

**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 10, 2009

The meeting was called to order at 6:30 PM by Dave Ireland, who acted as chairperson, with the following Board Members present:

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

Guests: Gary Domer, Mike Stock and Brian "Jude" Quinn

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on March 10, 2009 were presented for approval. Motion to approve by Richard Maginot, with a second to the motion by Marvin Smith. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending March 9, 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.

OLD/NEW BUSINESS:

President Dave Ireland reviewed his desire to build an Optimist Club near Parsons in Labette County. He indicated that the meeting to organize this club would be better to take place at the end of June, after all the school year-end activities.

No report from the Master Planning committee and the Past Presidents committee has not met yet.

Hunter's Safety: Marvin reports that the concession stand is ready to go and that he has five(5) teens helping out this year. Marvin also stated that this is his last year as concession stand manager.

Mike Stock was on hand to report that use of the Heritage Christian School (East Indianola) gym for the 2nd and 3rd grade basketball league was still being pursued. It was also indicated that Indian Creek may be a possibility for use by the 2nd & 3rd grade league.

President Dave Ireland announced that as of this time that 57 cars have indicated that they will be participating in the Thunderhill Car Show on Saturday, April 4th. This activity gets started at 10:00 AM and goes until 2:00 PM. At 1:00 PM there will be a call for: "Drivers start your engines".

Work on the flower garden/flag pole display area will progress as weather permits.

Bruce Lanning reports problems with the stove in the kitchen/concession stand area and that they are looking for a self-cleaning style replacement. Models at Sears and Factory Direct Appliances have been looked at. A motion to authorize replacement of the stove was made by Pete Foster. The motion was seconded by Richard Maginot. Motion approved.

Bruce also announced that a date of June 14th has been selected for the Coaches Appreciation dinner.

President Dave discussed some possible new fundraising projects for the club, such as: Fun Runs (formerly called Poker Runs), Fishing Tournament, and a Sporting Clay Shoot.

Richard Maginot reported that the freezer in the office/supply room was either unplugged or the breaker that controls it was shut off accidentally, causing items to thaw. It was suggested that a gang of four(4) light switches for the lights be set up rather than having access to the breaker box.

OLD/NEW BUSINESS: (continued)

New member Brian “Jude” Quinn was on hand to talk about the Sunrise Optimist Club having a presence with the social network “Facebook”. After some discussion as to what Facebook is and how it could benefit the Club, Charles Galligher made a motion that Brian Quinn establish our presence on Facebook and that he be the moderator. Charles Sodergren seconded the motion. Motion carried.

Next meeting: Tuesday, April 14, 2009

Adjournment: 7:53 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer