



Board Meeting Minutes

June 13, 2024

President Rick Coleman called the meeting to order at 11:53 AM.

Today's invocation was given by Fay Hopkins.

The Pledge of Allegiance was led by Rick Coleman.

The following members were present:

Rick Coleman

Fay Hopkins

Jack Hopkins

Jack Kellmann remains in rehab due to his broken leg. He is at Coronado at Stone Oak, 19638 Stone Oak Parkway. Room 704 on the Pecan Hallway. Jack and Fay are going to see him after this meeting.

Birthdays for the Month are:

June 13 Debby Rosenwald

June 26 Kimberly Coleman

Rick and Fay both had children who have birthdays this month.

Minutes from the 5/9/2024 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,145.26 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,535.38 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Rick Coleman.

The fines were collected by Fay Hopkins.

Pam Parnell had her 90th birthday party with several current and past club members present.

Fay Hopkins drew the winning ticket and Rick Coleman won \$3.00.

Following the Optimist Creed, the meeting adjourned at 12:29 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