

**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 50<sup>th</sup> Street, Topeka, Kansas on January 20, 2009

The meeting was called to order at 6:31 PM by Dave Ireland, who acted as chairperson, with the following Board Members present:

Charles Galligher, Frank Law, Charles Sodergren, Bruce Lanning, Dan Lill and Pete Foster. Absent: Rocky Fund, Richard Maginot and Marvin Smith

Guests: Gary Domer, Steve Schiffelbein, Kenneth Ralph

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**MINUTES OF MEETING**

**MINUTES/TREASURER'S REPORT:**

The minutes of the previous meeting of the Board of Directors, which took place on November 11, 2008 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Dan Lill. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending January 13, 2009 was presented for review and approval. Motion to approve was made by Charles Galligher. Bruce Lanning provided the second to the motion. Motion approved.

**REMARKS BY THE PRESIDENT:**

President Dave Ireland appointed Dan Lill to the Past President's advisory committee to replace Frank Henderson.

**OLD/NEW BUSINESS:**

Gary Domer, Sports Complex/Activity Building chair was on hand and had compiled a list of projects, which he gave to Bruce Lanning to publish in the Bulletin. Bruce is also volunteer coordinator, so he will use the list to match up with volunteers. Kenneth Ralph, Activity Building Manager was introduced to the Board of Directors. Kenny asked that a lock box be made available, so that he can give to Secretary/Treasurer Charles Galligher checks and contracts. Kenny has also been in contact with George Welch, Promotions Manager for Thunder Hill Speedway, who wants to use our parking lot on April 4, 2009 for the display of the cars that run at Thunder Hill. Kenny Ralph and Gary Domere will investigate more and report back to the Board.

Charles Sodergren suggested that the club purchase a pull-down projection screen and mount it in the Activity Building for use when guest speakers make presentations. Dan Lill will investigate.

Steve Schiffelbein reminded the Board that the 2009 ball season is not that far away. Steve anticipates beginning the season the Tuesday after Memorial Day, May 26<sup>th</sup> and having a nine week season. Bruce Lanning volunteered to organize a Coaches Appreciation function sometime in mid June.

Frank Law suggested that Club Chaplin Jan Todd compose some "Optimist Prayers" for members to recite, as an invocation at the start of each meeting.

The Board reviewed a list of responsibilities for a proposed contract for the yard work around the complex, with a length of contract beginning in April and ending in October. It was suggested that the date for the beginning of the contract may need to be moved up to March 15<sup>th</sup> dependent on the weather.

On a motion by Bruce Lanning, and with a second by Pete Foster the Board of Directors voted to abide by the terms of the revised contract with Family Life Church, with regard to the weekly rental rate. Beginning February 1, 2009 the weekly rental rate is \$250.

**OLD/NEW BUSINESS:** (continued)

President Dave Ireland reviewed a recent acquisition he had made through Purple Wave Auction of a John Deere Gator. This model is a larger model than the one we auctioned off at the Fish Fry in that it has an enclosed cab, is 4-wheel drive and has a dump bed. The value on Craig's List is between \$4,000 and \$5,500, but Dave got this model for \$3,600 and is willing to sell it to the club for that amount. Dave already has a donors lined up in support of the purchase, so that the club's out of pocket contribution will be low or none at all. Bruce Lanning made the motion to purchase the Gator based on the recommendation of a committee made up of Bruce, Marvin Smith and Frank Law. Dan Lill seconded the motion. Motion approved.

President Dave Ireland reviewed a request by Women in Construction for use of the building, and for five(5) volunteers for a four(4) hour block of time for their project, "Block Kids. Dan Lill made the motion to approve the use of the Activity Building based on availability of the building. The motion was seconded by Bruce Lanning. Motion approved.

The new member application of Brian "Jude" Quinn was approved on a motion by Charles Galligher. The second was by Dan Lill.

Next meeting: February 10, 2009

Adjournment: 8:00 P.M.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer