Thayne Senior Center
Board Meeting Minutes of Monday, August 10, 2026
10:00 am Senior Center Dining Room

Present: Gary Carvahlo, Bob Harshaw, Dave Mildbrandt, Steve Newman, Delphine Rossi, and Don Snider. Staff: Janan Lindroos, Executive Director.
Call to Order: President Gary Carvahlo called the meeting to order at 10:01 am.
Review and Approval of Minutes: The July 13, 2026 Board Meeting Minutes were reviewed. Bob Harshaw made a motion to approve the minutes; 2nd by Steve Newman.
Review and Approval of Bills: Bills were reviewed. Delphine Rossi made a motion to approve the bills; 2nd by Bob Harshaw.

New Business:

1. Tiffany Swensen, Office Assistant/Bookkeeper and checking/fundraising account: Janan noted that Kimber Johnson needs to be taken off the checking and fundraising bank accounts and our new bookkeeper, Tiffany Swensen, needs to be placed on these accounts. Bob Harshaw made a motion to approve the bank change; 2nd by Delphine Rossi.
2. Site review with Scott on August 13, 2026 (state of WY senior center reviewer): Janan shared that Scott will be at TSC (Thayne Senior Center) on August 13 to conduct a site review (kitchen, appliances, food, office, finances, policies, Agnes Forms, etc.).
3. Lincoln County grant approval: Janan noted that the Lincoln County Commissioners approved the TSC budget of $35,000.00 for FY 2027.
4. Financial Review for FY 2025 approval: Janan sent board members a copy of the FY 2025 financial review by CPA Donald Wiggins and asked for board approval. Delphine noted a discrepancy on page 8 regarding the rent lease for the building from the town of Thayne and read the paragraph so that board members knew the issue. Janan said she would ask Mr. Wiggins about this discrepancy. For a board vote, Delphine Rossi made a motion to accept the financial review; 2nd by Steve Newman.
5. Golf Tournament: Janan noted there are 15 teams that are confirmed and that, in the past, additional teams continued to sign up through the day of the golf tournament. Janan noted she has still not received a contract with Cedar Creek Golf Course for the tournament. Gary noted he will talk to Nick Harding, golf pro, on Monday, August 10 when he brings the team roster to the Pro Shop. A brief discussion followed, with concerns regarding the lack of follow through with a contract from Delphine and Bob, since Janan requested a contract in April. Gary sent an updated email on August 11 to Janan and the board members stating that, "He (Nick) assured me the contract is identical as the same as last year which with a small discount came to $73.00 per

person. I requested a printed contract and he referred me to Kerry who was not there?" Gary also picked up a key for the Cedar Creek Function Room for access to decorate on Thursday, August 13.

6. Sponsors and Teams for the Golf Tournament: Janan had a list of signs that was reviewed by board members. She also noted that the office will make signs for any business for which TSC does not currently have a sign. In lieu of gift cards as prizes for the tournament, Janan felt it was best to have cash prizes this year and the board members agreed. There was a brief discussion on hole monitoring during the tournament. The gift bags for all team players are ready and Janan noted she spent $1200.00 at Costco for the gift bag items.
7. Pick up key for Cedar Creek Function Room on 8.13.26 after 10:00 am: Gary picked up the key on August 11.
8. Decorate and Set Up at Cedar Creek Function Room on August 13 at 2:00 pm: Janan noted that the set up/decoration of the Function Room will be at 2:00 pm on Thursday, August 13. Don and Bob offered to bring their coolers. The theme of this year's golf tournament is pirates and Janan had t-shirts available for all volunteers. Sponsor signs will be located on the golf course by Susan and Holly.
   On Friday, August 14, the tournament breakfast items will be packed up and moved to the Cedar Creek Function Room by 7:30 am. Registration begins at 8:00 am. Lunch will follow after 12:00 noon as teams finish play.
9. Fundraisers:
   Golf Tournament August 14
   Ideas for Fall fundraisers?
   A. There was a discussion of ideas for fall fundraisers. It was agreed TSC would have a Bake Sale on Friday, September 18. The Bake Sale will be both a Silent Auction for baked goods and a general buy baked goods table.
   B. Octoberfest (late August or early September), sponsored by the Star Valley Rotary at the Star Valley Ranch Resort Barn was mentioned by Delphine as TSC volunteered at this event for the past several years. Gary noted the event has changed and he will find out if TSC volunteers are needed this year.
   C. A Movie Night was discussed and it was decided November may be a better time to host the event since it is dark early and windows do not need to be covered. We will discuss a movie night at the next board meeting.
   D. Cover Band: Janan shared thoughts about contracting with a cover band or possibly the Bar J Wranglers and holding a concert at the Ford Theater in Afton. We also talked about a concert event at the Thayne Community Center. We agreed to pursue this idea further for the spring of 2027.

Public Comment: NA

Activities:

August 10: Handy Gents presentation 12:30 pm
August 12: Star Valley Health Presentation on High Blood Pressure Procedure 11:30 am
August 12: Symbii's blood pressure clinic
August 20: Idaho Falls Aquarium trip leave at 2:00 pm

Ideas for Activities: Miniature Golf in Etna, Montpelier LDS Temple Open House (September 10 to 26, 2026) to share with Karen Bates, Activities Coordinator.

Other/Old Business: NA

Action Items:

1. Golf Tournament at Cedar Creek Golf Course – set up/decorate; signs, etc.

Next Meeting Date:

Monday, September 14, 2026 at 10:00 am.

Adjourn:

Steve Newman made a motion to adjourn the meeting at 11:21 am; 2nd by Bob Harshaw.

Respectfully Submitted,
Delphine
Delphine Rossi
Secretary, Board of Directors
August 12, 2026