

Thayne Senior Center
Board Meeting Minutes
Monday, October 9, 2023
10:00 AM – Senior Center Dining Room

Present: Holly Armstrong, Dan Carter, Gary Carvalho, Richard Haderlie, Janeen Harding, Steve Newman
Don Snider
Staff: Melinda Pebbles

Call to Order: President Dan Carter called the meeting to order at 10:25 AM

Executive Session – 10:00 AM to 10:25 AM

Review & approval of minutes:

Motion to accept Executive minutes of Sept 28th Steve Newman, 2nd Richard Haderlie - APPROVED

Motion to accept minutes of September 11th Holly Armstrong, 2nd Steve Newman – APPROVED

Motion to accept Executive minutes of Sept 11th Don Snider, 2nd Richard Haderlie – APPROVED

Review and approval of bills: Motion to accept – Holly Armstrong, 2nd Richard Haderlie – APPROVED

New Business:

- Thank you, Board Member Service – Richard's last meeting.
- Bus Options – New bid submitted – SLIB decision by November.
- Check Signing – Motion to ad Gary Carvalho, board secretary, signature for check signing to replace Melinda – Richard Haderlie, 2nd Holly Armstrong – APPROVED
- AARP Challenge Grant – Out of Town Trips – Decided at this time for Justin not to seek county funding.
- Freezer Grant – Received \$3835.17
- BINGO Night November 3rd – Start at 6:30, we will provide food same as last time.
- Fundraisers 2024
 - Golf Tournament – Cedar Creek or RV Park – Melinda to talk to Cedar Creek
 - Pickleball Tournament – Gary to continue discussions with RV Park president and treasurer.
 - Prime Rib Dinner – Plan to work with Garman Foundation to plan for next year.
- Rotary Presentation November 1st – Will ask Mike to present, Steve will back up if Mike is unavailable.
- New Logo – Lower Valley Human Services – Finalized
- Fundraising Committee Update
 - Grand Gang \$1000.00 – Received 26 as of today.
 - PR/Radio Ads – Fritz offered free radio ads, will ask Linda to work on new AD.
- Senior Tax District – Still plan to pursue. Signature program will need 15% eligible voters.
- First Bank CD Expiration November 13th – Motion to use for property loan Gary Carvalho, 2nd Holly Armstrong – APPROVED
- PR Committee Update
- Interim Director – Motion to name Janan Interim Director beginning October 16th – Gary Carvalho, 2nd Richard Haderlie – APPROVED

PUBLIC COMMENTS – Comments received by Mr. Wilson and Mr. Summerfelt
ACTIVITES

- October 10th – Alzheimer's Info @ 12:45 pm
- Oct 13th – Flu Shot Clinic 10:30 am – 1 pm



- Oct 19th – Dinner Club – Driftwood Pizza
- Oct 26th – Fall Day Activities
- Oct 27th – Board Elections, Bowling at 2 PM
- Nov 2nd – Rope Pumpkin Craft

Old Business:

Next Meeting Date: November 13,2023

Adjournment: Motion to adjourn – Holly Armstrong, 2nd Richard Haderlie - Adjourned 11:30 AM