

## Board Meeting Minutes May 9, 2024

Following a discussion of everyone's health, President Rick Coleman called the meeting to order at 12:18 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

Minutes from the 4/4/2024 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 \$6,145.26 was presented by Secretary/Treasurer Jack Hopkins.

The Foundation's financial report showing cash in bank balance of \$3,435.38 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Fay Hopkins reported on the District Meeting in Baytown last month. There was an excellent Oratorical Contest. The meetings were held at the Baytown Optimist Club clubhouse, with all meals being free and cooked on site by the Governor's son in law.

A humorous joke was told by President Rick Coleman.

The fines were collected by Jack Hopkins.

Rick Coleman drew the winning ticket and Jack Hopkins won \$3.00.

Following the Optimist Creed, a motion to adjourn was made by Rick Coleman and was seconded by Fay Hopkins. The motion Passed.

Recorded and Submitted

Secretary Jack Hopkins