



## Board Meeting Minutes January 5, 2023

Vice President Jack Kellmann called the meeting to order Vice President Jack Kellmann

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Jack Kellmann.

The following members were present:

George Fisher

Fay Hopkins

Jack Hopkins

Jack Kellmann

Birthdays for the Month are:

January 26 Betty Gower

January 30 John Rosenwald

Minutes from the December 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 \$6,498.45 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$426.18 and an OIF Club Campaign Fund balance of \$6299.73 was presented by Foundation Secretary/Treasurer Jack Hopkins. The Christmas Party cost a total of \$3,885.60.

The fines were collected.

We received a donation from Julie Kellmann who just renewed as a Friend of Optimism.

Fay Hopkins discussed the Christmas Party. There were a few toys left over which we donated to the Bexar County Childrens Shelter.

Secretary/Treasurer Jack Hopkins mentioned that since our Foundation cash balance is low, we need to consider a fund raiser.

George Fisher mentioned contacting Bill Millers to see if we can have donation collectors

in each of their stores. He will follow up.

Fay discussed the upcoming District Meeting in Laredo February 10-12. Details will be in the VOICE.

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

A motion to adjourn was made by Fay Hopkins and was seconded by Jack Kellmann. The motion passed and the meeting adjourned at 12:55 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