

**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 February 19, 2013

The meeting was called to order at 5:37 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Chanc Harris, Marvin Smith, Karen Ireland, Dan Lill and Dale Long.

Absent: Charles Nicolay, Lloyd Becker, Al Ferrell

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 15, 2013 was presented for approval. Motion to approve by Charles Galligher. 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 18, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$2,703.77, Foundation = \$20,602.02, Investor's Choice Money Market = \$17,240.74, Under the Lights = \$14,564.74, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$4,214.64, Total = \$70,699.64

REPORT OF MEMBERSHIP:

Don Ford paid his dues and was able to reinstate him to the membership roster. Current membership: 103 members, 100 regular members, 2 "Friend of Optimists" and 1 30-30.

COMMUNICATIONS:

REPORT OF COMMITTEES:

OLD/UNFINISHED BUSINESS:

Discussion continued about the Christmas Tree lot on SW 29th Street, previously operated by Southwest Optimist Club. Decision postponed until more information is available. Marvin Smith indicated that he would meet with those storing the materials for the lot on Saturday, March 2nd.

Reminder that the Tri-Star basketball competition for boys will be held at Logan Elementary on Saturday, March 2nd with registration at 9:30 AM and the competition to get started at 10:00 AM.

Advertising signs on the ball fields is "on-hold" as T.J. Lorson is trying to get in Law School. Action will start up again in the near future.

NEW BUSINESS:

No action taken on a request for use of the Activity Building by Rebekah Wyre, as forwarded to Building Manager Larry Zirkle from Rebekah Wyre's sister-in-law Susan Crouse.

An Eagle Scout project was presented by Weston Tanner, an 8th grader at Seaman Middle School, to build two(2) shade structures over the dugouts on the remaining T-ball diamond. Estimated costs: \$2,482 for both structures. Motion to accept the proposal based on a review by Vice-President Chanc Harris was made by Karen Ireland. Dan Lill seconded the motion. Motion approved.

Discussion was held on the fundraising proposal from Marshall Madill at the Governor's Motorcycle Ride for Veterans on Saturday, June 1, 2013. Motion to table the proposal was made by Karen Ireland. The second was provided by Dan Lill. The proposal was tabled.

NEW BUSINESS: (continued)

On a motion by Marvin Smith, with a second by Karen Ireland, the Board of Directors approved a donation of \$1,000 to the Seaman Afterglow 2013.

Next meeting: Tuesday, March 12, 2013, 5:30 PM

Adjournment: 6:47 PM

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Charles Galligher", written over a horizontal line.

Charles Galligher, Secretary-Treasurer