

**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 Center, 720 NW 50th Street, Topeka, Kansas on August 14, 2012

The meeting was called to order at 5:34 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Dan Lill, Lloyd Becker, Marvin Smith, Pete Foster and Dale Long.

Absent: Linda Sloan, Charles Nicolay Guests: Marty Brownfield

**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meetings of the Board of Directors, which took place on July 17, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dan Lill. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending August 14, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$2,660.59, Foundation = \$30,498.65, Investor's Choice Money Market = \$24,094.00, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,587.26, Total = \$70,072.26

**REPORT OF MEMBERSHIP:**

Royce L. (Lonnie) Morris has joined as a "Friend of Optimist". Due to the death of Marvin Henry, he was removed from the membership roster.

**COMMUNICATIONS:**

No communications in the form of letters or email were brought to the attention of the Board of Directors.

**OLD/UNFINISHED BUSINESS:**

- a) Marvin Smith reported that he visited with Seaman High Principal Ron Vinduska at the Bob Cutter Golf Classic about the signs on the baseball diamond, and that the club is on our own as far as selling advertising signs on the baseball and softball fields. The club will be working with T.J. Lorson.
- b) Trail project will involve only Seaman High School at this time. An extension onto the Sunrise Optimist property is a future project.
- c) President Frank Yeoman reported that he is working with Attorney Tuck Duncan about Real Estate Tax Exemption and also on 501(c)(3) status.
- d) Nominations Report: No commitment for President-elect. Three(3) Board of Directors terms are expiring September 30, 2012. They are: Dale Long, Dan Lill and Pete Foster.

**NEW BUSINESS:**

- a) Marvin Smith and Marty Brownfield co-chairs of the Capital Campaign made a request on behalf of Pleasant Hill United Methodist Church for use of the Activity Building on Sunday, October 21<sup>st</sup> for an all day event, "Commitment Sunday". Motion to approve the request Provided that the church provide a \$100 refundable security deposit by Charles Galligher. Lloyd Becker seconded the motion. Motion approved.
- b) Approved a \$250 donation to the Seaman Fine Arts Booster Club on a motion by Dan Lill, with a second by Pete Foster.
- c) On a motion by Marvin Smith, and Dan Lill providing the second, the Board of Directors approved a \$5/member donation to the Optimist International Foundation.
- d) Approved Christmas tree sales for the 2012 season of no more that 150 trees, on a motion by Marvin Smith. Karen Ireland seconded the motion.

Next meeting: September 18, 2012 Adjourned: 6:47 PM