

**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 offices of the Kansas Automobile Insurance Plan, 2704 NW Topeka Blvd., Topeka, Kansas on Sept. 13, 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, Charles Galligher, Richard Maginot, Frank Yeoman and Sydney Hayes (arrived late)

Absent: Guests:

**MINUTES OF MEETING**

**REPORT OF THE SECRETARY-TREASURER:**

The minutes of the previous meeting of the Board of Directors, which took place on August 9, 2011 were presented for approval. Motion to approve by Gary Domer. The motion was seconded by Marvin Smith. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 12, 2011 was presented for review. Ending balances were as follows: Score for the Kids = \$9,284.73, Foundation = \$16,525.53, Investor's Choice Money Market = \$44,018.45, Under the Lights = \$6,730.87, Endowment Association: Endowed funds = \$65,100.00, Working Fund = \$4,247.69 Total = \$69,347.69.

**REPORT OF MEMBERSHIP:**

Re-enrolled Brian Quinn and added Don Troth to the membership roster. On a motion by Richard Maginot with the second by Dan Lill the following members are to be dropped from the membership roster prior to September 30, 2011: Gary Armstrong, Vicki Armstrong, Kurt Barker, Corey Dehn, Daniel Dickson, David Duffey, Tim Hall, Chad Hayes, Brian Herrick, Scott Jenson, Doug Longstaff, Bill Lorson, R.M. McClain, Kip McNorton, Troy Mentzer, Joe Minger, Al Prengel, Jamie Shrouds, Wes Shrouds, Mike Tibbetts, Jan Todd, Tom Turpin, and Eric Wilson.

**COMMUNICATIONS:**

- a) Reviewed a letter requesting vendors to pass out treats at "Boo at the Zoo!" on October 22<sup>nd</sup> and 29<sup>th</sup>.
- b) Received a request by way of Gary Slimmer to sponsor seven(7) students to "Close Up!" in Washington, D.C. Gary Domer made a motion to donate \$100 per student. The motion was seconded by Richard Maginot. Motion approved

**REPORT OF COMMITTEES:**

- a) There was no report from about the SOC Preferred Saver Discount Cards fundraising project, but a sample of a value card (Topeka's Flippin' Crazy Discount Card)being distributed by area High School students was passed around for review.

**NEW BUSINESS:**

- a) The contract to provide photography for the Sunrise Optimist Sports teams was continued with Don Brent on a verbal basis
- b) The only bid for the mowing contract which had the same conditions as previously was not accepted by the Board of Directors. In an effort to return volunteerism to the club it was accepted to have Charlie Galligher coordinate volunteers to do the mowing around the complex. Motion to accept the proposal was made by Gary Domer. A second to the motion was made by Frank Yeoman. Motion approved.
- c) Larry Zirkle provided the only bid on providing Management Services for the Activity Building and was modified from the previous agreement. The management fee will be \$600 a month if there are two(2) or less paying events in the month, if there are three(3) or more paying events in a month the management fee is \$1,000. Motion to accept again was made by Gary Domer, with a second by Frank Yeoman. Motion approved


**NEW BUSINESS:** (continued)

- d) On a motion by Pete Foster, with a second by Gary Domer it was approved to continue with Environmental Pest Control for the quarterly treatments of the Activity Building.
- e) The continued use of A-1 Rental, Inc. for rental of the "Johnny on the Job" portable toilets was discussed, and the matter tabled for later discussion.
- f) It was suggested that the club start using plastic barrels for trash containers as the existing ones are steel and the bottoms have rusted out.
- g) Marvin Smith asked if the stones at the baseball diamond for American Legion Post 400 Baseball could be removed, since the Post has not fielded a team for several years. Karen Ireland will contact Post 400 to see if they want the stones.
- h) A reminded that the installation of officers and board of directors will be on Thursday evening, September 22, 2011 at 7:00 PM. Optimist International Board of Directors member David Bruns will be the guest speaker.

Next meeting: Tuesday, October 11, 2011, 6:30 PM

Adjournment: 7:50 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer