

**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 December 20, 2011

The meeting was called to order at 5:34 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Dan Lill, Dale Long, Charles Galligher, Lloyd Becker, Pete Foster Richard Maginot and Marvin Smith

Absent: Karen Ireland, Linda Sloan Guests: Steve Schiffelbein

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on October 10, 2011 and November 8, 2011 were presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Lloyd Becker. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending December 19, 2011 was presented for review. Ending balances were as follows: Score for the Kids = \$9,427.01 Foundation = \$17,146.29, Investor's Choice Money Market = \$34,045.89, Under the Lights = \$7,430.87, Endowment Association: Endowed funds = \$65,100.00, Working Fund = \$4,619.28 Total = \$69,719.28.

REPORT OF MEMBERSHIP:

Deleted two(2) members from the membership roster, Paul Keating and Gene Schoettlin. Charles Galligher made the motion to approve the membership application of Victor Chanc Harris. A second to the motion was made by Dan Lill. Motion approved. On a motion by Pete Foster, with a second by Richard Maginot it was approved to delete the following members if dues have not been paid by December 31, 2011: Kim Borchers, Kelly Condray, Calvin Henry, Ed Popkess, Linda Sloan, Tom Stanley, Donald Verge, George Welch and James Zeller.

REPORT OF COMMITTEES:

- a) Lloyd Becker reported on the current status of Christmas tree sales, as well as tree sales since 2004. We are down to having 150 trees delivered from a high of 400 trees in 2004.
- b) Reviewed the report of the committee charged with planning activities for the club's 50th Anniversary.
- c) Steve Schiffelbein was on hand to review and prepare for the 2012 baseball, softball, tee ball program. Pete Foster made the motion to increase tee ball registration fees to \$30, and baseball/softball fees to \$40, and to increase baseball, softball, tee ball sponsorship to \$80. Dan Lill seconded the motion. Motion approved.

NEW BUSINESS:

- a) The Board of Directors decided not to participate in the 2012 Taste of the Town card promotion.
- b) The Board of Directors did approve Alan Rose to contract with Great Life Golf & Fitness for use of the Lake Perry Country Club for the Annual Bob Cutter Golf Classic on Friday, July 27, 2012.
- c) It was approved by the Board of Directors to conduct another "Made from the Heart" Holiday Craft Fair the Saturday before Thanksgiving, November 17, 2012. Charles Galligher to contact Activity Building Manager Larry Zirkle to reserve the building for Friday and Saturday, November 16 & 17, 2012.

Next meeting: January 10, 2012 Adjourned: 7:09 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Charles Galligher". Below the signature is a horizontal line.

Charles Galligher, Secretary/Treasurer