

**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 October 11, 2011

The meeting was called to order at 6:32 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Dan Lill, Dale Long, Charles Galligher, Lloyd Becker, Karen Ireland, Pete Foster and Linda Sloan
Absent: Richard Maginot, Sydney Hayes
Guests: Nancy Foster, Lt. Governor-Zone 3, Steve Schiffelbein

MINUTES OF MEETING

The order of business was suspended so that Lt. Governor of Zone 3, Nancy Foster could conduct the Annual Club Planning Conference with Club President Frank Yeoman and the Board of Directors.

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on September 13, 2011 were presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Pete Foster. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 30, 2011 was presented for review. Ending balances were as follows: Score for the Kids = \$6,965.80, Foundation = \$19,486.45, Investor's Choice Money Market = \$44,027.49, Under the Lights = \$6,730.87, Endowment Association: Endowed funds = \$65,100.00, Working Fund = \$4,373.10 Total = \$69,473.10.

REPORT OF MEMBERSHIP:

Deleted 23 members from the membership roster as approved at the September 13, 2011 meeting. The membership now stands at 119 with 1 Friend of Optimist, for a total of 120 members Dues Collection to date: 54 members have paid, still have 65 that need to pay.

COMMUNICATIONS:

Reviewed a letter from Joetta Lady requesting use of the Activity Building at no or reduced cost for a benefit Chili Feed for her sister Jackie Lyden on October 29, 2011 from 3:30 PM to 8:30 PM. On a motion by Pete Foster with a second by Linda Sloan, the use of the Activity Building was approved at not rental cost, but with a \$100 security deposit required.

REPORT OF COMMITTEES:

- a) Steve Schiffelbein was on hand to review the recently completed baseball/softball/tee ball season and had a spreadsheet reviewing seasonal statistics since 1997. Steve also had a request from an Optimist youth baseball team's manager, Joe Minger for use of the softball diamonds for an adult slow pitch softball tournament during the daylight hours of October 29, 2011. Dan Lill made a motion to allow the use of the diamonds at not cost, but with a \$100 security deposit. The motion was seconded by Karen Ireland. Motion approved.

NEW BUSINESS:

- a) A competitive baseball/softball team or league was proposed by Linda Sloan. After discussion President Yeoman elected to defer any action on this proposal to a later date.
- b) Dan Lill reported that the Pleasant Hill United Methodist Church building has been sold and that they will be moving out by February, 2012. After that date the church's Administrative Council needs a place to meet once a month. The Administrative Council usually consists of 10 – 15 people but could be as many as 35 – 40. A motion to allow the use of the Activity Building, based on availability, for use by the Pleasant Hill UMC Administrative Council was made by Charles Galligher, The second to the motion was provided by Linda Sloan. Motion approved


UNFINISHED BUSINESS:

- a) The Protection One security code could not be changed, and there does not appear to be a problem with unaccounted for keys to the Activity Building, so there is nothing to fix.
- b) It was advised that the manager of the north Walmart store wants to give the club \$1,000 before the end of their fiscal year. The manager suggested that we go online: WalmartFoundation.com. Secretary-Treasurer Charles Galligher will follow up on this to complete the online application process.
- c) Secretary-Treasurer Charles Galligher made a motion to authorize payment of \$3,250 to Mike Stock, to administer the Sunrise Optimist basketball and the Jr. Viking basketball leagues. Dan Lill seconded the motion. Motion approved.
- d) Charles Galligher asked for a gained approval to go ahead with the Craft Fair, proposed for the Activity Building on November 19, 2011.

Next meeting: Due to a member having a conflict with the board meeting starting at 6:30 PM, the next meeting of the Board of Directors will be Tuesday, November 8, 2011, 5:30 PM

Adjournment: 8:02 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer