

**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 St, Topeka, Kansas on April 14, 2015

The meeting was called to order at 6:07 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Dennis Reedy, Frank Yeoman, and Karen Ireland.

Absent: Charles Nicolay, Bruce Lanning, Gary Domer, Dennis Richter, Kit Kelley 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 17, 2015 were presented for approval. Motion to approve by Charles Galligher. Chanc Harris seconded the motion. Minutes approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending April 13, 2015 were presented for review. Ending balances were as follows: Score for the Kids = \$2,347.73, Foundation = \$22,515.45, Investor's Choice Money Market = \$0.00, Under the Lights = \$1,680.43, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,869.58, Total = \$69,354.58

REPORT OF MEMBERSHIP:

Active membership: 97, Regular members = 65, fully paid life members = 30, college members = 1, Friend of Optimist = 1

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

The Board received an update on the John Deere equipment for sale. It is on display at Alan Rose's business on NW Topeka Ave for the next week.

NEW BUSINESS:

On a motion by Karen Ireland, with a second by Frank Yeoman the Board of Directors approved a \$300 donation to Seaman Afterglow 2015.

No action taken on a request for funding from Seaman Debate/Forensics/Speech for the National Speech and Debate competition held in Ft. Lauderdale, Florida. It was the board's position that maybe next year when funds are available.

Karen Ireland made the motion and Chanc Harris seconded the motion to be a "Table Sponsor" for \$100 at the Baked Potato Bar - Bunco Barrage! and Pie Auction at the 3rd Quarter District meeting being held at the Sunrise Optimist Activity Building, April 17, 2015. Motion approved.

After discussion, it was suggested that club members be asked to donate at a club meeting to help Dawson Podlena and Kyle Johnson with expenses for their trip to Normandy, France.

The need to form a nominating committee for election of officers was discussed. The following Board members terms are expiring on September 30, 2015: Gary Domer, Karen Ireland and Dennis Richter

Dennis Reedy provided information with regard to "Sunrise Optimist" shirts for members to show pride in the organization. Information will be available to members at club meetings and through an email announcement.

Next meeting: May 12, 2015 Adjourned: 6:51 PM