

**Thayne Senior Center**  
Minutes Board Meeting  
Monday, January 9, 2023  
10:00 AM – Senior Center Dining Room

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

**Call to Order:** President Dan Carter called the meeting to order at 10:00 AM

**Review & approval of minutes:** Motion to accept December 12<sup>th</sup> minutes Holly Armstrong, 2<sup>nd</sup> Richard Haderlie – APPROVED. Motion to accept December 16<sup>th</sup> Richard Haderlie, 2<sup>nd</sup> Don Snider – APPROVED. Motion to Accept December 19<sup>th</sup> minutes Holly Armstrong, 2<sup>nd</sup> Richard Haderlie – APPROVED Motion to accept Executive Minutes December 19<sup>th</sup> Holly Armstrong, 2<sup>nd</sup> Don Snider – ACCEPTED

**Review and approval of bills:** Motion to accept -Holly Armstrong, 2<sup>nd</sup> Don Snider – APPROVED

**New Business:**

- Story – C – Story shared by Melinda of People in need who have benefited from TSC & Food Bank
- Turkeys – Thayne Food Bank Donation – Distributed to home delivery clients for holidays
- Donation of Stocks - \$24,000.00 Anonymous donor
- WYDOT bonus funding – Garage Grant – Discussed options for grant money received and to be spend by a specific time
- Dave Stamey Concert? For 2024 date – Melinda to research with Stamey Team potential dates when Dave is available
- Fundraising Committee Update – No meetings scheduled at this time
- PR Committee Update – Letter in regards to the ARPA grant shared with public

**ACTIVITIES**

- Jan 9-20<sup>th</sup> – Color the Snowman promo
- Jan 13<sup>th</sup> – National Rubber Duck Day
- Jan 19<sup>th</sup> – National Popcorn Day
- Jan 24<sup>th</sup> – Dinner Club
- Sleigh Ride

**Old Business:**

- Audit 2024
- WSSB Tool Kit
- Wish of lifetime – Still looking for suggestions

**Next Meeting Date:** February 13<sup>th</sup>, 2023

**Adjournment:** Motion to adjourn – Holly Armstrong, 2<sup>nd</sup> Don Snider - Adjourned 11:20AM

*Handwritten signatures and initials:*  
Holly Armstrong (HA), Dan Carter (DC), Gary Carvalho (GC), Richard Haderlie (RH), Don Snider (DS), Melinda Pebbles (MP)