

Thayne Senior Center

Board Meeting Minutes
Monday, March 11, 2024
10 AM Senior Center Dining Room

Present: Holly Armstrong, Gary Carvalho, Barb Cassatt, Don Snider, Steve Newman, Janeen Harding, Staff: Janan Lindroos. Via phone: Linda Gwyn

- **Call to order** - President Gary Carvalho called the meeting to order at 10:00 AM
- **Review & approval of minutes** - Motion to approve minutes of February 12, 2024: 1st Holly Armstrong, 2nd Don Snider - *Approved*
- **Review & approval of bills** - Motion to accept: 1st Don Snider, 2nd Holly Armstrong - *Approved*
- **Review & approval of checks** - Motion to accept: 1st Don Snider, 2nd Holly Armstrong - *Approved*

- **New Business**

- * Senator Dockstader unavailable
- * Potential funding from Alpine - Gary, Don & Barb will attend budget meeting 3/13/2024 at Alpine Town Hall to make presentation at Budget Meeting.
 - * Holly will followup on Town of Star Valley Ranch budget meeting.
 - * County Meeting is May 6/7 in Kemmerer.
- * Followup with Thayne Mayor - Ongoing
- * SLIP Grant for bus - Approved by state, requesting new bids on currently available vehicles.
- * CD with Bank of Jackson - Motion to remove Dan Carter and Melinda Pebbles, and replace them with Gary Carvalho and Holly Armstrong: 1st Barb Cassatt, 2nd Don Snider - *Approved*
 - * CD matures 3/28/2024.
- * Volunteer driver needed for Friday
- * Thayne Youth Rec Team - Barb exploring interest in sponsoring team
- * Fundraisers 2024
 - * Pickleball
 - Pending summer residents return



* Prime Rib Dinner

- Tentative date September 6, 2024
 - Gary will check w Louis at Flying Saddle and check if Donn Wooden Center is available.
- Members need to solicit auction items.
- Clarify beef or chicken on tickets?
- Janan will check attendance at last year's event.

* Dave Stamey Concert

- Scheduled for July 25, 2025
- Need local venue reserved when possible.

* Fundraising Committee

- * PR radio ads - Holly will contact Mike with 'Did you know' ideas.

• **Old Business**

- * Bingo fundraiser March 8, 2024 raised approximately \$950.00.
- * Mayor Simpson did a great job calling numbers.

Next Meeting: April 8, 2024

Motion to adjourn meeting at 11:20 AM - 1st Holly Armstrong, 2nd Barb Cassatt - *Approved*