

**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 August 18, 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, Bruce Lanning, Rocky Fund, Marvin Smith, Dan Lill and Frank Law. Absent: Richard Maginot

Guests: Gary Domer, Steve Schiffelbein

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on July 14, 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 August 17, 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:

There were no remarks by President Dave Ireland.

OLD UNFINISHED AND/OR NEW BUSINESS:

The new member application of Damon Putnam was approved on a motion by Pete Foster, with a second by Dave Ireland.

Steve Schiffelbein advised that some additional red shale is needed for the tee-ball diamonds and on diamond S-2. Gary Domer will look into purchasing some more fine red shale and report back to the board in 30 days or less. He will try to look for a different vendor from that we have used in the past.

REPORT OF COMMITTEES:

No report from the Master Plan committee, but Marvin Smith indicated that there will be a survey of members.

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 has sent a letter to past presidents inviting them to this occasion which will take place on Sunday, September 27, 2009, starting with a Social at 4:00 PM, Dinner at 5:00 PM, followed by the "Wall of Honor" and Installation of Officers. Catering will be done by G's Catering.

The rock garden, flag display area is complete, except for some final touch-up work, like laying sod, which will take place at a work day scheduled for Saturday, August 29th. Plans are to have a Dedication Ceremony for this area on Sunday, September 23, 2009, beginning at 4:00 PM. Gary Domer provided a sample program for the Dedication Ceremonies. Secretary of State, Ron Thornburg will be the keynote speaker and 2nd District Congresswoman Lynn Jenkins will provide the dedication. Pete Foster showed samples of the 9" x 12" granite plaques that are to be mounted on stakes in front each of the three(3) flags. On a motion by Marvin Smith with a second provided by Dan Lill, the Board recommended "Style number 1" for the plaques.

The following were recommended by the Nominating Committee for the three(3) vacant positions on the Board of Directors: Marvin Smith, Jan Todd, Gary Domer, George Ford and Rocky Fund.

The Board of Directors recommended to President Ireland that the Board not consider any special requests for scholarships.

OLD UNFINISHED AND/OR NEW BUSINESS: (continued)

On a motion by Secretary-Treasurer Charles Galligher, Pete Foster provided the second to recommend to the Club membership to amend the Club's Bylaws stating that annual dues are \$100/year, with a \$10 discount if paid by October 31st. Club dues may also be paid \$50 semi-annually or \$25 quarterly. New members joining after September 30th, 2009 will pay pro-rated dues on a basis of \$6/month, or \$72/annually for one year (12 months from the time of enrollment).

Pete Foster advised of a need by Topeka North Outreach to provided food supplies for weekend "back packs" to needing children and families in the North Topeka area. Charles Sodergren made a motion to donate \$500 to this cause. Dan Lill seconded the motion. The amount to be donated was amended to \$1000 by Dave Ireland. Bruce Lanning seconded the amended amount. Motion approved.

A committee will be formed to look at a subset of the Sunrise Optimist Club that would meet mid-day or in the evening using the Sunrise Optimist Club facilities.

Next meeting: Tuesday, September 8, 2009

Adjournment: 8:45 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer