

**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 8, 2008

The meeting was called to order at 6:31 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Marvin Smith, Bruce Lanning, Ben Brower, Frank Law, Mike Stock, Richard Maginot, Dave Ireland and Frank Henderson.

Guests: Gary Domer, Kyle McNorton, Richard Sundermeyer

MINUTES OF MEETING

REMARKS BY PRESIDENT:

President Rocky remarks consisted of reviewing the Agenda items for this evening's meeting.

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on May 13, 2008 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Marvin Smith. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending July 7, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Mike Stock seconded the motion. Motion approved.

OLD BUSINESS:

Kyle McNorton presented the bill from Schmidt Builder's Supply for the materials to build the covers for the dugouts on one T-ball diamond. Motion to authorize payment in the amount of \$1,126.08 less any discounts that may be applicable was made by Dave Ireland. Mike Stock seconded the motion. Motion approved.

Received a report from Sports Complex/Activity Building Chairman Gary Domer that consisted of the Manager's Monthly Report and a few Building Use Satisfaction Surveys. There was also some discussion of items related to the Sports Complex and the Activity Building.

NEW BUSINESS:

The Board received a report from Richard Sundermeyer, pastor of the Family Life Church of the Nazarene, on the use of the Activity Building on Sundays for the church's services. After Richard's presentation, Dave Ireland made the suggestion that since the church is now starting to build on NW 46th Street, that the Rental Agreement provide for the rental fee of \$125 per week beginning October 1, 2008 until January 31, 2009, then the rental fee goes up to \$250 per week. Frank Henderson took the suggestion and made it into the form of a motion, with Mike Stock providing a second. The motion was approved with one(1) dissention.

A three(3) person committee consisting of Charles Galligher, Frank Henderson and Richard Maginot was appointed to set policy and guidelines for use and rental of the electronic message sign for personal messages.

President Rocky Fund is still pursuing alternatives for the purchase and or rental of a trailer for Christmas Tree Sales.

Mike Stock provided information on options for the Optimist basketball program after the 2008 – 2009 season. No action was taken on any of the options.

NEW BUSINESS: (continued)

There is an Estate Auction in the building on Sunday, July 27th with the thought of using up the concession stand supplies that was left over from the ball season that concludes on Saturday, July 26th. It was suggested that instead of the outside party running the concession stand during the auction that the club run the concession stand. No action was taken on either proposal.

On a suggestion by Marvin Smith, Dave Ireland made the motion and Mike Stock provided the second that the Activity Building be opened over the "lunch" period, for coaches, players and spectators to cool off and enjoy items from the Concession Stand in the comfort of the air conditioning on Saturdays of the Girl's and Boys Tournament. Motion approved.

On a motion by Frank Henderson and a second by Dave Ireland, the membership application of Duane Raine was approved.

Next meeting: August 12, 2008

Adjournment: 8:01 PM.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer