



Board Meeting Minutes

December 5, 2024

President Rick Coleman called the meeting to order at 11:56 AM.

Today's invocation was given by Jack Hopkins.

The following members were present:

Rick Coleman	George Fisher
Fay Hopkins	Jack Hopkins
Jack Kellmann	

Birthday for the Month is:
December 30 Jack Hopkins

Minutes from the 11/7/2024 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Jack Kellmann. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,116.87 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$2,993.84 was presented by Foundation Secretary/Treasurer Jack Hopkins.

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

Rick Coleman confirmed that the Santa Clause will be here. John Blackwell will be the master of ceremonies.

Fay Hopkins confirmed that we should be here at 11:00 to finish the setup.

Jack Hopkins read an email from Martha Hitzfelder-Blackwell confirming that some grandchildren will be here.

Fay Hopkins confirmed that 89 kids are on the list provided by Olivia. With their parents, we will have a good crowd. Toys have been purchased for the kids. And the face painter and baloon twister have confirmed they will be here. The room is being set up to our specs, and the food has been received.

Following the Optimist Creed, the meeting adjourned at 12:16 PM.

Recorded and Submitted

A handwritten signature in black ink, consisting of a large, stylized loop followed by a series of smaller, connected strokes.

Secretary Jack Hopkins