

Wyoming Senior Olympics  
Board of Directors Meeting

Wednesday, August 17, 2005  
7:30pm Board Room Campbell County Recreation Center  
Gillette, WY

Present: Della Works, Rick Mansur, Kay Friedlan, Shelly Aragon, Gladys Sajwaj, Edith McDonough, Doreen Sing, Ted Lee.

A. Call to Order

Della Works called the meeting to order at 7:32pm

B. Introduction of Guests

Ray Kunselman - Laramie, Jackie Lee - Casper, Francis and Jim Eggenberger, Sheridan.

C. Approve Agenda

Moved by Della and seconded by Edith to approve agenda, motion carried.

D. Approve Minutes from Wednesday, April 20, 2005

Moved by Della and seconded by Gladys to approve the minutes (time of this meeting needed to be corrected as well as the spelling of break), motion carried.

E. Financial Report

Treasurer - Kay gave a report that medals for Games were purchased at \$3,000/yr for two years equaling \$6,000. Brought in \$30,331, spent approx, \$13,000 equaling a total balance of \$17,331. No bills or claims were submitted at this time. Moved by Della and seconded by Rick to approve the financial report, motion carried.

F. Information Items: 2005 State Games Update

Rick reported 180 registrations; all participants will receive a record book in their packet which should be updated at each venue sight. Cancelled events for this summer are volleyball, softball, pickle ball, shuffle board, darts and badminton. Meals this year would be additional cost due to no support from the Senior Center. This year's parade of Athlete's will take place in Lasting Legacy Park with a BBQ to be held after. Friday evening - 6 pm, the banquet will be held.

G. Action Items

2007-2008 WSO Games - Bid from Sheridan is supported by the City with Jim Eggenberger representing Sheridan. Jim reported that they have \$7-8,000 in pledges. Jim also stated that Sheridan has a newly remodeled Senior Center that can seat about 170.

Moved by Della and seconded by Gladys to accept Sheridan as host 2007-2008 Senior Olympic Host, motion carried.

Della also asked Jim to promote the 2007-2008 dates at the Banquet this week. July 25-28, 2007 and July 23-26, 2008 are the tentative dates.

Moved by Della and seconded by Edith to accept Jim Wangberg's letter of resignation, motion carried.

Rick mentioned that nine members are on the board due to the bylaw revised in 1999.

Moved by Rick and seconded by Della to nominate Jim as new board member, motion carried.

Moved by Doreen and seconded by Gladys to nominate Della as president, motion carried.

Vice President - Pat Rooney was nominated and Rick stated that Pat did not want to serve unless no one else would like the position.

Moved by Doreen and seconded by Edith to nominate Ted as vice president and vote was taken - Ted 4, Pat 2, - motion carried

Other action discussed was purchasing a new torch for the games.

**Old Business:** Edith discussed the torch run and how it had been discussed at the April board meeting. Gladys, Della and Edith were to pick up the trailer and parade through the towns. Instead, Ted picked up the trailer in May and brought it straight to Gillette. Hel felt taking to Shoshoni was out of the way and he was in Cody on family business.

Next meeting will be at 11:00am, October 12, 2005 at the Casper Senior Center. Lunch at the Center.

#### H. Adjournment

Moved by Rick and seconded by Gladys to adjourn meeting, motion carried.