Thayne Senior Center
Board Meeting Minutes of Monday, September 8, 2025
10:00 am Senior Center Dining Room

Present: Holly Armstrong, Gary Carvahlo, Robert (Bob) 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 10:05 am.

Review and Approval of Minutes: The August 11, 2025 Board Meeting Minutes were reviewed. Bob Harshaw made a motion to approve the minutes; 2nd by Steve Newman.

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

Executive Session: 10:10 am to 10:20 am

New Business:

1. **By-Laws**: A discussion took place regarding the Thayne Senior Center By-Laws. It was agreed that a statement regarding harassment is needed. Delphine will review and write a draft statement. The draft will be sent to the Board for their input.
2. **New Board Members - Snowbirds**: Gary stated at the August 11th board meeting that we are seeking two new board members to replace Holly and Susan this fall as their terms end in October 2025. Bob suggested we look at younger business individuals to possibly fill a position. Susan had a recommendation as did Bob and Gary. A discussion ensued regarding updating the Thayne Senior Center By-Laws and allowing part-time residents (snowbirds) to serve on the Board of Directors. Don noted that if we had ZOOM Conference Calls for the meetings, he would consider this option. Other board members agreed with the ZOOM concept regarding possibly updating the By-Laws regarding part-time residents. We agreed that we need to define part-time resident and limit the number of part-time resident potential board members for the By-Laws to be updated appropriately. Delphine will draft outline of definitions for potential part-time resident board members and send it to the board for input. It was decided we will vote on this issue at the October board meeting.
3. **Request for Records form**: Janan has created a Request for Records form. The form was reviewed by board members. Bob Harshaw made a motion to approve the form; 2nd by Delphine Rossi.

4. **Pasta and Pie Fundraising Dinner profit of $1,002.00:** Janan noted that the Pasta and Pie Fundraising Dinner was a success and the Center made $1,002.00 from the event. It was noted we may have it again next year. We then discussed participation and support by Star Valley Ranch RV Park clients this summer. Susan and Holly suggested that we have a Meet and Greet early next summer to share what the Center offers and hopefully gain more support from these individuals.
5. **2026 Golf Tournament:** A discussion took place regarding next year's Center golf tournament. Janan stated that the August 2025 tournament was not as profitable as previous years as the Cedar Creek Golf Course costs were higher and we did not have as many sponsors. We discussed possibly changing venues to the Star Valley Ranch RV Resort Golf Course or Afton's Valli Vu Golf Course. Gary has already booked a date of August 7, 2026 at the RV Resort Course and the course administration has been supportive - lunch would be served at their Goofy Bear Grill and cost $8.00 a person. Holly and Susan suggested that Janan have a discussion with the Star Valley Ranch Association (SVRA - who controls the golf course) and see what offer they will make us for the 2026 tournament. We discussed changing the tournament month to June if SVRA will financially accommodate us to our benefit. Gary will talk to Valli Vu Golf Course management in Afton to see what they may offer us to host the tournament. Gary will also complete inquiries with the RV Resort Golf Course to know their offer of hosting the tournament. We will continue the discussion at the October board meeting. We also discussed tournament gift bags as they were a large cost for the 2025 tournament. Delphine suggested asking if the Bank of Star Valley would consider donating thermal lunch bags and these smaller bags would be filled appropriately.
6. **Fundraisers 2025:** The Milk Can Dinner is the next fundraising event on September 11, 2025. Tickets are $15.00. Don and Mark will be playing music during the event. We discussed advertising on SVI Radio as few tickets have sold to date. Janan will follow up on advertising. Events such as bowling (3rd Friday of each month) and monthly dinner club will begin in October. Don stated we need a fundraising committee for possible events that is not comprised of board members. Delphine noted it may be beneficial to talk with Karen about this idea as she is the Activities Director.

Public Comment: Barbara Cassatt presented at the public comment. Barbara noted she is a member of a non-profit group in Star Valley who are looking into ways to assist non-profit organizations. She stated the group meets twice a month on a Saturday or Sunday for 2 hours and they are looking for a venue at which to meet. Barbara inquired whether the Senior Center Dining Room is available. A discussion ensued regarding the general rule that the Senior Center does not rent its space, the group itself, liability insurance,

and staff needed to open and close the building. Gary stated that we don't rent the space (our space is owned by the Town of Thayne). It was suggested that Barbara inquire with the Town of Thayne to possibly use the town's conference room or community center. The Holy Family Catholic Church Hall was also suggested as a place of inquiry.

Activities:

September 11: Milk Can Dinner

September 24: National Elk Refuge presentation on Migrating Birds

Old Business:

1. Janan noted a new bookkeeper, Kimberly Johnson, will begin to work with the Center this fall.

Action Items:

1. Statement on Harassment – Delphine will draft a statement and send it to the board for their input.
2. By-Law updates – Delphine will draft an outline defining the term part-time residents (to possibly serve on the board of directors) and send a copy to the board for input.
3. Gary will contact the Resort RV Golf Course manager to obtain an offer to host the 2026 golf tournament. Gary will also contact the Valli Vu Golf Course manager for an offer to host the tournament. Janan will contact SVRA to discuss the 2026 tournament if held at Cedar Creek Golf Course and obtain an offer to host the tournament.
4. Board members will review the current By-Laws, note any updates they feel would be appropriate, and bring these items to the October board meeting.
5. Discuss with Karen the idea of a Fundraising Committee made up of non-board members.

Next Meeting Date: Monday, October 13, 2025

Adjourn: Holly Armstrong made a motion to adjourn the meeting at 11:35 am; 2nd by Steve Newman.