

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

Guests: Gary Domer, Ernie Douglas

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**MINUTES OF MEETING**

**MINUTES/TREASURER'S REPORT:**

The minutes of the previous meeting of the Board of Directors, which took place on June 9, 2009 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Pete Foster. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending July 13, 2009 were presented for review and approval. Motion to approve by Charles Galligher. The motion was seconded by Bruce Lanning. Motion approved.

**REMARKS BY PRESIDENT:**

President Dave Ireland indicated that no board members provided no new business items for the Agenda. President Dave urged board members to sign-up and volunteer as there are still plenty of things that need to be done.

**REPORT OF COMMITTEES:**

No report from the Master Plan committee.

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, past Secretary-Treasurers, and others and have the installation of officers for the 2009 – 2010 year at the same time. Dan Lill had a sample of a letter that will be distributed to all members in an upcoming issue of the Bulletin..

**OLD UNFINISHED AND/OR NEW BUSINESS:**

The board reviewed the two(2) insurance proposals that had been received. Chuck Sodergren made a motion to accept the bid proposal from Farm Bureau Mutual Insurance Co., at \$9, 932/year for 3 years, with a provision to have the committee ask if there is a reduction in the premium costs if the deductible is raised to \$1,000. Bruce Lanning provided the second to the motion. Motion approved.

The rock garden, flag display area is complete. Plans are to have a Dedication Ceremony for this area on Sunday, September 17, 2009. Secretary of State, Ron Thornburg will be the keynote speaker and 2<sup>nd</sup> District Congresswoman Lynn Jenkins will provide the dedication. Ernie Douglas was on hand to show samples of plaques he found at the Downtown Topeka Farmer's Market by Laser Art Creations. Pete Foster will work Laser Art Creations on the plaques that are to be mounted on sandstone rocks behind each of the three(3) flags.

President Dave Ireland asked if the board if there were any income opportunities in the Summer Ball Program team and individual photographs.

President Dave Ireland reminded all about the Family Race Night at Thunderhill Speedway for \$10 per person on Saturday July 18<sup>th</sup>.

**OLD UNFINISHED AND/OR NEW BUSINESS:** (continued)

Chuck Sodergren inquired as to any additional information with regard to the road sign on NW Topeka Blvd. President Dave Ireland said that he had spoken with the property owner Mike Rinner and that the space is for us to use as we see fit. President Dave indicates he feels the site still has some usefulness for the club and that we should continue to maintain the sign and site. He said he has had two(2) inquiries from local banks wanting use of the site.

Next meeting: Tuesday, August 11, 2009

Adjournment: 7:43 PM

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Charles Galligher". The signature is written in a cursive style with a large initial "C".

Charles Galligher, Secretary-Treasurer