

**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 50<sup>th</sup> Street, Topeka, Kansas on October 13, 2009

The meeting was called to order at 6:30 PM by Richar Maginot, who acted as chairperson, with the following Board Members present:

Charles Galligher, Pete Foster, Charles Sodergren, Rocky Fund, Marvin Smith, Dan Lill, Gary Domer and Dave Ireland.

Guests: Dennis Richter

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**MINUTES OF MEETING**

The Board of Directors heard a report from Dennis Richter about the Student Assurance program. On a motion by Dave Ireland, with a second by Rocky Fund it was approved to continue insuring out youth athletes in our baseball, softball, tee ball, and basketball programs with Student Assurance.

**MINUTES/TREASURER'S REPORT:**

The minutes of the previous meeting of the Board of Directors, which took place on September 15, 2009 were not available and will be presented for approval at a later date.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 30, 2009 were presented for review and approval. Motion to approve by Charles Galligher. The motion was seconded by Rocky Fund. Motion approved.

**NEW BUSINESS:**

Gary Domer made the motion, and Dave Ireland seconded the motion to donate \$500 to the Seaman Fine Arts Booster Club. Motion approved.

**REPORT OF COMMITTEES:**

President Maginot passed around a list of proposed committee chairs. There were some vacancies and was looking for suggestions and recommendations especially for the Pancake Feed, Children's Christmas Party, Social and Internet Safety. It was suggested that the Complex be broken down into three(3) chairs: A) Activity Building, B) Grounds C) Special Projects.

**OLD UNFINISHED AND/OR NEW BUSINESS:**

The Bid Proposals for the Manager of the Activity Building were reviewed and the applicants were interviewed. First up was Kenny Ralph, then Larry Zirkle. After reviewing the bid proposals and conducting the interviews Charles Sodergren made the motion to accept the proposal of Larry Zirkle, as Activity Building Manager. Pete Foster provided the second to the motion. Ballot vote was taken with the results five(5) members voting yes, one(1) member voting no and one(1) abstention.

Supplies were purchased to repair the fencing and braces for the Christmas Tree lot. Marvin Smith presented a bill for \$272.19.

Dave Ireland made the motion to go ahead with the purchase of the trailer from Kieth Bodine for use with the Christmas Tree fund raiser for the asking price of \$900. Gary Domer seconded the motion. Motion approved.

**OLD UNFINISHED AND/OR NEW BUSINESS:** (continued)

The photographs taken at the Installation Banquet for the Wall of Fame have been priced. A photograph with no retouching is \$20, while a photograph that is retouched to remove blemishes and glare off of glasses, etc. is \$29. Charles Galligher made the motion to go with the \$20 photograph and for those past presidents willing to pay the cost to do so. A second to the motion was provided by Rocky Fund. Motion approved.

How to handle the hay taken off the field to the north of the softball fields was tabled to a later date after more information is obtained.

Next meeting: Tuesday, November 10, 2009

Adjournment: 8:56 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer