

THAYNE SENIOR CENTER  
Board Meeting Minutes  
Monday, December 11, 2023  
10:00 AM – Senior Center Dining Room

**Present:**

- Holly Armstrong
- Gary Carvalho
- Barb Cassatt
- Susan Hourany
- Don Snider
- Staff: Janan Lindros

**Call to Order:** President Gary Carvalho called meeting to order 10:00 AM

**Changes to agenda:**

- Motion to add BMW resolution Don Snider, 2<sup>nd</sup> Holly Armstrong – *Approved*

**Review & approval of minutes:**

1. Correction to the spelling of Barb Cassatt name

Motion to accept change and minutes Don Snider, 2<sup>nd</sup> Holly Armstrong – *Approved*

Motion to accept Executive minutes of Nov 13, 2023 Holly Armstrong, 2<sup>nd</sup> Barb Cassatt - *Approved*

**Review and approve bills:** Motion to accept Holly Armstrong, 2<sup>nd</sup> Barb Cassatt – *Approved*

**New Business**

- Steve Allen, County Commissioner Chief of Staff spoke to board about the process of getting a penny tax on the next ballot.
- 1) Advised us to send a letter to the commissioner
  - 2) Contact Cory Roberts
  - 3) Contact Beth Blackwell regarding SLIB \$
  - 4) Talk with the city of Thayne about 6 penny tax
  - 5) Advised the Public Official course is on online



Handwritten signatures and initials in blue ink, including a large signature at the top right, a smaller signature below it, and initials 'B', 'STO', 'Dues', and 'Haa'.

- Employee Christmas dinner will be held December 14, 2023
- Monty Clemow presented the terms of relisting the property in Thayne

***10:58 AM Motion to move to Executive Session Holly Armstrong, 2<sup>nd</sup> Barb Cassatt – Approved***

***11:06 AM Motion to adjourn Executive Session Holly Armstrong, 2<sup>nd</sup> Barb Cassatt – Approved***

- Motion not to relist the property Holly Armstrong, 2<sup>nd</sup> Susan Hourany – *Approved*
- Golf tournament confirmed at Cedar Creek golf course on August 9, 2024
- Pickleball Tournament – Gary to continue discussions with RV park president and Treasurer
- Board advised Monty Clemow that we will allow the listing to expire and not relist at this time
- Prime Rib Dinner – Don and Gary will continue to work on
- 2025 – Dave Stamey confirmed 7/25/25 concert date, continue work on location
- PR committee
  - i. Use in the future to announce property loan payoff
  - ii. Help with promoting penny tax
- New Vehicle – waiting for grant approval
- Motion to sell BMW Holly Armstrong, 2<sup>nd</sup> Barb Cassatt -*Approved*
  - i. Find out value
  - ii. Advertise for sale

***11:27 AM Motion to move to Executive Session Holly Armstrong, 2<sup>nd</sup> Barb Cassatt – Approved***

***11:30 AM Motion to adjourn Executive Session Holly Armstrong, 2<sup>nd</sup> Barb Cassatt – Approved***

### **Activities**

- Dec 13<sup>th</sup> – Saran wrap ball game
- Dec 19<sup>th</sup> – Snowman plate game
- Dec 21<sup>st</sup> – Make a gingerbread house
- Dec 25<sup>th</sup> & 26<sup>th</sup> - CLOSED
- Jan 1<sup>st</sup> – CLOSED

### **Old Business:**

Next Meeting Date: January 8, 2024

Motion to adjourn meeting – Holly Armstrong, 2<sup>nd</sup> Don Snider - Approved 11:50 AM