

**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 September 14, 2010

The meeting was called to order at 6:30 PM by Richard Maginot, who acted as chairperson, with the following Board Members present:

Charles Galligher, Marvin Smith, Gary Domer, Pete Foster, Karen Ireland, Rocky Fund and Dave Ireland. Absent: Dan Lill, Charles Sodergren

Guests: Kevin Steve Schiffelbein

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meeting of the Board of Directors, which took place on August 10, 2010 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Dave Ireland. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 13, 2010 were presented for review and approval. Motion to approve by Charles Galligher. A second to the motion was made by Gary Domer. Motion approved.

Club membership was reviewed. Have not received any payment toward his dues from Dean Andrews. Reviewed the list of baseball/softball/t-ball coaches who have coached for two(2) years submitted by Steve Schiffelbein. It was moved by Charles Galligher to delete from our current roster 9 members and add 15 members. Dave Ireland seconded the motion. Motion carried.

COMMUNICATIONS:

The Board of Directors reviewed a letter from the Seaman High School Band Boosters for help with sending the marching band to New York City this November 11th, to march in the National Veteran's Parade. Each member of the band needs to raise \$565 for their personal accommodations, while the transportation costs are \$37,900. The Band Boosters have raised \$22,000 to date. Motion to donate \$1,000 was made by Dave Ireland. Gary Domer seconded the motion. Motion approved.

Steve Schiffelbein was on hand requesting some fine crushed red shale on each t-ball diamond, and on diamonds S-2, S-3. Steve estimates that a total of 100 tons of the fine red shale is needed, which would be four(4) loads of approximately 25 tons each, costing around \$4,000. The initial motion to purchase 100 tons of fine red shale was made by Gary Domer, with a second by Dave Ireland. The motion was amended by Marvin Smith, with a second to the amendment made by Karen Ireland to purchase from More's Excavating of Viola, Kansas, and to have trucked to the complex by Transportation, Inc. of Ottawa, Kansas. Both the amendment and then the amended motion was passed.

The Board of Directors reviewed a letter from Michael Means on behalf of the Carlene Young family for use of the building for an Estate Sale for free or at a reduced rate on October 9, 2010. Gary Domer will check with Activity Building Manager Larry Zirkle on availability of the building. If available, the rate would be comparable to that for the use of the building for several days by the multi-family sale of children's apparel and other related items. Once information is available, President Richard Maginot will contact Michael Means with the options available.

REPORT OF COMMITTEES:

- a) Advertising on the ball diamonds. Discussion continued from a previous meeting on special pricing for club members. The Board of Directors decided not to pursue this pricing option.
- b) Nothing to report on evening meetings for the club. Vice President/President-elect Karen Ireland reported that she plans to have a Saturday morning meeting the first Saturday of each month.
- c) Installation Banquet report: 40+ people are signed up for attendance

UNFINISHED BUSINESS:

- a) Craft Fair. Karen Ireland has not been able to make contact with the party that made the suggestion. It was suggested to contact Susan Hentzler with Shawnee North Community Center for information. As it is getting late in the season, this is a future project.
- b) Lights for the Flag Display area. The lights have been ordered.
- c) New/replacement toilets for the restrooms are available. It was suggested that we have a work day in November on a Saturday when the building is not rented or on some weekday evening.
- d) Gary Domer reminded the Board of Directors that a request to provide funds for the before and after school programs for the Seaman District Schools that have Boys and Girls Club Activities was delayed until a later date after our fund raising season. Based on that reminder Pete Foster made a motion to donate \$1,000 to the Boys and Girls Club of Topeka for those programs. Karen Ireland provided the second. Motion carried.
- e) The question of renting to Quinceanera type events was taken up again, after being tabled at the August 10th meeting, due to the Building Manager taking a deposit for an event on July 11, 2011. The Board of Directors recommended that Secretary-Treasurer Charles Galligher not deposit the check. The Board also advised President Maginot seek the advice of past President and attorney Fred Patton.

NEW BUSINESS:

- a) The sale of Christmas trees for this season was discussed. It was determined to purchase only 200 trees this year, and when they were sold we would be done. President Richard Maginot volunteered the use of his camper for this year's sale. The club would wait on the results of this season's sales to determine the need for a trailer.
- b) Youth Appreciation Day is Saturday, November 6, 2010. Our club is sharing responsibility for open skating at Sk8away, 815 SW Fairlawn Road, with the White Lakes club. Motion to share in the costs was made by Marvin Smith. A second to the motion was made by Pete Foster. Motion approved.
- c) The board reviewed emails for Governor Rod Obermeier and past Governor Charles Mansfield requesting help with funding scholarships for programs such as Essay, Oratorical, and Communications Contest for the Deaf and Hard of Hearing. No action was taken by the Board of Directors.
- d) On a motion by Charles Galligher, with a second by Gary Domer, the Board of Directors approved donating to Kansas District Jr. Golf \$1,000. Because of the support that past Kansas District Governor and past International Vice-President Bob Cutter had for Optimist International Jr. Golf Championship that this donation was made. And since our annual golf tournament is named the Bob Cutter Golf Classic, it was determined that some of the proceeds from this tournament be donated to Kansas District Jr. Golf.

Next meeting: Tuesday, October 12, 2010

Adjournment: 8:18 PM

Respectfully submitted:


Charles Galligher, Secretary-Treasurer