

**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 January 12, 2010

The meeting was called to order at 6:28 PM by Richard Maginot, who acted as chairperson, with the following Board Members present:

Charles Galligher, Pete Foster, Charles Sodergren, Marvin Smith, Gary Domer and Dan Lill. Absent: Dave Ireland, Rocky Fund

Guests: Steve Schiffelbein, Don Brent

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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 November 10, 2009 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded 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 December 31, 2009 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Marvin Smith. Motion approved.

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

President Richard Maginot read a letter from TARC requesting use of the Activity Building for a Chili Feed and a ball diamond for a tournament. Gary Domer made the motion to require a \$100 deposit and a \$400 use fee subject to availability. The motion was seconded by Charles Sodergren. Motion approved. Richard Maginot and Pete Foster will collaborate with their planning committee.

On a motion by Dan Lill, with a second by Pete Foster, the Board of Directors approved being a Bronze Sponsor to the Seaman Educational Advantage Foundation 4<sup>th</sup> Annual State of the District Banquet on February 25, 2010. Cost of a Bronze Level Sponsor is \$250.

It was moved by Marvin Smith to approve a proposal by Don Brent for photography of summer sports teams with a possible expansion to fall and winter leagues. Gary Domer provided the second to the motion. The motion was approved.

Based on the recommendation of Gary Domer, representing the nominating committee, Marvin Smith made the motion to appoint Karen Ireland to the vacant position of Vice President/President-elect. Gary Domer seconded the motion. Motion approved.

Steve Schiffelbein was on hand to bring the board up to date on the Summer baseball/softball/T-ball program and to settle some issues with dates for certain events during the season.

On the recommendation of Mike Stock, the Board of Directors approved to pay the balance due after applying a \$2,500 donation to the purchase of two(2) portable basketball goals. The proposed cost of the goals is \$4,050. These goals will allow cross-court play for the 1<sup>st</sup> and 2<sup>nd</sup> grade players. Motion to approve was made by Gary Domer. Pete Foster provided the second to the motion.

President Richard Maginot announced that the Kansas District 2<sup>nd</sup> Quarter meeting will be a one(1) day meeting in Junction City, on Saturday, February 6, 2010. Cost of the noon lunch is \$15 and will be paid by the club for those who wish to attend.

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

Two (2) proposals were presented with regard to mowing around the Activity Building and the Complex during the period of April 1 until October 31, 2010. Charles Sodergren made the motion to accept the proposal by Bruce & Linda Lanning, at the rate of \$800 per month. The motion was seconded by Pete Foster. The motion was approved.

It was announced that Bruce and Linda Lanning will be gone on Tuesdays, February 2<sup>nd</sup> and February 9<sup>th</sup>. Marvin Smith and Dan Lill are looking for alternatives and suggestions for those two(2) Tuesdays.

In light of the faltering Christmas tree sales Marvin Smith suggested that the club find some new fund-raisers.

Marvin also reminded the board that the Sunrise Optimist Sports Complex will be used for the Friday night picnic at the District Convention on August 13, 2010. Charles Galligher made the motion and Dan Lill provided the second, to provide the facilities to the Kansas District at no cost. Motion approved.

Next meeting: Tuesday, February 9, 2010

Adjournment: 8:32 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer