

**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 Street, Topeka, Kansas on November 20, 2012

The meeting was called to order at 5:36 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Chanc Harris, Dan Lill, Lloyd Becker, Marvin Smith, Karen Ireland and Dale Long.

Absent: Charles Nicolay, Al Ferrell Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on October 9, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded 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 19, 2012 were presented for review. Ending balances were as follows: Score for the Kids = \$2699.55, Foundation = \$30,100.53, Investor's Choice Money Market = \$24,106.15, Under the Lights = \$12,184.04, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,893.05, Total = \$70,378.05

REPORT OF MEMBERSHIP:

Added to the roster was Marshall Madill, sponsored by David Jackson. To date 18 members have not paid their dues. The Board of Directors was provided a list of those members that have not paid their dues

COMMUNICATIONS:

Received a "Thank You" from the 2012 Seaman High Afterglow Committee, six(6) months after the event, thanking the club for its \$1,000 donation.

REPORT OF COMMITTEES:

Dan Lill reported that the extra pizza and cookie dough will be discounted in a "Fire Sale" to \$6 per item.

OLD/UNFINISHED BUSINESS:

- a) Ball field signs: have six(6) definite commitments, Kid's Closet wants a bigger 2-sided sign, (4 ft x 10 ft) rather than the 4 ft x 8 ft sign provided.
- b) Complex grounds: still some work to be done. Need to find a solution to parking on the grass. Landscaping will take place around the corner sign at 50th & Rochester. Need to determine what to do with the sand volleyball court.
- c) Fundraising: 150 Christmas trees were delivered on Saturday, November 17th. Pancake Feed was conducted on Saturday, November 17th at Logan Elementary from 7:00 am to 1:00 pm. Although, things did not go well with the gathering of the grocery items from Dillon's. Everyone rallied together for another successful event. Looking forward to the next on scheduled for February 16, 2013. Pizza/Cookie Dough: "Fire Sale!" \$6.00/package. "Made from the Heart" Holiday Craft Fair, also on Saturday, November 17th with nine(9) indoor vendors and one(1) outdoor vendor. Next year's Craft Fair is scheduled for November 23, 2013.

NEW BUSINESS:

- a) Dan Lill asked for help with Christmas decorations (tree & lights) on behalf of Building Manager, Larry Zirkle.
- b) Marvin Smith requested changes to the 5th Tuesday activity. Specifically notices more than a week ahead of time and to include some type of activity. Karen Ireland volunteered to chair this committee.

Next meeting: December 11, 2012, 5:30 PM **Adjourn:** 6:53 pm