

**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 November 10, 2009

The meeting was called to order at 6:31 PM by Richar Maginot, who acted as chairperson, with the following Board Members present:

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

Guests: Jane Harris

MINUTES OF MEETING

The Board of Directors heard a from Zone 3, Lt. Governor Jane Harris who was here to review the Annual Club Planning Conference report with President Richard Maginot.

MINUTES/TREASURER'S REPORT:

The minutes of the previous meetings of the Board of Directors, which took place on September 15, 2009 and October 13, 2009 were presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dave Ireland. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending November 10, 2009 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Marvin Smith. Motion approved.

NEW BUSINESS:

Charles Galligher made the motion, with a second by Pete Foster, to drop from the membership the following members at their request: Kyle McNorton, R. E. Henley, Ted Appelhanz and Kenneth D. Ralph. It was also moved to accept the membership application of Heather Williams. Motion approved.

President Richard Maginot read a letter from a group of Seaman softball parents requesting help to purchase a scoreboard for the JV softball field. Charles Sodergren made the motion to donate \$3,000 to the project. The motion was seconded by Dave Ireland. Motion approved.

On a motion by Dave Ireland, with a second by Charles Sodergren, the Board of Directors approved the purchase of a 1/3 page ad in the North Topeka Business Directory sponsored by NOTOMA (North Topeka On The Move Association). Cost of the ad is \$75.00.

It was moved by Dave Ireland to approve ads on KMAJ radio during Seaman Football team's participation in the State playoffs. Charles Sodergren provided the second to the motion. The motion was approved.

OLD UNFINISHED AND/OR NEW BUSINESS:

The remainder of the meeting centered on discussion of the Agenda items with no reportable action taken on any of the items.

Next meeting: Tuesday, January 12, 2010, 6:30 PM - Adjournment: 8:15

Respectfully submitted:

A handwritten signature in blue ink that reads 'Charles Galligher'.

Charles Galligher, Secretary-Treasurer