

**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 Penwell-Gabel Family Center, 1940 NW Central Avenue, Topeka, Kansas on October 9, 2012

The meeting was called to order at 5:35 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Dan Lill, Lloyd Becker, Marvin Smith, Al Ferrell and Dale Long.

Absent: Charles Nicolay, Karen Ireland, Chanc Harris Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on September 18, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Lloyd Becker. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 30, 2012 and October 8, 2012 were presented for review. Ending balances as of October 8, 2012 were as follows: Score for the Kids = \$7,280.07, Foundation = \$28,947.81, Investor's Choice Money Market = \$24,102.05, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,788.12, Total = \$70,273.12

REPORT OF MEMBERSHIP:

Dropped Robert Meisner from the roster as he resigned. Also dropped Maurice Minihan due to his illness, at the recommendation of Gary Domer. Added to the roster was Lonnie Morris and Brett and Margaret Houtz, both as "Friend of Optimists" sponsored by Alan Rose. Also added to the roster was Cody Kelley as a 30-30 member sponsored by Kit Kelley.

COMMUNICATIONS:

No communications in the form of letters or email were brought to the attention of the Board of Directors.

REPORT OF COMMITTEES:

Dan Lill reported that the extra pizza and cookie dough will be discounted in a "Fire Sale" to \$6 per item.

OLD/UNFINISHED BUSINESS:

- a) Ball field signs: have 2-checks from Kid's Closet and Interactive Physical. Also have commitments from Performance Tire and heritage Tractor.
- b) Complex grounds: still some work to be done. Seaman Homecoming should the need to find a solution to parking on the grass, as there were cars parked everywhere
- c) Fundraising: 150 Christmas trees have been ordered with delivery anticipated to be the Friday after Thanksgiving, November 23rd. Pancake Feed is scheduled for Saturday November 17th at Logan Elementary from 7:00 am to 1:00 pm.
- d) Eagle Scout project of planting trees: How many do we want planted and what kind? It was initially determined to start off with 12 trees of a fast growing trees like maple and/or ash.

NEW BUSINESS:

- a) "Made from the Heart" Holiday Craft Fair also scheduled for Saturday, November 17th, from 9:00 am to 4:00 pm at the Sunrise Optimist Activity Center was discussed with suggestion to use some of the breakfast pizzas and frozen cookie dough at the concession stand.
- b) Request from Mike Stock to approve funding to administer the Sunrise Optimist basketball program. Motion to approve the \$3,250 expenditure was made by Dale Long. Dan Lill provided the second. Motion approved.

Next meeting: November 13, 2012, 5:30 PM **Adjourn:** 6:33 pm