

**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 9, 2011

The meeting was called to order at 6:32 PM by Karen Ireland, who acted as chairperson, with the following Board Members present: Marvin Smith, Gary Domer, Dan Lill, Dale Long, Sydney Hayes, Charles Galligher, Richard Maginot and Frank Yeoman

Absent: Pete Foster Guests: Kevin Fealey

MINUTES OF MEETING

Kevin Fealey was on hand to bring us up to date on the Christian Youth Music Festival scheduled for the Sunrise Optimist Sports Complex, Saturday, August 6th.

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on July 12, 2011 were 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 9, 2011 was presented for review. Ending balances were as follows: Score for the Kids = \$11,797.41, Foundation = \$15,763.99, Investor's Choice Money Market = \$44,000.67, Under the Lights = \$6,730.87, Endowment Association: Endowed funds = \$65,100.00, Working Fund = \$3,972.31 Total = \$69,072.31.

REPORT OF MEMBERSHIP:

Linda Sloan, Tom Larson and Carol Ortega were added to the membership roster.

COMMUNICATIONS:

- a) Reviewed a letter requesting sponsorship of the Boys & Girls Club's 12th Annual Harley Party.
- b) Received a Thank You from Grant Waters, for sponsoring him to HOBY.
- c) Reviewed a letter requesting sponsors for Washburn University's 2011 Numana Swipe Out Hunger Project.
- d) Reviewed an e-mail from Kit Kelley about a sample plaque that could be displayed by "Friends of Optimists"

REPORT OF COMMITTEES:

- a) There was no report from Linda Sloan about the SOC Preferred Saver Discount Cards fundraising project.

OLD BUSINESS:

- a) Signage on the ball fields: Need more than "No Parking on the Grass" signs. On a motion by Dan Lill with a second by Richard Maginot, it was approved to move either power poles or railroad ties to block vehicle from parking on the grass.
- b) Signage (advertising) on ball diamonds, nothing new to report.
- c) Sydney Hayes discussed a PowerPoint he has developed for young folks to assist them in planning their future. More to come on this.
- d) Request to add a message on the electronic message sign to "Like" the Sunrise Optimists on Facebook.
- e) Reviewed the cost of changing locks to the doors of the Activity Building. It was settled to change the code to arm and disarm the buildings security system.

NEW BUSINESS:

- a) Basketball program is starting with registration forms going out August 18th, and to be returned by September 10th.
- b) Gary Domer reminded that the Building Management contract coming up October 1. Mowing contract the same, as well as reviewing security monitoring and pest control.


NEW BUSINESS: (continued)

- c) The continued use of A-1 Rental, Inc. for rental of the “Johnny on the Job” portable toilets was discussed.
- d) There was discussion of what photographer to use for the upcoming basketball season. Consensus was to stay with Don Brent.
- e) The use of the club’s table and chairs for events outside the Activity Building was reviewed. On a motion by Gary Domer, with a second by Frank Yeoman it was approved that it is the Policy of the Sunrise Optimist Club that there will be no loaning of the club’s equipment, or taking such out of the building or off the premises, for any purpose.
- f) It was suggested by Marvin Smith that there is a need for a formal meeting of the Pizza/Cookie Dough Chair, Baseball/Softball/T-ball Director and the Concession Stand Chair prior to the start of the season, to iron out time and dates so that things are well coordinated.

Next meeting: Tuesday, September 13, 2011, 6:30 PM

Adjournment: 8:04 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer