

**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 St, Topeka, Kansas on January 13, 2015

The meeting was called to order at 6:00 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Gary Domer, Bruce Lanning, Dennis Reedy, Frank Yeoman, and Karen Ireland. Absent: Charles Nicolay, Dennis Richter, Kit Kelley  
Guests: Marvin Smith

**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on September 16 & 25, and November 11, 2014 were presented for approval. Motion to approve as corrected by Charles Galligher. Gary Domer seconded the motion. Minutes approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending December 31, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$47.30, Foundation = \$16,655.20, Investor's Choice Money Market = \$6,880.81, Under the Lights = \$1,681.19, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,587.60, Total = \$69,072.60

**REPORT OF MEMBERSHIP:**

Active membership: 95, Regular members = 64, fully paid life members = 29, college members = 1, Friend of Optimist = 1 As of December 31, 2014 deleted from the roster: Elvin Reed, Duane Reed, Rick Patton, Dale Kelley, Matthew Clarke, Calvin Henry, Marshall Madill, Mike Mathes, Ray Remp, Jr., and Wes Sturgeon. Added to the roster: Troy Abel, R. Kevin Lenihan (FOO), Eric Wilson and Todd Stallbaumer.

**COMMUNICATIONS:**

Received a letter from the Griffin Family requesting help in finding a space to hold a fundraiser. No action taken on the request.

**REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:**

Marvin Smith was on hand to present information in the form of a spreadsheet on the recent Christmas tree sales. The spreadsheet provided information on the number of trees sold each day at the south lot and also identified expenses of both the north and south lots. It also provided information as to the split of the "profits" between the Downtown club and the Sunrise club. Marvin expressed frustration over the number of club members not involved in the project and that he would not put in the many hours again that he had to during this past season.

Marvin also reported on a meeting held at the Sunrise Optimist Activity Building on January 6, 2015 about a trap shoot planned for April 11, 2015. Minutes of the meeting provided and served as discussion points for the event. Along with club members, the meeting included members of the Shawnee County Hunter Education Association, Tom Johnson and Mark Guantt. It was determined to provide three(3) classes for the event: men, women and novice. It was also decided to have an entry fee of \$25 for 50 shots that would include a lunch of hamburgers and/or hotdogs. Prizes were discussed and on a motion by Gary Domer, with a second by Frank Yeoman it was approved to over a raffle item of an over & under 12 or 20 gauge shotgun, with raffle tickets priced at \$10/each with a maximum of 250 tickets printed.

**NEW BUSINESS:**

Gary Domer made a motion, seconded by Karen Ireland to sell the John Deere 850 tractor and mower along with the John Deere "Gator" due to non-use by the club. Motion approved based on a meeting to be held in two(2) weeks before a club meeting to determine prices for the equipment.

Next meeting: February 10, 2015 Adjourned: 7:20 PM