

Board Meeting Minutes February 2, 2023

Secretary/Treasurer Jack Hopkins called the meeting to order at 12:00 PM in a very cold room. The Ft. Sam Golf Club is closed today, and there is no heat.

Today's invocation was given by Fay Hopkins.

The Pledge of Allegiance was led by Jack Kellmann

The following members were present:
Fay Hopkins Jack Hopkins
Jack Kellmann
Conference Call Attendees:
Rick Coleman

Birthdays for the Month are: February 11 Jack Kellmann February 16 Letty Dietes

Minutes from the 1/5/2023 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,287.99 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$1,266.18 and an OIF Club Campaign Fund balance of \$6,340.68 was presented by Foundation Secretary/Treasurer Jack Hopkins. He reported that he has requested \$4,000.00 from the reserve fund from OI Foundation. He also reported that he received a \$1,000.00 donation from the Alamo Heights Club for the Christmas Party.

Humorous things were told by Jack Kellmann, Rick Coleman and Jack Hopkins.

The fines were collected by Jack Hopkins.

Fay Hopkins drew the winning ticket and Jack Kellmann won \$3.00.

Following the Optimist Creed, the meeting adjourned at 12:13 PM.

Recorded and Submitted

Secretary Jack Hopkins