

**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 15, 2011

The meeting was called to order at 6:30 PM by Karen Ireland, who acted as chairperson, with the following Board Members present: Charles Galligher, Marvin Smith, Gary Domer, Pete Foster, Dan Lill and Dale Long .

Absent: Rocky Fund, Richard Maginot

Guests: Dave Ireland

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on January 18 , 2011 was presented for approval. Motion to approve by Gary Domer. 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 February 7, 2011 was presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Marvin Smith. Motion approved.

REPORT OF MEMBERSHIP:

There was nothing to report on membership.

COMMUNICATIONS:

- a) The Board of Directors decided not to be a sponsor of the annual banquet of the Seaman Education Advantage Foundation, but rather to encourage members to attend on their own. Members could pay the club's Secretary-Treasurer and he would write a check from the club's account to reserve a table..
- b) Taste of the Town cards will be picked up on February 20th from the Classic Bean for distribution to club members at a club meeting following that date.
- c) Received a letter from a BNSF employee volunteer, Rose Miller, supporting for Project Topeka Food Drive, and asking for a donation. On a motion by Charles Galligher, with a second by Dan Lill, the board approved a \$100 donation.
- d) Received a request from the Seaman Afterglow committee for a donation to the annual after Prom party. Charles Galligher made the motion to pledge a \$1,500 donation to Afterglow 2011, \$750 payable now and the balance of \$750 to be paid before the date of the Afterglow. Gary Domer seconded the motion. Motion approved.
- e) Took no action on a request from Camp Quality USA Kansas until more information can be gathered after the 2nd quarter Kansas District Conference in Salina, on February 19th.
- f) Planning is underway to provide concessions for the Hunter Safety classes on March 22nd & 24th, and March 29th & 31st.
- g) Discussion was held regarding providing concessions for the 3 on 3 basketball tournament, on March 19th & 20th at Logan Elementary.
- h) Providing help at Heartland Park-Topeka was discussed for the weekend before Memorial Day. Marvin Smith will do the follow-up on this item..

REPORT OF COMMITTEES:

Charles Galligher reported no progress was made on revising the Club Policies.

UNFINISHED BUSINESS:

- a) The ordering of pens that have "Thank You for your support" inscribed on them is on hold until our financial position improves.

UNFINISHED BUSINESS: (continued)

- b) The proposal to remove the “popcorn” ceiling and replace it with a “knock-down” ceiling and to repaint the interior of the building that was tabled at the last meeting of the Board of Directors, was taken from the table. Gary Domer moved to accept the proposal from Kenny’s Painting to do the work for \$5,200, with a \$1,400 down payment and 3 monthly installment payments after the work is completed. Marvin Smith provided the second to the motion. Motion approved.
- c) Marvin Smith wanted to reaffirm the Board of Directors consent to the use of the Sports Complex grounds for a Christian Rock Concert/Festival that had been originally planned for the summer/fall of 2010, but is now scheduled for Saturday, August 6, 2011.
- d) Marvin Smith also reminded the Board of Directors that the Sports Complex and been reserved for the Friday night picnic, that is part of the Kansas District Convention, on August 19, 2011.

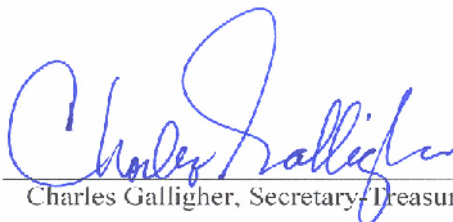
NEW BUSINESS:

A new fundraising idea for March, a chili and/or soup supper in conjunction with March Madness or the opening day of Seaman High School baseball season, was discussed. No action taken at this time.

Next meeting: Tuesday, March 15, 2011, 6:30 PM

Adjournment: 7:41 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer