

Minutes
Wyoming Senior Olympics Board of Directors meeting
Wednesday April 22, 2009

Call to Order: President Konicek called the meeting to order at 11:03am at the Rock Springs Civic Center.

Board Members Present: Ken Konicek, president; Paul Prevedel, State Coordinator; Deb Erwin, Secretary; Directors Bill Stone, Dave Craig, Marty Conrad Dave Lansang and JJ Syvrud. Absent: Lonnie Harwood, Julie Seymour.

Pledge of Allegiance: Recited

Minutes of the Previous Meetings: Was noted that Marty Conrad was left from the minutes. Dave Craig motioned to add Mr. Conrad to previous meetings and to approve minutes as written, Marty second the motion. Motion passed.

President Report: Winter games had 100 Participants. Financial amount was just under \$14,000.00. A statewide bank such as Wells Fargo needs to be taken into consideration.

Winter games were successful, hockey tournament needs more attention. Oldest participant was 96yrs old lady from Colorado.

Financial Report: Paul reported \$10,402.00. Sponsorship is coming in from Rocky Mtn Casing (\$500); C roadhouse Const. (\$1000.00); Western Wyo. Beverage donated some water (buy one, get one); Humana gave \$3000.00 to purchase bags for the first 250 people; Joint Travel and tourism gave a \$4000 grant. Dave Craig blessed financial report and Marty second. All approve

Correspondence: Advertising is in full swing, ads are on the radio, all forms are online, website is running. There were over 860 registration sent out to all Senior Centers. The bank account is set up and ready to take payments.

Unfinished Business: 2007-2008 Tax Filing Info. 990 form nonprofit organizations need to fill these out. Mortensen CPA in Pinedale we can give reports each yr. to.

New Business: Ten rooms at WWCC have been reserved for the Seniors to use during the games. Waiting list is now available and an increase in the number of rooms will be looked at for next year. For next year a group to come in and help with housing arrangements will be considered.

Parade will begin at City Hall go over the overpass proceed 2 blocks N. and end at Bunning Park.

A pastor will be there for an opening prayer. Indian dancers and mayor to drive fire truck to lead parade.

Venues are all secured.

Will meet with all 26 commissioners soon.

Marketing is moving well, Lonnie took 40 posters to hang.

JJ proposed that all board members get free registration. The board discussed and decided that was not feasible.

Paul displayed t-shirts.

Paul discussed the parade, the barbeque, and the banquet arrangements. All is proceeding as planned.

Announcements: Lunch and Optional tour of Venues. The Sweetwater County Trap Club will not be hosting skeet shooting but they are purchasing the targets for all trap events.

Next meeting is at the Family Rec. Center July 22, 2009 at 6:30pm

Adjourn: Marty motioned to adjourn, Dave seconded at 12:01pm
Meeting Adjourned