

## Board Meeting Minutes March 7, 2024

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

Rick asked for a report dealing with Fay and Jack's visits to the Doctor's office.

Today's invocation was given by Jack Hopkins.

The following members were present:

Rick Coleman Jack Kellmann

Conference Call Attendees:

Fay Hopkins Jack Hopkins

Minutes from the 2/8/2024 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 \$6,327.55 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$1,307.62 and an OIF Club Campaign Fund balance of \$2,139.33 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Jack Kellmann and Rick Coleman

Jack reported on the successful Hello Party at the Second Quarter District Meeting. Rick Coleman, Kimberly Coleman and Jack Hopkins were there.

Jack Hopkins talked about the Third Quarter District Meeting in Baytown.

Rick Coleman and Kimberly Coleman went to Betty Gower's mother's birthday - she is 106. Letty Dietes was there and reported that Ron is in a home.

Following the Optimist Creed, the meeting adjourned at 12:26 PM.

Recorded and Submitted

Secretary Jack Hopkins