

**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 Penwell Gabel Family Center, 245 NW Independence Street, Topeka, Kansas on March 13, 2012

The meeting was called to order at 5:35 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Karen Ireland, Charles Galligher, Dan Lill, Lloyd Becker, Richard Maginot, Dale Long and Linda Sloan

Absent: Marvin Smith, Pete Foster Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on February 7, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dan Lill. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending March 12, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$4,567.25 Foundation = \$18,522.26, Investor's Choice Money Market = \$34,068.01, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$4,990.82 Total = \$71,475.82.

REPORT OF MEMBERSHIP:

Charles Galligher made the motion to approve the membership application of Alex Greig. Richard Maginot provided the second to the motion. Motion approved. Gary Slimmer was Alex Greig's sponsor.

COMMUNICATIONS:

- a) Received a letter requesting a donation for the Seaman "Afterglow" 2012. After a period of discussion, Charles Galligher made a motion to donate \$1,000 to the Seaman "Afterglow" 2012. Karen Ireland seconded the motion. Motion approved.

REPORT OF COMMITTEES:

- a) No reports received.

NEW BUSINESS:

- a) As per Club Bylaws, Charles Galligher made a motion that Charles Nicolay fills the vacancy of the unexpired term of Richard Maginot on the Board of Directors. The motion was seconded by Dale Long. Motion approved

UNFINISHED BUSINESS:

- a) Discussion was held with regard to the advertising signs on the baseball diamond. Secretary-Treasurer Charles Galligher provided a packet of information regarding activity or non activity with regard to this subject over the past several years. No action taken at this time, as the matter was tabled for the gathering of more facts.
- b) It was suggested that President Yeoman appoint a nominating committee for officers and board members coming up for election in May.

Next meeting: April 10, 2012

Adjourned: 6:39 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Charles Galligher".

Charles Galligher, Secretary-Treasurer