

**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 Center, 720 NW 50th Street, Topeka, Kansas on January 10, 2012

The meeting was called to order at 5:34 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Karen Ireland, Dale Long, Charles Galligher, Lloyd Becker, Richard Maginot and Marvin Smith
Absent: Pete Foster, Dan Lill Guests: Gary Domer

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on December 20, 2011 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded 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 December 31, 2011 was presented for review. Ending balances were as follows: Score for the Kids = \$9,427.01 Foundation = \$20,037.15, Investor's Choice Money Market = \$34,054.01, Under the Lights = \$7,430.87, Endowment Association: Endowed funds = \$65,100.00, Working Fund = \$4,740.10 Total = \$69,840.10.

REPORT OF MEMBERSHIP:

Deleted the nine(9) members from the membership roster, that were outlined in the previous meetings minutes before the end of the first quarter on December 31, 2011. Since that date have received the membership dues of Calvin Henry, and he has been reinstated to the membership roster. Charles Galligher made the motion to approve the membership application of Larry Zirkle. A second to the motion was made by Karen Ireland. Membership application approved.

COMMUNICATIONS:

- a) No action taken on a letter from the Seaman Education Advantage Foundation, requesting sponsorship for their 6th Annual State of the District Banquet, on February 23, 2012. Gary Domer volunteered to follow-up with SEAF President Fran Kerr, to see if the club could do a similar action as previous banquets, where club members could buy individual tickets and set together at a reserved table.
- b) The Board of Directors received notice from board member Richard Maginot that he and his wife will be on a church mission from mid-April through November and that the board needs to fill his unexpired term. The Board will fill this vacant position at the next meeting of the Board of Directors on the recommendation of Richard Maginot.

REPORT OF COMMITTEES:

- a) No reports received.

NEW BUSINESS:

- a) The Board of Directors worked together to plan a "5th Tuesday" event for January 31, 2012 to consist of a "Bean Feed". There will be an announcement in the club bulletin asking for volunteers to bring a pot of ham and beans, or a platter of corn bread, or a dessert. The meal will begin at 6:00 PM with social activities to follow.
- b) Gary Domer suggested to the Board of Directors that it may be time to consider the possibility of selling the Sports Complex to Seaman USD 345 and have an agreement with them for the use of the building for club activities and the T-ball and softball diamonds for the club's summer ball programs. The club could then pay off the mortgage, and would not have the responsibility of real estate taxes or hazard insurance.


UNFINISHED BUSINESS:

- a) President Frank Yeoman advised the Board of Directors that the club should be prepared this time for the Pancake Feed for the Boys' Basketball Program, scheduled for Saturday, February 18, 2012.

Next meeting: Tuesday, February 7, 2012, 5:30 PM

Adjournment: 6:34 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer