



Board Meeting Minutes

June 1, 2023

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

Fay Hopkins

Jack Hopkins

Jack Kellmann

Birthdays for the Month are:

June 13 Debby Rosenwald

June 26 Kimberly Coleman

Minutes from the 5/4/2023 Board Meeting were read by Secretary/Treasurer Jack Hopkins.

The Club's Financial report showing a cash in bank of \$6,095.53 was presented 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 Foundation's financial report showing cash in bank balance of \$3,564.18 and an OIF Club Campaign Fund balance of \$4,070.72 was presented by Foundation Secretary/Treasurer Jack Hopkins.

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

The fines were collected by Secretary/Treasurer Jack Hopkins. President Rick Coleman paid \$1.00 to catch up.

Fay Hopkins related a conversation she had with Letty Dietes regarding Ron's health and his advancing dementia. Our prayers are with them both.

She also related that the District Convention will be August 18-19th at the Doubletree Airport. Jack will become the incoming Secretary/Treasurer for the District.

Fay also related that the Optimist International Foundation declined our grant request, but she will try again.

Rick Coleman drew the winning ticket and Fay Hopkins won \$4.00.

To learn about the conversations which ensued, you had to be here!

A motion to adjourn was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed and the meeting adjourned at 12:40 PM.

Recorded and Submitted

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

Secretary Jack Hopkins