



Board Meeting Minutes January 6, 2022

President Rick Coleman called the meeting to order at 12:00 AM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by George Fisher.

The following members were present:

Rick Coleman	George Fisher
Fay Hopkins	Jack Hopkins
Jack Kellmann	Nancy Mason

Birthdays for the Month are:

January 26 Betty Gower

January 30 John Rosenwald

Minutes from the 12/2/2021 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Nancy Mason. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,644.42 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.

Rick Coleman told a "Lester Story" about opening the bank statement.

Humorous things were told by Jack Kellmann and Fay Hopkins. Then George took a phone call from Bill.

The fines were collected by Secretary/Treasurer Jack Hopkins.

Fay Hopkins reminded us that we voted to pay the first year's dues for new members.

And George came back and paid his fine. And talked about Clubs working together for

the greater good.

Nancy Mason brought up the goodie bags for the kids at SAMMC Pediatric Oncology unit which she delivered in early December. She read an e-mail thanking us for them. She then called the Fisher Houses (there are three houses at Fort Sam) and will take some more bags to them.

George brought up the Tunnel to Towers as a place to make a Club donation. A motion for Nancy to contact her friend at Tunnel to Towers, and then the Club will donate the \$132.00. was made by Fay Hopkins and was seconded by George Fisher. The motion Passed.

Rick Coleman drew the winning ticket and Jack Hopkins won \$6.00.

Following the Optimist Creed, the meeting adjourned at 12:39 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