

**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 50<sup>th</sup> Street, Topeka, Kansas on February 7, 2012

The meeting was called to order at 5:33 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Karen Ireland, Charles Galligher, Dan Lill, Pete Foster, Lloyd Becker, Richard Maginot and Marvin Smith

Absent: Dale Long 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 10, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Richard Maginot. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending February 7, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$7,080.18 Foundation = \$14,213.69, Investor's Choice Money Market = \$34,061.24, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$65,200.00, Working Fund = \$4,865.48 Total = \$70,065.48.

**REPORT OF MEMBERSHIP:**

Due to the death of long-time member John D. "Jack" DeBacker he was deleted from the membership roster.

**COMMUNICATIONS:**

- a) No letters, memos or e-mails were received.

**REPORT OF COMMITTEES:**

- a) No reports received.

**NEW BUSINESS:**

- a) The next "5<sup>th</sup> Tuesday" event will take place on Tuesday, May 29 2012. Consideration is being given to conducting something in conjunction with opening night of baseball/softball/T-ball season.
- b) The Activity Building has been reserved for the "Kids Christmas Party" on Saturday, December 15, 2012. Also, the Activity Building has been reserved for the 2<sup>nd</sup> Annual "Made from the Heart" Holiday Craft Fair, Friday and Saturday, November 16 & 17, 2012.
- c) The upcoming Seaman Education Advantage Foundation Banquet tickets are \$20.00 per person.

**UNFINISHED BUSINESS:**

- a) The Pancake Feed to support the Boys Basketball program scheduled for Saturday, February 18, 2012 is well underway and on items completed in a timely manner.
- b) The unexpired term of Board member Richard Maginot will be filled by Charles Nicolay. A review of the Club's bylaws for filling vacancies on the Board of Directors will be conducted.

Next meeting: March 13, 2012

Adjourned: 6:19 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Charles Galligher".  
Charles Galligher, Secretary-Treasurer