

**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 9, 2013

The meeting was called to order at 5:37 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Chanc Harris, Marvin Smith, Karen Ireland, Charles Nicolay, Lloyd Becker, Al Ferrell, and Dale Long.

Absent: Dan Lill Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on February 19, 2013 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Lloyd Becker. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending April 8, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$413.51, Foundation = \$14,697.76, Investor's Choice Money Market = \$17,244.92, Under the Lights = \$11,777.24, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$4,920.89, Total = \$71,405.89

REPORT OF MEMBERSHIP:

Waiting on receipt of dues payment by YMCA for Dennis Reedy. The Board of Directors advised to go ahead and enroll him with Optimist International. The current membership: 103 members, 100 regular members, 2 "Friend of Optimists" and 1 "30-30".

COMMUNICATIONS:

REPORT OF COMMITTEES: / OLD/UNFINISHED BUSINESS:

Groundskeeping: The grass is growing! Marvin Smith to check on mower from Tarwater's. Also will work on making a mowing schedule. Need a clean-up day on Saturday before ball season begins on Tuesday, May 27th. Randy Crome, Key Club sponsor, indicated that the Key Club will work on the Kevin Hoffman's field sign area. The newly planted trees seemed to have survived the winter, but will need to be watered on a regular schedule.

The Eagle Scout project presented by Weston Tanner, an 8th grader at Seaman Middle School, to build two(2) shade structures over the dugouts on the remaining T-ball diamond is under construction. The four corner posts are up and the other posts will be added this week so that the roof structure can be constructed on weekends.

Selling advertising signs on the ball fields has slowed down. May enlist Jerry Glasgow to help in soliciting advertisers.

Discussion continued about the Christmas tree lot on SW 29th Street, previously operated by Southwest Optimist Club. Marvin Smith indicated that \$600 for the purchase of equipment/supplies seems to be a good deal. Marvin expressed a desire to run two(2) lots and has the support of other members as well as his wife Mary. There is also support from the Downtown Optimist Club, and may be able to get help from other Optimist Club's in town. Chanc Harris made the motion to run two(2) lots. A second to the motion was made by Charles Nicolay. Motion approved with opposition noted. It was recommended that a special Strategy/Planning committee be established with a meeting in June about Christmas tree sales. President Frank Yeoman to ask for committee members at the Tuesday, April 16th club meeting.

Discussion was held on the fundraising proposal from Marshall Madill at the Governor's Flint Hills Freedom Ride on Saturday, June 1, 2013. Motion to not be a part of this proposal was made by Marvin Smith. The second was provided by Karen Ireland. The motion was approved.

NEW BUSINESS:

It was suggested by Charles Galligher that the “5th Tuesday” activity for this quarter be recognition of the recipients of scholarships from the Sunrise Optimist Endowment Association. This recognition will take place at the Sunrise Optimist Activity Building on Tuesday, April 30, 2013 beginning at 6:30 PM.

An email from Randi Thompson, Agriculture Education teacher and FFA sponsor at Seaman High School about students attending the Washington Leadership Conference in Washington, DC in June was forwarded to Gary Slimmer for a possible club meeting program.

A letter was also forwarded to Gary Slimmer from Operation ReConnect for a possible club program about their Community4Kids Summer Camp.

On a motion by Karen Ireland, with a second by Dale Long the Board of Directors approved reimbursing Mike Stock, \$1,400 for replacement of adjustable basketball goals on the north side of the Logan Elementary School gym

Next meeting: Tuesday, May 14, 2013, 5:30 PM

Adjournment: 7:31 PM

Respectfully submitted:


Charles Galligher, Secretary-Treasurer