

Board Meeting Minutes

March 2, 2023

Vice President Jack Kellmann called the meeting to order at 12:00 PM.

Today's invocation was given by Jack Hopkins.

The Pledge of Allegiance was led by Jack Kellmann.

The following members were present: Fay Hopkins Jack Hopkins Jack Kellmann Conference Call Attendees: Rick Coleman

Minutes from the 2/2/2023 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 \$6,343.99 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,556.18 and an OIF Club Campaign Fund balance of \$4,040.68 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Humorous things were told by Rick Coleman. A Dizzy Dean true story. Which brought out a few more stories.

The fines were collected by Jack Hopkins.

Fay Hopkins is hoping to hear results from the Grant application she sent to Optimist International Foundation. The next District Meeting is in Houston April 21-23.

Our Lt. Governor, Shirley Bratton, is also our District Health and Wellness Chairperson is having a social May 20th at Garrett Ranch for everyone in the San Antonio Clubs. Details will follow.

Jan Oord Graves has been nominated to be President-Elect for Optimist International, the

letter recommending her from our Club helped.

Jack Hopkins drew the winning ticket and Jack Hopkins won \$3.00. Following the Optimist Creed, the meeting adjourned at 12:20 PM. Recorded and Submitted

C

Secretary Jack Hopkins