

**BOARD OF DIRECTORS  
MEETING  
(Order of Business)**

1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary-Treasurer
6. Reading of Communications
7. Report of Committees
8. Unfinished Business
9. New Business
10. Adjournment



**OFFICIAL MINUTES OF THE  
BOARD OF DIRECTORS MEETING**

**Sunrise Optimist Club, Inc.**

**Sunrise Optimist Foundation of North Topeka, Inc.**

held its regular Board Meeting at Kansas Auto Insurance Plan, 2704 NW Topeka Blvd., Topeka, Kansas on February 18, 2014

The meeting was called to order at 6:06 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Dan Lill, Al Ferrell, Gary Domer, and Dennis Richter.

Absent: Charles Nicilay, Dale Long, Frank Yeoman

Guests:

**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on January 14, 2014 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Gary Domer. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending February 17, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$5,400.16, Foundation = \$29,461.67, Investor's Choice Money Market = \$10,390.83, Under the Lights = \$8,554.57, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,486.55, Total = \$69,971.55

**REPORT OF MEMBERSHIP:**

Active membership: 101, Regular members = 70, fully paid life members = 30, college members = 1

**REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:**

The fence project for the Girl's Varsity softball diamond is complete and we have received the bill. President Harris will check and verify that the gates to the varsity field is locked.

Baseball field infield turf project: "Request for Proposals" has been prepared by Seaman USD 345 and anticipate getting bids with 30 – 60 days.

As a result of the recent food service inspection Gary Domer and Bruce Lanning will install sweeps/sashes on the restroom doors on Friday, February 21, 2014.

**NEW BUSINESS:**

After a discussion period, a motion by Al Ferrell to donate \$300 to the Seaman Afterglow 2014, was seconded by Karen Ireland. Motion approved.

Reviewed the "Downtown" club's fundraiser for Childhood Cancer Campaign. Individual tickets are \$15, while a table could be reserved for \$150.

Received an update on the Seaman Education Advantage Foundation's, 8<sup>th</sup> Annual State of the District Banquet, scheduled for Thursday, February 27, 2014. Members encouraged purchasing individual tickets at \$20/person.

On a motion by Charles Galligher and a second by Gary Domer it was approved to continue to sell the left over cookie dough, but to donate the pizza to the Rescue Mission at the end of February.

Due to conflict Vice-president/President-elect Charles Nicolay will not be able to serve as president for 2014-2015. Current President Chanc Harris is willing to serve another term.

The future of the Sports Complex was discussed with the board deciding to move forward with the previously appointed committee of Chanc Harris, Frank Yeoman, Gary Domer, Karen Ireland and Charles Nicolay to research, develop and present options to the club.

Next meeting: To be determined

Adjourned: 6:56 PM