Thayne Senior Center
Board Meeting Minutes of Monday, April 14, 2025
10:00 am Senior Center Dining Room

Present: Holly Armstrong, Gary Carvahlo, Susan Hourany, Delphine Rossi, and Don Snider. Staff: Janan Lindroos, Executive Director.

Call to Order: President Gary Carvahlo called the meeting to order at 10:03 am.

Review and Approval of Minutes: The March 10, 2025 Board Meeting Minutes were reviewed. Holly Armstrong made a motion to approve the minutes; 2nd by Don Snider.

Review and Approval of Bills: Bills were reviewed. Susan Hourany made a motion to approve the bills; 2nd by Holly Armstrong. Delphine Rossi noted a 2nd Quarter Review was ready. She and Holly will complete the project on April 21.

New Business:

1. **Jobs and Employees:** Janan noted that she has two interviews set for the bookkeeper position. Janan then discussed providing Cheryl (Kitchen – Cook position) with a raise.

Executive Session: 10:15 am to 10:18 am

2. **County Commissioners Meeting:** A meeting with the Lincoln County Commissioners is scheduled for May 5, 2025 at the Lincoln County Afton office at 9:00 am. Janan, Gary, and Delphine will attend the meeting and provide a presentation. A request for funding of $30,000.00 has been submitted by Janan.
3. **Follow-Up with Alpine Mayor:** A meeting with the Town of Alpine Mayor was moved to April 23 at the Alpine Town Hall. Board members will present a request for funding.
   3a. Follow-up with Thayne Mayor: Janan noted that she has not received a bill for April rent for the Senior Center from the Town of Thayne (the bill usually arrives around the 1st). She stated the Mayor and Town Council are still discussing the new rental payment amount for 2025.
4. **Upcoming Grants:** Janan noted the WSSB grant has been submitted and is in an approval process by the state of Wyoming (due April 24). The amount of this grant is $84,000.00.

5. **Fundraisers:**
   a. Dave Stamey: Karen Bates, Activities Director, noted the Ford Theater in Afton is charging 5% of sales for the concert and is handling all ticket sales on-line. Karen has donated her bed and breakfast cottage for two nights for Mr. Stamey's stay. A discussion was held on ticket prices. It was agreed tickets would be $25.00 before July 1st and $30.00 afterwards. The concert is on July 25, 2025 at 6:00 pm. A motion was made by Susan Hourany to approve the ticket prices; 2nd by Holly Armstrong.
   b. Golf Tournament: Susan suggested that rather than asking for products as donations to the tournament's prizes, we ask for a monetary donation and use the monies to purchase gift certificates to the Pro Shop. Janan said she liked that idea of a monetary donation as not all prizes have had interest by participants. Requesting hole sponsors will continue. Janan will create an updated solicitation list and needs all board members' lists to update companies in the region. Team (4 players) registration is $500.00. The new golf pro, Nick H., will be contacted to send out an email announcing the tournament (scheduled for August 8, 2025 at Cedar Creek Golf Course).
   c. Prime Rib Dinner: The idea of a dinner was discussed and it was agreed that it was too expense to host a prime rib dinner. However, a Milk Can Dinner was suggested, discussed, and agreed upon. This dinner is set for September 11, 2025 at 6:00 pm at the Thayne Senior Center along with a bake sale. Gary will ask Monte to cook the dinner.
   d. Pasta and Pie Dinner: A pasta dinner and pie fundraiser was discussed. It was agreed the kitchen will make lasagna, salad, and garlic bread ($10.00 a person) and people will be asked to bake pies for a pie auction. A date of August 20, 2025 at 6:30 pm was set.
   e. Miscellaneous: A movie night at the Center was scheduled for Wednesday, May 21st. The Center will have a booth at Alpine Days (June 20-22, 2025) along with several raffle items. It was suggested that the Senior Center send out emails to all individuals on the Center email list reminding them of upcoming events.
6. **Public Comment:** NA
7. **Activities:**

   April 24: Advanced Memorial Planning Presentation
   May 21: Movie Night
   June 4: Migratory Birds of Western Wyoming Presentation - National Elk Refuge
   June 20-22: Alpine Days Booth
   July 25: Dave Stamey Concert
   August 8: Thayne Senior Center Golf Tournament

August 20: Pasta and Pie Dinner and Bake Sale
September 11: Milk Can Dinner

8. **Old Business:**
    1. A step was installed on the new van for easy access.
    2. Gary noted that he no longer wants to make the Wyoming Public Officer Training (required by the state of Wyoming) a requirement for Thayne Senior Center board members.
    3. As more summer people return, volunteer drivers will be recruited.
    4. Gary made a call to Jeff Clark, state of Wyoming, regarding webinars for senior center boards only, and he has not had a return call from Jeff.
    5. Don looked into senior housing in Marbleton-Big Piney and noted the rental fees were $500.00 a month/one bedroom and $800.00 a month/2bedroom. Don noted the of building senior housing is a complex issue.
9. **Action Items:**
    1. Find out what Cedar Creek Golf Course is charging for the Golf Tournament event.
    2. The golf pro, Nick H. needs to be asked about sending an email to announce the golf tournament.
    3. Gary will ask Monte about cooking the Milk Can Dinner on September 11.
    4. Select a movie and advertise for May 21st movie night.
    5. Alpine Days – select raffle items.

Next Meeting: Monday, May 19, 2025

Adjourn: Holly Armstrong made a motion to adjourn the meeting; 2nd by Don Snider at 11:42 am.