

**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 February 10, 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, Charles Sodergren, Richard Maginot, Dan Lill, Bruce Lanning and Pete Foster. Absent: Rocky Fund, Frank Law and Marvin Smith
Guests: Gary Domer

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on January 20, 2009 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Bruce Lanning. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending February 9, 2009 was presented for review and approval. Motion to approve after adjustment to the Fund Raising Account Receipts in the amount of \$1,200 was made by Bruce Lanning. Dan Lill provided the second to the motion. Motion approved.

OLD/NEW BUSINESS:

President Dave Ireland read a letter from Rose Miller and the North Fairview PTO requesting a donation from the Sunrise Optimist Club. On a motion by Pete Foster, with a second by Dan Lill, a \$50 donation was approved for their annual school carnival.

The Seaman High School Band is trying to raise funds for a trip to the Winter Park Ski Music Festival in April. Charles Galligher made the motion to donate \$250 to the Seaman Band Boosters. Dan Lill provided the second. Motion approved.

On a motion by Pete Foster, with a second by Bruce Lanning the Board approved the donation of \$250 for a Bronze Level Sponsorship of the Seaman Education Advantage Foundation's annual State of the District Banquet.

A donation of \$1,500 in celebration of the 21st Annual Seaman Afterglow was approved on a motion by Bruce Lanning. Dan Lill seconded the motion.

The Board approved a donation of \$250 to the Jr. Viking Wrestling Club to become a Gold Medal Sponsor as they host the 2009 District 1 Championships at Lee Arena. The motion was made by Pete Foster. Charles Sodergren seconded the motion.

REMARKS BY THE PRESIDENT:

President Dave Ireland reviewed his desire to build an Optimist Club near Parsons in Labette County. He indicated that there are 28 people already interested, with a goal of chartering a club with over 30 members. Dave indicated that a meeting will be organized in March to make the 2 ½ hour trip to Parsons.

UNFINISHED BUSINESS:

President Dave indicated that \$2,200 has been raised or pledged towards the John Deere Gator.

Dan Lill reported on information he has found on a motorized screen for presentations. He has found 120" screen in the \$200 price range. It was suggested to look for a non-motorized pull down screen. Dan will keep looking and report back to the board

UNFINISHED BUSINESS: (continued)

On Wednesday, March 4, 2009 a Soup Supper and Legislative Forum will be held at the Activity Building. The Soup Supper is at 6:00 PM with the Legislative Forum to follow at 7:00 PM. Troy Mentzer of The Pad is donating the soup.

During the upcoming Hunter Safety sessions the concession stand will be open for all four(4) nights.

The sign on North Topeka Avenue near NW 43rd Street needs attention. President Dave Ireland appointed a committee consisting of Gary Domer, Richard Maginot and Pete Foster to look at what to do with the sign.

Next meeting: Tuesday, March 10, 2009

Adjournment: 7:38 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer