

**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 May 13, 2008

The meeting was called to order at 6:32 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Marvin Smith, Bruce Lanning, Ben Brower, Frank Law, Mike Stock, Richard Maginot and Frank Henderson.

Absent: Dave Ireland Guests:

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**MINUTES OF MEETING**

**REMARKS BY PRESIDENT:**

President Rocky remarks had only brief remarks.

**MINUTES/TREASURER'S REPORT:**

The minutes of the previous meeting of the Board of Directors, which took place on April 15, 2008 were presented for approval. Motion to approve by Marvin Smith, with a second to the motion by Bruce Lanning. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending May 12, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Marvin Smith seconded the motion. Motion approved.

**OLD BUSINESS:**

President Rocky read a Thank You from Post 400 American Legion Auxiliary for sponsoring student to Girl's State 2008 .

Charles Galligher reviewed with the board members the operation of the new electronic message sign that had been recently installed at the Sports Complex..

Marvin Smith provided an update on the cabinet that will provide access to the audio equipment.

**NEW BUSINESS:**

A proposal to rent the electronic message sign for personal messages was tabled for further study and recommendation.

Authorized the building of a wooden fence on the south side of the baseball field, as per Coach Steve Busnell's recommendation, and to be paid for from the "Under the Lights" account.

Advised Activity Building/Sports Complex chairman Gary Domer to proceed with painting three(3) sets of bleachers, as he has been previously authorized to make this type of purchase.

The Board took no action on the purchase of trailer for Christmas Tree Sales, offered by Keith Bodine, at a cost of \$1,500. The possibility of rental of a trailer will be investigated.

Frank Henderson reported that East Indianola is for sale at a proposed cost of \$550, 000. He thought that there is a possibility that an option to lease the gym to Sunrise Optimist Club for its basketball program and Jr. Viking basketball program could be worked out with the purchaser. The land across the street to the south, consisting of 9.3 acres, is also for sale, with an asking price of \$220,000. Mike Stock's preference is to keep our program at East Indianola.

**NEW BUSINESS: (continued)**

Marvin Smith suggested that since we have the electronic message sign in operation that announces Student of the Month and other club activities that we do away with the sign on North Topeka Ave, just south of NW 43<sup>rd</sup> Street.

Marvin also suggested that there be some kind of incentives for volunteering, such as a free breakfast, or trading hours volunteering for a reduction in membership fees/dues.

The Board was again reminded of the need for election of officers and Board members. Several names were mentioned as possible candidates but no action was taken.

On a motion by Charles Galligher and a second by Richard Maginot, the membership applications of Eric Schulz and Mike Brier were approved.

Next meeting: June 10, 2008

Adjournment: 7:38 PM.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer