

**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 Center, 720 NW 50<sup>th</sup> St, Topeka, Kansas on April 15, 2014

The meeting was called to order at 6:00 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Charles Nicolay, Dan Lill, Al Ferrell, Dale Long, Gary Domer, Dennis Richter and Frank Yeoman.

Absent:                      Guests: Mike Stock

**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on March 18, 2013 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 April 14, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$7,689.64, Foundation = \$4,324.29, Investor's Choice Money Market = \$6,878.22, Under the Lights = \$1,682.91, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,692.49, Total = \$70,177.49

**REPORT OF MEMBERSHIP:**

Active membership: 100, Regular members = 69, fully paid life members = 30, college members = 1

**COMMUNICATIONS:**

**REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:**

Mike Stock was on hand to review the status of the 2014-2015 basketball/Jr. Viking basketball seasons. He also reminded the Board of the Seaman District Wellness night at the Seaman Stadium on Tuesday, April 22nd beginning at 6:30 PM.

No progress reported on the baseball field infield turf project. Waiting on "Request for Proposals".

There is now a lock box on Field S3, the access code for the key to lock is 2691.

Discussed the changes to the Pizza/Cookie Dough fundraising form.

**NEW BUSINESS:**

Discussed possible candidates for Officer elections coming up in May. Need candidates for the three(3) Board members whose term expires September 30, 2014. They are: Dan Lill, Dale Long and Al Ferrell.

Reviewed the list and prioritized the items needing attention at the Sports Complex for the "Hand on Topeka" work day with the Pleasant Hill UMC on Sunday, May 4th.

The mowing/weed eating schedule as well as the haying of the area not mowed was discussed. Special thanks to Past President Frank Yeoman for donating the Stihl model R94B weed eater to the club.

Reviewed the options presented by the Complex committee, but with a motion by Frank Yeoman and a second by Al Ferrell the Board deferred any action until a special meeting before a regular club meeting on Tuesday morning, April 22nd.

President Chanc Harris asked who may be attending the Optimist International Convention in Las Vegas this July. Attending from the Sunrise Optimist Club will be Chanc Harris and Charlie Galligher

Next meeting: May 13, 2014 Adjourned: 7:17 PM

**Official Minutes of a Special Meeting of Board of Directors, April 22, 2014**

**Attendance:** Chanc Harris, Charlie Galligher, Frank Yeoman, Gary Domer, Dennis Richter, Dan Lill, Karen Ireland, All Ferrell, and Dale Long. Meeting called to order by President Chanc Harris at 6:30 AM.

On a motion by Gary Domer, with a second by Frank Yeoman the board approved the conducting a series of three(3) "Town Hall" meetings to review the status of the club and options for the future.

Adjourned at 6:40 AM.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer