

**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 50<sup>th</sup> Street, Topeka, Kansas on July 16, 2013

The meeting was called to order at 5:32 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Charles Nicolay, Dan Lill, Lloyd Becker, Chanc Harris, Al Ferrell and Dale Long. Absent: Marvin Smith

Guests: Gary Domer, Gary Slimmer, Steve Bushnell

**MINUTES OF MEETING**

The order of business was suspended so that the Board of Directors could consider matters from our guests. First up was Seaman Baseball coach Steve Busnell and Club member Gary Slimmer. Steve talked about the recent tree planting activity along 50<sup>th</sup> Street near the batting cages. These trees were replacement to trees that were damaged due to an accident in previous years. He also talked about a plan to plant 30 trees, 15 on either side of the sidewalk on the east side of the west parking lot. These trees/shubs would be of the giant arborvitae variety and would shield players from the distraction of traffic on Rochester Road and its intersection with 50<sup>th</sup>. The other topic discussed was artificial turf for the baseball field. He had researched the topic with Astroturf and they provided an estimate of \$279,000 just for the infield only. He indicated that he would be meeting with another bidder, Kansas based ATG in the near future for their estimate. As far as financing the improvement, he thought some type of arraignment could be made for a payment plan similar to when Musco provided lights for the field. And according to USD 345 administration that any money left over from the recent bond issue could defray some of the costs.

Next up was Gary Domer who reviewed the Commercial Insurance Policy we have Farm Bureau, since it is up for renewal July 29, 2013. After hearing the information provided Charles Galligher made a motion to increase the deductible to \$2,500 and to eliminate all the dugouts from coverage under this policy. Charles Nicolay seconded the motion. Motion passed.

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on June 11, 2013 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Lloyd Becker. 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 = \$7,282.73, Foundation = \$18,379.42, Investor's Choice Money Market = \$10,381.37, Under the Lights = \$14,912.53, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$5,242.57, Total = \$71,727.57

**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**

Pizza/Cookie Dough: A few headaches were caused when Schwann's shorted our order of 22 cases of Supreme pizza, but were able to provide them in time for distribution. Were able to utilize a truck from Heald's to transport the product from cold storage to the Activity Building. Dan Lill was able to confirm the use of a truck owned by Dave Jackson for next year's delivery

Mowing/Grounds keeping: With regard to the tree/shrub planting with the giant arborvitae Chanc Harris agreed to be the club contact between Seaman (Coach Busnell) and David Jackson.

**NEW BUSINESS:**

After reviewing a letter requesting a donation from the Seaman Fine Arts Booster Club, Karen Ireland made a motion to donate \$300 to the Seaman Fine Arts Booster Club. Dan Lill provided the second. Motion approved.

With Kid's Closet setting up for their sale in the Activity Building, August 13<sup>th</sup> the club is looking for an alternate meeting place. The Pad Restaurant and the Penwell-Gabel Family Room were suggested.

Dale Long observed that some of the chains on the large swing set are broken and need to be replaced. It was suggested that all the chains be replaced.

Next meeting: Tuesday, August 13, 2013, 5:30 PM

Adjournment: 6:59 PM

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Charles Galligher", written over a horizontal line.

Charles Galligher, Secretary-Treasurer