



Board Meeting Minutes

April 7, 2022

Director Fay Hopkins called the meeting to order

Today's invocation was given by Jack Hopkins.

The following members were present:

Fay Hopkins

Jack Hopkins

Nancy Mason

Conference Call Attendees:

Jack Kellmann

Birthday for the Month is:

April 26 Libby Overholt

Minutes from the 3/3/2022 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Nancy Mason. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,441.68 was emailed to all members by Secretary/Treasurer Jack Hopkins.

Secretary/Treasurer Jack Hopkins reported that he had received billing from Optimist International and the South Texas District, and will mail the checks to Rick to sign.

The Foundation's financial report showing cash in bank balance of \$4,378.85 and an OIF Club Campaign Fund balance of \$6,178.22 was emailed to all members by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Jack Kellmann.

Nancy Mason reported that there is a new person at SAMMC, who reported that there are some remaining bags which she had prepared. Nancy is going to prepare additional bags with an Easter motif and take them to the Fisher House.

Fay Hopkins brought up the International Convention and the by-laws changes which have been proposed.

The next District Meeting is the 22nd of April in Houston.

Following the Optimist Creed, the meeting adjourned at 12:25 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