



## Board Meeting Minutes

April 4, 2024

President Rick Coleman called the meeting to order at 12:00 PM.

Today's invocation was given by Rick Coleman.

The following members were present:

Rick Coleman

George Fisher

Conference Call Attendees:

Fay Hopkins

Jack Hopkins

Minutes from the 3/7/2024 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by George Fisher 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 \$1,297 .62 and an OIF Club Campaign Fund balance of \$2,139.33 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Rick Coleman reported that Joe Ramage donated \$100.00 to the Club/Foundation.

Fay Hopkins reported that she will begin getting things organized for this year's Christmas Party.

George Fisher mentioned Ollie's as a place to get toys.

Pam Parnell will turn 90 this year.

Jack Hopkins discussed the upcoming District Meeting in Baytown on the 19th-21st.

A motion to adjourn was made by Jack Hopkins and was seconded by George Fisher. The motion Passed and the meeting adjourned at 12:27 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 tail.

Secretary Jack Hopkins