

**Thayne Senior Center**  
Minutes Board Meeting  
Monday, October 10, 2022  
10:00 AM – Senior Center Dining Room

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

Special guests: Jayne Bendure

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

**Review & approval of minutes:** Motion to accept September minutes Richard Haderlie, 2<sup>nd</sup> Holly Armstrong – APPROVED

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

**New Business:**

- Thank you, Cards, – Signed at Meeting
- Senior Bake Off – October 14<sup>th</sup> – Need more participants
- WSSB Tool Kit – Available information (videos) for the director and board members
- Wish of a Lifetime – Make a Wish for Seniors, hopefully we can nominate one of our seniors
- Board Elections & nominations – Currently three positions on ballot
- November 3<sup>rd</sup> Meeting in Cheyenne ARPA – Melinda plans on attending
- Prime Rib Dinner - \$6,146.50 raised including ticket sales and donations
- December Christmas Caroling – December 20<sup>th</sup> tentative date
- Fundraising Committee Update – Gary provided update on last Fundraising committee meeting
  - Plan/Goals of Committee
  - Review Financials for Building Fund – Detailed list provide by Melinda
  - Naming Opportunities – List to be emailed by Dan
  - Need for Charters – Finance, Fundraising & Construction committees – Motion to approve Finance Committee Charter – Gary Carvalho, 2<sup>nd</sup> Holly Armstrong – APPROVED, Motion to approve Fundraising Committee Charter Don Snider, 2<sup>nd</sup> Holly Armstrong – APPROVED, Motion to approve Building Committee Charter Holly Armstrong, 2<sup>nd</sup> Richard Haderlie – APPROVED
  - Email List – Fundraising committee to draft letter to send to prospective donors and to be approved by board. – Motion to approve mass mailing cost Gary Carvalho, 2<sup>nd</sup> Richard Haderlie – APPROVED
- PR Committee Update – Melinda updated with notes from Mike. Motion to update website with maximum of \$100.00 per month cost Gary Carvalho, 2<sup>nd</sup> Don Snider – APPROVED

**Activities**

- Oct 13<sup>th</sup> – Mystery Trip
- Oct 14<sup>th</sup> – Senior Bake Off
- Oct 17<sup>th</sup> – National Pasta Day
- Oct 26<sup>th</sup> – WYDOT meetings 1-4PM @ TSC
- Oct 27<sup>th</sup> – National Potato Day
- Oct 28<sup>th</sup> – Board Elections
- Oct 31<sup>st</sup> – Halloween Party

