

**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 the Sunrise Optimist Activity Building, 720 NW 50th Street, Topeka, Kansas on March 18, 2014

The meeting was called to order at 5:58 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Gary Domer, Dale Long, Frank Yeoman and Dennis Richter. Absent: Charles Nicolay, Al Ferrell, Dan Lill

Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on February 18, 2014 was presented for approval. Motion to approve by Gary Domer. The motion was seconded by Frank Yeoman. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending march 17, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$891.64, Foundation = \$4,257.32, Investor's Choice Money Market = \$10,392.02, Under the Lights = \$8,553.78, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,594.69, Total = \$70,079.69

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 the bill has been paid. 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 within 30 – 60 days.

As a result of the recent food service inspection Gary Domer and Bruce Lanning have installed sweeps/sashes on the restroom doors.

The Sports Complex committee consisting of Chanc Harris, Frank Yeoman, Gary Domer, Karen Ireland and Charles Nicolay have not met as of this date.

President Harris reported that the left-over pizza was donated to the YMCA and they have sent a Thank You note.

NEW BUSINESS:

President Harris asked for suggestions on the replacement for Vice-president/President-elect Charles Nicolay. It was also recommended that Officer Elections take place in April or early May. Dale Long, Dan Lill and Al Ferrell terms on the Board of Directors are expiring September 30, 2014.

Reviewed suggested repairs and updates to the Sports Complex as outlined in an email from Steve Schniffelbein.

Discussion about whether to lock the other softball diamonds other than the Varsity diamond was suspended/tabled until Tuesday morning meeting on March 25, 2014 so as to include Steve Schiffelbein.

President Harris advised that a calling tree be implemented for a schedule to trim and mow around the complex.

Next meeting: April 8, 2014

Adjourned: 7:03 PM

Official Minutes of a Special Meeting of the Board of Directors, March 18, 2014

Attendance: Chanc Harris, Frank Yeoman, Al Ferrell, Dale Long, Karen Ireland, Dennis Richter, Dan Lill, Gary Domer and Charles Galligher Absent: Charles Nicolay

On a motion by Frank Yeoman, and a second by Karen Ireland the Board of Directors approved Pleasant Hill UMC participation in "Hands on Topeka" at the Sunrise Optimist Sports Complex on Sunday, May 4, 2014, between 1:00 – 4:00 PM.

Based on a suggestion by Dan Lill this summer's Pizza/Cookie Dough fundraising order forms will have a suggested sale of 10 packages of product or \$50 "buyout" option. Motion to adopt the proposal was made by Karen Ireland. Al Ferrell provided the second. Motion passed.

As the morning meeting time approached the discussion about complex improvements and locking of gates on the diamonds was suspended until regular Board meeting time of 6:00 PM , Tuesday, March 18, 2014.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer