

**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 St, Topeka, Kansas on January 24, 2014

The meeting was called to order at 6:01 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Charles Nicolay, Dan Lill, Al Ferrell, Dale Long, Gary Domer, Dennis Richter and Frank Yeoman.

Absent: Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on November 12, 2013 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Gary Domer. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending January 13, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$7,690.42, Foundation = \$33,652.08, Investor's Choice Money Market = \$10,389.51, Under the Lights = \$8,556.54, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3378.31, Total = \$69,863.31

REPORT OF MEMBERSHIP:

Active membership: 101, Regular members = 70, fully paid life members = 30, college members = 1

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

The advertising sign on the baseball field for Erica Lichtenhauer has been resolved by making the refund payment to her. And President Harris reported that she did make things "right" with T.J. Lorson.

The fence project for the Girl's Varsity softball diamond is complete. Waiting on receiving the bill.

No progress reported on the baseball field infield turf project. Waiting on "Request for Proposals".

NEW BUSINESS:

Gary Domer reported that the Club will receive an approximate savings of \$4,100 on hazard insurance premiums by eliminating some of the structures being duplicated in coverage by Seaman USD 345's insurance carrier, and made a motion to do so. Frank Yeoman seconded the motion. Motion carried.

The Board reviewed the recent food inspection results and issues.

No action taken on a request from the Seaman Education Advantage Foundation for sponsorship opportunities at the 8th Annual State of the District Banquet, scheduled for Thursday, February 27, 2014. It was suggested that an announcement be made at club meetings about the banquet and to encourage members to purchase individual tickets at \$20/person.

Charlie Galligher requested the Board's approval to continue with the "Made from the Heart" Holiday Craft Fair for the 4th year by reserving the Activity Building for Thursday, Friday and Saturday, November 20, 21 and 22, 2014. No objections were made

It was suggested that the school district be asked if they could aid the club in snow removal from the Optimist parking lot.

Next meeting: February 11, 2013 Adjourned: 6:56 PM