

**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 September 15, 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, Pete Foster, Charles Sodergren, Bruce Lanning, Rocky Fund, Marvin Smith, Dan Lill, Frank Law and Richard Maginot

Guests: Gary Domer

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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 August 18, 2009 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Bruce Lanning. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 14, 2009 were presented for review and approval. Motion to approve by Charles Galligher. The motion was seconded by Marvin Smith. Motion approved.

**REMARKS BY PRESIDENT:**

There were no remarks by President Dave Ireland as he led his last meeting as chairperson.

**REPORT OF COMMITTEES:**

No report from the Master Plan committee, but Marvin Smith indicated that there will be a sample survey e-mailed to board members.

The past President's Committee co-chair Dan Lill shared some notes about the meeting scheduled for Sunday, September 27, 2009. Dan passed around samples of banners for the "Wall of Honor". Looking for possible frames for the photographs for the "Wall of Fame". A sample was passed around of a solid oak frame from WalMart at a cost of \$3.50/ea. On a motion by Charles Sodergren, and a second by Bruce Lanning it was approved to purchase 100 of the frames from WalMart.

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

Several options were discussed for acquiring crushed red shale for the ball fields. Richard Maginot made the motion to purchase 48 tons of crushed red shale and to get here as quickly and cheaply as possible. Motion was seconded by Marvin Smith. Motion approved.

It was recommended that a committee be formed to review the Building Rental Contract for possible revisions.

On a motion by Richard Maginot with a second by Rocky Fund, it was approved to continue with Christmas tree sales as fund raiser for the club.

Kieth Bodine has a trailer for sale for \$900 that could be used for the Christmas Tree sales. Charles Galligher made a motion to make a \$100 deposit to hold it until September 30, 2009. Motion seconded by Dan Lill and was approved.

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

Marvin Smith made the recommendation and a motion that the club support the 2009 Walk To Cure Diabetes sponsored by Juvenile Diabetes Research Foundation in honor of Jeremy Burd in the amount of \$250. The motion was seconded by Dave Ireland. Motion carried.

It was announced that the North Topeka on the Move Association (NOTOMA) will have it's Historic North Topeka Parade and Festival on October 10, 2009.

Next meeting: Tuesday, October 13, 2009

Adjournment: 7:52 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer