



Board Meeting Minutes

February 8, 2024

President Rick Coleman called the meeting to order at 11:57 AM.

Today's invocation was given by Jack Hopkins.

The following members were present:

Rick Coleman George Fisher

Conference Call Attendees:

Fay Hopkins Jack Hopkins

Birthday for the Month is:

February 11 Jack Kellmann

Minutes from the 12/7/2023 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 \$6,327.55 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$1,317.62 and an OIF Club Campaign Fund balance of \$2,139.33 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Sara Overholt did not pay her FOO dues, and was deleted.

Rick talked with Shirley Bratton, our Lt. Governor. The conversation included perhaps merging some Clubs.

Jack Hopkins proposed closing the OIF Club Campaign Fund. We are paying \$10.00 per month to Frost since the balance is so low, and are earning \$21.75 per quarter on the Club Campaign Fund. A motion closing the OIF Club Campaign Fund was made by Jack Hopkins and was seconded by Rick Coleman. The motion Passed.

Humorous things were told by Rick Coleman, a joke not up to our standards.

Jack Hopkins discussed the District Meeting this weekend at the DoubleTree Airport.

Rick Coleman discussed the "Spring into Optimism".

George Fisher wondered if Nancy Mason's Club might be interested in merging with us.

Following the Optimist Creed, the meeting adjourned at 12:20 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read "Jack Hopkins". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke extending to the right.

Secretary Jack Hopkins