

THAYNE SENIOR CENTER
Board Meeting Minutes
Monday February 12, 2024
10:00 AM – Senior Center Dining Room

Present:

- Holly Armstrong
- Gary Carvalho
- Barb Cassatt
- Susan Hourany
- Don Snider
- Janeen Harding
- Staff: Janan Lindross

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

Review & approval of minutes:

Motion to approve Jan 8, 2024 meeting minutes: 1st Holly Armstrong, 2nd Barb Cassatt –
Approved

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

Review and approve checks: Motion to accept Holly Armstrong, 2nd Susan Hourany - *Approved*

New Business

1. Guest Dennis Hourany discussed things to consider when renovating an existing building vs new construction
2. Gary, Don and Barb will follow up with Mayor to get clarification on:
 - The possibility of the existing Town Hall building sale
 - Cost of rent to the Senior Center going forward
3. Janan will contact April to get on the county agenda for budget information
4. Janan will send an invitation to all Building Fund donors to the April 3rd luncheon
5. Gary will contact Mike Wellman regard Mike making a presentation at the April 3rd lunch



6. Janan reported all staff is up to date on safety training
7. No training has been found on grant writing.
8. The letter to reapply for grant has been done
9. There is no need to replace Mandy at this time
10. Lot loan will be paid off on or before March 5, 2024

**Motion to remove Melinda Pebbles and Dan Carter from 1st bank accounts: 1st Holly Armstrong
2nd Barb Cassatt - Approved**

**Motion to add Board President Gary Carvallo, Board Vice President Holly Armstrong and Senior
Center Director Janan Lindross on the 1st bank accounts: 1st Barb Cassatt 2nd Holly Armstrong
- Approved**

11. There have been no offers on the BMW. Janan will contact anyone that has shown interest
12. Gary and Holly will take a picture of making the final loan payment. Barb will write an article to accompany picture to be publish in the local paper

Fund raising 2024

Bingo

- a. 2nd Friday each month starting March 8th Thayne Mayor will call numbers on the 8th
- b. Menu – Nachos and popcorn
- c. Janan purchased bingo cards

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. LGLP recommended purchasing special event coverage and adding a Fit and able line on entry form

Dave Stamey 2025 Concert

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

New Business

- a. Holly Armstrong and Barb Cassatt will conduct the 1st quarter 2024 financial review Friday February 16th

Activities

- a. Feb 21st – Dinner Club @ Horseshoe 5:00pm
- b. Feb 28th – Sleigh Ride in Bedford @ 2:00 pm

Old Business:

Next Meeting Date: March 11, 2024

Motion to adjourn meeting – Holly Armstrong, 2nd Don Snider - Approved 11:45 AM