**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, February 13.2023**

**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**

**Review & approval of minutes:** **Motion to accept January 9, 2023 minutes Richard Haderlie, 2nd Mike Wellmann - APPROVED**

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

**New Business:**

* **Fundraiser: Raffle/Craft Show – March 10th & 11Th**
* **Friday 4-7 PM, Saturday 9AM – 3PM – for TSC at Thayne Community Center. Board Members to support and volunteer both days.**
* **Dave Stamey Update – Melinda talked with Jan at RV Resort about potential dates for 2024. We would have to obtain a one day liquor license and take down tables and chairs**
* **Directors Training Riverton – April 5-7th – Janan to attend possibly Melinda**
* **WYDOT – State Safety Plan – DOT will be changing requirements to safety plans. TSC to use same safety plan.**
* **WYDOT bonus funding**
* **Garage**
* **Vehicle Options – Melinda supplied options for new vehicle – Steve and Don to oversee the review process.**
* **Fundraising Committee Update – No meetings scheduled at this time.**
* **Flying Saddle Sponsored Fundraising Dinner – Dan to confirm potential date – Motion to have dinner Richard Haderlie, 2nd Mike Wellmann – APPROVED**
* **PR Committee Update –**
* **Newspaper PR articles – Supply any information or photos you have to Mike**
* **Coffee and snacks @ TSC – March 10th and March 21st**

 **ACTIVITES**

* **February 13-17th – Heart Puzzle Promo**
* **February 14th – Valentines Lunch – Oldiewed game & exchange Valentines cards**
* **February 17th, March 3rd & 17th – Left, Right, Center**
* **February 22nd – Dinner Club Driftwood**
* **February 27th – Bowling**
* **March 7th – Never Have I Ever Game**
* **March 20th – Spring Lunch**
* **March 23rd – Dinner – Horseshoe Café**

**Old Business:**

* **Audit 2024**
* **WSSB Tool Kit**
* **Wish of lifetime – Mike and Melinda have a potential nomination.**

**Next Meeting Date: March 13th, 2023**

**Adjournment: Motion to adjourn – Holly Armstrong, 2nd Don Snider - Adjourned 11:40AM**