

**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 February 12, 2008

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

Charles Galligher, Richard Maginot, Marvin Smith, Bruce Lanning, Dave Ireland, Ben Brower and Frank Henderson.

Absent: Mike Stock, Frank Law Guests: Gary Domer

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on January 15, 2008 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Dave Ireland. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending February 11, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Frank Henderson seconded the motion. Motion approved.

COMMUNICATIONS:

President Rocky Fund presented letters and 3-mails from the following: Governor Charles Mansfield, Jr. Viking Wrestling Club, and The Sunflower State Games.

COMMITTEE REPORTS:

Social/Membership: A "Bean Feed" – Membership Drive is scheduled for Saturday evening, March 8, 2008.

Activity Building/Sports Complex: Received an update on the use of the Activity Building that included the Manager's Monthly Report for January, a spreadsheet that showed activity in the building and work at the building, and three(3) Building Use Satisfaction Surveys. Chairman Gary Domer commented on the ruts in the yard and damage to the yard caused by the Seaman Band Boosters when they used the building for a fund raiser. President Rocky will write a letter to the Band Boosters, expressing our disappointment in damage. Gary presented a preliminary proposal for an electronic message sign for the complex. Estimated costs are approximately \$9,000 for the sign and installation, with additional costs for options of wireless communications, etc. The board asked that Custom Neon and Vinyl Graphics make a presentation at the next meeting of the board of directors. Gary also proposed moving access to the audio equipment to a location outside the storage room. There was no support from the board of directors to give a key to 4-H for access to the building.

Marvin Smith reported that preparations are under way to get the concession stand ready for the upcoming Hunter Safety sessions and summer ball season. Need to remount the menu/price board as well as the paper towel holders. The soda dispensing machine is outdated and will be replaced. It was suggested to look at getting a new nacho cheese dispenser; one that you could pump out the cheese rather than use the ladle to dispense.

OLD/NEW BUSINESS:

Dave Ireland presented to the board of directors and opportunity to raise funds by offering Little Caesar's Pizza Coupons during the time period of April 1st until October 31st, that would result in every \$10 of purchases at Little Caesar's the Club would receive \$1.

President Rocky announced that a Nominating Committee would be named at the next meeting of the board of directors.

The Jr. Viking Wrestling Club is holding a wrestling meet at the Kansas Expocentre on March 21st and 22nd and is in the need of sponsors. Marvin Smith made the motion to donate \$250 as a Gold Medalist Sponsor. The motion was seconded by Dave Ireland and the motion was approved.

OLD/NEW BUSINESS: (continued)

Truman Ashby sent an e-mail asking for volunteers for the upcoming Sunflower State Games. It was determined to ask for volunteers at a club meeting followed by an announcement in the Club Bulletin.

Frank Henderson was on hand to advise the board of directors to look to the future and in particular the future of Sunrise Optimist Basketball and Jr. Viking Basketball, when East Indianola is closed and more than likely will be sold beginning with the 2009 – 2010 school year. Some of the possibilities would be moving the programs to what is now know as Logan Jr. High, and will be the home of the combined East Indianola and Lyman elementary schools, or to the north gym at Seaman High School.

The new member application of Darrell Six was approved on a motion by Charles Galligher and a second by Frank Henderson.

Next Meeting: Tuesday, March 11, 2008 at 6:30 p.m.

Meeting adjourned at 8:12 p.m.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer