

Board Meeting Minutes

March 3, 2022

Vice President Jack Kellmann called the meeting to order at 12:02 PM.

Today's invocation was given by Jack Hopkins.

The following members were present: George Fisher Fay Hopkins Jack Hopkins Jack Kellmann Nancy Mason

The Club's Financial report showing a cash in bank of \$6,401.68 was emailed to all members by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,372.82 and an OIF Club Campaign Fund balance of \$6,178.22 was emailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Nancy Mason and Jack Hopkins. And a bit of weather strangeness was reported by George Fisher. More non-political humor from Jack Kellmann.

The fines were collected by Secretary/Treasurer Jack Hopkins.

Fay Hopkins, our Club Foundation Representative presented a banner patch for our members donations last year. She received the award at the Second Quarter District Meeting in Round Rock two weeks ago.

She also asked everyone to participate in the Dime-a-Day program, which is back to \$36.50 this year. Jack Kellmann enrolled.

George Fisher brought up a College Orientation Workshop program a friend created in Virginia.

Nancy Mason gave a report of the District Meeting, and the Third QUarter District Meeting. She also created some Valentine bags for the kids at Fisher House which were distributed.

Following the Optimist Creed, the meeting adjourned at 12:35 PM.

Recorded and Submitted

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Secretary Jack Hopkins