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

Present: Gary Carvahlo, Bob Harshaw, Dave Mildbrandt, Steve Newman, Jayme Pronger, 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 October 13, 2025 Board Meeting Minutes were reviewed. Delphine Rossi made a motion to approve the minutes; 2nd by Bob Harshaw.

Review and Approval of Bills: Bills were reviewed. Steve Newman made a motion to approve the bills; 2nd by Delphine Rossi.

New Business:

1. **By-Laws**: The revised By-Laws were printed and ready to be signed after the board officer vote (see below). Delphine mentioned she and Bob had discussed the By-Law that states voting members of the Thayne Senior Center must be present to vote – Section 4 – Election Procedure for Thayne Senior Center, Inc., Board of Directors – B. The board agreed to consider a change to the By-Law which would allow Senior Center members to vote by absentee ballot. Bob mentioned Mail Chimp as a possible program for absentee votes. The board will review this topic at the December 8, 2025 board meeting.

2. **History of the Senior Center and Board:** Gary reviewed the history of the Thayne Senior Center from its inception to today. He shared the Town of Thayne's partnership with the Senior Center in regard to the use of the building, which is owned by the Town of Thayne. Gary shared the process of the Senior Center land purchase under the former director and board president and Janan noted the architectural plans for a proposed new building are in the office. Gary noted the land purchase was paid off in February 2024. A discussion ensued regarding the feasibility of a new building, purchasing the existing building, and the Town of Thayne's plans for the building. It was suggested that the board of directors and Janan meet with Mayor Simpson to see where he is at in relation to building plans. Our last visit with the mayor was in the spring of 2025.

3. **New Board Members and Vote for Board Officers – President, Vice-President, and Secretary:** New board members Dave Mildbrandt and Jayme Pronger were introduced. Welcome Dave and Jayme! In regard to voting, Bob Harshaw made a motion to keep the president and secretary in their current positions, 2nd by Don Snider. The motions were approved and Gary Carvahlo will remain as President and Delphine Rossi will remain as Secretary. Don Snider made a motion to select Bob Harshaw as the new Vice President, 2nd by Delphine Rossi. Approval was unanimous. As the new Vice President, Bob Harshaw will be a new signer for Senior Center bank account activities and Holly Armstrong, former Vice President, will no longer be a designated signer on bank account activities. With Kimberly Johnson in the position of Office Manager, Kimberly will also be a new signer for Senior Center bank account activities and Karen Bates, now Outreach Specialist, will no longer be a designated signer.
   The newly voted officers signed the revised By-Laws. Delphine reviewed the two (2) revised By-Laws and the new (1) By-Law with board members. Paper copies of the By-Laws were distributed after the meeting adjourned.

Executive Session 10:38 am to 11:00 am

4. **Christmas/New Year:** An employee Christmas 2025 bonus and an employee cost-of-living increase for 2026 were discussed. Steve Newman made a motion to approve the Christmas 2025 bonus, 2nd by Delphine Rossi. All board members approved the motion. Don Snider made a motion to approve the cost-of-living increase for 2026, 2nd by Steve Newman and all board members approved the motion.

5. **2026 Golf Tournament:** Gary shared the options of golf course venues for the 2026 tournament. Gary discussed the Star Valley RV Resort Golf Course and noted he will contact the Valli Vu Golf Course in Afton for a possible tournament price. Janan reiterated her experiences with Cedar Creek Golf Course. Delphine noted the Valli Vu Golf Course does not have a clubhouse facility in which to hold breakfast, lunch, and tournament activities, which is a major drawback. We discussed the golf teams members gift of an insulated shopping bag again and cost of filling the bags for the past tournament. Delphine reiterated that an insulated lunch bag may be more in line with our goals. Gary continued the conversation by discussing facilities and the possibility of moving the tournament to June or July. Steve suggested we begin to solicit sponsorships earlier than previous years yet, Janan noted many of the golf

teams register the week before the tournament and this may be an issue regarding early soliciting. Steve Newman made a motion that we continue with Cedar Creek Golf Course for the 2026 Senior Center Golf Invitational, 2nd by Don Snider. All board members approved the motion. The date of the golf invitational is Friday, August 14, 2026.

6. **Fundraisers:**
   A. **Murder Mystery – January or February:** Janan noted she purchased a murder mystery from Amazon and will call the Star Valley Drama Club to invite them to perform the play at the Senior Center in February 2026.
   B. **Music and Dessert:** Don Snider and Company will hold a musical performance/concert for the Senior Center on Thursday, January 21, 2026 at 6:00 pm. We will have a silent action for donated desserts and will provide beverages and possibly snacks.
   C. **Trivia Night:** We discussed the idea of a Trivia Night and are looking into how it may work. An evening in March is tentatively planned for this event with more information to follow at the December board meeting.

Public Comment: NA

Activities:

November 12: Movie Night Fundraiser 6:00 pm

November 18: Dinner Club at Chickadees 5:00 pm

November 20: Turkey Trot Scavenger Hunt 12:30 pm

November 21: Bowling 2:00 pm

November 26 Breakfast 9:00 am

November 27-28 Closed for Thanksgiving Holiday

Old Business:

1. **Quarterly Financial Reviews:** Delphine shared that the Board of Directors performs quarterly financial reviews of the Thayne Senior Center finances with board members taking turns to complete this activity. Delphine invited Bob to participate in and learn about the quarterly financial reviews process and they completed the 3rd and 4th quarter financial reviews on Monday, October 27, 2025. The next quarter, October 1st to December 31st, 2025, will be ready for review in January 2026. Delphine will make a

schedule of board members who will complete each quarterly review for the December 8th board meeting.

Action Items:

1. Janan will plan a meeting with Thayne Mayor Simpson and the Board of Directors.
2. Delphine will send an electronic copy of the revised By-Laws to new board members Dave and Jayme.
3. Janan will contact Cedar Creek Golf Course to set the date of the Senior Center Golf Invitational for Friday, August 14, 2026.
4. Janan will contact the Star Valley High School Drama Club and invite them to perform a murder mystery play in February 2026.
5. Delphine will create a schedule of board members' duties regarding the quarterly financial reviews for 2026.

Follow-Up Items:

1. Consider a change in the By-Laws to allow for absentee ballots for the yearly October vote for the Board of Directors.
2. Music and desserts January 21, 2026 – decide on beverages and possible snacks for attendees.
3. Continue a discussion on a Trivia Night for March 2026. A variety of Trivia games are available on Amazon.
4. Continue discussions on fundraisers for 2026.

Next Meeting Date: December 8, 2025

Adjourn: Bob Harshaw made a motion to adjourn the meeting, 2nd by Don Snider, at 11:35 am.

Respectfully Submitted,

Delphine Rossi
Secretary, Board of Directors
November 12, 2025