

**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 April 14, 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, Richard Maginot, Dan Lill, Bruce Lanning and Pete Foster.
Frank Law, Charles Sodergren and Marvin Smith Absent: Rocky Fund

Guests: Gary Domer, Linda Sloan

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 April 13, 2009 was presented for review and approval. Motion to approve was made by Charles Galligher. Pete Foster provided the second to the motion. Motion approved.

OLD/NEW BUSINESS:

On a motion by Charles Galligher, with a second by Dan Lill the Board approved the Member applications of Rhonda Bauman, Linda Sloan, Dave Meek and Kelly Condray.

President Dave Ireland expressed his thanks to Marvin Smith, Frank Law, Gary Domer, Bruce Lanning for their hard work with Hunter Safety and the Thunder Hill Car Show.

The past President's Committee consisting of Dan Lill, Gary Domer and Jerry Glasgow have met and are planning a Banquet to recognize past Presidents. This banquet may coincide with the Officer Installation Banquet in October.

A nominating committee consisting of Rocky Fund, Frank Henderson and Marvin Smith are looking for three(3) candidates for the Board of Directors and Vice-President/President-elect.

The Board approved the purchase of a projection screen in the amount of \$308. The motion was made by Pete Foster. Dan Lill seconded the motion. Motion approved.

A demo model, being sold as new, 6 foot finish mower deck for the John Deere 850 tractor, was recommended for purchase from Heritage Tractor, for \$1,600. Motion was made by Richard Maginot, with a second to the motion by Bruce Lanning. Motion approved.

There was a discussion of the present coverage levels for hazard insurance for the various items of property at the Sports Complex. President Ireland appointed a committee consisting of Marvin Smith, Gary Domer and Richard Maginot to review our coverage.

Soldier Township Fire Department is interested in improving the road sign on North Topeka Ave, near NW 43rd Street. Richard Maginot will work with Chief Dave Meek on this.

Dan Lill led the discussion on fundraising this summer. Schwan's is no longer offering the breakfast pizza and they require a truck load order, consisting of 5,000 pounds. This will require an additional 79 cases of product from previous years to make up this truck load requirement

OLD/NEW BUSINESS: (continued)

New member Linda Sloan was on hand and presented some fundraising alternatives, such as a gift card promotion. Also, a promotion with area retailers called “round it up” was also discussed.

Marvin Smith made a motion to conduct a special meeting of the Board of Directors, before the regular club meeting on Tuesday, April 21, 2009 to finalize this summer’s fundraising. Richard Maginot seconded the motion. The motion was approved.

Next meeting: Tuesday, May 12, 2009

Adjournment: 8:20 PM

Special meeting of the Board of Directors, Tuesday, April 21, 2009, 6:30 AM

Attendance: Dave Ireland, Frank Law, Pete Foster, Marvin Smith, Charles Sodergren, Dan Lill and Charles Galligher. Vice President Richard Maginot was making an emergency donut run.

Dan Lill reported that Schwan’s no longer was requiring the 5,000 lb. truck load order but rather would require a \$200 surcharge. Dan also recommended that the package price increase to \$11. Pete Foster made the motion to continue utilizing the Schwan’s products for the summer fundraising, by paying the \$200 surcharge and raising the product price to \$11. The motion was seconded by Frank Law. Motion approved.

The membership application of Michael Fitzgerald was approved on a motion by Charles Galligher with a second by Dave Ireland.

The Board approved providing funds to a project for Logan Elementary School, to provide tee shirts to all incoming students from Lyman Elementary and East Indianola Elementary. Charles Galligher made the motion to donate \$500 to the project, and Dan Lill seconded the motion.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer