

**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 21, 2013

The meeting was called to order at 5:41 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Chanc Harris, Marvin Smith, Karen Ireland, Charles Nicolay, Dan Lill, and Dale Long.

Absent: Lloyd Becker, Al Ferrell 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 9, 2013 was presented for approval. Motion to approve by Marvin Smith. The motion was seconded by Charles Nicolay. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending May 16, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$4,993.25, Foundation = \$13,381.13, Investor's Choice Money Market = \$17,247.05, Under the Lights = \$13,930.29, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$5,029.25, Total = \$71,514.25

REPORT OF MEMBERSHIP:

The current membership: 104 members, 101 regular members, 2 "Friend of Optimists" and 1 "30-30".

COMMUNICATIONS:

REPORT OF COMMITTEES: / OLD/UNFINISHED BUSINESS:

Advertising signs on the ball fields: Three (3) new signs ready to be installed. The Real Estate person with her picture on the sign is not happy with how it turned out. Will pay to have it replaced. Envista Credit Union wants a sign on the back of the baseball press box. On a motion by Charles Galligher with a second by Chanc Harris the Board approved the policy of the Sunrise Optimist Club to not advertise by 3rd parties on any of the buildings at the Sports Complex.

Discussion continued about the Christmas tree lot on SW 29th Street. Marvin Smith and Charles Galligher attended a club meeting of the Southwest Optimist Club on May 15, 2013 and paid for the materials for the tree lot.

Motion by Karen Ireland to donate \$500 to the Seaman FFA to help officers attend the Washington, DC Leadership Conference. The motion was seconded by Charles Nicolay. Motion approved.

No action taken due to lack of a motion on a request from the Seaman Debate and Forensics. Need to advise the sponsor to provide more information.

Election of Officers: The following Directors terms are expiring September 30, 2013; Marvin Smith, Lloyd Becker and Charles Nicolay. Discussion was held as to possible candidates. Names mentioned were: Wes Sturgeon, Dennis Richter, Eric Showalter, and John McArthur. Charles Nicolay indicated he would be willing to serve another term.

The office of Secretary-Treasurer was discussed with reviewing the possibility of separation of the duties into separate Secretary and Treasurer. Possible committee members to study this include: current Secretary-Treasurer Charles Galligher, Vice-President/President-elect Chanc Harris, Marvin Smith, Marshall Madill and Dan Lill.

Next meeting: June 11, 2013

Adjournment: 6:47 PM