

**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 a special Board Meeting at the Sunrise Optimist Activity Building, 720 NW 50th St, Topeka, Kansas on September 25, 2014

The meeting was called to order at 6:00 PM by Chanc Harris, who acted as chairperson, with the following Board Members present: Charles Galligher, Gary Domer, Frank Yeoman, Dan Lill, Dennis Richter, Al Ferrell and Karen Ireland. Absent: Charles Nicolay, Dale Long

Guests: Please see attached sign-in sheet

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

No Minutes of the previous meeting of the Board of Directors were presented at this Special Meeting. A Report of Receipts and Disbursements was not presented

REPORT OF MEMBERSHIP:

No report given.

COMMUNICATIONS:

REPORT OF COMMITTEES: OLD/UNFINISHED BUSINESS:

At the regular meeting of the Sunrise Optimist Club Board of Directors on September 16, 2014 a Special Meeting was scheduled to review the Seaman Capital Improvements High School Baseball Infield Turf Project with the architects and engineers of the project. Representatives from HTK Architects and Schmidt, Beck & Boyd Engineering/Surveying provided larger scale drawings than what had been available to the Sunrise Optimist Club as well as the Project Manual. The architects and engineers provided additional information and fielded many questions from those in attendance.

As per the Agreement between the Sunrise Optimist Club and USD 345 requiring approval of projects in excess of \$500 to be approved by both the Sunrise Optimist Club Board of Directors and the Seaman School Board, Gary Domer made the motion to approve the project. Dan Lill seconded the motion. Motion approved on a voice vote with Frank Yeoman abstaining.

Meeting adjourned: at 7:09 PM

Respectfully submitted:

Charles Galligher, Secretary Treasurer

9/25/14

Baseball Turf Presentation

Victoria New
Margaret Smith
Karen Ireland
Susan Taylor Kintala
Janda Lanning
Bruce Lanning
Charles Nicolay
James Yeaman
Lloyd J. Becker

Clude Suter ATK
Arky Sator ATK
James Adams
Charles Galligher SOC, Sec-Treas
Ed Webb
Pete Jostey
Al Ferris
Gary Deane
Dan Lill
Ken Beck, SBB
Dennis Reedy
Frank Henderson Jr
Chuck Soderger