

**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 May 12, 2009

The meeting was called to order at 6:29 PM by Dave Ireland, who acted as chairperson, with the following Board Members present:

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

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 April 14, 2009 were presented for approval. Motion to approve by Charles Galligher, 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 May 12, 2009 were not available and not presented for review and approval. The report will be provided to the Board of Directors at the next club meeting.

**REMARKS BY PRESIDENT:**

President Dave Ireland registered his disappointment about the past two(2) Saturday work days. Where is everyone? What can we do to encourage participation in events? Charles Sodergren suggested that more specific work assignments are needed to clarify what needs to be done.

**REPORT OF COMMITTEES:**

No report from the Master Plan committee, but there will be a survey of members and a goal setting session.

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.

**OLD/NEW BUSINESS:**

The rock garden, flag display area is progressing. Plans are to have a Dedication Ceremony for this area on Sunday, June 28, 2009.

Pizza/Cookie Dough fund-raiser: We will not be able to offer the breakfast pizza this year. The labels for the order forms were delivered to Dan Lill today. He will affix them to the order forms for distribution to players on Tuesday through Friday, May 26<sup>th</sup> – May 29<sup>th</sup>. It was suggested that the forms be distributed directly to the players rather than have the coaches do it. To make this happen Dan needs 10 volunteers, two per diamond.

Fishing tournament for youth is still in the planning stages, with a former Pro Bass fisherman. There are some liability questions that need to be ironed out.

Pepsi has changed their logo and wants the new logo to be displayed on the scoreboard. They still have two(20 years left on there contract. Which brought up the question, what about the other five(5) advertisers on the scoreboard?

Gary Domer was on hand and suggested that the compensation for the building manager be increased by \$200 to \$1,000 per month, through the end of September, 2009. Motion to that effect was made by Marvin Smith, Charles Sodergren provided the second. Motion approved.

There was much discussion about rules for rental of the Activity Building, clean up procedures and whether we should even continue to rent the building. The Complex Committee will review this matter and make a recommendation to

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

the Board of Directors at their August Board meeting.

Gary Domer presented a proposal to power wash the exterior of the building, caulk as needed, then paint by spraying followed by rolling behind the sprayer for \$2,000. It was the desire of the Board of Directors to solicit more bid proposals for the work.

President Dave Ireland reviewed an invitation to have a Family Race Night at Thunderhill Speedway for \$10 per person on either July 18<sup>th</sup> or July 25<sup>th</sup>. Transportation to the Speedway by motor coach was also discussed. Pete Foster made the motion to have the event on July 18<sup>th</sup>, and Marvin Smith provided the second to the motion. Motion carried.

On a motion by Marvin Smith, with a second by Bruce Lanning, it was approved to help send six(6) Seaman students to the National Forensics competition in Birmingham, Alabama with a donation of \$600.

Next meeting: Tuesday, June 9, 2009

Adjournment: 8:25 PM

**Special meeting of the Board of Directors, Tuesday, June 2, 2009, 6:28 AM**

Attendance: Dave Ireland, Frank Law, Marvin Smith, Bruce Lanning and Charles Galligher.

Gary Domer had two items for the members present to consider:

Advertising panels on the baseball field's scoreboard are past due. The last payment on these advertisements was in 2001. Frank Law made the motion, to offer these advertising spots for renewal or to new advertisers for 5 years at \$4,000 per panel, with Rocky Fund being the contact person. Marvin Smith seconded the motion. Motion approved.

Gary Domer reviewed bid proposals from four(4) painting contractors to paint the exterior of the building. Charles Galligher made the motion to accept the low bid of \$1,760 by Ken Weigel Painting. Bruce Lanning seconded the motion. Motion approved.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer