



Board Meeting Minutes November 2, 2023

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

Today's invocation was given by Jack Hopkins.

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 Rick Coleman. The motion Passed.

The Club's Financial report showing a cash in bank of \$5,609.84 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 \$4,117.58 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Jack Hopkins, George Fisher, Jack Kellmann and then Rick Coleman told a joke not up to our standards.

The fines were collected by Jack Hopkins. George Fisher did not have a quarter.

Rick Coleman brought up his friend who was a patient at the oncology unit at BAMMC. He offered to speak at the Christmas Party, but a better idea is at a Club meeting.

Rick Coleman advised that Kim wants to help at the Christmas Party. Fay advised that the Tri County Optimist Club will be helping with workers and Santa. BAMMC has a sign-up sheet, so we should get a list soon.

We are hoping John Rosenwald will be our Master of Ceremonies at the Christmas Party on December 2nd, noon to 3:00pm. Everyone should be here by 11:30am.

Fay and Jack will shop for toys at \$5 and Below.

Fay distributed Dime-A-Day pins to Rick Coleman and Jack Kellmann.

Fay reported on the District Meeting in Fredericksburg last weekend as well as upcoming meetings. Jack displayed the First In Zone award for the last Quarter A & A competition.

Rick Coleman drew the winning ticket and Rick Coleman won \$5.00. Picked his own ticket again.

Following the Optimist Creed, the meeting adjourned at 12:53 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