

Minutes
Wyoming Senior Olympics Board of Directors Meeting
Wednesday January 21, 2009

Call to Order: President Ken Konicek called the meeting to order at 11:03a.m. at the Rock Springs City Hall conference room, downstairs.

Board Members Present: Ken Konicek, President, Paul Prevedel, State Coordinator, Deb Erwin, Secretary, Directors Lonnie Harwood, Bill Stone, David Craig, and J. J. Syvrud.

Pledge of Allegiance: The Pledge of Allegiance was not recited due to teleconference mtg.

President Ken Konicek welcomed everyone to the WSO Board teleconference mtg. He asked to add item to new business. Line #5 to be Tax Return.

Minutes of the Previous Meeting: Lonnie moved that the minutes be approved as written. The motion was seconded by Paul. Motion passed.

President's Report: President Ken Konicek reported on the trip to New Orleans. NSGA, financially in good shape. Moved events to 3rd place and 4th, as well as 3rd place for cycling. Also, brand our games with NSGA logo to promote. Keep consistency in website also. Winter games Feb. 11-15, 2009, the website is up at wyswintergames.com.

Financial Report: Paul Prevedel reported that, as of 1-21-09, income totals are approximately \$8,000, not including the CD currently being held by WSO in the amount of \$11,000. This CD will be passed on to Rock Springs in May, 2009 and we are going to include the January Fiscal report with the April report at our next meeting.

Correspondence: Nothing sent.

Unfinished Business: Bethany Crogman with our IT Dept. and JJ Syvrud are working at the online registration. Dave Craig updated the board on the cycling bands. It is costly, so we should look at putting numbers on their legs, like Tri Athletes, would also make it easier on timers. JJ to email info to Dave on cycling.

New Business: 2009 Wyoming Update:

- Paul reported that only two volunteers showed.
- Did do pickle ball demo, only 1 person attended.
- April Meeting will take board on tour of venues.
- sponsorships so far....\$5-6000.00 hopefully.
- 5+5 on fees.
- have been rotating trailer around Rock Springs.
- want registration open before radio ads start.
- send to rocket miner as well as, Powell, Evanston, Casper etc.

-one page flyer for winter games on summer games in Rock Springs.
-Line #5..IRS form 990 tax return. Do we owe in back taxes ? Dave made a motion for Ken to seek a CPA in Pinedale, JJ seconded the authorization of Ken.
-Rock Springs would like to schedule older members to participate first, to get them out of the heat.

Announcements:

1. Tour of venues in RS in april. (meet at FRC...3900 Sweetwater Dr.)

Next Meeting:

April 22, 2009 @ 11am

Adjourn: There being no further business to bring before the Board, Paul made motion to adjourn, Lonnie seconded, the meeting was adjourned at 11:59a.m.

Minutes prepared by Deb Erwin, Secretary.