

Thayne Senior Center
Board Meeting Minutes
Monday, September 9, 2024
10:00 am – Senior Center Dining Room

Present: Holly Armstrong, Barbara Cassett, Gary Carvalho, Steve Newman, Delphine Rossi, and Don Snider(by phone). Staff: Janan Lindroos.

Call to Order: The meeting was called to order by President Gary Carvalho at 10:00 am.

Review and Approval of Minutes: Minutes were reviewed and Holly Armstrong made a motion to approve the August 5, 2024 Minutes; 2nd by Barbara Cassett.

Review and Approval of Bills: Bills and Checks were reviewed and Holly Armstrong made a motion to approve the bills and checks; 2nd by Steve Newman.

Review and Approval of Financial Review FY 2023: The Financial Review FY 2023 was reviewed and Barbara Cassett made a motion to approve the Review; 2nd by Holly Armstrong.

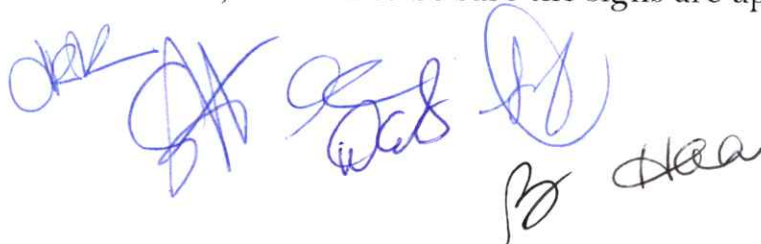
New Business:

1. **October Elections:** Board Member elections take place the 3rd Friday of October. Barbara Cassett and Delphine Rossi will be up for election as they were appointed to the Board in 2024. Barbara and Delphine will provide Janan with a short biography for the election. There are no other Board members up for re-election at this time.

2. **Wyoming Community Foundation (WYCF) Grant:** Delphine shared information on the Wyoming Community Foundation Grant process and application for a new oven. She also shared about attending the WYCF Meet and Greet at Melvin's in Alpine, WY on August 27, 2024. Gary also attended the Meet and Greet. Delphine wrote and submitted the grant application on September 3, 2024 and we will be notified around December 15, 2024 regarding our funding status.

3. **Golf Tournament:** The August 9, 2024 10th Annual Golf Invitational was a success. The final amount raised was \$15,792.01. Holly had several items to keep in mind for 2025:

a. Even though some sponsors sign up very late, we need to be mindful that they have a visible advertising sign for the course. As well, we need to be sure the signs are up to date.

The image shows several handwritten signatures in blue ink at the bottom of the page. There are four distinct signatures, some appearing to be initials or first names, and a larger signature on the right that looks like 'HAA'. The signatures are written over the bottom portion of the text.

- b. We need a written playbook to hand out to team players in the tournament highlighting the sponsors, the hole prizes, the day's agenda, etc.
- c. To help with late entries and sign issues, it will be beneficial to add a note to the Golf Invitational flyer that states a cut off date regarding sponsor signs and teams.
- d. It will be beneficial to set a date for 2025 for the 11th Annual Golf Invitational with Cedar Creek Golf Course soon. This is best done by the Activities Coordinator, Cheryl, and the date is August 8, 2025.
- e. Gary and Delphine reviewed all golf tournament sponsor signs in the Community Center, kept those that were still possibly active sponsors and discarded old, obsolete signs. Delphine created a list of all golf sponsor signs and will send it to Janan and the Board.
- f. Janan stated she will update the golf invitational sponsor solicitation list during the winter months, listing current businesses by town.

4. **Rotary Club:** The Rotary Club of Star Valley and the Thayne Senior Center joined to host the Oktoberfest at the Star Valley RV Resort on August 31, 2024. The Senior Center was given \$1,080.00 for our hosting activities. The Board agreed that it would be beneficial to co-host again in 2025.

5. **Kitchen Staff:** Janan noted that she has hired a new assistant cook, Sherri. Sherri begins on September 23, 2024.

6. Fundraisers:

- a. Milk Can Dinner on September 12, 2024: As of September 9, there have been an estimated 36 tickets sold for the dinner; there are 15-20 silent auction items that have been received; and it was decided that dessert will be included in the dinner and the Bake Sale will enhance both dessert options and take-home options for participants (\$1.00 a slice or the whole item may be purchased; whole item prices to be determined).
- b. 2025 Dave Stamey scheduled for July 25, 2025: There are no updates on this concert.

Other:

"Living with Wildfire in Wyoming" presentation by Lesley Williams, US Forest Service, Alpine Area Wildfire Prevention Coalition, was very informative with 21 participants attending on August 14, 2024.

Public Comment

Activities:

Milk Can Dinner September 12

Mystery Trip September 18 – full

Old Business

1. **Quarterly Reviews** – Barbara noted we need to make quarterly reviews for the most recent two quarters of 2024. Barbara and Delphine will make the first of these two reviews on September 18, 2024.

2. **Public Officer Training** – Lincoln County and state of Wyoming: In compliance with the state of Wyoming on entities receiving grant funding, each Board member needs to take the Public Officer Training. This is an on-line training and a date for the training will be determined.

Next Board Meeting date: Monday, October 14, 2024

A motion to adjourn the meeting was made by Holly Armstrong; 2nd by Barbara Cassett at 11:18 am.

Thayne Senior Center 115 Peterson Parkway, Thayne, Wyoming 83127