

**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 July 12, 2011

The meeting was called to order at 6:33 PM by Karen Ireland, who acted as chairperson, with the following Board Members present: Marvin Smith, Gary Domer, Dan Lill, Pete Foster, Dale Long, Sydney Hayes, and Richard Maginot
Absent: Charles Galligher

Guests: Matthew Clarke, Larry Zirkle, Linda Sloan

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on June 14, 2011 were presented for approval. Motion to approve by Marvin Smith. 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 July 8, 2011 was presented for review. Ending balances were as follows: Score for the Kids = \$14,309.78, Foundation = \$26,627.69, Investor's Choice Money Market = \$43,981.99, Under the Lights = \$6,730.87, Endowment Association: Endowed funds = \$65,100.00, Working Fund = \$7,705.40, Total = \$72,805.40.

REPORT OF MEMBERSHIP:

Linda Sloan was approved for membership.

COMMUNICATIONS:

- a) Reviewed a letter received from Breakthrough House concerning sponsorship of Monopoly tournament. Motion by Richard Maginot, seconded by Gary Domer to not to do it. Motion carried.

OLD BUSINESS:

- a) Silver Lake Bank, refinance proposal, motion by Dan, Sec by Pete to not do at this time, maybe later if the board sees fit. Marvin recommended we make sure Matthew is recognized for his effort and Thanked.
- b) Linda Sloan discussed the discount cards, available Wed., 7/13. It was decided to send out a letter to the membership explaining the cards and encourage there participation in selling and using.
- c) Signage (advertising) on ball diamonds, Gary meeting with Dan Carlson within two weeks to see how we proceed from where we are.
- d) Sydney discussed a PowerPoint he has developed for young folks to assist them in planning their futures, 11 parts and would be presented over an 11 week period. More to come on this.
- e) Motion to allow the PHUMC to sell T-shirts out of the concession at the concert. Gary Domer, Second Dan Lill, motion carried.

NEW BUSINESS:

- a) Bldg Management contract coming up October 1, Gary would like to get contracts updated and bid forms sent out by Aug. 1 so we can be ahead of the game. Mowing contract the same. Gary will be getting these ready.


NEW BUSINESS: (continued)

- b) Security Contract was discussed, D & B presented a proposal to Karen for our review. It was decided it would take 4 years to break even with the club having to buy new equipment and only saving about \$5 per month. Gary suggested the possibility of putting up an advertising sign for them if they would do all for no charge, no action taken.
- c) Some discussion on the ball program direction, no action just discussion.
- d) Discussion on taking the banners down when building is rented. Gary Domer made a motion to make it the responsibility of building manager to take banners down and make sure they are put back up. Second by Dan Lill, motion carried.
- e) Discussion on making T-shirts available to workers at the golf tournament, white with Sunrise logo on them, it was decided we didn't really have time to get the shirts printed before the tournament.
- f) Discussion on a class for parents of young children concerning safety on the internet, no action was taken.
- g) Discussion on the clubs 50th anniversary next year and how we needed to start working on this, it was mentioned that a committee was formed, but no one could remember for sure who was on it. More discussion next month.

Next meeting: Tuesday, August 9, 2011, 6:30 PM

Adjournment: 8:25 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer

* Note: Minutes based on notes taken by Board member Marvin Smith due to the absence of Secretary-Treasurer Charles Galligher.