



## Board Meeting Minutes November 7, 2024

President Rick Coleman called the meeting to order at 11:58 AM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by President Rick Coleman.

The following members were present:

Rick Coleman

George Fisher

Fay Hopkins

Jack Hopkins

Minutes from the 10/3/2024 Board Meeting were read by Secretary/Treasurer Jack Hopkins. A motion to approve the minutes was made by Fay Hopkins and was seconded by Rick Coleman. The motion Passed.

The Club's Financial report showing a cash in bank of \$6,262.97 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,635.38 was presented by Foundation Secretary/Treasurer Jack Hopkins. Fay Hopkins talked about the \$100.00 donation she received in Laredo.

A discussion of the Christmas Party followed.

Fay had a text from Nancy Mason, confirming Tri-County's participation. Fay talked to Olivia at BAMC they are ready to go, 30 kids are already signed up. Fay also talked to the Face Painter, she has the date and time confirmed.

A discussion of potential club merger with Tri-County followed.

A discussion of health issues followed. To learn about the conversations which ensued, you had to be here!

Humorous things were told by Rick Coleman.

The fines were collected by Jack Hopkins.

Rick Coleman drew the winning ticket and George Fisher won \$4.00.

Following the Optimist Creed, the meeting adjourned at 12:44 PM.

Recorded and Submitted

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

Secretary Jack Hopkins