**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, March 13,2023**

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

**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**

**Review & approval of minutes:** **Motion to accept February 13, 2023, minutes Richard Haderlie, 2nd Holly Armstrong - APPROVED Motion to accept Executive Minutes February 13,2023 Richard Haderlie, 2nd Holly Armstrong – APPROVED**

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

**New Business:**

* **Thank you, Cards, – Signed at Meeting**
* **2023 Volunteer List – Melinda supplied for review.**
* **Wendover Trip – Combined with Kemmerer Senior Center – Combined senior centers overnight trip. Kemmerer will supply transportation. Exact cost and date not available at this time.**
* **Grief Recovery Program – 4 Week program beginning April 24th - $25.00 Cost per person.**
* **WYDOT**
* **Authorizing Resolution – Motion to authorize Melinda to Apply – MOTION Richard Haderlie, 2nd Steve Newman – APPROVED**
* **Certificates and Assurances – Signed by Dan**
* **Advertisement for quote – Bonus Funding – Reviewed parameters for new vehicle – To review quotes May 1st at 10:30 AM in Dining Hall**
* **Craft Show Update – Community Center will update us soon on funds raised.**
* **Flying Saddle Fundraiser - September 8th @ 6:30 PM at Wooden Civic Center in Alpine. Prime Rib Dinner @ $50.00 per person – Discussed possible auction.**
* **Dave Stamey Update – Potential Date of June 22nd, 2024**
* **Bid-update building cost plan – Cost would be $4000.00 at this time we will forgo update**
* **Fundraising Committee Update – Fundraising dinner on June 15th @ 6:30 PM in Dining Hall – Milk Can Dinner. We will show videos from Shea.**
* **Wish of a Lifetime – We have candidate to return to her high school in Richland, WA. She will be interviewed and hopefully approved.**
* **PR Committee Update – Mike as submitted to SVI 5 of 9 weekly advertisements.**
* **Shed for New Building – Blackbaud – The Square – To be discussed at future meeting.**

**ACTIVITES**

* **March 20th – Spring Lunch**
* **March 20th – Foot Clinic**
* **March 21st – Coffee Hour**
* **March 23rd – Dinner – Horseshoe Café**
* **March 30th – Baseball Lunch**
* **April 7th - LRC**
* **April 10th – Easter Lunch**
* **April 14th & 26th – Coffee Hour**
* **April 14th – First Bank sponsor lunch & information to protect against fraud**
* **April 21st – Volunteer Lunch**

**Old Business:**

* **Audit 2024**
* **WSSB Tool Kit**

**Next Meeting Date: April 10th, 2023**

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