

**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 20, 2010

The meeting was called to order at 6:29 PM by Karen Ireland, who acted as chairperson, with the following Board Members present:

Charles Galligher, Pete Foster, Charles Sodergren, Marvin Smith, Gary Domer, Dan Lill, and Dave Ireland. Absent: Rocky Fund, Richard Maginot

Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on March 9, 2010 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 12, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Pete Foster. Motion approved.

Club membership was reviewed. The following members were deleted from the roster before the end of the second quarter on March 31st, Rhonda Bauman, Linda Sloan, Ed Thornburg, Don Ford and Kyle Pierce. Charles Galligher moved to accept the membership application of Rolf Chappel. Dave Ireland seconded the motion. Motion approved.

COMMUNICATIONS:

Vice-President Karen Ireland provided a letter from Amy Wooster requesting the use of the Activity Building at a reduced rate for a fundraising dance for her niece, Finley Elliot, who is ill. Gary Domer moved to allow use of the building at no cost, provided that she provide a \$300 security deposit, and pay \$200 for two(2) security guards, for a total of \$500. The motion was seconded by Dan Lill. Motion approved.

REPORT OF COMMITTEES:

- a) Activity Building: The cabinet for the sound equipment has been installed, but the equipment not transferred. The committee is looking for an alternative to electrician and member Mark Fink to install the ceiling fans, automatic hand dryers and the flag lights as Mark's schedule is too busy.
- b) Grounds: See flag lights above.
- c) Advertising on the ball diamonds. Discussion was held on the cost of advertising on the ball fields. Sample contract rates for advertising on Shawnee County Parks & Recreation ball fields were provided. More information will be reported at the next board meeting.
- d) Friday evening picnic at District Convention, August 13, 2010. Marvin Smith reported that a meeting with Governor Rod Obermeier and the picnic committee was held and that a caterer has been selected.
- e) No meeting has been scheduled with the Seaman Education Advantage Foundation board about the possibility of awarding the Sunrise Optimist Foundation and Sunrise Optimist Endowment scholarships at the Annual State of the District Banquet.
- f) The board received an e-mail for Cale Cordell about a cookie dough fundraiser, and Dan Lill stated that he is awaiting more information from Cale Cordell before presenting this as an alternative to our present cookie dough fundraiser. There was also some discussion about the availability of a breakfast pizza this year.

UNFINISHED/NEW BUSINESS:

- a) On a motion by Gary Domer, with a second by Dan Lill, it was approved to rent another P.O. Box for use by the Building Manager.
- b) Alternative meeting times. A noon meeting will be tried first, then possibly an evening meeting, dependent on the wishes of the members. Also the location of the meetings will be rotated.

UNFINISHED/NEW BUSINESS: (continued)

- c) Nothing further to report on the policy and fee structure for use of the electronic message sign..
- d) Pour-over coffee maker: Although approved for purchase, the coffee maker has not been purchased at this time.
- e) It was recommended to Vice-President/President-elect Karen Ireland that speaker gifts are purchased from Western Associates.
- f) It was recommended that informational program about the operation of the club be developed. This may take the form of a Power Point presentation or a video, for use not only within our club but also to show to other organizations and groups.
- g) It was moved to defer action on a donation to the Boys & Girls Club for their after school program until after the summer fundraisers.
- h) Gary Domer moved that a new better quality digital camera be purchased for club use, and the existing digital camera be given to the building manager for photographing events. A second to the motion was made by Dave Ireland. Motion approved.

Next meeting: Tuesday, May 11, 2010

Adjournment: 8:10 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer