

**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 20, 2012

The meeting was called to order at 5:56 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Dan Lill, Lloyd Becker, Marvin Smith, Pete Foster and Charles Nicolay .

Absent: Karen Ireland, Dale Long, Linda Sloan 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 15, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Pete Foster. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending March 12, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$7,028.46, Foundation = \$13,692.29, Investor's Choice Money Market = \$24,085.85, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$5,355.94, Total = \$71,840.94

REPORT OF MEMBERSHIP:

Charles Galligher made the motion to approve the membership application of Rod Garman, sponsored by Fred Patton. The application was seconded by Pete Foster and the application was approved.

COMMUNICATIONS:

- a) The Board reviewed a proposal forwarded by Gary Domer from the Topeka PRCA Rodeo Committee for selling of ads in the program for the rodeo to be held at the North Topeka Saddle Club August 25th & 26th and receiving 10% back for the ads sold. On a recommendation of Marvin Smith with Dan Lill seconding the recommendation, the club will not be participating this year.

REPORT OF COMMITTEES:

- a) No additional information was available for discussion about the signs on the baseball field.
- b) The contract with Pepsi-Cola will be expiring at the end of 2012 with Charles Galligher and Marvin Smith negotiating a new contract with Pepsi-Cola of Topeka.

UNFINISHED BUSINESS:

- a) 5th Tuesday planning: It was determined that the club would host a cook-out/barbeque featuring hamburgers, hot dogs and watermelon to be held on the 5th Tuesday of July, July 31st. This event would also serve as a coach's appreciation.
- b) A Kid's Fun Day and 50th Anniversary Celebration has been suggested for the weekend of the baseball tournament, July 21st, 10:00 AM – 3:00 PM, for youth, pre-school through 8th grade.

NEW BUSINESS:

- a) Marvin Smith suggested that the board fence around the baseball field's electrical transformer and other equipment be repaired. Also do the rough conditions of the area directly south of the baseball field due to pickup trucks driving on it and causing ruts, Marvin suggested that a driveway be constructed off the parking lot to the electrical equipment area.
- b) Walking trail proposal: Consensus was yes we are interested, tell us more. More information is needed.
- c) On a motion by Dan Lill, with a second by Pete Foster, it was approved to have the club as a Tee-off Sponsor for the 4th Annual Childhood Cancer Benefit Golf Tournament, August 10th, Deer Creek Golf Club.

Next meeting: July 17, 2012

Adjourned: 7:10 PM