

**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 May 15, 2012

The meeting was called to order at 5:32 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Karen Ireland, Charles Galligher, Dan Lill, Lloyd Becker, Marvin Smith, Dale Long, Charles Nicolay, Dale Long and Linda Sloan .

Absent: Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on April 17, 2012 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 March 12, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$9541.39, Foundation = \$25,889.46, Investor's Choice Money Market = \$24,080.73, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$5,234.19, Total = \$71,719.19

REPORT OF MEMBERSHIP:

No additions or deletions to the membership to report.

COMMUNICATIONS:

- a) Received a memo for Activity Building Manager Larry Zirkle about the use of the Activity Building by an Alisha Delgado for a Kensanetta. The Board reaffirmed the policy of not allowing this type of event in the Activity Building.

REPORT OF COMMITTEES:

UNFINISHED BUSINESS:

- a) Marvin Smith reported that the Club is waiting on the school district for a contract dealing with the signage on the Baseball field.
- b) Pizza/Cookie Dough Fundraiser: Dan Lill reported that the Pizza/Cookie Dough Order forms are ready for distribution the week of May 29 to June 1. Players are to turn in order forms the week of June 18
- c) The Nominating Committee will meet in Gary Domer's office, 7:30 AM, Monday, May 21, 2012.
- d) 5th Tuesday planning: It was determined that the club would host a Baked Potato Bar on Tuesday, May 29th, and that a Coaches Appreciation/Watermelon Feed would be held on the 5th Tuesday of July, July 31st.

NEW BUSINESS:

- a) Marvin Smith asked if anyone would be upset if he and Gary Domer removed the purple bushes on either side of the sign at NW 50th & Rochester Road.

Next meeting: June 12, 2012 Adjourned: 6:18 PM

Respectfully submitted: _____

Charles Galligher, Secretary-Treasurer