

**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 16, 2011

The meeting was called to order at 6:33 PM by Karen Ireland, who acted as chairperson, with the following Board Members present: Charles Galligher, Marvin Smith, Gary Domer, Dan Lill and Dale Long .

Absent: Rocky Fund, Richard Maginot, Pete Foster

Guests: Sydney Hayes

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on February 15 , 2011 was presented for approval. Motion to approve by Gary Domer. 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 March 16, 2011 was presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Gary Domer. Motion approved.

REPORT OF MEMBERSHIP:

On a motion by Charles Galligher, with a second by Gary Domer, Brian Quinn and Judy Ditch were dropped from the club's membership roster.

COMMUNICATIONS:

- a) Received a "Thank You" from the Seaman Education Advantage Foundation, for the club's support of the Annual State of the District Banquet.
- b) Received an invoice for the medals awarded at the annual Seaman District Spelling Bee.
- c) Received a letter of announcing the Seaman Athletic Booster Club Annual Auction and Dance at the club's Activity Building on Saturday, March 26th.
- d) On a motion by Gary Domer, and a second by Dan Lill it was agreed to rent the Activity Building to George Welch the weekend of April 7 -9, 2001 for an auction, at a fee of \$1,000 and a deposit of \$350. The Club can conduct a concession stand at the auction.

REPORT OF COMMITTEES:

- a) Charles Galligher reported no progress was made on revising the Club's Policies.
- b) Marvin Smith reported that things are ready to provide concessions for the Hunter Safety classes on March 22nd & 24th, and March 29th & 31st.

UNFINISHED BUSINESS:

- a) The ordering of pens that have "Thank You for your support" inscribed on them is on hold until our financial position improves.
- b) No report on working concessions at Heartland Park-Topeka, the weekend of Memorial Day.
- c) The Complex and Activity building has been reserved for the Friday night picnic, August 19, 2011 for the Annual District Convention of Kansas District Optimists.


NEW BUSINESS:

- a) A Legislative Forum is scheduled for Wednesday, March 17th in the Activity Building.
- b) A new fundraising idea for March, a chili and/or soup supper in conjunction with March Madness or the opening day of Seaman High School baseball season, was discussed. No action taken at this time.
- c) Another fundraising idea was proposed to have a consignment sale/auction on April 29th and April 30th at the Sports Complex.
- d) Dan Lill made the motion and it was seconded by Gary Domer to pay the \$50 membership fee for MyPartyShowcase.com. Motion approved.
- e) The Board gave its consent to sale four(4) power poles at \$25/each to Kent Biggs.
- f) No action taken on the plan to level and clean up around the dirt pile on the east side of the property to make it so it could be mowed.
- g) Gary Domer suggested that if there was still interest in having a noon meeting of the club for those primarily who can't make it to a morning meeting, he will have a conference room available at his office beginning July 1, 2011.

Next meeting: Tuesday, April 12, 2011, 6:30 PM

Adjournment: 7:49 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer