

**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 Street, Topeka, Kansas on January 15, 2008

The meeting was called to order at 6:31 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Richard Maginot, Marvin Smith, Bruce Lanning, Dave Ireland, Frank Law, Ben Brower and Frank Henderson.

Absent: Mike Stock, Guests: Gary Domer, Dan Carlson

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on November 20, 2007 were presented for approval. Motion to approve by Richard Maginot, with a second to the motion by Charles Galligher. Motion approved.

The Reports of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the periods ending December 31, 2007 and January 14, 2008 were presented for review and approval. Motions to approve were made by Charles Galligher and Bruce Lanning. Marvin Smith and Frank Henderson seconded the motions. Motions approved.

COMMITTEE REPORTS:

Received an update from Building Committee Chair Gary Domer that the Activity Building is rented every weekend in 2008 except for 10- 12 weekend dates. Gary will be meeting with Seaman Baseball coach Steve Bushnell and Athletic Director Brad Dietz to talk about the scheduling of the baseball diamond in the summer months to minimize conflicts with Activity Building use. Dan Carlson was on hand to talk about Seaman Baseball's desire to expand the existing batting cage from the its dimensions of 25 ft x 50 ft, to one that has a permanent cover and is 40 ft x 70 ft in size. The estimated costs are around \$3,000 and requiring only two(2) weekends to construct. On a motion by Marvin Smith, with a second by Bruce Lanning, it was approved to go forward with the proposal. Gary proposed to extend a 100 amp electrical service to the storage garage at a cost of around \$300. This proposal was approved on a motion by Frank Henderson and a second by Richard Maginot. Dave Ireland suggested that the main entrance to the complex be "dressed" up a bit. He will have more formal proposals in the future, but did give some ideas of the cost of a sliding gate and decorative fencing provided by Dirk Henderson of Kansas Fence Company.

OLD/NEW BUSINESS:

Dave Ireland recommended that a better job be done with a follow up to guests that have been introduced at club meetings. Need more than document the visit in the weekly club bulletin, such as a Thank You note or card after their visit.

President Rocky presented the Real Estate Lease Agreement and Option to Purchase signed by Seaman Board of Education President, Mark Boyd and Board Clerk Pat Lichter. Dave Ireland made the motion, which was seconded by Marvin Smith that the Officers and the Board of Directors sign the Agreement and return it to USD 345.

Frank Henderson made the motion and it was seconded by Frank Law that will accept the same conditions for taking the hay off the 10-15 acres north of diamonds. Motion approved.

Next meeting: Tuesday, February 12, 2008 at 6:30 pm. Meeting adjourned at 8:27 pm.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'Charles Galligher', written over a horizontal line.

Charles Galligher, Secretary-Treasurer