



## Weekly Meeting Minutes January 19, 2023

President Rick Coleman called the meeting to order at 11:58 AM.

Today's invocation was given by Jack Kellmann.

The Pledge of Allegiance was led by Fay Hopkins.

The following members were present:

Rick Coleman

George Fisher

Fay Hopkins

Jack Hopkins

Jack Kellmann

Birthdays for the Month are:

January 26 Betty Gower

January 30 John Rosenwald

Humorous things were told by Jack Hopkins, a funny picture shown Jack Kellmann, a funny but true speech from England played by George Fisher and funny stuff from Fay Hopkins and Jack Kellmann.

The fines were collected by Jack Hopkins.

President Rick Coleman reported that Secretary/Treasurer Jack Hopkins has paid our dues to the District and Optimist International.

Jack Hopkins reported that the Foundations cash balance is \$426.18 before writing the \$250.00 check to the Golf Club, and since with this low balance the bank charges a \$10.00 service charge, he will request \$4,000.00 from our reserve fund to cover this year's expenses. Jack made a motion to do so, which was seconded by Foundation Executive Director Rick. The motion passed.

Fay Hopkins advised that she has reserved the Golf Club for this year's Christmas Party for December 2, 2023. The Foundation will pay the \$250.00 deposit. She learned that there is a sorority of Nurses as SAMMC that followed the Christmas Party that expressed an interest to volunteer to assist in the Party.

Rick Coleman drew the winning ticket and Jack Kellmann won \$5.00.

A discussion solving all the problems in the world followed.

Following the Optimist Creed, the meeting adjourned at 12:48 PM.

Recorded and Submitted

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller, connected strokes.

Secretary Jack Hopkins