

**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 St, Topeka, Kansas on November 11, 2014

The meeting was called to order at 6:00 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Gary Domer, Bruce Lanning, Dennis Reedy, Frank Yeoman, Kit Kelley, Dennis Richter and Karen Ireland. Absent: Charles Nicolay

Guests: Steve Schiffelbein

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on September 16 & 25, 2014 were not available and will be presented at a future meeting for approval.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending November 10, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$6,880.23, Foundation = \$4,229.04, Investor's Choice Money Market = \$6,880.23, Under the Lights = \$1,681.43, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,396.53, Total = \$68,881.53

REPORT OF MEMBERSHIP:

Active membership: 101, Regular members = 70, fully paid life members = 30, college members = 1 As of this date, 17 members have not paid their dues. The following have requested to be deleted from the roster: Elvin Reed, Rick Patton and Dale Kelley. Due to circumstances a dues statement was not sent to Duane Reed.

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

Steve Schiffelbein attended the meeting to review changes in the coming 2015 baseball/softball/T-ball season. Steve will be stepping aside as director of the program and turning over the program to Larry Zirkle, Les and Ronnie Wooten. Steve indicated that there should be an adjustment in fees for players and sponsors. There will also be other changes to increase participation in the program.

It was confirmed with Lee Wallace that the Clay Shoot Fundraiser will be held on April 11, 2015.

President Chanc Harris indicated that he has been in contact with Matthew Eastwood about his Eagle Scout project of replacing the perimeter of wood around the play areas with PVC pipe, and that he wants to revise his proposal to do signs instead of the pipe. It seems he is having difficulty securing the pipe for the project.

NEW BUSINESS:

Bruce Lanning indicated that security lights around the Complex need to be addressed. The security lights provided and maintained by Westar Energy are up to date. The lighting owned by the Club along the north side of the main parking lot and between the softball fields need updated. Either find someone with a bucket truck or see if Westar Energy would replace these security lights.

Bruce also indicated the boards around the perimeter of the play area near the T-ball fields are warped and are a potentially dangerous to visitors and need to be replaced.

Dennis Richter suggested the use of text messaging/alerts as a means of communicating with members.

Next meeting: December 16, 2014 Adjourned: 7:21 PM