



Board Meeting Minutes

December 1, 2022

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

Today's invocation was given by Rick Coleman.

The Pledge of Allegiance was led by Rick Coleman.

The following members were present:

Rick Coleman
Jack Hopkins
George Fisher Called in for a few minutes

Fay Hopkins
Jack Kellmann

Birthday for the Month is:
December 30 Jack Hopkins

Minutes from the 11/3/2022 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,498.45 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,890.65 and an OIF Club Campaign Fund balance of \$6,299.73 was presented by Foundation Secretary/Treasurer Jack Hopkins.

The fines were collected by Jack Hopkins.

Fay Hopkins discussed the Christmas Party on December 10th. She received from Nancy a list of kids who plan to attend the Party. 28 families inclining 7 maybes. 82 total kids including 20 maybes. Fay has requested food for 150.

We will all need to wear masks. No face painting, but hand painting. There will be a ballon twister, crafts, and fishing booth. Fay has purchased 83 toys (\$414.60) and will get some more.

Art from the Tri County Club will be Santa. His wife bought him a Santa outfit. Rick will work with Art.

Please be here by 10:00 on the 10th. Should be a great Party.

A motion to cancel the December 15th meeting was made by Jack Hopkins and was seconded by Jack Kellmann. The motion Passed.

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

Following the Optimist Creed, the meeting adjourned at 12:34 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 line extending to the right.

Secretary Jack Hopkins