**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, August 8,2022**

**10:00 AM – Senior Center Dining Room**

**Present: Present: Dan Carter, Gary Carvalho,** **Richard Haderlie, Don Snider, Fred Summerfelt Mike Wellmann Staff: Melinda Pebbles**

**Special Guests –Jayne Bendure**

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

**Review & approval of minutes:** **Amended minutes to be reviewed at next meeting**

**Review and approval of bills: Motion to accept Fred Summerfelt, 2nd Richard Haderlie APPROVED**

**New Business:**

* **Thank you, cards – Signed by board members @ meeting**
* **Golf Tournament – Meet at Golf course at 1:45 PM Thursday and Friday at 6:30 AM at TSC to load and unload van**
* **Pie Throwing @ un Birthday party – After Lunch on August 23th**
* **Fundraising Committee Update – Fred provided update figures for ARPA Grant Option 1A – Motion to accept – Fred Summerfelt, 2nd Mike Wellmann – APPROVED**
* **Naming Opportunities**
* **Need for Charters - Finance & Construction committees – Rick to articulate job descriptions – Jere to provide basic idea for charter**
* **Development Director – Jayne to meet with potential candidate next week**
* **PR Committee Update – Mike to work on website once the ARPA grant is finalized**
* **Senior Center Tax District Committee Update - Continue to stay with talking points. Melinda to email reminder to vote to clients on Monday August 15th**

**Activities**

* **August 12th – Golf Tournament**
* **August 18th – Bar T**
* **August 23rd – Un Birthday Part**
* **September 5th – CLOSED**
* **September 7th – Medicare Presentation**
* **September 13th – Breakfast and Prime Rib Dinner**
* **September 14th – Charitable Life Insurance Planned Giving Presentation – Randy Thompson**

**Old Business:**

* **Audit 2024**

**Next Meeting Date: September 12,2022**

**Adjournment: Motion to adjourn – Don Snider, 2nd Richard Haderlie - Adjourned 11:35AM**