

**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 9, 2008

The meeting was called to order at 6:35 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Marvin Smith, Bruce Lanning, Mike Stock, Frank Law, Dave Ireland and Ben Brower. Absent: Richard Maginot, Frank Henderson

Guests: Gary Domer, Steve Schiffelbein

MINUTES OF MEETING

MINUTES/TREASURER'S REPORT:

The minutes of the previous meeting of the Board of Directors, which took place on August 12, 2008 were presented for approval. Motion to approve by Charles Galligher, with a second to the motion by Bruce Lanning. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending September 8, 2008 was presented for review and approval. Motion to approve was made by Charles Galligher. Marvin Smith seconded the motion. Motion approved.

OLD/NEW BUSINESS:

President Rocky Fund reviewed the recently returned Building Rental Agreement with the Family Life Church of the Nazarene with the following clause added; "The church may terminate this agreement once it is able to occupy its new facility at 1211 NW 46th Street".

Steve Schiffelbein was on hand to provide a wrap-up of the recently completed summer ball season. Steve also provided a comparison of registration statistics since 1997. Steve will have a post-season coach's meeting to gain feedback and gather suggestions. Work is already in progress for next season and will finalize the calendar of events in January or February of 2009. Steve also suggested that the portable restrooms be made available until October 31st. On a motion by Bruce Lanning, with a second by Mike Stock, it was agreed to have Johnny on the Spot provide the portable restrooms for an additional 30 days. Motion carried.

Gary Domer provided a draft of a floor plan and an elevation drawing for a proposed Concession Stand/Press box for the girl's varsity softball diamond. The proposal was tabled until review and consultation with the Shawnee County Planning Commission. Gary and Dave Ireland provided additional information with regard to the Boys & Girls Club in North Topeka.

President Rocky Fund read a letter of resignation from Activity Building Managers Eric and Sharlene Showalter. They will continue to manage the building on a month to month basis not to exceed 90 days.

A banquet for the Installation of Officers for the 2008 – 2009 Optimist year will take place on Sunday, October 5, 2008. Cocktails at 5:00 PM, Dinner at 5:45 PM at the Moose Lodge. Cost is \$28/couple in advance, \$30/couple at the door.

Frank Law announced that he and Gladys will take on the Pancake Feed one more time. The Pancake Feed is scheduled for the weekend before Thanksgiving.

For all the donations of flowers and other items from WalMart, it was moved by Mike Stock and Bruce Lanning provided the second, to offer them a sign on the softball field.

The membership application of Judy Ditch, was approved on a motion by Charles Galligher, the second was by Dave Ireland.

Next meeting: October 14, 2008 Adjourned at 8: 14 PM

SPECIAL MEETING:

A special meeting of the Board of Directors was held at the Sunrise Optimist Activity Building, 720 NW 50th Street, Topeka, Kansas on September 18, 2008

The meeting was called to order at 6:39 PM by Rocky Fund, who acted as chairperson, with the following Board Members present:

Charles Galligher, Marvin Smith, Bruce Lanning, Dave Ireland, Ben Brower and Frank Henderson.
Guests: Gary Domer, Linda Lanning

The primary topic for discussion of the Special Meeting was the resignation of building managers Eric and Sharlene Showalter. President Rocky Fund and Board member Marvin Smith met with Eric and Sharlene after receipt of the letter of resignation, to learn of the reasons for the resignation. After some discussion of this matter it was proposed that three(3) Board members consisting of President Rocky Fund, Frank Henderson and Charles Galligher meet with Eric and Sharlene and offer them a modified contract extension until October 31, 2009.

OLD/NEW BUSINESS:

On a motion by Charles Galligher, which was seconded by Ben Brower, it was approved to donate \$500 to the Seaman High School Fine Arts Booster Club.

A donation in the amount of \$50 to the Hoffmans Childrens Education Fund, in memory of Jennifer Hoffmans was made by Charles Galligher. Dave Ireland seconded the motion. Motion carried.

Gary Domer and Dave Ireland reported that there were no objections from the Shawnee County Planning Commission to the proposed Concession Stand/Press box that was introduced at the September 9, 2008 Board of Directors Meeting. It was moved by Dave Ireland to approve the floor plan, elevation and location of the concession stand/press box. Charles Galligher seconded the motion. Motion approved.

Meeting adjourned at 8:00 PM.

Respectfully submitted:



Charles Galligher, Secretary-Treasurer