

**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 offices of Kansas Automobile Insurance Plan, 2704 NW Topeka Blvd., Topeka, Kansas on May 17, 2011

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, Marvin Smith, Gary Domer, Dan Lill, Pete Foster, Dale Long and Sydney Hayes. Absent: Richard Maginot

Guests: Kevin Fealey

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on April 19, 2011 were presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Pete Foster. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending May 17, 2011 was presented for review. Ending balances were as follows: Score for the Kids = \$9,359.82, Foundation = \$13,730.63, Investor's Choice Money Market = \$53,939.37, Under the Lights = \$6,730.87, Endowment Association: Endowed funds = \$65,100.00, Working Fund = \$7,163.01, Total = \$72,263.01

Kevin Fealey, a member of the 3-year planning committee at Pleasant Hill United Methodist Church, was on hand to update the Board of Directors on the proposed Christian Youth Concert/Festival, scheduled for August 6, 2011 at the Sports Complex.

REPORT OF MEMBERSHIP:

Due to the death of Rocky Fund, he has been deleted from the roster. No new members added have been added .

COMMUNICATIONS:

- a) Reviewed an e-mail from Mike Stock with regard to the Sunrise Optimist Basketball Leagues and the Jr. Viking Basketball Leagues regarding budget and funding. The Board of Directors asked President Karen Ireland to contact Mike for attendance at a future Board meeting.
- b) Reviewed an e-mail from Julie Hall, with regard to the Sunrise Optimist Club sponsoring an annual craft show. Charles Galligher indicated that he had reserved the Activity Building for the purpose of renting booth space to crafters, for a Craft Show on November 18 & 19, 2011.

REPORT OF COMMITTEES:

- a) President Karen Ireland reported that the left over clothing from the Community Garage/Consignment Sale will be going to Haiti, except for one(1) box that went to the Rescue Mission.
- b) It was suggested to have a committee for planning activities for the Friday evening picnic that is part of the Kansas District Convention on August 19, 2011. Proposed membership on this committee to consist of Zone 3, Lt. Governor Dave Ireland, Gary Domer, Marvin Smith and Gary Scarlett. No meeting date has been set.
- c) It was proposed that Concessions be served during an Estate Sale at the Activity Building on Sunday June 5, 2011. Marvin Smith will review the proposal.

NEW BUSINESS:

- a) Gary Domer proposed the Major Saver Preferred discount card be a fund raiser for the club. The card would provide discounts to North Topeka area restaurants and merchants with a purchase price of \$10. As with all fund raising methods this proposal will be presented to the club membership for their approval.
- b) No action taken on a proposal to sell raffle tickets for a Gravely ATV.

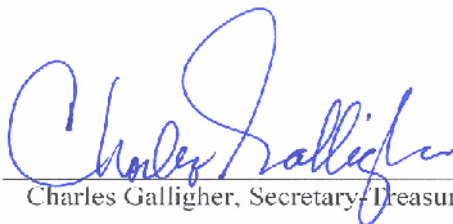
NEW BUSINESS:

- c) President Karen Ireland indicated that a collection box would be available at club meetings for supplies and other items for the area Childhood Cancer Camps.

Next meeting: Tuesday, June 21, 2011, 6:30 PM

Adjournment: 8:27 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer