

**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 September 16, 2014

The meeting was called to order at 5:28 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Charles Nicolay, Gary Domer, Dale Long, Frank Yeoman, Dan Lill and Karen Ireland. Absent: Al Ferrell, Dennis Richter Guests: Lee Wallace, Mark Gung, Frank Henderson, James Adams, Susan Fowler-Hentzler, Marvin Smith

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on August 19, 2014 was presented for approval. Motion to approve by Frank Yeoman. 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 15, 2014 were presented for review. Ending balances were as follows: Score for the Kids = \$2,338.34, Foundation = \$13,171.42, Investor's Choice Money Market = \$6,879.66, Under the Lights = \$1,681.60, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$2,205.47, Total = \$68,690.47

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. Social: 6:00 PM, Installation of Officers: 6:30 PM, Cake, punch, coffee with a free will donation.

Lee Wallace and Mark Gung were on hand to present information on a proposed fundraising project of a clay shoot at the State Lake. After the presentation and discussion Dan Lill made a motion to proceed with the Clay Shoot Fundraiser. The motion was seconded by Charles Nicolay. Motion approved.

Marvin Smith informed the Board that 350 Christmas trees have been ordered. Sunrise Optimist Club Board of Directors indicated that they wanted the Club to continue with Christmas tree sales.

NEW BUSINESS:

The Board review a letter received from the Seaman Fine Arts Booster Club asking for a donation to assist students in the Fine Arts Department. After a discussion, Dan Lill made a motion to donate \$200 to the Seaman Fine Arts Booster Club. Karen Ireland provided a second to the motion. Motion approved.

In an attempt to clear up some miscommunication between the Sunrise Optimist Club and Seaman School District with regard to the turf project for the baseball diamond three members of the school board, James Adams, Frank Henderson and Susan Fowler-Hentzler met with the Sunrise Board of Directors. After a wide ranging discussion it was mutually agreed that a meeting with the architects and engineers who designed the project to review the project and to answer any questions was needed. A special meeting was tentatively scheduled for September 25, 2014 at the Sports Complex Activity Building.

Next meeting: October 14, 2014 Adjourned: 7:29 PM