

**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 St, Topeka, Kansas on February 17, 2015

The meeting was called to order at 6:00 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Gary Domer, Dennis Reedy, Frank Yeoman, Dennis Richter, Kit Kelley and Karen Ireland.

Absent: Charles Nicolay, Bruce Lanning Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on January 13 11, 2014 were presented for approval. Motion to approve by Gary Domer. Kit Kelley seconded the motion. Minutes approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending February 17, 2015 were presented for review. Ending balances were as follows: Score for the Kids = \$4,637.99, Foundation = \$6,387.78, Investor's Choice Money Market = \$0.00, Under the Lights = \$1,680.75, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,684.72, Total = \$69,169.72

REPORT OF MEMBERSHIP:

Active membership: 96, Regular members = 64, fully paid life members = 30, college members = 1, Freind of Optimist = 1

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

President Chanc Harris reported that due to excellent temperature and weather conditions that the infield turf at the baseball field is complete. Chanc also provided an update to the restoration of the property outside of the fences. Grass seeding is to be maintained for up to one(1) year following completion of the project.

NEW BUSINESS:

President Chanc Harris indicated that Matt Eastwood's Eagle Scout project is at a standstill. Matt is requesting \$114 to purchase materials through Cycle Zone for the project. No action taken by the Board of Directors.

Update on the Trap Shoot scheduled for Saturday, April 11, 2015 with the flyers to be ready at the next club meeting, Tuesday, February 24th after refining the cost and number of clay targets.

The Board received an update on the John Deere equipment for sale.

Gary Domer recommended a remodel of the trailer used for Christmas tree sales.

Next meeting: March 10, 2015 Adjourned: 6:30 PM