**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, April 10,2023**

**10:00 AM – Senior Center Dining Room**

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

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

**Executive Session 10 AM to 10:40 AM**

**Review & approval of minutes:** **Motion to accept minutes Mike Wellmann, 2nd Richard Haderlie - APPROVED**

**Review and approval of bills: Motion to accept -Holly Armstrong, 2nd Richard Haderlie – APPROVED**

**New Business:**

* **Summer Schedule – Melinda supplied upcoming schedule.**
* **Blackbaud – Motion to discontinued use of program Gary Carvalho, 2nd Don Snider – APPROVED**
* **Advertisement for Quote**
* **WYDOT Contract – Encouraged to buy new vehicle by WYDOT.**
* **May 1st 10AM bid opening – Melinda off that day**
* **Wright Street Land – Motion to allow Dan to contact Compass to sell a portion of the land also gives the town first right to purchase. Richard Haderlie, 2nd Mike Wellmann – APPROVED**
* **First Bank match 1:4 for community development vehicle – They are applying for grant on our behalf could be 2000.00 to $4000.00.**
* **Policy/Procedure Review Overall – Motion to have Melinda update - Holly Armstrong, 2nd**

**Richard Haderlie – APPROVED**

* **Drug and Alcohol**
* **Title VI -Motion to Approve Civil Rights Policy – Don Snider, 2nd Mike Wellmann – APPROVED**
* **WYO Gives – To be reviewed at later time. $350.00 application fee**
* **Golf Tournament Info – Melinda provided a list of potential sponsors for each board member.**
* **Fundraising Update – Committee to resume activity when snowbirds return.**
* **Flying Saddle Fundraiser – Selected additions for Prime Rib dinner. Chicken Cordon Bleu, Green Beans, Garlic Mashed Potatoes and Rich Pilaf. Tickets will now be $60.00 per person.**
* **Wish of a Lifetime – Our applicant has been approved but it is uncertain at this time if they will be able to go.**
* **PR Committee Update – April 26th last week for AD in SVI**
* **Logos – Voted on a new logo per design supplied by Mike.**

 **ACTIVITES**

* **April 11th – Cinnamon roll class**
* **April 14th and 26th – Coffee Hour**
* **April 14th First Bank Sponsored Lunch & Information to protect against fraud**
* **April 21st – Volunteer Lunch**
* **April 24th – Grief Recovery Program**
* **April 26th – Coffee Hour @ 10AM & Dinner Club Juans 5 PM**
* **May 15th – Bowling**
* **May 16th – Presentation – Four Pines**
* **May 29th – Closed.**
* **May 31st – Mystery Trip**

**Old Business:**

* **Audit 2024**
* **WSSB Tool Kit**

**Next Meeting Date: May 8, 2023**

**Adjournment: Motion to adjourn – Holly Armstrong, 2nd Don Snider - Adjourned 12:00 PM**