Thayne Senior Center
Board Meeting Minutes of Monday, August 11, 2025
10:00 am Senior Center Dining Room

Present: Gary Carvahlo, Robert (Bob) Harshaw, Steve Newman, Don Snider, and Delphine Rossi. Staff: Janan Lindroos, Executive Director.

Call to Order: President Gary Carvahlo called the meeting to order at 9:57 am.

Review and Approval of Minutes: The July 14, 2025 Board Meeting Minutes were reviewed. Bob Harshaw made a motion to approve the minutes; 2nd by Delphine Rossi.

Review and Approval of Bills: Bills were reviewed. Bob Harshaw made a motion to approve the bills; 2nd by Steve Newman. Janan noted that she received a check from the Lincoln County Commissioners for a requested grant amount of $30,000.00. Janan also noted she has been contacting SilverStar to know if fiber internet can be installed for the building and the cost; and that the state-federal grants for FY 2025-2026 were not reduced. Bob asked how salaries were determined and the process to arrive at salaries was explained.

New Business:

1. Golf Tournament – Janan will place a thank you in the SVI newspaper and said the profit for this year's tournament was around $7,500.00. A discussion took place of the possibility of having the golf tournament at the Star Valley Ranch RV Park Golf Course in 2026 as prices at Cedar Creek Golf Course have risen and sponsorship has declined. The expected date for the 2026 tournament is Friday, August 7th.
2. Dave Stamey Concert – 208 tickets were sold for the concert and the profit from the concert was less than desired - $1902.00. It was agreed that a restaurant gift certificate f $150.00 would be given to Karen and Brian Bates for providing their guest house for Dave's accommodations.
3. Another concert? – A discussion took place regarding another concert. Local bands were mentioned as well as a tribute band. Locations were discussed as well. This topic will continue to be shared during upcoming board meetings.
4. Alpine Summit – August 19 – Gary mentioned a non-profit summit in Alpine on August 19. We do not have additional information at this time.
5. New Board Members – Gary stated we are seeking two new board members to replace Holly and Susan this fall as their terms end in October 2025. A discussion ensued regarding changing the Thayne Senior Center By-Laws and allowing partial

year residents to serve on the Board of Directors. We will continue this discussion at the September Board Meeting. Bob noted he will talk to an individual he feels may be interested. Please pass your ideas on possible new board members to Gary.

6. Past and Pie Dinner Tickets – August 20 is the fundraising dinner and lasagna, salad, and bread will be served. Tickets are $10.00 and available in the office. People are encouraged to make a pie or other dessert for a silent auction.
7. Fundraisers – The Milk Can Dinner is the next fundraising event on September 11, 2025. Tickets are $15.00. Don and Mark will be playing music during the event.

Public Comment: NA

Activities:

August 14 – Bar T 5 in Jackson

August 21 – Pottery in Afton

August 27 – Star Valley EMS will present on what to do in an emergency at 12:45 pm.

Old Business:

1. Senior Center positions – Janan noted she will continue to advertise the bookkeeper position in the fall. Delphine mentioned Ellen's possible retirement in the coming year and it was noted we'll keep our attention on this possibility.
2. Marketing Ideas – We will continue this discussion at the September Board Meeting.

Action Items:

1. Consider possible new board members (2).
2. Encourage participation in the Past and Pie Dinner.
3. Continue exploring marketing ideas.

Next Meeting Date: September 8, 2025

Adjourn: Delphine Rossi made a motion to adjourn the meeting at 11:18 am; 2nd by Steve Newman.