



Board Meeting Minutes

August 4, 2022

President Rick Coleman called the meeting to order at 12:00 PM in the very noisy lunch room.

Today's invocation was given by Jack Hopkins.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Nancy Mason

Birthday for the Month is:

August 15 Fay Hopkins

Minutes from the 6/2/2022 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$5,898.20 was emailed to all members by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$4,458.86 and an OIF Club Campaign Fund balance of \$6,258.78 was emailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Rick Coleman and Jack Kellmann.

The fines were collected by Jack Hopkins.

Nancy Mason reported that SAMMC will probably allow the Christmas Party with some restrictions including masks.

Fay Hopkins reported that Nancy's new club was formed on July 20th, and currently has 19 members. They have volunteered to help us with the Christmas Party.

We will need to begin arranging for the party. Fay will contact the balloon and face painter, and will try to get contact information for Bill Bailey (Santa Clause).

Governor Nancy Mason announced that her last meeting - the District Convention - will be September 9-10.

She also mentioned that the District had a first place winner and a girl who won the long drive competition.

A motion to adjourn was made by Nancy Mason and was seconded by Jack Kellmann. The motion Passed. The meeting adjourned at 12:32 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