**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, June 12,2023**

**10:00 AM – Senior Center Dining Room**

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

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

**Review & approval of minutes:**

**Motion to accept minutes May 8th Steve Newman, 2nd Holly Armstrong - APPROVED**

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

**New Business:**

* **Vacant Board Position – Discussed potential candidates.**
* **Cost Allocation Policy – Melinda to email policy for review at the next meeting.**
* **Mountain Days – Alpine June 23-25 – Assigned schedule for board members, we will enter Chili cook off again, sell Prime Rib, Golf tournament tickets.**
* **Milk Can Dinner- auction items – Approximately 125 tickets sold, numerous items donated for auction.**
* **Bank of Jackson Hole – Alpine branch donation & business relations – Melinda to check availability of Edward Jones stocks to potentially use funds to open account.**
* **SLIB Vehicle grant resolution – Motion to seek grant for vehicle** **Steve Newman, 2nd Holly Armstrong – APPROVED**
* **Review Bids for new vehicle – need for wheelchair van this summer - Motion to purchase 96 K Vehicle Richard Haderlie, 2nd Holly Armstrong – APPROVED**
* **Shed Quotes – Richard to look at container Don located on internet in Jackson. – Motion to purchase shed Holly Armstrong, 2nd Richard Haderlie – APPROVED**
* **Golf Tournament Info -**
* **AARP – Transportation grant Justin Day and VA -Grant received for 10K to be used to transport people to doctors begins June 28th – 6-month program.**
* **Volunteer/Employee Recognition – yearly Volunteer driver of the year of WYTRANS – Melinda to nominate Mike Wellmann**
* **BINGO Fundraiser – Alpine Civic Center July 19th – Will be held at TSC July 20th – Dennis from American Legion to assist.**
* **Fundraising Committee Update – Received 11K from Garman Foundation for Prime Rib dinner costs. Town of Alpine possibly making donation but not approved yet.**
* **PR Committee Update – Mike seeking suggestions for the “Did you know” piece in newspaper**
* **Logos –Melinda revealed winner of board vote.**
* **Wish of Lifetime – Candidate has decided not to pursue.**
* **Site Review – June 21st**

 **ACTIVITES**

* **June 14 – Veterans Assistance**
* **June 15 – Milk Can Dinner**
* **June 16 – Father’s Day Lunch**
* **June 19 – Foot Clinic**
* **June 22 – Pinedale Trip – Museum & Pitchfork Fondue**
* **June 27- Aquarium**

**Old Business:**

* **Audit 2024**
* **Wish of Lifetime**
* **Senior Tax District**

**Next Meeting Date: July 10,2023**

**Adjournment: Motion to adjourn – Holly Armstrong, 2nd Don Snider - Adjourned 12:00 PM**