

**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 Kansas Automobile Insurance Plan, 2704 NW Topeka Blvd., Suite B, Topeka, Kansas on May 20, 2014

The meeting was called to order at 6:09 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Charles Nicolay, Dan Lill, Al Ferrell, Gary Domer, Dennis Richter and Frank Yeoman.

Absent: Karen Ireland, Dale Long

Guests: Marvin Smith

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on April 15, 2013 was presented for approval. Motion to approve by Gary Domer. The motion was seconded by Frank Yeoman. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending May 12, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$5,399.38, Foundation = \$9,350.55, Investor's Choice Money Market = \$6,878.50, Under the Lights = \$1,682.28, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,800.70, Total = \$70,285.70

REPORT OF MEMBERSHIP:

Active membership: 99, Regular members = 68, fully paid life members = 30, college members = 1

COMMUNICATIONS:

Received a request via email from Kenny Kessler, Vice-President of the Heritage Christian School Board of Directors requesting the six(6) foot fencing that was removed from the Varsity Softball field for use on the baseball field under construction at Heritage Christian School. On a motion by by Al Ferrell with a second by Dennis Richter it was approved to donate the fencing.

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

Results of the election of officers that took place at the regular club meeting on Tuesday, May 13, 2014: Victor C. Harris, President; Dennis Reedy, Vice-President; Bruce Lanning, Kit Kelley and Charles Nicolay, 2-year terms to the Board of Directors.

NEW BUSINESS:

What to do with the sign on NW Topeka Blvd. near NW 43rd Street that was removed during construction of a new Dollar General store was discussed. After a lengthy discussion it was agreed to pick-up the sign tomorrow, May 21st with a determination of final status of the sign to take place within two(2) weeks.

Charles Nicolay observed in his experience that the "parent" organization would provide help with providing 501(c)(3) charitable status. Secretary-Treasurer Charles Galligher provided information about two(2) programs provided by the Optimist International Foundation: the Club Campaign Fund and the Club Pass Through Grant.

The Sunrise Basketball program was discussed, in particular how receipts are below disbursements for both the regular Optimist program and the Jr. Viking program. It was suggested that a proposal be prepared for increased fees to match the costs of the programs by July 1, 2014.

The Complex Committee suggestions and "Town Hall" discussion points were reviewed. Marvin Smith provided several ideas including a pledge campaign, a known sports figure or celebrity to promote fundraising, and renegotiate the lease agreement. Past President Frank Yeoman proposed forming a committee to begin a positive dialog with Seaman USD 345 administration and Board of Education. He also suggested that Dennis Richter be the Club's liaison with Seaman.

Next meeting: June 10, 2014 Adjourned: 7:22 PM