**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, May 8,2023**

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

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

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

**Review & approval of minutes:** **Motion to accept Executive minutes April 10th Richard Haderlie, 2nd Holly Armstrong - APPROVED**

**Motion to accept Executive minutes April 27th Richard Haderlie, 2nd Holly Armstrong - APPROVED**

**Motion to accept minutes April 10th Richard Haderlie, 2nd Holly Armstrong - APPROVED**

**Review and approval of bills: Motion to accept -Holly Armstrong, 2nd Richard Haderlie – APPROVED**

**New Business:**

* **Mike Wellmann’s Resignation – Joining WSSB – Replacement will be appointed.**
* **Training Riverton – May 9-11 & May 23rd Laramie – Melinda to attend Riverton and Janan Laramie.**
* **Job Description Board – Reviewed**
* **Annual Volunteer Training (Procedures/job descriptions/emergency protocol/food safety)**
* **Review Bids for Vehicle – Reviewed 4 price quotes – Must spend the $17500.00 WYDOT grant by end of December 2023**
* **Shed Quotes – Reviewed quotes will also seek bid from local dealer.**
* **Website Donation Button/Blackbaud Contract – Donation button is functional – Contract with Blackbaud expires 11/8/24.**
* **Milk Can Dinner – Tickets distributed to board members to sell.**
* **Ticket Sales - & Auction – Agreed to have $5.00 auction – no music.**
* **Order Tickets for Prime Rib Dinner – confirm specifics – Melinda to have tickets printed.**
* **Golf Tournament Info – Melinda met with SV Golf association, and they have raised prices so we will now have to charge $125.00 per player - $500.00 per team.**
* **Community Message/focus – Senior Tax District – Board members to supply talking points to Melinda, also received handout from Dan.**
* **Fundraising Update – Committee seeking new members.**
* **PR Committee Update – Mike will continue to help with the PR committee.**
* **Logos –Re Voted on a new logo per design supplied by Mike.**
* **Wish of Lifetime – Candidate has decided not to pursue.**
* **Site Review – June 21st – All Finances to be reviewed.**
* **Donation – ( Justin Fritz $1051 from 50/50 at BINGO/mailing net profit $7906) – Thank you card sent to Justin**

**ACTIVITES**

* **May 15th – Bowling**
* **May 19th – Presentation – Four Pines**
* **May 29th – Closed.**
* **May 31st – Mystery Trip**

**Old Business:**

* **Audit 2024**
* **WSSB Tool Kit**

**Next Meeting Date: June 12, 2023**

**Adjournment: Motion to adjourn – Holly Armstrong, 2nd Don Snider - Adjourned 11:30 AM**