

**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 50<sup>th</sup> Street, Topeka, Kansas on November 20, 2007

The meeting was called to order at 6:34 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Richard Maginot, Marvin Smith and Ben Brower.

Absent: Mike Stock, Bruce Lanning, Dave Ireland, Frank Law and Frank Henderson. Guests: Gary Domer

**MINUTES OF MEETING**

**MINUTES/TREASURER'S REPORT:**

The minutes of the previous two (2) meetings of the Board of Directors, which took place on September 11, 2007 and October 2, 2007 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Marvin Smith. Motion approved.

The Reports of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 30, 2007 and November 19, 2007 were presented for review and approval. Motion to approve was made by Charles Galligher. Ben Brower and Richard Maginot seconded the motion. Motion approved.

**COMMITTEE REPORTS:**

Received an update from Building Committee Chair Gary Domer that included the Manager's Monthly Report for October, 2007 and also several Building Use Satisfaction Surveys. Gary also reported on several items related to the Sports Complex and the Activity Building, such as the answering machine is broke and needs replaced, the bike rack has not seen much usage and will be removed, the alarm system is causing some false alarms. There is a Boy Scout troop that wants to use the building for a Pancake Feed on January 12<sup>th</sup> at no charge. The Board expressed that this usage could be accommodated as long as there have been no rental agreements signed and the building reserved thirty (30) days prior to the event. The Christmas tree is in need of replacement, and due to fire codes will be replace with an artificial tree. Gary presented some drawings of a proposed entrance to the Sports Complex, for the Board's consideration.

Gary presented a proposal to purchase a 1987 John Deere 850 tractor with 400 hours, with a 12 foot folding wing mower, for \$7000. Marvin Smith, Richard Maginot and President Rocky Fund with review and evaluate the tractor and mower, then make a recommendation to the Board of Directors.

Gary also presented a proposal from Dave Ireland with regard to mowing around the complex between the April 1 and November 1 for consideration by the Board of Directors. Dave would volunteer his crew for 20 hours per month; any time spent over 20 hours would be at the rate of \$10/hour. Fuel costs not to exceed \$40 per month. All chemicals used would be at Dave's cost.

**OLD/NEW BUSINESS:**

President Rocky presented a draft of the Real Estate Lease Agreement and Option to Purchase.

President Rocky also received a letter form Jim & Judy Morris, OIJGC co-chairs, asking for donations to the summer tournaments. Action on this item was deferred until later in the year, closer to the tournament dates

Next meeting: Tuesday, January 8, 2008 at 6:30 pm. Meeting adjourned at 8:16 pm.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'Charles Galligher'.

Charles Galligher, Secretary-Treasurer