



## Board Meeting Minutes

November 3, 2022

Vice President Jack Kellmann called the meeting to order at 12:00 PM.

Today's invocation was given by Jack Hopkins.

The following members were present:

Fay Hopkins

Jack Hopkins

Jack Kellmann

Minutes from the 10/6/2022 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 \$6,498.45 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 \$6,299.73 was emailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Jack Kellmann.

Fay Hopkins has purchased the table top toys for the Christmas Party. She will buy toys the week after Thanksgiving. Fay has been in contact with Nancy. Nancy has a Santa, but he does not have a suit. She has not had an update from Olivia at SAMMC. We will ask John Rosenwald to handle the ticket drawing for the kids.

Fay discussed the upcoming District Meeting November 18 and 19th.

We donated \$80.08 to the "Change in your Pocket" program at the District level to donate to St. Judes.

A motion to adjourn was made by Fay Hopkins and was seconded by Jack Hopkins. The motion Passed and the meeting adjourned at 12:47 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a horizontal tail.

Secretary Jack Hopkins