

**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 Center, 720 NW 50th St, Topeka, Kansas on November 12, 2013

The meeting was called to order at 6:02 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Charles Nicolay, Dan Lill, Al Ferrell, Dale Long, Gary Domer , and Frank Yeoman. Absent: Dennis Richter

Guests: Kieth Bodine

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on October 15, 2013 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Frank Yeoman. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 30, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$4,991.69, Foundation = \$12,460.48, Investor's Choice Money Market = \$10,386.90, Under the Lights = \$9,157.63, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,165.53, Total = \$69,650.33

REPORT OF MEMBERSHIP:

Active membership: 100, Regular members = 70, fully paid life members = 30. Two(2) "Friend of Optimists" deleted as they did not renew. Have collected dues from 86 members, 14 members have not paid their dues as of this date.

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

Sunrise Optimist Property Signs: Just to serve as a reminder that this is the property of the Sunrise Optimist Club. President Chanc Harris has the authority to design, produce and post signs at the entrances, based on past practice accepted by the Sunrise Optimist Club Board of Directors. Suggested to use *SIGNS To Go* as the source of signs.

President Chanc Harris encouraged members that since we have a dues structure for college age members that they invite their college age kids and/or grand kids to join.

Repairs have been made to the Activity Building roof, and may not expect a bill.

NEW BUSINESS:

Kieth Bodine reported on steps taken to sell Christmas Trees at two(2) locations, north and south. Trees have been ordered with expected delivery the week of Thanksgiving. Marvin Smith is running the south lot and Dave and Karen Ireland have agreed to run the north lot.

On a motion by Gary Domer, with a second by Dan Lill, a refund of \$600 will be made to Erica Lichtenhauer for the advertising sign on the baseball field, conditioned upon her making T.J. Lorson "whole". Motion carried.

The Board received a copy of email correspondence between various Board members and Seaman Baseball coach Steve Bushnell as well as a brochure on the Seaman High School Baseball Turf Project.

Next meeting: December 10, 2013 (subject to change) Adjourned: 6:53 PM