

**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 50<sup>th</sup> Street, Topeka, Kansas on March 9, 2010

The meeting was called to order at 6:29 PM by Richard Maginot, who acted as chairperson, with the following Board Members present:

Charles Galligher, Pete Foster, Charles Sodergren, Marvin Smith, Gary Domer, Dan Lill, Karen Ireland and Dave Ireland. Absent: Rocky Fund

Guests:

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**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meeting of the Board of Directors, which took place on February 17, 2010 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Gary Domer. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending March 8, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Dave Ireland. Motion approved.

Club membership was reviewed. Eight(8) members are still past due with their dues payment. A final review will be made prior to the March 30, 2010 club meeting as to whether to drop these members from the roster before the end of the second quarter on March 31<sup>st</sup>. The membership renewal of Ray Remp, Jr. was accepted.

**COMMUNICATIONS:**

President Richard Maginot provided a thank you letter from the Seaman Education Advantage Foundation for the club's sponsorship of the 4<sup>th</sup> Annual State of the District Banquet.

Also in the meeting agenda packet was an e-mail for director of the Garfield Community Center requesting a sponsor for their annual Easter egg hunt on April 3. On a motion by Dave Ireland, and a second by Gary Domer, a donation of \$200 was approved.

**REPORT OF COMMITTEES:**

- a) Activity Building: The cabinet for the sound equipment will be installed the week of March 15<sup>th</sup>. The ceiling fans in the kitchen area will be installed on Saturday March 20<sup>th</sup>.
- b) Grounds: No report.
- c) Advertising on the ball diamonds. Discussion was held on the cost of advertising on the front and back side of the scoreboard on the baseball field. The cost of advertising on the back side of the signs on the baseball field facing the parking lot. And the cost of advertising on the Lady Vikes softball field.
- d) Friday evening picnic at District Convention, August 13, 2010. Marvin Smith reported that he will be meeting with Governor Rod Obermeier in the near future on this matter.
- e) Hunter Safety. Marvin Smith indicated that most supplies are on hand and that volunteers are being signed up.

**UNFINISHED BUSINESS:**

- a) Evening meetings: Nothing more to report since our last meeting.
- b) Under the Lights Fund: Advertising funds were previously discussed in Committee Reports. Use of these funds can be used for improvements on any of the ball diamonds. Consideration and consultation should be given to the "Under the Lights" committee, as they raise most if not all funds in this account.
- c) A policy and fee structure for use of the electronic message sign as prepared by Richard Maginot and Gary Domer was presented. The policy was approved on a motion by Dave Ireland. The motion was seconded by Marvin Smith.

**UNFINISHED BUSINESS:** (continued)

- d) Automatic hand dryers: The automatic hand dryers have been purchased and have been delivered. Installation of these hand dryers may require a separate electrical circuit to operate properly.
- e) Pour-over coffee maker: Although approved for purchase, the coffee maker has not been purchased.

**NEW BUSINESS:**

It was discussed to award the scholarships from the Sunrise Optimist Foundation and the Sunrise Optimist Endowment Association at the Seaman Education Advantage Foundation's Annual State of the District Banquet. This topic was tabled for a month until a committee consisting of Richard Maginot, Karen Ireland and Charlie Galligher meet with the SEAF board of directors.

Marvin Smith suggested that a program at one of the club's meetings be an overall informational program on how the club and its many activities are organized and conducted. As an example, how is the Student of the Month selected and how are the Scholarship recipients selected? Basically; How do things work?

Next meeting: Tuesday, April 13, 2010

Adjournment: 7:42 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer