



Board Meeting Minutes

June 2, 2022

President Rick Coleman called the meeting to order at 12:01 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Jack Kellmann.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Birthdays for the Month are:

June 9 Pam Parnell

June 13 Debby Rosenwald

June 26 Kimberly Coleman

Minutes from the 5/5/2022 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,169.94 was emailed to all members by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,778.85 and an OIF Club Campaign Fund balance of \$6,218.28 was emailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

Pin drop moments were told by Jack Kellmann. A humorous joke was told by Fay Hopkins.

The fines were collected by Jack Hopkins.

A discussion of quarters and car washes follows.

Tonight is the visitation for Becky's cousin/sister.

George Fisher advised President Rick that our donation was received and appreciated by

the COW Foundation.

Jack Hopkins reported that he had cast the vote for Rick for Tracy Huxley to be the President-Elect of Optimist International. Results are in and she was elected.

Jack reported that the Junior Golf Qualifier is Monday June 6th.

Nancy Mason reported on her new club and the first organizational meeting last night.

Fay Hopkins reported that the Golf Club has scheduled December 10th for the Christmas Party. Nancy will stay in touch with SAMMC to ensure that we can in fact have the party.

Rick Coleman drew the winning ticket and Jack Kellmann won \$4.00.

Following the Optimist Creed, the meeting adjourned at 12:43 PM.

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