

**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 2, 2007

The meeting was called to order at 7:03 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Frank Law, Richard Maginot, Dave Ireland and Frank Henderson. Absent: Mike Stock, Marvin Smith, Ben Brower and Bruce

Lanning Guests: Gary Domer

**MINUTES OF MEETING**

**MINUTES/TREASURER'S REPORT:**

There were no minutes of the previous meeting of the Board of Directors and no Reports of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation. These will be distributed at a later date.

**COMMUNICATIONS:**

Received a letter from the Seaman Fine Arts Booster Club requesting a donation.

**COMMITTEE REPORTS:**

Received an update from Building Committee Chair Gary Domer that included the Manager's Monthly Report for July, August and September, 2007 and also several Building Use Satisfaction Surveys. Gary also reported that Activity Building Managers Eric and Sharlene Showalter will remain managers for another year. Gary would like the Board of Directors to consider a performance bonus for the managers. Also Gary will bring to the Board of Directors next month a proposal that deals with the increased mowing that has been taken on by the Building Manager.

**OLD/NEW BUSINESS:**

President Rocky Fund read an e-mail from Steve Schiffelbein with regard to the Agreement between the Sunrise Optimist Club and Seaman USD 345. More discussion next month on this matter.

Reviewed the menu for the Installation of Officers at Abouds on October 21, 2007.

Received an update on preparations for the Fish Fry and John Deere Gator raffle scheduled for October 27, 2007.

President Rocky Fund informed the Board of Directors that our newest member Scott Brown will be assisting Frank Law with the Pancake Feed, scheduled for Saturday, November 17, 2007.

On a motion by Charles Galligher with a second by Richard Maginot it was approved to pay Mike Stock for administering the Optimist Basketball program as well as the Jr Viking Basketball program.

A motion to donate \$500 to the Seaman Fine Arts Booster Club was made by Charles Galligher. Frank Henderson seconded the motion. Motion approved.

The new member application of Scott Brown was approved.

Next meeting: Tuesday, November 13, 2007 at 6:30 pm. Meeting adjourned at 7:46 pm.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'Charles Galligher', written over a horizontal line.

Charles Galligher, Secretary-Treasurer