

**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 October 12, 2010

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, Dale Long and Richard Maginot. Absent: Rocky Fund

Guests: Kevin Steve Schiffelbein

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on September 14, 2010 was 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, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Gary Domer. Motion approved.

COMMUNICATIONS:

The Board of Directors reviewed a Thank You letter from the Eagles baseball team for our donation that allowed them to visit a Royals game at Kaufman Stadium..

REPORT OF COMMITTEES:

Advertising on the ball diamonds: Discussion continued from previous meetings.

UNFINISHED BUSINESS:

- a.) Toilets are in and need to determine when they can be installed. Probably a week night would work best, Marvin Smith and Gary Domer will be asking for volunteers to help with this project.
- b.) The lights for the flag display area are also in and waiting on installation. Installation will wait until after an event that takes place in the Activity Building on October 30th.
- c.) Club Policies are in need of revision, since they have not been updated since January 2003. Charlie Galligher, Gary Domer, and Marvin Smith have been assigned to a committee to revise Club Policy.
- d.) Youth Appreciation takes place Saturday, November 6, 2010. Sunrise club and the White Lakes club are joining together to host free skating at Sk8away on Fairlawn Road, from 5:00 to 7:00 PM.
- e.) Keith Bodine has ordered Christmas Trees and they should be delivered just before Thanksgiving to our new lot next to the Sonic Drive In at Highway 24 and Rochester Road.

NEW BUSINESS:

- a.) Steve Schiffelbein was on hand reviewing the approximately 100 tons of red landscaping shale that was delivered to the t-ball diamonds, and diamonds S-2 and S-3. There was a concern about too many large rocks and stones in what was delivered. Steve will contact More's Excavating of Viola, Kansas, to see if there is another pit that the getthe shale from or if it is processed differently to produce finer particles.
- b.) Vandalism was reported to the Complex in particular the baseball diamond and facilities over the weekend of October 9th and was assigned a case number 10-06198.
- c.) President Karen Ireland asked for permission to order 100 writing pens that have the message: "Thank You for your Support!" at a cost of \$4.74 each from Western Associates. Gary Domer suggested to look for less expensive pen.
- d.) Pancake Feed to support the Fall Basketball program is scheduled for Saturday, November 20, 2010 at Logan Elementary School, 7:00 AM – 1:00 PM. Charlie Galligher asked for discussion of having 1st and 2nd graders sell tickets to the Pancake Feed. It was moved by Richard Maginot to conduct the Pancake Feed as we have in the past, and all players, regardless of age sell tickets, Seconded by Gary Domer. Approved.

NEW BUSINESS: (continued)

- e.) It was suggested and approved to increase the “pot” donation at club meetings from 10 cents to a quarter.
- f.) On a motion by Dan Lill, with a second by Gary Domer, the board of directors approved to terminate electrical service to the road sign located at 4230 NW Topeka Blvd.
- g.) Steve Schiffelbein suggested posting signs on the ball diamonds with a phone number to call for teams to reserve a diamond for practice. Gary Domer moved to make and post two(2) signs on the ball diamonds for reservations, the motion was seconded by Dan Lill. Motion approved. It was recommended to Steve that the awarding participation medals, trophies, etc. in the pre-school leagues be left up to the coach’s decision.
- h.) Richard Maginot made a motion to purchase a serving cart for the coffee machine. Charlie Galligher provided the second. Motion approved.
- i.) Gary Domer reminded the board of directors that there is work to be done in the interior of the Activity Building, such as repainting the walls, removing the textured ceiling, and replacing vanities in the restrooms.

Next meeting: Tuesday, November 9, 2010

Adjournment: 7:57 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer