



Board Meeting Minutes

October 6, 2022

Vice President Jack Kellmann called the meeting to order at 12:03 PM.

Today's invocation was given by Jack Hopkins.

The following members were present:

George Fisher

Fay Hopkins

Jack Hopkins

Jack Kellmann

Birthdays for the Month are:

Minutes from the 9/1/2022 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Jack Kellmann. 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 \$4,358.85 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 Jack Kellmann, George Fisher and Fay Hopkins.

The fines were collected by

Jack Hopkins presented a plaque to the Club from the Tri County Optimist Club in thanks for sponsoring their organizational costs.

Jack Hopkins gave a membership report.

Fay Hopkins discussed the Christmas Party, and Nancy Mason's continued contact with SAMMC and the Tri County Club's participation in the event. Fay has contacted the Alamo Heights Club soliciting a donation. Fay has booked the face painter and twister (the last ones we used). We still need a Santa Clause.

Fay discussed our Lt. Governor, Shirley Bratton, and her desire to help with kids with

cancer.

Shirley also has a project for all of the Clubs in the Zone where the kids will take a photo which represents the kid's interpretation of one of the lines in the Optimist Creed. This will happen in the Spring.

Fay brought up the District's "Change in Your Pocket" program to make donations to St. Judes Childrens Hospital. A motion to donate all the quarters accumulated from fines, etc. to the "Change in Your Pocket" Project. was made by Fay Hopkins and was seconded by George Fisher. The motion Passed.

A motion to adjourn was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed. the meeting adjourned at 12:42 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