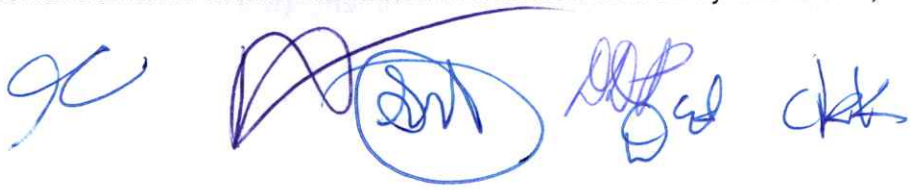
Thayne Senior Center
Board Meeting Minutes of Monday, September 14, 2026
10:00 am Senior Center Dining Room

Present: Gary Carvahlo, Bob Harshaw, Dave Mildbrandt, Steve Newman, Delphine Rossi, and Don Snider. Staff: Janan Lindroos, Executive Director.
Call to Order: President Gary Carvahlo called the meeting to order at 9:58 am.
Review and Approval of Minutes: The August 10, 2026 Board Meeting Minutes were reviewed. Steve Newman made a motion to approve the minutes; 2nd by Bob Harshaw.
Review and Approval of Bills: Bills were reviewed. Bob Harshaw made a motion to approve the bills; 2nd by Steve Newman.

New Business:

1. Golf Tournament – Made $12,608.26: Janan shared information on the annual golf tournament proceeds, an event expense report, and then a discussion ensued. Several of the board members noted that the Cedar Creek golf pro, Nick Harding, was accommodating and generous in gifting tournament players with a free 9 holes of golf with a cart for calling an end to the tournament around 12:00 noon due to rain. All in all, both teams and TSC did well for the tournament event.
2. Jayme has resigned: Jayme Pronger resigned as a member of the board of directors as she is moving to Texas. A discussion took place on possible candidates to fill the board position. Bob noted his daughter was interested in the board. Delphine mentioned this would be a conflict of interest. Gary will let us know when he has confirmed an individual to assume the position.
3. Gary and Don are up for board elections in October: A discussion took place regarding the upcoming October board elections. Don noted he will run again for re-election to the board and Gary noted he will also run for re-election. Gary also shared he is considering moving back to Rhode Island at some point in the future to be near family. The date of the election is Friday, October 23, 2026.
4. New Board Member Orientation: Janan noted that the former director, Melinda Pebbles, left additional information on file for board members. Delphine shared that Jayme had previously mentioned she did not have an orientation to the board and it would be helpful. Delphine volunteered to review the files left by Melinda, edit if necessary, and send the documents to Janan and Gary for review. She also volunteered to conduct a brief, 45 minutes to an hour, new board member orientation for those joining the board. A discussion then took place regarding meals and the menu review by a registered dietitian (RD). Janan shared that Melinda Pebbles, RD, continues to write the menu and then it is reviewed by Ellen Hurd,



Kitchen Manager, and sent back to Melinda for final approval. Delphine inquired about nutrition facts for each meal and Janan noted that the state of Wyoming has nutrition standards for the meals that Melinda must follow. Janan noted she will share Wyoming's nutrition facts for meals.

5. Miscellaneous: Janan handed out copies of the Financial Review for FY 2025 by CPA Donald Wiggins.
6. Fundraisers:
   A. Bake Sale on Friday, September 18: The Bake Sale will be a Silent Auction for baked goods during the lunch time. The Flying Saddle presented the TSC with a gift certificate for an overnight stay and dinner for two and there was a discussion on how to go about presenting this gift. It was decided to have the gift certificate as a silent auction item and start the bidding at $200.00 during the Bake Sale.
   B. Ideas for Fall: Gary mentioned a baseball game in Idaho Falls as a trip that could take place next spring. Gary also mentioned plays that take place in the Jackson area as a trip. Delphine mentioned the Idaho Falls Farmer's Market (Saturdays). Janan noted the TSC pays extra for employees to drive trips on Saturdays. She also shared that plays in Jackson, while entertaining, lead to a very late night (back to Thayne around 12:00 am midnight) and drive through Snake River Canyon in the dark that makes it challenging. Dave shared an idea to make a trip to Henry, Idaho for a historical presentation on the general store. Delphine mentioned a Movie Night again and, due to low attendance, it was decided not to pursue it for the fall. However, Janan noted we could possibly rent the Ford Theater in Afton for a matinee this fall or winter and will look into this idea.

Public Comment: NA

Activities:
September 15: Mini-Golf – Leave @2:00 pm
September 18: Bake Sale and Flying Saddle Gift Silent Auction
September 23: Montpelier Tabernacle Open House and Paris, Idaho Temple Trip – Leave at 2:00pm

Other/Old Business: Gary stated that he and Steve will conduct the 3rd quarter financial review on Thursday, September 24 at 9:00 am.

Action Items:
1. Gary will continue to recruit a new board member.
2. Janan will send board member documents (Melinda's files) to Delphine for review.

3. Janan will send a copy of the state of Wyoming's nutrition facts for senior meals to Delphine.
4. Janan will explore renting the Ford Theater for a matinee movie for the fall or winter.

Next Meeting Date:

Monday, October 12, 2026 at 10:00 am.

Adjourn:

Delphine Rossi made a motion to adjourn the meeting at 11:27 am; 2nd by Bob Harshaw.

Respectfully Submitted,

Delphine

Delphine Rossi
Secretary, Board of Directors
September 16, 2026