

**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 St, Topeka, Kansas on August 19, 2014

The meeting was called to order at 6:45 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Charles Nicolay, Gary Domer, Dale Long, Al Ferrell, and Karen Ireland.

Absent: Dan Lill, Frank Yeoman, Dennis Richter

Guests: Karen and Matt Eastwood

MINUTES OF MEETING

The meeting started a little earlier than usual to allow our guest to make his presentation and make it to Marching Viking Band practice. Matt Eastwood, an Eagle Scout candidate, was on hand along with his mother, Karen, to explain his Eagle Scout project. With it just in its preliminary stages of planning, Matt outlined what it would take to lay 6" pvc pipe around the perimeter of both playground areas of the Sports Complex. He estimates it would take 640 feet of pipe at a cost of \$1,357, \$273 for fittings (elbows), \$368 for couplings, and \$40 for miscellaneous material to secure it to the ground for a grand total of \$2,038. The Board advised Matt to find sources for donation of pipe and materials and report back as the project progresses.

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on July 22, 2014 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Gary Domer. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending August 18, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$2,338.34, Foundation = \$13,030.12, Investor's Choice Money Market = \$6,879.36, Under the Lights = \$1,681.77, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,108.25, Total = \$68,593.25

REPORT OF MEMBERSHIP:

Active membership: 101, Regular members = 70, fully paid life members = 30, college members = 1

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

President Chanc Harris announced that the Installation of Officers will take place on the 5th Tuesday of September, September 30, 2014. Vice President-elect Dennis Reedy and three(3) new board members, Bruce Lanning, Charles Nicolay and Kit Kelley will take the oath of office. Time, installing officer and refreshments are to be determined.

President Harris indicated a new fundraising project suggested by Lee Wallace of a clay shoot at the State Lake be reviewed. The Board suggested that President Harris include Dan Lill and Marvin Smith on this project.

Although it was approved at an earlier meeting of the Board of Directors to scrap the sign that was displayed at NW Topeka Ave. and 43rd Street. It was moved by Gary Domer and seconded by Charles Nicolay to rescind that action and provide more study into re-purposing the sign for use at the Sports Complex. Motion approved.

NEW BUSINESS:

President Chanc Harris announced that starting with the new Optimist year, October 1, 2014 the cost of breakfast will increase to \$5.00.

Next meeting: September 16, 2014 Adjourned: 6:55 PM