**Thayne Senior Center**
**Board Meeting Minutes of Monday, May 19, 2025**
**10:00 am Senior Center Dining Room**

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

**Call to Order**: President Gary Carvahlo called the meeting to order at 9:53 am.

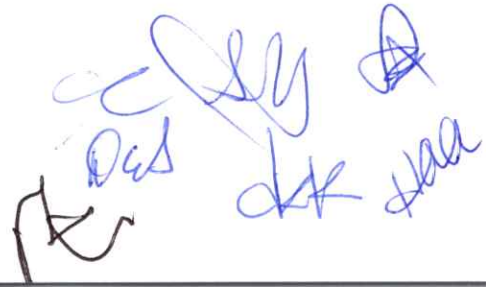
**Review and Approval of Minutes**: The April 14, 2025 Board Meeting Minutes and Executive Session Minutes were reviewed. Susan Hourany made a motion to approve the minutes; 2nd by Don Snider.

**Review and Approval of Bills**: Bills were reviewed. Holly Armstrong made a motion to approve the bills; 2nd by Don Snider.

**New Business**:

1. Introducing Bob: Gary introduced Bob (Robert) Harshaw to the Board as a new Board member replacing Barbara Cassatt. Welcome Bob! A brief discussion took place regarding upcoming board member changes as Holly and Susan's terms end in October 2025 and they will not run again in the fall 2025 election.

2. Town of Alpine and Lincoln County Commissioners Meetings: On Wednesday, April 23, 2025, Gary, Don, and Delphine met with Mayor Green and the Town Council at the Alpine Town Hall. Mayor Green was supportive of the Senior Center initiatives and one of the Council members discussed looking into cemetery funds to help support the Senior Center. It was a productive meeting. On May 5, 2025, Janan, Gary, and Delphine met with the Lincoln County Commissioners in the Afton County Office via a live stream. Janan discussed the current issues regarding the Senior Center and requested $30,000.00 from the county for the coming year. The Commissioners were supportive of the initiatives at the Senior Center. They noted that once grants and budgets are completed at the state level (including receiving more information from Janan on state and federal funding at the Wyoming June Directors' Training), they will have more of an idea how much funding they can allocate to Thayne Senior Center. To note, the Thayne mayor has not yet given Janan an answer regarding the possibly of decreasing the rent for 2025.



3. Land/New Building statement for newsletter: A discussion took place regarding the land purchased by the Thayne Senior Center and the original intention of constructing a new building on the site. Delphine shared that individuals are asking what is happening with the project and that, as summer people arrive, it would be beneficial to have a consistent statement as the status of the project. Delphine will write a brief statement and send it to the Board Members and Janan for editing and it will be placed in the June 2025 Newsletter. Janan shared her thoughts on the land and building project, noting that given the lack of grant funding, diminishing federal and state funds, cost of building, and cost of maintenance, it may be more beneficial to sell the land, place the money in CD's, reimburse those individuals who would like their money back from the capital campaign, and use the money at the right time to purchase the current town building the Senior Center occupies (a possibility as the Thayne mayor wants to expand and the building may come up for sale). Gary noted he will talk to a realtor to learn current values of the land and information related to the potential sale of the land. The Board will discuss Gary's finding at the June 2025 Board Meeting.

4. Mercedes Van – Salt Lake: Janan noted that the Mercedes van has a coolant system leak and needs to be fixed. The Mercedes dealership in Salt Lake City (SLC) has the Mercedes key to enter the system and complete a repair. It was discussed that perhaps a local shop may be able to by-pass the Mercedes key and repair the vehicle without the time and expense to travel to SLC. Janan will ask Skinner's and Able Auto if they can complete the repair before she brings the van to SLC.

5. Potential Budget Cuts: Janan stated that a federal grant decrease of 68% will happen for the upcoming year's Activity budget. She will know more about the federal and state budget cuts when she attends the Wyoming Directors' Training June 2-5, 2025.

6. Dumping Trays vs Using Disposal: Holly shared that people are leaving food on their trays as they place their trays on the tray counter and it is going down the garbage disposal rather than being dumped in the garbage can adjacent to the tray counter. She noted that such large amounts of food are too much for the system and were likely a factor in why the Center had to purchase a new disposal ($5,000.00) this past winter. Janan stated the office will put up a sign at the tray counter asking people to clean their trays of food into the garbage can before placing them on the counter.

7. Other - Staffing: Janan noted that the new bookkeeper, Katie C., is no longer working for the Center. Janan and Karen feel it would be best to advertise the position in the

fall as summer is too busy to train someone new in the position. Karen will continue with bookkeeping duties in the office at this time. Linda Perry was hired for the summer to assist with cleaning and set-up (8:00 am to 12:00 pm daily). Missy will begin working in the kitchen in June. Janan noted the Center may need to advertise for a Kitchen Manager/Head Cook in the fall.

8. Fundraisers:

a. Dave Stamey (July 25): Flyers for the Dave Stamey concert were available for Board members to place around the valley. Tickets are on sale via the internet. Karen will ask the Afton Senior Center to help advertise.

b. Movie Night is Wednesday, May 21, at 6:00 pm. Popcorn, nachos, hotdogs, candy, and soda will be available for purchase.

c. Golf Tournament (August 8): Janan had golf tournament solicitation packets for each Board Member. Karen will call Cedar Creek Golf Course and find out what the cost will be for the 2025 tournament. Janan will let us know the amount and whether there needs to be an adjustment to the tournament fees. Karen will also ask the new golf pro, Nick, about sending an email to announce the tournament.

d. Pasta and Pie Fundraiser: Set for August 20, 2025.

e. Milk Can Dinner: Set for September 11, 2025 at 6:00 pm with Monte cooking the dinner. A dessert table will be included to raise funds.

f. Alpine Days June 20-22: The Senior Center will have a booth and Steve Newman has offered to donate a gun for the raffle.

**Old Business/Other:**

Delphine asked Susan if she had any further information and concerns to share on Financial Responsibilities and Reporting and she noted she did not have anything else to discuss (follow-up from February-March meetings).

**Public Comment:** NA

**Activities:**

May 21: Movie Night
May 28: Guitar with Don and Mark
May 30: Mystery Trip
June 4: Migrating Birds of Western Wyoming – postponed
June 11: U.S. Forest Service – History of Wildfires
June 20-22: Alpine Days
July 25: Dave Stamey concert

August 8: Golf Invitation Tournament
August 20: Pasta and Pie Dinner Fundraiser
September 11: Milk Can Dinner Fundraiser

**Action Items:**

a. Delphine will write a brief statement regarding the land and building project and send it to the Board and Janan for edits.
b. Gary will arrange a meeting with a realtor regarding the possible sale of the Senior Center land.
c. Janan will contact Skinner's and Able Auto regarding the Mercedes van.
d. The office will place a sign at the tray/garbage area asking people to put their discarded food in the garbage can.
e. Karen will contact Cedar Creek Golf Course regarding the cost of the tournament and an email notification of the event.

**Next Meeting:** Monday, June 9, 2025

**Adjourn:** Holly Armstrong made a motion to adjourn the meeting at 11:18 am; 2nd by Delphine Rossi.