

**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 11, 2008

The meeting was called to order at 6:36 PM by Dave Ireland, who acted as chairperson, with the following Board Members present:

Charles Galligher, Marvin Smith, Frank Law, Charles Sodergren, Richard Maginot, Dan Lill and Pete Foster. Absent: Rocky Fund and Bruce Lanning

Guests: Gary Domer, Mike Stock

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on October 21, 2008 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Marvin Smith. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending November 10, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Dan Lill provided the second to the motion. Motion approved.

COMMUNICATIONS:

President Dave Ireland presented a request by Sherry Holmes to help fund the Boys & Girls Clubs at East Indianola and Lyman Elementary. Charles Galligher made the motion to donate \$200 to the program at East Indianola and \$150 to the program at Lyman. with Richard Maginot seconding the motion. Motion approved.

REMARKS BY THE PRESIDENT:

President Dave Ireland again reviewed some of his goals and expectations for the club this year. He encouraged the Board of Directors to be pro-active, to set the example, and to be mentors to other club members and set the highest example of leadership.

OLD/NEW BUSINESS:

Mike Stock was on hand to talk about the Optimist Basketball program. The program will be moving to Logan Elementary in the fall of 2009. There will be no 2nd & 3rd grade program due to the fact that the court at Logan can not be divided in half and allow cross-court play and there is no way to mount the 9 ft goals needed for this program. Also, there is no traditional wooden floor at Logan. It is estimated that a wooden floor would cost approximately \$60,000. The upcoming Winter program is in need of sponsors. Mike has scheduled a Tri-Star Basketball competition for the first Saturday in December (December 6th). This will be for 1st – 3rd grade boys, and 1st to 6th grade girls.

The Annual Pancake Feed to benefit the fall basketball program will be on Saturday, November 15, 2008. Pancakes will be served 7:00 AM until 11:00 AM. Frank Law indicates everything is ready to go.

On a motion by Marvin Smith, with a second by Richard Maginot the Board authorized the painting of six(6) doors around the Sports Complex Activity Building by Kenny's Painting for approximately \$900.

Gary Domer was authorized to purchase three(3) flag poles for the Rock Garden display area in front of the Activity Building when he makes a trip to Las Vegas. The proposed purchase is not to exceed \$1,200. The authorization was made in a motion by Charles Sodergren and was seconded by Pete Foster. Motion approved.

Next meeting: January 13, 2009

Motion to adjourn: 8:01 P.M.

SPECIAL MEETING:

A special meeting of the Board of Directors was held before the regular club meeting on Tuesday, December 2, 2008. Attending the meeting was: Dave Ireland, Richard Maginot, Bruce Lanning, Pete Foster, Frank Law and Charles Galligher. Also in attendance were Gary Domer and Sharlene Showalter. The purpose of the meeting was to discuss the rental of the Activity Building on Sundays with the pending departure of the Family Life Church of the Nazarene. It was agreed not to book events on Sunday until the Church has occupied its new building on NW 46th Street.

A special meeting of the Sunrise Optimist Club Board of Directors was held on Sunday, December 7, 2008 at the Sports Complex Activity Building. Attendance: Dave Ireland, Marvin Smith, Pete Foster, Charles Galligher, Frank Law and Rocky Fund. Guest: Gary Domer. The meeting was called to review the Proposal submitted for managing the Activity building. The proposal was submitted by Kenneth D. Ralph. The term of this initial contract will be for the period January 1, 2009 until September 30, 2009 at a rate of \$800 per month. Motion to accept by Marvin Smith. The motion was seconded by Pete Foster. Motion carried.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer