Thayne Senior Center
Board Meeting Minutes of Monday, October 13, 2025
10:00 am Senior Center Dining Room

Present: Holly Armstrong, Gary Carvahlo, Robert (Bob) Harshaw, Steve Newman, and Delphine Rossi. Staff: Janan Lindroos, Executive Director.

Call to Order: President Gary Carvahlo called the meeting to order at 9:54 am.

Review and Approval of Minutes: The September 8, 2025 Board Meeting Minutes were reviewed. Holly Armstrong made a motion to approve the minutes; 2nd by Delphine Rossi.

Review and Approval of Bills: Bills were reviewed. Steve Newman made a motion to approve the bills; 2nd by Bob Harshaw. Janan shared that Silver Star will be installing fiber optic for internet service to the building either before November 11, 2025 or in the spring of 2026. Silver Star will pay $5,000.00, The Town of Thayne will pay $2,500.00, and Thayne Senior Center will pay $2,500.00 for the cost of the installation.

New Business:

1. **By-Laws**: The final draft of the new and revised Thayne Senior Center By-Laws were sent to Board members via email on September 18, 2025 (Article 1 Section 2 Board Membership; Article VI Section 5 Policy on Harassment; and Article IX Amendments) and copies were distributed at the meeting. Delphine Rossi made a motion to approve the By-Laws; 2nd by Bob Harshaw. The board vote was unanimous. Holly shared a reminder to the office for upcoming Board Meetings to include the following:
   By-Law Article 5 Section 5 Financial Reports which states:
   A. A quarterly financial report shall be prepared by the Bookkeeper for the regular meeting of the Board of Directors.
   B. The quarterly report shall be broken down by line items for each of the services funded.
2. **Bye Holly and Susan**: Holly Armstrong, Vice President, and Susan Hourany, Board Member, will not be running for re-election and the October 2025 meeting was their last formal meeting on the Thayne Senior Center Board of Directors. Janan and Gary presented Holly with a bouquet of flowers and gift for her years of service to the Senior Center, noting her dedicated time and efforts. Holly shared she will continue

to coordinate the Bridge program and support the various activities of the Center. Holly turned over the writing of thank you notes for donations to Delphine. Susan was not in attendance at the meeting, however, on behalf of the Board, we thank and appreciate Susan for her service to the Senior Center.

3. **Karen Gift:** The Board, at a previous meeting, approved a gift certificate to The Kitchen Restaurant in Jackson, for Karen Bates, Activities Director/Bookkeeper, for her generous gift of her Air B&B for Dave Stamey when he performed the July 2025 concert. Gary presented the gift certificate to Karen and she was very grateful for the Board's kindness.

4. **Alpine Money:** Janan noted she received a check from the Town of Alpine for approximately $5,200.00 as a gracious gesture of support for the Tuesday Alpine Lunch Program at Yankee Doodle Café. Janan also shared that two ladies from the Star Valley Ladies Golf League visited the Senior Center with a donation of $1,000.00.

5. **New Board Members – Snowbirds and October Elections on October 24th:** The Board voted unanimously to revise By-Law Article 1 Section 2 to include part-time residents as potential board members. See the newly revised By-Laws for details. Board elections are scheduled for Friday, October 24th, 2025. Steve Newman will run again, and Dave Milbrandt and Jayme Pronger are both running for the two open positions vacated by Holly and Susan.

6. **Milk Can Dinner Profit - $246.00:** Janan noted the Milk Can Dinner profit was $246.00 and about 40 people attended. Since attendance was low this year, it was decided that the Center will not host another Milk Can Dinner for a while.

7. **2026 Golf Tournament - Price:** A lengthy discussion ensued on the topic of where to host the 2026 golf tournament. Janan shared that she spoke with the SVR Association office regarding the 2026 golf tournament being held at Cedar Creek Golf Course and was told the price would be about the same as it was for 2025 if the tournament is held on a Friday, Saturday, or Sunday. The SVRA would give the Senior Center a lower price if the tournament is held on a weekday, Monday through Thursday. A reduced price was not specified. Gary shared that the Star Valley Ranch RV Park Course has the tournament on the calendar for August 7 (it needs to be changed to August 14th) and the RV Park is very supportive of having the tournament. The cost per player is around $30.00-35.00 and the Goofy Bear Grill will serve hamburgers and potato salad for $8.00 a person. Gary noted a problem is the RV Park Course has about 15 new carts and 8 older carts. Gary is unsure if this is enough carts for the tournament. We do not have information on the price at Afton's Valli Vu

Golf Course, however, this course has no facilities or food service and therefore, no area for breakfast and lunch to be served and enjoyed by the teams. Gary will contact the Valli Vu Course for a tournament price. Janan briefly discussed the large thermal bags donated by Bank of Star Valley and the high cost to fill them. Delphine suggested, from the September meeting, that perhaps a thermal lunch bag with just a few items may be suitable replacement. We will continue this discussion at the November Board Meeting.

8. **Fundraisers 2025 - New Ideas:** There was a discussion on various fundraising events that the Center could possibly offer in the coming months. Ideas were a concert night (for example: piano, guitar music with dessert), trivia night, talent show, murder mystery (perhaps from the Star Valley High School Drama Club), and movie night. We decided on a movie night for November on Wednesday, November 12th. Janan will contact the SVHS Drama Club and check into a murder mystery. We will continue to discuss possible events at the November Board Meeting.

Public Comment: NA

Activities:

October 17: Bowling

October 20: Fall Craft

November 6: Star Valley Historical Society's Ron Anderson will present on the History of Star Valley at 12:30-12:40 pm

November 12: Movie Night

Old Business- Updates:

1. Kimberly Johnson began work as the new Office Manager/Bookkeeper the first week in October.
2. The Senior Center staff participated in a CPR renewal training in early October.
3. From a September Board Meeting Action Item, Delphine asked Karen if she was interested in the idea of a Fundraising Committee comprised of non-board members and she is not interested. Karen does a fabulous job of coordinating activities for the Senior Center and we are very grateful for her efforts, creativity, and enthusiasm.

Action Items:

1. Gary will contact the Valli Vu Golf Course manager for an offer to host the golf tournament.
2. Gary will ask to change the scheduled golf tournament date at SVR RV Park Course to August 14th.
3. Delphine will send a thank-you to the Town of Alpine and the Star Valley Ladies Golf League for their generous donations.
4. Delphine will update the By-Laws and provide the Board with an emailed document copy. A paper copy of the updated version of the By-Laws will be distributed at the November 2025 Board Meeting.
5. Janan will contact the SVHS Drama Club to inquire of a possible murder mystery play to be held at the Senior Center.

Next Meeting Date: Monday, November 10, 2025 at 10:00 am

Adjourn: Holly Armstrong made a motion to adjourn the meeting at 11:25 am; 2nd by Steve Newman.

Respectfully Submitted,

Delphine Rossi,
Board Secretary

October 16, 2025