

**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 April 19, 2011

The meeting was called to order at 6:35 PM by Karen Ireland, who acted as chairperson, with the following Board Members present: Charles Galligher, Richard Maginot, Marvin Smith, Gary Domer, Dan Lill, Pete Foster and Dale Long . Absent: Rocky Fund

Guests: Dave Ireland, Zone 3-Lt. Governor

---

---

**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meeting of the Board of Directors, which took place on March 16, 2011 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 April 18, 2011 was presented for review and acceptance. Motion to accept by Charles Galligher. A second to the motion was made by marvin Smith. Report accepted.

**REPORT OF MEMBERSHIP:**

Brian Quinn and Judy Ditch were dropped from the club's membership roster prior to the end of quarter on March 31, 2011. Received dues from Calvin Henry, had to call Optimist International to have reinstated to the roster.

**COMMUNICATIONS:**

- a) No action taken on a request for a donation for the Garfield Park Easter Egg hunt.
- b) No action taken on a request for a donation to Optimist International Foundation for a Christian D. Larson Award to a past Governor of the Kansas District. Request was from immediate past-Governor Rod Obermeier.
- c) Received an e-mail from Jessica Henry with regard to the Aha Moment Tour. No recommendations from the Board of Directors on residents of the community to include and interview for the tour.
- d) No action taken on a request for a donation to Camp Adventure, a non-profit, non-denominational, Christian summer camp.

**REPORT OF COMMITTEES:**

- a) Marvin Smith reported on the Concession Stand for the coming ball season, indicating that more club members need to get involved with this activity. Dave Ireland suggested that Seaman FFA sponsor Brett Brownback, would have 1 -2 students volunteer for 4 nights each .
- b) President Karen Ireland asked that members keep selling "Taste of the Town" cards. President Karen also reported that preparations are progressing for the Community Garage Sale/Auction on April 29<sup>th</sup> and 30<sup>th</sup>.

**UNFINISHED BUSINESS:**

- a) No response about race track concessions at Heartland Park-Topeka, the weekend of Memorial Day.
- b) The Complex and Activity building has been reserved for the Friday night picnic, August 19, 2011 for the Annual District Convention of Kansas District Optimists.

**NEW BUSINESS:**

- a) The Kansas District Childhood Cancer Golf Tournament, August 12, 2011 was discussed. In particular if the Sunrise Optimist Club would be a Tee-off Sponsor again this year and if the club would yield a team
- b) President Karen indicated that she would have a collection box for the Childhood Cancer Camps at club meetings.

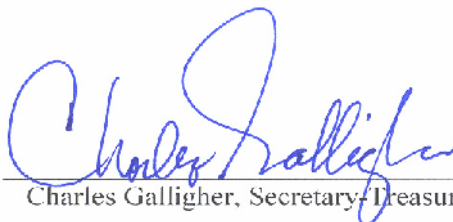
**NEW BUSINESS:**

- c) Lt. Governor Dave Ireland suggested using the blank space on the newsletter for advertising and or listing of "Friends of Optimists". No action taken.
- d) Mowing contract was discussed with no action taken. As of April 19, 2011 the Grasshopper mower promised by Henry Brothers for use by the club had not been delivered.
- e) Dan Lill recommended a price change to \$12 per item for the pizza and cookie dough fund raiser this summer. This price change was approved on a motion by Gary Domer, with a second by Richard Maginot.

Next meeting: Tuesday, May 10, 2011, 6:30 PM

Adjournment: 8:06 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer