

**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 Penwell Gable Family Center, 245 NW Independence, Topeka, Kansas on August 13, 2013

The meeting was called to order at 5:30 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Charles Nicolay, Dan Lill, Lloyd Becker, Chanc Harris, Al Ferrell, Marvin Smith and Dale Long. Absent:

Guests: Gary Domer, Jay Monhollon, Mike Stock

**MINUTES OF MEETING**

The order of business was suspended so that the Board of Directors could consider matters from our guests. First up was Seaman Softball coach Jay Monhollon, who reported on improvements to the varsity diamond, in particular replacement of the perimeter fencing. Replace the fencing from dugout to dugout, as illustrated by the diagram that Jay Monhollon provided. Seaman USD 345 to pay the first \$10,000.00, then a private donor would pay the remainder. Donor wants to restrict play on the field only for games, with no practice allowed by outside teams. Al Ferrell made the motion to approve the proposal pending modification of restriction on play and practice on the diamond. Karen Ireland seconded the motion. Motion carried.

Next up was Mike Stock who reviewed the Sunrise Optimist Basketball program. Mike reported that he had been contacted by a company, Positive Impressions, that had screen printed the basketball shirts and would like to get back to doing the screen printing on the basketball shirts. Several suggestions were given to Mike for screen printers in the Topeka area. Mike gave the board something to think about, with all the practice facilities at the elementary schools busy and booked, and the recent bond election eliminating two(2) schools. Perhaps the Club should look at a gymnasium for the complex as was included in the Master Plan. Mike indicated that he has all the equipment he needs for the program.

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on July 16, 2013 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 August 12, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$4,992.47, Foundation = \$22,382.97, Investor's Choice Money Market = \$10,382.97, Under the Lights = \$16,274.20, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,847.53, Total = \$69,332.53

**REPORT OF MEMBERSHIP:**

The current membership: 104 members, 101 regular members, 2 "Friend of Optimists" and 1 "30-30".

**COMMUNICATIONS:**

**REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS**

Signs: Marvin Smith reported that one(1) more sign needs to be installed. That leaves us with nine(9) empty spaces or blank spots that need to be filled.

**NEW BUSINESS:**

Much discussion followed about the emails and telephone conversations with Seaman USD 345 superintendent Mike Mathes about the sale of the Sports Complex. It was suggested the President-elect Chanc Harris form a committee to investigate the possibility of the sale or some other arrangements between Sunrise Optimist Club and Seaman USD 345. Several ideas and suggestions were offered.

**NEW BUSINESS:** (Continued)

Gary Domer was on hand and reported on how proposed special event regulations being considered by the Topeka-Shawnee County Planning Commission may affect operations of the Sunrise Optimist Sports Complex.

Marvin Smith reported meeting with Dean Andrews on the estimated costs of repairs to the entrance of the west parking lot at \$3,000 and the cleaning, patching cracks and sealing of the main parking lot at \$10,000. Dean Andrews recommended that asphalt parking lots be sealed every two(2) years.

Next meeting: Tuesday, September 10, 2013, 5:30 PM

Adjournment: 7:00 PM

**Official Minutes of a Special Meeting of the Board of Directors, August 20, 2013**

Attendance: Frank Yeoman, Al Ferrell, Dale Long, Charles Nicolay, Marvin Smith, Chanc Harris, Lloyd Becker, Karen Ireland and Charles Galligher

On a motion by Marvin Smith, and a second by Lloyd Becker the Board of Directors approved the policy that rental of the Activity Building for "special events/benefits" be at the rate of \$300 for the first day with \$100 returned as a deposit if no damage or excessive clean-up required, additional days beyond the first day is at the rate of \$100/day with \$25 returned as a deposit pending meeting criteria as provided for the first day.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer