

**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 16, 2010

The meeting was called to order at 6:38 PM by Karen Ireland, who acted as chairperson, with the following Board Members present:

Marvin Smith, Gary Domer, Pete Foster, Dale Long and Richard Maginot.

Absent: Charles Galligher, Rocky Fund, Dan Lill

Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on October 12, 2010 was presented for approval. Motion to approve by Marvin Smith. The motion was seconded by Pete Foster. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending November 8, 2010 were presented for review and approval. Motion to approve by Gary Domer. A second to the motion was made by Pete Foster. Motion approved.

REPORT OF MEMBERSHIP:

Motion to delete from the roster, deceased charter member, Ken Baker and to approve the membership applications of Wes Sturgeon, Sydney Hayes and Al Ferrell was made by Gary Domer. Richard Maginot seconded the motion. Motion approved. As November 8, 2010, 27 members have not paid there dues. Motion to hold off on dropping these members for non-payment until just before the end of the quarter on December 31, 2010 was made by Gary Domer. A second to the motion was made by Pete Foster. Motion approved.

COMMUNICATIONS:

The Board of Directors reviewed a Thank You note from District OIJGC co-chairs, Jim and Judy Morris, for the clubs donation to the program. The Board also received a Thank You letter for the Seaman Afterglow committee. The Board was also in receipt of a letter of complaint about Building Manager Larry Zirkle, and decided to invite Larry to the next meeting of the Board of Directors to discuss the matter.

REPORT OF COMMITTEES:

Everything is ready to go with the Fish Fry and with the Pancake Feed. There will be a meeting on November 28, 2010 to decorate for the Children's Christmas Party.

UNFINISHED BUSINESS:

- a.) Toilets are in and will be installed Tuesday night.
- b.) The lights for the flag display have been installed. Need to check on breaker in riser box.
- c.) Nothing to report on Club Policies revisions.
- d.) No report on Christmas Trees.
- e.) Discussed the latest delivery of the red landscaping shale. Have not received a bill for this delivery.

NEW BUSINESS:

- a.) Decided to get more information on writing pens that have the message: "Thank You for your Support!". President Karen Ireland will decide on a suitable vendor and order the same number that have been previously ordered.

Next meeting: Tuesday, December 28, 2010, 6:30 AM (before club meeting)

Adjournment: not recorded

Respectfully submitted:



Charles Galligher, Secretary-Treasurer
(based on notes taken by Gary Domer)