

**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 18, 2011

The meeting was called to order at 6:29 PM by Karen Ireland, who acted as chairperson, with the following Board Members present: Charles Galligher, Marvin Smith, Gary Domer, Pete Foster, Dan Lill and Dale Long .

Absent: Rocky Fund, Richard Maginot

Guests: Steve Schifflbein

MINUTES OF MEETING

The Agenda was altered to here input from our guest Steve Schifflbein with regard to scheduling the Activity Building during the months of June and July (ball season). After some discussion, Gary Domer made the motion to continue with scheduling rainouts for ball teams on Friday evenings and not have a concession stand thus allowing the rental of the Activity Building for activities on Friday and Saturday. Dan Lill seconded the motion. Motion approved. Steve also suggested that the Activity Building be marketed through wedding planners, bridal fairs and photographers. Steve asked that the Board approval the idea of providing participation ribbons to tee-ball players in lieu of coaches providing a trophy or medal. Gary Domer made a motion to provide participation ribbons, but the motion died due to the lack of a second to the motion.

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on November 16 , 2010 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 periods ending December 31, 2010 and January 17, 2011 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Gary Domer. Motion approved.

REPORT OF MEMBERSHIP:

Secretary-Treasurer Charles Galligher reported that he dropped 10 members from the membership roster due to non-payment of dues or they resigned at the end of the first quarter on December 31, 2010. Since that time Don Ford has paid his dues and will be reinstated to the membership roster. There were no adds to report.

COMMUNICATIONS:

- a) Received a letter from the Seaman High School Fine Arts Booster Club requesting a donation. After discussion a motion to contribute \$250 to the SHS Fine Arts Booster Club was made by Gary Domer. A second to the motion was made by Dan Lill. Motion approved.
- b) No action was taken on the 5 Star Sports Calendar poster as the company was to send a proposal for the Board to consider rather than an Invoice for the ad space. The 5 Star Sports invoices were cancelled.
- c) No action taken on a e-mail received from Past Governor Charles Mansfield with regard to a raffle for an handmade Optimist Creed plaque made from wood. The proceeds from the plaque were to fund a scholarship for CCDHH.
- d) Received a Thank You along with a picture poster from the Seaman High School Band for the club's donation to the Veteran's Day trip to New York.
- e) Received a letter from the Seaman Education Advantage Foundation asking for various sponsorship levels. No action taken to be a sponsor this year, suggested that club members pay for individual tickets to the Banquet.
- f) Received an e-mail from Jane Hanson, Pre-Kindergarten teacher at McEachron Elementary School requesting "I Like Me" books from the club. This e-mail was referred to the Downtown Optimist Club, as they have provided the books in the past.

REPORT OF COMMITTEES:

The Children's Christmas Party was attended by approximately 100 kids. From all reports a good time was had by all!

UNFINISHED BUSINESS:

There were a few items of unfinished business but no progress was reported on the them except to report that the new toilets have been installed in the restroom.

NEW BUSINESS:

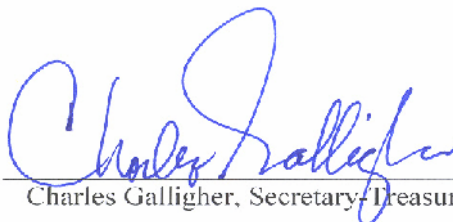
Two new fundraising ideas were reviewed and after discussion it was moved by Charles Galligher to solicit club membership support for the Taste of the Town card promotion. Gary Domer provided the second to the motion. Dan Lill volunteered to make the presentation to the club membership at the next club meeting.

After reviewing a couple of bids, the proposal to remove the "popcorn" ceiling and repaint the ceiling was tabled due to the club's financial situation making it not feasible to afford at this time.

Next meeting: Tuesday, February 8, 2011, 6:30 PM

Adjournment: 8:17 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer