



Board Meeting Minutes

October 5, 2023

President Rick Coleman called the meeting to order at 11:56 AM.

Today's invocation was given by Rick Coleman.

The Pledge of Allegiance was led by Fay Hopkins.

The following members were present:

Rick Coleman

George Fisher

Fay Hopkins

Jack Hopkins

Jack Kellmann

Minutes from the 9/7/2023 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.

After discussing the rain and the border, humorous things were told by Rick Coleman.

The fines were collected by Secretary/Treasurer Jack Hopkins.

We discussed Lettie Dietes and her wonderful contributions to the Club. She advised Fay and Jack that she would not renew her membership. She will be missed.

Rick reminded us to each get a new member by December 31, 2023.

Fay Hopkins has heard from Just Fun Entertainers for the Christmas Party. The cost will be \$650.00.

George Fisher drew the winning ticket and it was his ticket. He won \$5.00.

Following the Optimist Creed, the meeting adjourned at 12:23 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