

THAYNE SENIOR CENTER
Board Meeting Minutes
Monday January 8, 2024
10:00 AM – Senior Center Dining Room

Present:

- Holly Armstrong
- Gary Carvalho
- Barb Cassatt
- Susan Hourany
- Don Snider
- Steve Newman
- Staff: Janan Lindross

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

Review & approval of minutes:

Motion to approve regular minutes: 1st Don Snider, 2nd Barb Cassatt – *Approved*

Motion to approve Executive minutes: 1st Don Snider, 2nd Holly Armstrong – *Approved*

Review and approve bills: Motion to accept Holly Armstrong, 2nd Steve Newman – *Approved*

Review and approve checks: Motion to accept Holly Armstrong, 2nd Steve Newman – *Approved*

New Business

1. Pay loan on Thayne property
 - a. Leave enough money in Edward Jones account to keep it open
 - b. Motion to withdraw funds from Edward Jones account to pay toward loan 1st Barb Cassatt 2nd Holly Armstrong
2. Plan a meeting to meet with Thayne Mayor – Gary
 - a. Barb Cassatt, Gary Carvalho, Don Snider and Janan Lindross will attend meeting
 - b. What are the city's plans for existing facility, stay or sell?
 - c. The future options of the Sr Center staying in the existing building, what would be the rent structure
3. Carryover 2023 vacation time
 - a. By laws state that employees must use or loss vacation

[Handwritten signatures and initials]

Motion to approve one-time payout of unused vacation days for 2023 due to problems outside employees control: 1st Susan Hourany, 2nd Holly Armstrong – *Approved*

- b. In the future employee's will be required to use vacation time before days off without pay.

Fund raising 2024

Bingo

- a. 2nd Friday each month starting March 8th
- b. Menu to be determined
- c. Janan will investigate purchasing bingo cards
- d. Barb will distribute posters

Prime Rib Dinner

- a. No changes
- b. Gary will contact Lewis at Flying Saddle

Pickleball Tournament

- a. Waiting until people return in the spring
- b. Janan will check on insurance requirements for tournament

Dave Stamey 2025 Concert

- a. Holly will contact Dave to find out what is required to lock in date

Fundraising Committee

- a. Review email from Michael Wellman
- b. What will we do to celebrate the loan payoff?
- c. Gary will contact Beth Blackwell about available grants
- d. Who will write grants in the future, and what training will be needed?

Senior Tax District

Motion to approve defer going to the County Commissioners: 1st Susan Hourany, 2nd Barb Cassatt – *Approved*

Loan Payoff Celebration

- a. Plan celebration lunch on April 3, 2024
- b. Gary will invite Commissioners to come to lunch
- c. Don will invite Steve Allen to Lunch
- d. We will invite Mayors of Thayne and Alpine to attend lunch

BMW

- a. Value \$4000.00
- b. Janan will put for sale sign on front door

Activities

- a. Jan 5th – Feb 2nd LRC Tournament
- b. Jan 12th – Bowling @ Skyview Lanes
- c. Jan 15th – National Hat Day
- d. Jan 24th – Dinner Club @ Juan's 5:00pm
- e. Jan 31st – National Hot Chocolate Day

Old Business:

Next Meeting Date: February 12, 2024

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