



Board Meeting Minutes August 3, 2023

President Rick Coleman called the meeting to order at 12:01 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Jack Kellmann.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann

Birthday for the Month is:

August 15 Fay Hopkins

Minutes from the 7/6/2023 Board Meeting were read by Secretary/Treasurer Jack Hopkins.

A discussion of the Tri County Optimist Club helping us with the Christmas Party ensued.

A motion to approve the minutes was made by Jack Kellmann and was seconded by Rick Coleman. The motion Passed.

Rick Coleman presented a donation he had received for the club.

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 \$3,664.62 and an OIF Club Campaign Fund balance of \$4,094.02 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Jack Hopkins announced that OI had raised the dues to a point that OI and District Dues total \$101.88. A motion to keep the dues for next year at \$100.00. was made by Fay Hopkins and was seconded by Jack Kellmann. The motion Passed.

And a discussion of current politics follow.

Humorous things were told by Rick Coleman and Jack Hopkins.

And another discussion followed.

The fines were collected by Secretary/Treasurer Jack Hopkins. Note that Jack Kellmann paid ahead a few weeks.

Jack Hopkins passed around a letter from a participant of the COW program thanking us for the donation which helped his future.

Fay discussed the District's donation to St. Judes, which keeps asking for more.

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

Following the Optimist Creed, the meeting adjourned at 12:45 PM.

Recorded and Submitted

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

Secretary Jack Hopkins