

**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 12, 2008

The meeting was called to order at 6:33 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

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

Absent: Frank Law, Ben Brower Guests:

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on July 8, 2008 were presented for approval. Motion to approve by Marvin Smith, with a second to the motion 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 11, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Dave Ireland seconded the motion. Motion approved.

OLD/NEW BUSINESS:

There were no further developments with regard to the proposed Building Rental Agreement with the Family Life Church of the Nazarene.

There was a discussion by the Board to assist the three(3) person committee consisting of Charles Galligher, Frank Henderson and Richard Maginot in setting the policy and guidelines for use and rental of the electronic message sign for personal messages. Since there is no established policy with regard to rental of the sign, it was moved by Marvin Smith and seconded by Frank Henderson, to allow a one time message announcing Ted & Nancy Appelhaz's 40th Wedding Anniversary at a rate of \$50.00. Motion approved.

Discussion was held regarding an election to replace retiring Board members, Mike Stock, Frank Law and Ben Brower. Several names were mentioned as possible candidates: Ray Droge, Charles Nicolay, Pete Foster, Curtis Henderson, Dennis Richter, Alan Rose, Kyle McNorton, Fred Patton, Keith Sowards and Dan Lill. There is also a need for a Vice-President/President-elect.

Dave Ireland led a discussion on behalf of Gary Domer with regard to the Boys & Girls Club in North Topeka.

A banquet for the Installation of Officers for the 2008 – 2009 Optimist year was also discussed. President-elect Dave Ireland is looking for a North Topeka location, possibly the Moose Lodge or the North Star Supper Club.

Next meeting: September 9, 2008 Adjourned at 7:53 PM

Respectfully submitted:

A handwritten signature in blue ink that reads 'Charles Galligher'.

Charles Galligher, Secretary-Treasurer