

**Thayne Senior Center**  
Minutes Board Meeting  
Monday, September 12, 2022  
10:00 AM – Senior Center Dining Room

Present: Present: Holly Armstrong, Dan Carter, Gary Carvalho, Richard Haderlie, Don Snider, Mike Wellmann  
Staff: Melinda Pebbles

Special guests: Jayne Bendure, Donna Viljak and Dave Wilson

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

Review & approval of minutes: Motion to accept August and amended July minutes Mike Wellmann, 2<sup>nd</sup> Richard Haderlie – APPROVED

Review and approval of bills: Motion to accept -Richard Haderlie, 2<sup>nd</sup> Mike Wellmann – APPROVED

New Business:

- Fundraiser Idea – Dave Stamey – Donna Viljak /SV Quilt Trail – Donna supplied a handout with information on the last few events, suggesting we use same premise for TSC. We will review based on availability for RV Barn and Dave Stamey for 2024. Gary will investigate the potential availability of the Bar J Wranglers for 2023
- Thank you, Cards – Thank you Fred – signed before meeting
- Necklace w/horn and beads fundraiser – Decided against
- Golf Tournament Recap – Raised \$12,360.57 also \$770.00 for grill & \$260.00 for pie throwing fundraisers
- Board Elections & nominations – Election to be held October 28<sup>th</sup> – Appointed Richard Haderlie interim Vice President
- Prime Rib Dinner – Board members will help to serve and dress in proper attire
- Posting of board agenda and minutes – To be posted monthly on TSC webpage
- Fundraising Committee Update – Jayne provided information on potentially working with the Garaman Charitable Foundation. We will have further discussion if we are successful in subdividing land
  - Committee Chair for fundraising committee – Appointed Gary Carvalho
  - Email address list
  - Naming Opportunities
  - Need for Charters - Finance & Construction committees
- PR Committee Update – Mike still planning on updates
- Senior Tax District Committee Update – Dan provided a breakdown of the vote and where we need to improve if we are on ballot in two years
- Executive session – Email from Dan 9/9
  
- Activities
  - September 7<sup>th</sup> – Medicare Presentation
  - September 13<sup>th</sup> – Breakfast and Prime Rib Dinner
  - September 14<sup>th</sup> – Charitable Life Insurance Planned Giving Presentation – Randy Thompson
  - September 19<sup>th</sup> – Food Clinic
  - September 21<sup>st</sup> – Mystery Trip
  - September 27<sup>th</sup> – 50's Sock Hop

*Handwritten signatures:*  
AC Haa  
RAH