

**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 St, Topeka, Kansas on July 22, 2014

The meeting was called to order at 6:00 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Charles Nicolay, Gary Domer, Dale Long, Dan Lill, Al Ferrell, Dennis Richter and Frank Yeoman.

Absent: Karen Ireland

Guests: Steve Schiffelbein

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on June 17, 2013 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Frank Yeoman. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending July 21, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$4,628.60, Foundation = \$15,435.06, Investor's Choice Money Market = \$6,879.07, Under the Lights = \$1,681.94, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$4,014.25, Total = \$70,499.25

REPORT OF MEMBERSHIP:

Active membership: 100, Regular members = 69, fully paid life members = 30, college members = 1

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

Steve Schiffelbein was on hand to provide a report on the recently completed summer ball program. He said he that there were several good comments made during the tournaments about the Sports Complex. Steve also provided a spreadsheet out ling statistics for the program over the last 18 years. There was discussion about providing a competitive league. It was the consensus of the board to keep the non-competitive atmosphere for our program. On a motion by Frank Yeoman, with a second by Dennis Richter it was approved to increase fees to \$40 & \$50 and to increase sponsor fee to \$100.

Indications are from the USD 345 administration that bids for the baseball field turf project will be returned at the end of August.

On a motion by Frank Yeoman, and a second by Charles Nicolay it was approved to send the sign that had been near the intersection of NW 43rd St. NW Topeka Avenue to the scrap yard.

NEW BUSINESS:

President Harris asked if there was any interest in revitalizing the walking trail that is on the Sports Complex property. He indicated that the representative from Seaman USD 345 said that there are no grants available on private property. This project will be addressed later.

President Harris indicated a new fundraising project suggested by Lee Wallace of a clay shoot at the State Lake be reviewed. More information is needed. It was suggested that President Harris include Dan Lill and Marvin Smith on this project.

Next meeting: August 19, 2014 Adjourned: 7:06 PM