

**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 June 11, 2013

The meeting was called to order at 5:37 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Marvin Smith, Karen Ireland, Charles Nicolay, Dan Lill, Lloyd Becker, and Dale Long.

Absent: Chanc Harris, 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 May 21, 2013 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 June 11, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$2,702.99, Foundation = \$6,723.88, Investor's Choice Money Market = \$17,249.24, Under the Lights = \$16,329.73, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$5,134.18, Total = \$71,619.18

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:

95th Optimist International Convention, July 4-6, 2013 in Cincinnati, Ohio: Everything appears to be in order to get President-elect Chanc Harris and Secretary-Treasurer Charles Galligher to the convention.

No report was made on the 27th Annual Bob Cutter Golf Classic, to be held at Lake Perry Country Club, Friday, July 26, 2013.

Pizza/Cookie Dough: Small snafu with cookie dough sales as people thought the product was frozen in tubs as illustrated on the order form. Dan Lill will be absent on Wednesday night during order "turn-in" week and will need help with taking orders. Also need an alternative of delivering the product from cold storage to the Activity Building as the Highland Mill Shop truck is not available due to retirement of Danny and Marcia Sales.

Grounds keeping: Marvin Smith reported that the berm around the sign at NW 50th & Rochester Road will be removed as well as the "Score for the Kids" sign at the main entrance to the parking lot.

Advertising Signs & Contracts: Marvin Smith reported that four(4) signs are ready to be installed. Working with Pepsi for signage on the scoreboard. Also working with Envista Credit Union for a sign on the scoreboard at a rate of \$2,000 for three(3) years.

Tree lot property from Southwest Club: Need to contact them to arrange a time to pickup the materials. Also need to forward ordering information to Kieth Bodine. Last season Southwest Club sold 398 trees consisting of Grand Firs, Douglas Firs and Frasier Firs.

NEW BUSINESS:

Considered a request to help a special needs child forwarded by President Yeoman. Also advised Building Manager to let the party know about the availability of the Activity Building for a "Making Strides Against Breast Cancer" fundraiser

Next meeting: July 16, 2013 - Adjournment: 6:38 PM