

**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 50th Street, Topeka, Kansas on June 17, 2010

The meeting was called to order at 6:30 PM by Karen Ireland, who acted as chairperson, with the following Board Members present:

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

Guests: Larry Zirkle, Dwight Williams

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on May 18, 2010 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dave Ireland. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending June 16, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Dave Ireland. Motion approved.

Club membership was reviewed. Motion to approve the membership application of Michael Lesser was made by Charles Galligher. A second to the motion was made by Dave Ireland. Motion approved. Dean Andrews and Alan Rose have not been deleted, but have not received any payment toward their dues.

UNFINISHED BUSINESS – NEW BUSINESS:

- a) A request for a donation for “swimming tickets” by the Rescue Mission was tabled again for lack of information.
- b) The Board heard a report from Activity Building Manager Larry Zirkle. Larry requested changes to the building rental contract, that will be addressed with a Contract Addendum.
- c) Dwight Williams with Interstate Studios was on hand to discuss photography options for the upcoming basketball season. An option offered was a commission to the club of 25% of total sales. No decision was made until the minutes of the Board meeting with Don Brent is reviewed. Tabled until after club meeting on Tuesday, June 22, 2010.

REPORT OF COMMITTEES:

- a) Advertising on the ball diamonds. Dave Ireland has five(5) prospects. More information will be reported at a later board meeting.
- b) Friday evening picnic at District Convention, August 13, 2010. Marvin Smith reported that a caterer has been selected, Oakley Creek. And may include ice cream made on site. This caterer has a turnkey operation, that includes everything for a successful picnic.
- c) Nothing to report on a proposed evening meeting.
- d) Pizza and Cookie Dough fundraiser: Dan Lill expressed a big thank you to Mark Kimsey and his spreadsheet that computes the order by individual player.

UNFINISHED BUSINESS:

- a) Club informational meeting: but would it reach the people that needs to be informed? May want to look into having someone like Ed Bruns, the audio/visual specialist with the Kansas District, or a Seaman High School gifted student help with the project.
- b) Karen Ireland introduced a new fundraising project “Premier Wreaths”. More information will be available at the July Board meeting.

UNFINISHED BUSINESS: (continued)

- a) Lights for Flag display area tabled for another month.
- b) Nothing to report on the refinancing options for the existing mortgage loan.

NEW BUSINESS:

- a) CoreFirst Bank proposal: No action taken and the matter was tabled until the proposal can be presented to the board by a bank representative.
- b) A replacement recommendation for the Optimist flag was tabled.
- c) Election of Officers and Board of Directors was reviewed again.
- d) Karen Ireland asked for nominations for the Robert G. Cutter "Friend of Youth" Award, which will be presented at the District Convention.
- e) Dave Ireland indicated that Jake's Fireworks was interested in utilizing the property near 43rd & North Topeka Avenue, for a cost of \$1,000 plus 5% of gross sales. Motion to approve the proposal was made by Dan Lill. Charles Sodergren provided the second. Motion approved.
- f) Reviewed a proposal to replace the stools in the men's and women's restrooms with a fast flush, commercial grade toilet stool, by McElroys, at a cost of \$1,138 + sales tax. Motion by Charles Sodergren. Dave Ireland seconded the motion. Motion approved.

Next meeting: Tuesday, July 13, 2010

Adjournment: 8:46 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer