

**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 Street, Topeka, Kansas on September 18, 2012

The meeting was called to order at 5:39 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Karen Ireland, Dan Lill, Lloyd Becker, Marvin Smith, and Dale Long.

Absent: Linda Sloan, Charles Nicolay, Pete Foster Guests: Gary Domer, T.J. Lorson, Tuck Duncan, Rhett Neuer

MINUTES OF MEETING

The order of business was altered so that we may hear reports from the guests that were present.

First up were Gary Domer and T.J. Lorson reporting on the advertising signs on the baseball diamond. They presented a sales brochure and a listing of potential clients. Also they had information on cost of advertising at other venues, such as Bettis Family Sports Complex at Lake Shawnee and Washburn University. They also presented the first signed contract.

Next up was Tuck Duncan reporting on exemption of the Sports Complex from Real Estate Taxes. Tuck provided information from the Kansas Statutes that property that provides humanitarian services could be exempt from real estate taxes. Certain criteria must be met, and their needs to be a corporate resolution authorizing action by the Sunrise Optimist Club Board of Directors. An application is then made to the county appraiser and then to the Court of Tax Appeals. Motion by Karen Ireland to pursue the application for exemption from real estate taxes, with the application to be signed by President Frank Yeoman. Dan Lill provided the second to the motion. Motion approved.

Lastly, we heard from Rhett Neuer on an Eagle Scout project, to plant trees on the Sunrise Optimist Sports Complex. Project will need to be completed by November 22, 2012. Dan Lill volunteered to be the contact person from the club.

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on August 14, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Lloyd Becker. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 17, 2012 was presented for review. Ending balances were as follows: Score for the Kids = \$7,280.07, Foundation = \$27,610.21, Investor's Choice Money Market = \$24,098.09, Under the Lights = \$7,430.69, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$3,679.31, Total = \$70,164.31

REPORT OF MEMBERSHIP:

No report on membership was made.

COMMUNICATIONS:

No communications in the form of letters or email were brought to the attention of the Board of Directors.

REPORT OF COMMITTEES:

Dan Lill reported that the extra pizza and cookie dough will be discounted to \$8 per item.

OLD/UNFINISHED BUSINESS:

- a) No report on what has been done with Christmas tree sales for 2012.
- b) The Installation of the 2012-2013 Officers will be conducted in October but no date has been set.
- c) It was suggested that something more be done with the 5th Tuesday activities than to just eat and leave. President Yeoman will ask for suggestions from club members at a regular club meeting.

NEW BUSINESS:

- a) Approved a request from Activity Building manager Larry Zirkle to repair the board fence outside the men's restroom.
- b) The Board of Directors authorized repairs to the John Deere riding lawn mower.
- c) Marvin Smith asked for permission on behalf of Pleasant Hill UMC to use the Activity Building's parking lot for their annual "Trunk or Treat" on Sunday, October 28th, since they no longer have a parking lot.

Next meeting: Tuesday, October 9, 2012, 5:30 PM, Place to be determined as the Activity Building is in use.

Adjournment: 6:47 PM

Respectfully submitted:



Charles Galligher, Secretary-Treasurer