

**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 June 9, 2009

The meeting was called to order at 6:34 PM by Dave Ireland, who acted as chairperson, with the following Board Members present:

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

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 May 12, 2009 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 June 8, 2009 were presented for review and approval. Motion to approve by Charles Galligher. The motion was seconded by Pete Foster. Motion approved.

REMARKS BY PRESIDENT:

President Dave Ireland provided a general message of thanks to those who have volunteered and helped with the projects and activities of the Sunrise Optimist Club. But there is still plenty of things that need 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, tentatively scheduled for October 17th. The committee will have a work session with all past presidents that wish to attend on June 17th.

OLD UNFINISHED AND/OR 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. Pete Foster is working on the plaques that are to be mounted on sandstone rocks behind each of the three(3) flags. On a motion by Frank Law, with a second by Richard Maginot, it was approved to destroy the burl oak tree that is blocking the sign on the building and dropping debris on the sidewalk.

The Appreciation Picnic for coaches and umpires will be held on Sunday, June 14th at 5:00 PM. Help with the grilling and other items needs to be started at around 3:30 PM.

President Dave Ireland asked several questions and began a conversation about the Summer Ball Program team and individual photographs.

The Pizza/Cookie Dough forms are to be turned in the week of June 22nd to June 25th.

The contract to paint the building has been put on hold while we look at resolving the problem of the rot at the bottom of the siding. Complex Chairman Gary Domer has talked with Mike Bates of Bates Construction about adding a 1" X 8" bottom boarder board around the Activities Building.

Marvin Smith has asked permission to replace the hot dog cooker currently in use in the concession stand. An approximate cost for replacement is around \$800. Marvin will work on putting a formal proposal together.

OLD UNFINISHED AND/OR NEW BUSINESS: (continued)

Marvin Smith reported on the review of increasing and adding property and equipment to be insured with our current insurer, Brier Payne Meade Insurance, Inc. Our current premium is \$3,629, and with the changes proposed, it would add an additional \$8,153, for a total new annual premium of \$11,782. Richard Maginot made a motion to increase the limits and pay the additional premium until the policy expires on July 29, 2009, and by the next meeting of the Board of Directors to look at the limits to see what needs to be covered or not and to seek bid proposals from other insurers. The motion was seconded by Dan Lill. Motion approved.

There was a motion by Marvin Smith to discontinue use of the road sign on NW Topeka Blvd. but was later rescinded pending further investigation and the gathering of additional information.

The Board approved a request from Ed Albert, Principal at the combined North Fairview and Indian Creek Schools for the 2009 – 2010 academic year, to help fund the purchase of 315 shirts that will be distributed the first week of school, to help create unity. On a motion by Chuck Sodergren, with a second by Dan Lill, it was approved to donate \$600 to this project.

President Dave Ireland reviewed an invitation to have a Family Race Night at Thunderhill Speedway for \$10 per person on Saturday July 18th.

Next meeting: Tuesday, July 14, 2009

Adjournment: 8:18 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer