**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, July 10, 2023**

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

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

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

**Review & approval of minutes:**

**Motion to accept minutes June 12th Holly Armstrong, 2nd Richard Haderlie - APPROVED**

**Review and approval of bills: Motion to accept – Holly Armstrong, 2nd Steve Newman – APPROVED**

**New Business:**

* **Golf Tournament – Meet at course 8/10 @ 1:30, Meet at TSC 8/11 @ 6:30 AM**
* **Financial Review report & 8879 – TE 990 Tax Form – Audit performed by Don Wiggins also prepared our taxes.**
* **Vacant Board Positions – Discussed possible candidates.**
* **Volunteer Coordinator – Discussed creating position and what it entails.**
* **Cost Allocation Policy – Melinda emailed policy on 6/12**
* **Shed – Reviewed quote for 12x14 Shed by Montana Sheds. Motion to purchase Gary Carvalho, 2nd Don Snider – APPROVED**
* **Senior Tax District – Continue to pursue in 2024 – Dan provided a tax assessment comparison.**
* **Possible Raffle Item – firearm – Possible donation? Motion to purchase Henry for raffle – Gary Carvalho, 2nd Steve Newman – APPROVED**
* **Bank Donations – FHLB grants ($3613 vehicle, First Bank, $12K: First Bank, $12K Bank of Jackson Hole – Melinda working on paperwork for vehicle with WYDOT**
* **BOJH 9MO CD – 20K @ 4%**
* **First Bank CD – Motion to invest $80K in CD, Holly Armstrong, 2nd Steve Newman APPROVED Revised**
* **Title III Grant Applications – C1, C2, ARPA grants completed on Friday.**
* **BINGO Fundraiser – July 20th @ TSC: need volunteers- 5:30 Doors open, 6 PM start time.**
* **Prime Rib Tickets – Focus on this after golf tournament, looking for auction items.**
* **Business to sell tables to: Sunrise Engineering, Bank’s, etc.**
* **Radio AD**
* **Fundraising Committee Update**
* **Donation Recognition – brainstorm items**
* **Public Message/Goals- for newsletter – Importance of Tax District, pay off land.**
* **PR Committee Update**
* **Logos –What do we want to do with them?**
* **Overview of Site Review – Don Wiggins reviewed and passed TSC.**
* **Rotary Club Octoberfest – TSC to partner with Rotary on October 2nd - Holly to lead, Gary to assist.**

**ACTIVITES**

* **July 12 – Pickleville Trip**
* **June 18 – Dam Tour**
* **July 20 – BINGO**
* **July 27 – Scenic Float**

**Old Business:**

* **Audit 2024**
* **Wish of Lifetime**

**Next Meeting Date: August 14,2023**

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