

**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 8, 2011

The meeting was called to order at 5:40 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Dan Lill, Dale Long, Charles Galligher, Lloyd Becker, Karen Ireland, Richard Maginot and Linda Sloan

Absent: Pete Foster, Sydney Hayes 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 11, 2011 were not available.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending November 8, 2011 was not available for review.

REPORT OF MEMBERSHIP:

Deleted JoAnne Kensinger from the membership roster as she is transferring her membership to to the Downtown "Noon" Club where her husband Clyde is President. Dues Collection to date: 17 members still need to pay. This led to a discussion about membership in general and how to attract members. President Yeoman appointed a "special" committee to look at membership, marketing initiative and social activities to be chaired by Linda Sloan.

COMMUNICATIONS:

Reviewed a letter from the Seaman Fine Arts Booster Club, requesting a donation to support and assist activities of the FABC. On a motion by Richard Maginot with a second by Dan Lill it was approved to donate \$100 to the Seaman Fine Arts Booster Club.

No action was taken on a request from Special Olympics Kansas to be an event sponsor. It was suggested to ask for volunteers at a club meeting.

REPORT OF COMMITTEES:

There were no reports from any committee chairs.

NEW BUSINESS:

- a) Reviewed a request from Karen Ireland on behalf of Dave Ireland to clean up the dirt pile and remove the railroad ties and power poles at the east property line of the Sports Complex. It was moved by Linda Sloan, to have Dave do the work proposed, at no cost to the club. Dan Lill seconded the motion. Motion approved.
- b) Charles Galligher made a motion to participate in "The Miracle on Kansas Avenue" parade on Saturday, November 26, 2011. A second to the motion was made by Karen Ireland. Motion approved.
- c) The Children's Christmas Party is scheduled for December 10th, or 17th or 18th based on availability of the Activity Building.

Next meeting: December 13, 2011 Adjourned: 6:45 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Charles Galligher".

Charles Galligher, Secretary-Treasurer