

**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 50<sup>th</sup> St, Topeka, Kansas on October 15, 2013

The meeting was called to order at 6:01 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Charles Nicolay, Dan Lill, Al Ferrell, Dale Long, Gary Domer, Dennis Richter and Frank Yeoman. Absent:

Guests:

**MINUTES OF MEETING**

**REPORT ON THE ELECTION OF OFFICERS:**

The election of Officers for the 2013-2014 Optimist year took place at the regular Club meeting on Tuesday, September 24, 2013. The results of the election were as follows: President, Victor Chanc Harris; Vice-President/President-elect, Charles Nicolay; Secretary-Treasurer, Charles Galligher; Board of Directors (2 year term), Gary Domer, Karen Ireland and Dennis Richter; serving on the Board of Directors as Past-President, Frank Yeoman. Completing the remaining year term on the Board of Directors are: Al Ferrell, Dan Lill and Dale Long.

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on September 10, 2013 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dan Lill. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 30, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$411.95, Foundation = \$18,707.29, Investor's Choice Money Market = \$10,384.30, Under the Lights = \$16,765.82, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,064.08, Total = \$69,549.08

**REPORT OF MEMBERSHIP:**

Received two(2) request to be dropped, Richard Maginot and John McArthur. Status of the two(2) "Friend of Optimists" is not known at this time. Have collected dues from 63 members, 38 members have not paid their dues as of this date.

**COMMUNICATIONS:**

**REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:**

Varsity softball field fence improvement is, awaiting USD 345 Board approval of the school district's \$10,000 contribution towards the improvement estimated to cost \$21,650. There was discussion of the private donor contributing the balance of costs of improvements. Gary Domer made a motion to accept the donations/contributions based on a "Letter of Agreement" provided by Sunrise Optimist Club. The motion was seconded by Frank Yeoman, Motion passed.

Sunrise Optimist Property Signs: Just to serve as a reminder that this is the property of the Sunrise Optimist Club. President Chanc Harris has the authority to design, produce and post signs at the entrances, based on past practice accepted by the Sunrise Optimist Club Board of Directors.

**NEW BUSINESS:**

No action taken by the Board of Directors with regard to the conflicts/competition for exclusive rights for an individual realtor advertising sign (Erica Lichtenhauer) on the baseball field.

Building manager Larry Zirkle reported on a leak detected at the south side toward the east end of the Activity Building. He will contact a roofer for repairs.

**NEW BUSINESS:** (Continued)

On a motion by Dan Lill, with a second by Karen Ireland the board approved the payment of the stipend to Mike Stock for management of the Sunrise Optimist and Jr. Viking basketball programs.

President Chanc Harris announced that the committee chairs for the 2013 – 2014 Optimist year will be a repeat of those that served in 2012 – 2013.

Next meeting: Tuesday, November 12, 2013    Adjourn: 7:00 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Charles Galligher". The signature is written in a cursive style with a large, looping initial "C".

Charles Galligher, Secretary-Treasurer