



## Board Meeting Minutes

May 4, 2023

Secretary/Treasurer Jack Hopkins called the meeting to order at 12:00 PM.

Today's invocation was given by Fay Hopkins.

The Pledge of Allegiance was led by Fay Hopkins.

The following members were present:

Fay Hopkins

Jack Hopkins

Birthday for the Month is:

May 6 Brenda Rich

Minutes from the 3/2/2023 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Jack Hopkins and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,095.53 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,546.18 and an OIF Club Campaign Fund balance of \$4,070.72 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Secretary/Treasurer Jack Hopkins made a motion that due to a lack of attendance at our meetings, we move to one meeting a month, the first Thursday. That meeting will also be a Board Meeting. Fay Hopkins seconded the motion, which passed.

Jack Hopkins drew the winning ticket and Jack Hopkins won \$2.00.

Following the Optimist Creed, the meeting adjourned at 12:04 PM.

Recorded and Submitted

Secretary Jack Hopkins