

**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 17, 2010

The meeting was called to order at 6:39 PM by Richard Maginot, who acted as chairperson, with the following Board Members present:

Charles Galligher, Pete Foster, Charles Sodergren, Marvin Smith, Gary Domer, Karen Ireland and Dave Ireland. Absent: Dan Lill, Rocky Fund

Guests:

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on January 12, 2010 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Pete Foster. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending February 16, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Gary Domer. Motion approved.

NEW BUSINESS:

President Richard Maginot provided a letter from the North Fairview Elementary School PTO asking for a donation to their annual school carnival. Motion to approve a \$50 donation was made by Dave Ireland. The motion was seconded by Marvin. Motion approved.

On a motion by Gary Domer, with a second by Dave Ireland, the Board of Directors approved a donation \$1,500 to the Annual Seaman "Afterglow".

REPORT OF COMMITTEES:

Marvin Smith reported that the Sunrise Optimist Sports Complex had been selected as the site of the Friday night Family Picnic for the Kansas District Convention on Friday, August 13, 2010. So far the planning committee consists of Marvin & Mary Smith, Kieth & Bev Bodine, Charlie & Bert Galligher and Dave & Karen Ireland.

The Building and Grounds Committee reported that the Flag display area will be illuminated by flood lights mounted on the building.

The club will be providing concessions for Hunter Safety, March 16th, 18th, 23rd and 25th. Marvin Smith is gathering supplies and volunteers and requested start-up money in the amount of \$200.

UNFINISHED BUSINESS:

- a) Marvin Smith is looking for ideas and other members to help with an alternative meeting time for members who can't make the early morning meetings. It was suggested to start with a quarterly meeting, perhaps a "5th Tuesday" which occurs once a quarter. Dates for the "5th Tuesday" for the remainder of this Optimist year are March 30, June 29 and August 31.
- b) Under the Lights Fund – Gary Domer had not yet talked with Dan Carlson.
- c) Club Secretary-Treasurer Charlie Galligher will briefly report at the next club meeting of decisions and activities that take place at the monthly Board of Directors meeting.
- d) Two(2) proposals for automatic hand dryers for the restrooms were reviewed and discussed. Charles Sodergren made the motion to purchase two(2) of the metal cased models at a cost of \$470/each plus tax and freight. Dave Ireland seconded the motion. Motion approved.

NEW BUSINESS: (continued)

Board members were reminded that Tri-Star Basketball for the boys will take place Saturday, February 27th, with registration starting at 9:30 AM.

Ceiling paddle fans for the kitchen area were approved last year, but have yet to be installed. It is desired to install before ball season this year. Gary Domer will follow up.

A policy for use and a fee structure for use of the electronic message sign was discussed. A committee consisting of Richard Maginot, Charlie Galligher and Gary Domer will meet Tuesday, February 23rd at 5:00 PM to discuss this policy.

A cost of the advertising signs on the softball field was discussed and will be referred to Dan Carlson.

The use of the Sports Complex for an outdoor festival/Christian Rock Concert was suggested by Marvin Smith on behalf of Pleasant Hill UMC. Although details are to be worked out, the concept was approved on a motion by Charlie Galligher. Pete Foster provided the second to the motion.

The Optimist International Convention in Denver was discussed and suggested that the newly appointed vice-president/President-elect attend.

Motion to approve the purchase of a pour-over coffee maker for use by the club at breakfast, the concession stand and at pancake feeds was made by Dave Ireland. The motion was seconded by Pete Foster.

Next meeting: Tuesday, March 9, 2010

Adjournment: 8:14 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer