



## Board Meeting Minutes

October 3, 2024

President Rick Coleman called the meeting to order at 12:02 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Rick Coleman.

The following members were present:

Rick Coleman	Fay Hopkins
Jack Hopkins	John Blackwell
Martha Hitzfelder-Blackwell	
Phone Call Attendee - George Fisher	

President Rick Coleman welcomed our new members John and Martha Blackwell who came from the Valley Hi Club. They are a great addition to our Club.

Birthday for the Month is John Blackwell, October 13th. President

Minutes from the 9/05/2024 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 \$6,062.97 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.

George mentioned his wife's participation in a three year alzheimers study with Ely Lilly. Martha discussed her sister's decline several years ago. And the discussion continued.

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

The fines were collected by Jack Hopkins.

Fay Hopkins discussed the Christmas Party, Dec 7th, the menu is set. Face Painter is set. Tri-County will assist. Rick will call Carlos at Tri-County to get the Santa. Martha and George

will co-emcee the event. John suggested his daughter Tracy, to also participate. John also has a potential backup Santa.

To learn about the conversations which ensued, you had to be here!

Rick Coleman drew the winning ticket and Jack Hopkins won \$5.00.

Following the Optimist Creed, the meeting adjourned at 12:45 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