

**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 18, 2010

The meeting was called to order at 6:42 PM by Richard Maginot, who acted as chairperson, with the following Board Members present:

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

Guests: Mike Stock

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**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meeting of the Board of Directors, which took place on April 20, 2010 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dan Lill. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending May 17, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Gary Domer. Motion approved.

Club membership was reviewed. Rolf Chappell was added to the membership roster after his approval at the last board meeting. Dean Andrews and Alan Rose have not been deleted, but have not received any payment toward their dues..

**COMMUNICATIONS:**

- a) Charles Galligher moved to donate \$50 to Elemont Elementary School for their "Bobcat Bucks" program as requested by Janeen Horton. The motion was seconded by Rocky Fund. Motion approved.
- b) A request from the Rescue Mission for swimming tickets was tabled for more information
- c) An e-mail received from Julie Hall with a fund-raising idea for a handmade craft show, will be investigated by Karen Ireland. Charles Galligher is also willing to help put something together for this.
- d) Heartland Park Fundraiser: Too short of a notice for club members to participate this weekend, 5/21 – 5/23, but asked to keep is in mind for other events this summer and fall.
- e) Christian D. Larson Award: Recognition of a past Governor at the 50<sup>th</sup> Anniversary District Convention. Tabled, while waiting on more information.

**REPORT OF COMMITTEES:**

- a) Advertising on the ball diamonds. Discussion was held on the cost of advertising on the ball fields. Dave Ireland has three(3) prospects. More information will be reported at a later board meeting, after contact with Dan Carlson.
- b) 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, Oakley Creek. Dave Ireland reported on some entertainment, music and comedy for the evening.
- c) 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. As an alternative may award them at the annual Awards Assembly at Seaman High School or at a "5<sup>th</sup> Tuesday" meeting which next occurs on Tuesday, June 29<sup>th</sup>.
- d) Pizza and Cookie Dough fundraiser: Dan Lill stated that the Forms are all together and ready to go. Forms will be distributed the week of May 24<sup>th</sup>. Breakfast pizza will be available this year, but are individually wrapped, so distribution night on July 22<sup>nd</sup> will be more labor intensive.
- e) Evening meetings: Will be working with Dickies or Quiznos, Holiday Inn Expressor Penwell-Gable Family Center.

**UNFINISHED BUSINESS:**

- a) Pour-over coffee maker: Although approved for purchase, Karen Ireland has an offer for use of a coffee maker as long as we purchase coffee from them. On a motion by Gary Domer, and a second by Dave Ireland it was approved to purchase coffee for the free use of the coffee maker rather than purchase one.
- b) Nothing further to report on the recommendation 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.

**NEW BUSINESS:**

- a) Mike Stock was on hand to report on the Sunrise Optimist Basketball Program. A 1<sup>st</sup> & 2<sup>nd</sup> grade league will be added this fall. Mike made a request for suggestions to improve the program. He is also working on reviewing offers for photography during the program.
- b) Club By-laws: Since the request to the IRS for 501(c)(3) status for U.S. clubs by Optimist International has been dropped the club's bylaws need revised. It was moved by Gary Domer and seconded by Dave Ireland to make the necessary changes to the club's bylaws.
- c) CoreFirst Bank proposal: No action taken and the matter was tabled until the proposal can be reviewed.
- d) Recommendation on how to vote on amendments to the Optimist International Bylaws that will be considered at the International Convention in Denver during July was tabled for further review.

Next meeting: Tuesday, June 15, 2010

Adjournment: 8:52 PM

Respectfully submitted:



Charles Galligher, Secretary/Treasurer