



Board Meeting Minutes September 7, 2023

President Rick Coleman called the meeting to order at 12:00 Noon.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Fay Hopkins.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Birthday for the Month is:

September 21 Rick Coleman

Minutes from the August 3, 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 \$5,843.07 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,704.62 and an OIF Club Campaign Fund balance of \$4,094.02 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Jack Hopkins and Jack Kellmann. A joke not up to our standards (in memory of Ed Parnell) was told by Rick Coleman.

The fines were collected by Jack Hopkins.

Rick Coleman reported on the interesting e-mails he keeps receiving from the OI President.

Also the offer from Tracy Huxley, incoming President of OI to visit a Club project. Fay will check to see what the expenses would be.

Fay Hopkins reported that she discussed the Christmas Party with the folks at the Tri County Club, who are ready to go and excited. Nancy Mason has contacted the nurse at BAMC

and everything is good.

Jack Hopkins reported that at the District Convention, we were awarded First Place in the Zone Achievement & Awards competition.

We discussed the upcoming District Meeting in Kerrville.

President Rick challenged each of us to bring in a new member before the end of the year.

Jack Kellmann drew the winning ticket and Fay Hopkins won \$5.00.

Following the Optimist Creed, the meeting adjourned at 12:35 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a long horizontal stroke extending to the right.

Secretary Jack Hopkins