

**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 50th Street, Topeka, Kansas on April 17, 2012

The meeting was called to order at 5:34 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Karen Ireland, Charles Galligher, Dan Lill, Lloyd Becker, Marvin Smith and Linda Sloan

Absent: Charles Nicolay, Dale Long, Pete Foster    Guests: Gary Domer

**MINUTES OF MEETING**

The meeting Agenda was suspended so that we could here a report from Guest Gary Domer. Gary provided an update of the 50<sup>th</sup> Anniversary Celebration, scheduled for April 28, 2012 including a list of attendees, History book done, programs ready and TV and print media notified.

Gary also wanted to gain approval from the Board of Directors for a project by Matt Smith to provide a pitcher warm-up area on the Seaman Lady Vikes varsity diamond. Motion by Dan Lill to approve the project, with a second to the motion by Karen Ireland. Motion approved.

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on March 13, 2012 was presented for approval. Motion to approve by Charles Galligher. 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 12, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$12,054.32, Foundation = \$18,049.20, Investor's Choice Money Market = \$24,075.24, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$5,108.50, Total = \$77,593.50

**REPORT OF MEMBERSHIP:**

Charles Galligher made the motion to approve the membership application of John C. McArthur. Lloyd Becker provided the second to the motion. Motion approved. Alan Rose was John McArthur's sponsor.

**COMMUNICATIONS:**

- a) No communications received

**REPORT OF COMMITTEES:**

- a) Marvin Smith and Gary Domer reported on the meetings they have been having with Seaman High School Principal Ron Vinduska and Athletic Director Brad Deitz. They have a information from T.J. Lorson about fees, etc. from Topeka-Shawnee County Parks & Recreation as well as Washburn University. They are working on a cost/revenue allocation for the signs on the baseball and softball diamonds.
- b) Another item for the 50<sup>th</sup> Anniversary Celebration committee was President Frank Yeoman's suggestion that a donation or gift be provided for Keynote speaker Dave Bruns. This item referred to the committee for discussion at their final committee meeting scheduled for April 24, 2012.

**NEW BUSINESS: UNFINISHED BUSINESS:**

Next meeting: May 15, 2012      Adjourned: 6:37 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Charles Galligher".  
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Charles Galligher, Secretary-Treasurer