

**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 April 15, 2008

The meeting was called to order at 6:38 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, Mike Stock, Richard Maginot and Frank Henderson.

Absent: Guests: Gary Domer

MINUTES OF MEETING

REMARKS BY PRESIDENT:

President Rocky thanked everyone for attending and provided some Will Rogers wisdom: "Never kick a cow chip on a warm day." or "Never squat with your spurs on."

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on March 10, 2008 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Ben Brower. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending April 14, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Dave Ireland seconded the motion. Motion approved.

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 March 2008, 2) Review of Receipts and Disbursements for the Activity Building for the past three(3) years. Gary indicated that the electronic message sign approved at the last Board of Directors meeting will be installed the first full week of May. Dave Ireland suggested that the cost of the sign may be sponsored by CoreFirst Bank. Gary presented a new proposal with drawings for a cabinet for the stereo/PA equipment by Sheldon Bryan Construction in the amount of \$875.00. Motion to approve was made by Dave Ireland. The motion was seconded by Frank Henderson. Motion approved. The Eagle Scout project by Josie McNorton to provide two(2) dugout covers for one of the tee-ball diamonds was reviewed. It was estimated the cost will be \$600 each for a total of \$1,200. The project will include installation of shingles as these materials have been previously purchased. Motion to approve the project pending a presentation by Josie was made by Dave Ireland. The second to the motion was made by Marvin Smith. Motion approved. Gary mentioned the need for more fine red shale for the diamonds and fence lines. This project will be researched to see how much was used last time, as a guide for how much is needed now.

OLD/NEW BUSINESS:

A motion was made to donate to Seaman Afterglow 2008, in the amount of \$1,500.00 by Bruce Lanning. Mike Stock seconded the motion. The motion was approved.

President Rocky presented a donation request from Dreamcatchers and from Kansas Wheelhawks wheelchair basketball team, but no board member made a motion to donate.

On a motion by Charles Galligher with a second by Bruce Lanning the membership applications of Lynda Good and Ed Thornburg were approved.

Next meeting: May 13, 2008

Adjourned at 7:55 PM

SPECIAL MEETING: April 22, 2008

A Special Meeting of the Sunrise Optimist Club and Foundation Board of Directors was held before a regular club meeting to hear a presentation by Josie McNorton. The presentation was for his Eagle Scout project to provide dugout covers for the dugouts on one(1) tee-ball diamond at an estimated cost of \$500 - \$600 each. The project will be completed prior to the beginning of the tee-ball season.

The following Board members were in attendance: Dave Ireland, Marvin Smith, Richard Maginot, Ben Brower, Frank Law and Charles Galligher.

Motion to approve the project was made by Richard Maginot. A second was made by Marvin Smith. The motion was approved.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer