

**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 August 10, 2010

The meeting was called to order at 6:32 PM by Richard Maginot, who acted as chairperson, with the following Board Members present:

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

Guests: Kevin Steve Schiffelbein

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on June 17, 2010 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dave Ireland. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending August 9, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Pete Foster. Motion approved.

Club membership was reviewed. No membership activity since last meeting on July 13, 2010. Alan Rose dues payments has been received, but have not received any payment toward his dues from Dean Andrews.

COMMUNICATIONS:

The Board of Directors reviewed an email from Carol Hunt received by President Richard Maginot. Carol Hunt was upset with Steve Schiffelbein handling of the 6th, 7th & 8th grade boys league and season ending tournament. Steve has on hand to advise that there was frustration on all levels with this league due to lack of participation. There were only three(3) teams in the league, and that the rosters of the teams at the beginning of the season only had 10 – 11 members. After much discussion a motion was made by Charles Sodergren, that was seconded by Dave Ireland, to communicate with Carol Hunt the matter which was brought to the board's attention has been thoroughly discussed and reviewed by the board and resolved to the board's satisfaction. Motion approved.

Marvin Smith reported that the Christian Rock Festival planned at the Sports Complex by Pleasant Hill UMC for this fall has been postponed until spring 2011.

The board reviewed a request from Carol Ortega to treat a baseball team from Dornwood Park to a night at Kaufman Stadium to see the Royals and Yankees. Motion to donate \$535 to the cause was made by Dave Ireland, the second was provided by Karen Ireland. Motion approved.

REPORT OF COMMITTEES:

- a) As indicated earlier Steve Schiffelbein was on hand and provided statistics on the number of participants in the leagues since 1997.
- b) Advertising on the ball diamonds. Dave Ireland reported he has five(5) year commitments from: Gambino's, Little Cesar's, Davidson's Funeral Home, The Pad/Leonard Meats & Topeka Cold Storage, and Ed Bozarth Chevrolet. Discussion centered on special pricing for club members, whether it should be based on a merit system, or a point system. Matter tabled until next month.
- c) Friday evening picnic at District Convention, August 13, 2010. Marvin Smith reported that things are ready to go. Decorating will take place on Thursday morning, August 12th. The dunk tank will be delivered Friday afternoon at 3:15 PM. The caterer arrives at 5:00 PM. Governor Rod Obermeier is bring the entertainment.
- d) Nothing to report on evening meetings for the club.

UNFINISHED BUSINESS:

- a) Club Information program. Reviewing with Gary Slimmer about programs for Tuesday's morning meetings.
- b) Craft Fair. Karen Ireland playing phone tag with person who suggested it to the club, will try to get more information for a future meeting.
- c) Lights for the Flag Display area. There seemed to be confusion on this matter.

NEW BUSINESS:

- a) Dave Ireland requested approval of the following maintenance work for the fall of 2010 on the Sports Complex grounds. 1. – West parking lot, patch seal and strip = \$3,000 2. – West sidewalk repair, mudjacking to level = \$1,000 3. – Water line, east concession stand to side of maintenance building = \$2,000. Motion to approve completing the first two(2) items on the list with the ability to do the third dependent on the actual cost of the first two, was made by Gary Domer. Karen Ireland seconded the motion. Motion approved.
- b) Marvin Smith suggested that the Activity Building not be rented for Quinceanera type events (Mexican coming of age). After some discussion, no action was taken, as the matter was tabled until the September board meeting. The board did recommend that there be no refund of the deposit to Morales for the event that took place on July 24, 2010.
- c) The Installation of Officers for the 2010 – 2011 year will take place on Sunday, September 12th. Optimist International Board of Directors member Dave Bruns will install the officers.
- d) Gary Domer reminded board members that it is not too early to be thinking about the 50th Anniversary of the Sunrise Optimist Club that will take place in two(2) short years in 2012.
- e) Motion to make our annual donation to the Optimist International Foundation at the District Convention in the amount of \$750 was made by Pete Foster. Gary Domer seconded the motion. Motion approved.

Next meeting: Tuesday, September 14, 2010

Adjournment: 8:17 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer