,137.27 was emailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

Humor was told by Jack Kellmann.

Nancy Mason, District Governor, announced that the next District Meeting will be February 4-6 in Round Rock.

President Rick informed us that Marshall Gross, a past speaker at our Club, passed away.

Nancy made a motion that we do not meet on the 16th, due to the season. Everyone agreed.

A discussion of the Fisher House followed.

And Rick told a story, and George followed.

Following the Optimist Creed, the meeting adjourned at 12:45 PM.

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