

**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 13, 2010

The meeting was called to order at 6:29 PM by Richard Maginot, who acted as chairperson, with the following Board Members present:

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

Guests: Kevin Feleay, Kelly Neiman

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, as well as the Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation were not available at the time of the meeting and will be made available at a later date.

Club membership was reviewed. The membership application of Steve Ebberts was reviewed and approved. Past President and Life Member Don Ford made payment of his dues and he will be re-enrolled as he had been deleted from the Club roster. Dean Andrews and Alan Rose have not been deleted, but have not received any payment toward their dues.

REPORT OF COMMITTEES:

- a) Advertising on the ball diamonds. Dave Ireland is working on this. More information will be reported at a later board meeting.
- b) Friday evening picnic at District Convention, August 13, 2010. Marvin Smith reported that the catering has been taken care of. Other events planned for that evening include a dunk tank, and a Childhood Cancer walk.
- c) Pizza and Cookie Dough fundraiser: Dan Lill indicated we are on track for the pick-up night. The prizes include a bicycle and various gift cards.
- d) Concessions for the baseball and softball tournaments the weekends of July 16th – 17th, and July 23rd – 24th. Lacking volunteers to help with the concessions. Will be serving sloppy joes this year.
- e) Annual Bob Cutter Golf Classic scheduled for Friday, July 30, 2010. Will need help in preparing the sack lunches on Thursday evening, July 29th.

UNFINISHED BUSINESS:

- a) The Board received a proposed plan for the Christian Rock Concert proposed for Saturday, October 9, 2010, at the Sunrise Optimist Sports Complex, by the Pleasant Hill United Methodist Church. Presenting the proposal and answering questions were members of the Capital Campaign Committee, Kevin Feleay and Kelly Neiman. Dave Ireland made a motion to approve the plan as presented. Charles Sodergren provided the second. Motion approved.
- b) Club informational meeting: It was suggested that this be coordinated with Gary Slimmer.
- c) Craft Fair Fundraiser: Karen Ireland to gather more information on this.
- d) Lights for the Flag display area: Motion to approve the purchase three(3) lights was made by Dave Ireland. The motion was seconded by Gary Domer. Motion approved.
- e) Marvin Smith volunteered to discuss with UMB representative Steve Newell the refinancing options for the existing mortgage loan.
- f) On a motion by Charles Sodergreen, with a second by Karen Ireland. It was approved to order no more than 200 Christmas trees this season and to change the selling location to the vacant lot beside the Sonic Drive-In at Highway 24 and Rochester Road.
- g) The Seaman Band Boosters want to use the space near NW 43rd & North Topeka in 2011 for their fireworks sales.

UNFINISHED BUSINESS: (continued)

- h) It was the consensus of opinion to nominate Hogan Popkess for the Robert G. Cutter "Friend of Youth" Award
- i) Audio cabinet: Gary Domer promised to complete this project by contacting Smith Audio/Visual about the costs to move the equipment to the cabinet.

Next meeting: Tuesday, August 10, 2010

Adjournment: 7:50 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer