

**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 15, 2013

The meeting was called to order at 5:39 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Chanc Harris, Lloyd Becker, Marvin Smith, Karen Ireland, Charles Nicolay, Al Ferrell, Dan Lill and Dale Long.

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 December 11, 2012 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 January 14, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$7,284.29, Foundation = \$23,180.54, Investor's Choice Money Market = \$17,238.35, Under the Lights = \$14,786.59, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$4,001.41, Total = \$70,486.41

REPORT OF MEMBERSHIP:

Dropped from the membership roster due to non-payment of dues, as of December 28, 2012 the following members: Mike Brier, Don Ford, Linda Fund, Rod Garmin, Alex Greig, Sydney Hayes, Brad Nelson, Brian Quinn, John Rea, Linda Sloan, Randy Ward, and Heather Williams. Since that time, I did receive payment from Randy Ward, and was able to reinstate him. Current membership: 103 members, 100 regular members, 2 "Friend of Optimists" and 1 30-30.

COMMUNICATIONS:

Received a letter from the Seaman Education Advantage Foundation about their 7th Annual State of the District Banquet on February 25, 2013 asking for sponsorships. No action taken on the sponsorship option, but will advise the members at a club meeting of the event and the ability for individual tickets.

REPORT OF COMMITTEES:

Fundraising: Preparations for the Winter Pancake Feed, scheduled for Saturday, February 16th are well under way. Ticket packets will be distributed to coaches and players on Saturday, January 26th by Al Ferrell and Karen Ireland.

Concession Stand will be available for Hunter Safety, scheduled for the Activity Building, March 19 & 21 and March 26 & 28. Marvin Smith will review with Rolf Chappell what is need for this event.

OLD/UNFINISHED BUSINESS:

Discussion continued about the Christmas Tree lot on SW 29th Street, previously operated by Southwest Optimist Club. Decision postponed until more information is available. Marvin Smith indicated that he would talk with Harvey Chebo, Southwest Optimist Club President at the Zone 3 meeting, on Wednesday, January 16th.

A "Kansas Day" themed 5th Tuesday, is planned for Tuesday, January 29, 2013.

NEW BUSINESS:

Next meeting: February 12, 2013

Adjourned: 6:47 PM