

**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 July 17, 2012

The meeting was called to order at 5:40 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Dan Lill, Lloyd Becker, Marvin Smith, Pete Foster Dale Long and Charles Nicolay .

Absent: 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 June 20, 2012 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 July 16, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$4,950.85, Foundation = \$36,271.97, Investor's Choice Money Market = \$24,089.91, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$5,481.68, Total = \$71,966.68

REPORT OF MEMBERSHIP:

No new members have joined since our last meeting of the Board of Directors. Due to the death of Marvin Henry, he was removed from the membership roster..

COMMUNICATIONS:

No communications in the form of letters or email were brought to the attention of the Board of Directors.

OLD/UNFINISHED BUSINESS:

- a) Dan Lill reported that things are ready for Pizza/Cookie Dough pick-up day on July 19th. Danny Sales will be at Topeka Cold Storage at 2:00 PM to pick up for transportation to the complex.
- b) Bob Cutter Golf Classic – Karen Ireland reporting for Alan Rose. Indicated that he needs volunteers for the day of the tournament. We make sandwiches on Thursday, July 26th.
- c) 5th Tuesday Social – President Yeoman asked the Board of Directors to be think about the details for this event. Hamburgers, Hot Dogs and Watermelon.
- d) Secretary-Treasurer Charles Galligher attended the International Convention in Milwaukee and reported on activities there.
- e) Kids Fun Day – postponed until next year. Specific night at Shawnee North Aquatics Center for \$3/person. Could be a Friday night. Only charged for the tickets turned in.
- f) Nominations Report: No commitment for President-elect.

NEW BUSINESS:

- a) Reminder: The August 7th meeting will be at The Pad Restaurant due to the Activity Building be used as a polling place.
- b) Marvin Smith made a request on behalf of Pleasant Hill United Methodist Church for use of a refrigerator and to buy bags of ice for a concession stand they will have at a Fast Pitch Softball Tournament at Shawnee North Community Center the weekends of August 10 – 12, and August 17 – 19. Motion to approve the request by Dan Lill. Pete Foster seconded the motion. Motion approved.

Next meeting: August 14, 2012

Adjourned: 6:40 PM