

**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 March 10, 2008

The meeting was called to order at 6:31 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Marvin Smith, Bruce Lanning, Dave Ireland, Ben Brower, Frank Law and Mike Stock.

Absent: Frank Henderson, Richard Maginot Guests: Gary Domer, Kim Borchers

MINUTES OF MEETING

REMARKS BY PRESIDENT:

President Rocky thanked everyone for a successful and fun evening of fellowship at the Bean Feed.

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on February 12, 2008 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Dave Ireland. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending March 9, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Marvin Smith seconded the motion. Motion approved.

NEW BUSINESS:

Club member Kim Borchers was on hand to talk about the possibility of the club to sponsor 5K/10K Family Fun Run Fundraiser. Kim emphasized if the club was to take on this project that it needs to be done right. It will take several years to raise awareness and ultimately bring in the amount of money need to justify the level of work to pull off an event of this magnitude. The event will need to be tailored to runners and probably would not happen this summer.

Gary Domer introduced Rod Hart with Custom Neon and Vinyl Graphics, Inc. Rod presented proposals for an electronic message sign for the Sports Complex, to be mounted on the back of the baseball diamond's press box facing the intersection of NW 50th and Rochester. The sign would be an alpha-numeric sign with no pictures, but with some graphics ability. The sign would utilize red or amber LED's, in a single line of 12" high characters, or single line of 9" characters. There was also a proposal for sign with 2 lines of 9" characters or it could display a single line of 18" characters.

COMMITTEE REPORTS:

Activity Building/Sports Complex: Committee Chairman Gary Domer presented a packet of information related to the Activity Building, including: 1) Manger's Monthly Report for February, 2) a Building Use Satisfaction Survey 3) a spreadsheet showing day to day operations of the building, and 4) a calendar for 2008 showing dates the building was booked. Gary suggested that the rental prices for some activities need to be adjusted. On a motion by Bruce Lanning and a second by Marvin Smith the Board of Directors approved and increase in the price of a Reception to \$250. This price increase also applies to use of the Activity Building for Sunday morning church services. The price for a dance remains at \$795 plus \$100 minimum for security, effectively making the price \$895. Gary presented a proposal to move the audio/PA equipment to a rack accessible through a door so renters would not have to have access to the office/storage area. It was suggested by board members to get some more bids for the project.

OLD/NEW BUSINESS:

Based on the presentation earlier in the meeting by Rod Hart of Custom Neon and Vinyl Graphics, Inc. Charles Galligher made the motion to enter into a purchase agreement with Custom Neon for a two(2) line, 9" high, LED display at a cost of \$10,000. The purchase would be made with half of the funds coming from the Foundation account and half from the "Under the Lights" baseball account. Motion seconded by Bruce Lanning. Motion approved.

OLD/NEW BUSINESS: (continued)

Marvin Smith reported that his search for a pump style heated Nacho cheese dispenser in the Topeka area at SAM's Club and area restaurant supply businesses has not turned up any. He will resume his search on the internet.

Dave Ireland made the suggestion that the Optimist Highlights needs to list the club's officers, board members and club committee chairs. Dave also suggested that the club bulletin mention the club's web site.

On a motion by Dave Ireland and a second by Mike Stock a donation of \$50 to the North Fairview PTO for the 2008 School Carnival was approved.

The new member application of Curtis Henderson was approved on a motion by Charles Galligher and a second by Dave Ireland.

Next Meeting: Tuesday, April 8, 2008 at 6:30 p.m.

Meeting adjourned at 8:55 p.m.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer