

**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 St, Topeka, Kansas on September 10, 2013

The meeting was called to order at 5:33 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Charles Nicolay, Dan Lill, Chanc Harris, Al Ferrell, Marvin Smith and Dale Long. Absent: Lloyd Becker

Guests: Dennis Richter

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on August 13, 2013 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 September 9, 2013 were presented for review. Ending balances were as follows: Score for the Kids = \$2,702.21, Foundation = \$21,652.06, Investor's Choice Money Market = \$10,382.97, Under the Lights = \$15,565.82, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,955.89, Total = \$69,440.89

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 a 2-sided sign needs to be installed, along with a second side for Prudential.

There was some discussion regarding a better definition of the "Special" rental rate for the Activity Building for benefits, etc.

The Board reviewed the bids for maintenance of the parking lots. On a motion by Charles Galligher, with a second by Charles Nicolay, it was approved to clean and fill cracks in the south parking lot and to repair the entrance, clean and fill cracks in the west parking lot. The total cost calculated at \$4,321.11.

No update or progress to report on the artificial turf proposal for the baseball field.

Varsity softball field fence improvement is on hold, awaiting USD 345 Board approval. There was discussion of the private donor wanting the field locked and controlled.

NEW BUSINESS:

Installation of Officers for 2013 – 2014 will take place on Sunday, September 29, 2013 at 6:00 – 8:00 PM. Still in need of candidates to fill the expiring terms of Marvin Smith, Charles Nicolay, Lloyd Becker. Charles Nicolay has agreed to serve as Vice-President/President-elect, while possible Board of Directors candidates were discussed. The following were offered as possible candidates. Wes Sturgeon, Alan Rose, Dennis Richter, Karen Ireland, Rolf Chappell, Dennis Reedy, Eric Showalter and John McArthur.

Dennis Richter provided information regarding Student Assurance Services. A renewal notice for 2013-2014 with rates and benefits was presented. The premium remains the same a \$3.00/participant, with a benefit of \$10,000/injury.

Next meeting: Tuesday, October 15, 2013 Adjourn: 6:46 PM