

**Minutes**  
**Wyoming Senior Olympics Board of Directors Meeting**  
**Wednesday, July 25, 2007**  
**Sheridan Senior Center**

**Call to Order:** President Della Works called the meeting to order a 6:46 pm at the Sheridan Senior Center.

**Board Members Present:** Della Works, President, Ken Konicek, Vice-president, Jim Eggenberger, State Coordinator, Everett McGlothlin, Treasurer, Roger Wilson, Secretary, , Director, and Gladys Sajwaj, Director. Guests present were Lonnie P. Harwood, Evanston, Helen E. Oates, Cheyenne, Jackie Jones, Sheridan, Bob Jones, Sheridan, Ray Kunselman, Laramie, Bill Stone, Cheyenne, J. J. Syurud, Rock Springs, and Paul Prevedel, Rock Springs.

**Pledge o.f Allegiance:** Led by Della Works, the Pledge of Allegiance was recited before the flag by the group.

**Minutes of the Previous Meeting:** Della Works asked about the payment of dues to the National Senior Olympics. Treasurer Everett McGlothlin reported that the proper amount had been paid and that Wyoming was up to date on dues payment. Ken Konicek moved that the minutes be adopted as presented. Motion was seconded by Jim Eggenberger. Motion approved.

**President's Report:** Della Works reported that she, Ken Konicek and Marion Burr were the Wyoming flag bearers at the National Senior Olympics in Louisville, Kentucky. She attended motivating presentations made by Bruce Jenner and Richard Simmons. Darrel Short is pictured in the long jump on the cover of World Senior Games magazine. Ken Konicek described National problem in identifying finish places in one of the distance races.

**Financial Report:** Treasurer Everett McGlothlin reported a balance of \$18,007.22 as of today (7-25-07) with approximately \$3,000 to be deposited from registrations today. Additional income and expenses are expected. The CD is valued at \$11,279.01 and is in addition to the check book balance. Ken Konicek moved approval of the Financial Report and the motion was seconded by Gladys Sajwaj. The motion was approved. (Full financial report attached)

**State Coordinator Report:** Jim Eggenberger described the entertainment scheduled for the lunches at the Senior Center and the banquet. He described the entries in the parade to be lead by Mr. Kenny Sailors as torch bearer. He described the main points of the BBQ agenda to be at Kendrick Park. Board members would be assigned different banquet tables to encourage contact with athletes and Board members. The major points of the banquet agenda were also reviewed.

**Correspondence:** Della reported that the U.S. Olympic Committee canceled the agreement with the National Senior Games Association because the USOC felt NSGA sponsors were violating the agreed upon use of "Olympics". Talks between the USOC and NSGA are continuing.

**Unfinished Business:**

1. Trailer and Surplus Goods: Jim Eggenberger reported that the WSO trailer has been repaired, obsolete equipment and materials disposed of as per the Board direction, Sheridan will still try to sell old t-shirts, some medals will go to the Winter Senior Olympics and others will go to the next host city.

### **New Business:**

1. Host City: Jim Eggenberger reported that bids for the 2009-2010 Wyoming Senior Olympics were received from Laramie, Evanston and Rock Springs. Paul Pruedel, Recreation Director for Rock Springs, spoke in support of the Rock Springs bid. There were no representatives from Laramie or Evanston. Everett McGlothlin moved to table further discussion to allow the Board to move into closed session later in the meeting. Motion was seconded by Ken Konicek. Motion approved.

Cities indicating interest in being a future WSO Host City were Cheyenne, Douglas and Buffalo.

2. New Board Members: Darrel Short announced that he must resign as he has moved to Idaho. Darrel suggested Lonnie Harwood of Evanston to complete Darrel's term on the Board. Della Works and the Board accepted Darrel Short's resignation, with regret, thanked him for his contributions to the WSO, both present and past, and wished Darrel and Mrs. Short well.

There are three Board member vacancies open, including the unfinished term of Darrel Short's. Darrel suggested that Paul Prevedel be named to the Board if he was willing, as Rock Springs may be the next host city. Discussion continued. Ken Konicek moved that the discussion of Paul Prevedel as a Board member be tabled until a host city was selected. No second is needed.

Jim Eggenberger nominated Bill Stone, Humana representative and WSO sponsor, as a Board member from Cheyenne. The nomination was seconded by Everett McGlothlin. The Stone nomination was approved. Darrel Short nominated Lonnie Harwood to complete Darrel Short's Term. Nomination was seconded. The Harwood nomination was approved.

3. Board Challenge: Jim Eggenberger asked each Board member what each had done at home to promote the WSO. Each Board member described what they had done. Most had contacts at the local Senior Center and some put up posters as well. Roger Wilson, Secretary, described promotion in Sheridan and adjacent cities. More could be done to promote the WSO, state-wide.

### **Unfinished Business:**

1. Board Member Tim Ernst: Board member Tim Ernst, Department of Health, has missed three meetings and has been mostly unresponsive to calls and e-mails. Everett McGlothlin moved that the Secretary send a letter to Tim Ernst reminding him of the Board policy on missing three meetings and that if Tim is not able to attend meetings in the future, ask if he would like to nominate someone from the Wyoming Health Department to complete his Board term. Motion seconded by Jim Eggenberger. Motion approved.
2. Election of Vice President: Darrel Short moved that the election be held at the next meeting. Motion seconded by Ken Konicek. Motion approved.

**Next Meeting:** After considerable discussion, the following meeting schedule was approved:

October, 2007: Wednesday, 17<sup>th</sup>, Casper at the Senior Center, 11:00 am  
January, 2008: Wednesday, 23<sup>rd</sup>, Host city or teleconference, 11:00 am  
April, 2008: Wednesday, 16<sup>th</sup>, Sheridan, Sheridan Senior Center, 11:00 am  
July, 2008: Wednesday, 23<sup>rd</sup>, Sheridan, Sheridan Senior Center, 6:45 pm

**Athletes of the Year:**

1. Female Athlete of the Year: Nominated were Gladys Sajwaj, Gloria Simmons, Silvia Hodge and Lorna Brooks. Written nominations were reviewed and discussed. Lorna Brooks was selected by the Board as Female Athlete of the Year.
2. Male Athlete of the Year: Nominated were Ross Langhorn, Gary Espeland, Roland Halverson, Mark Hopkins, Roger Wilson, Bill Brooks, Jack Miller, Ken Harman`` and Leonard Skretteberg. Written nominations were reviewed and discussed. Leonard Skretteberg was selected by the Board as Male Athlete of the Year.

Discussion followed recommending improving the Nomination Form by adding sports events, awards and community activities related to the Senior Olympics. The Secretary was directed to bring a draft Nominations Form to the next Board meeting for review by the Board.

**Unfinished Business:**

1. Host City Selection: The Board went into closed session for the purpose of selecting a Host City for the 2009-2010 Wyoming Senior Olympics at approximately 8:30 pm. And reconvened the open session at 8:59 pm. Everett McGlothlin moved that Rock Springs be selected as the 2009-2010 WSO Host City. Motion was seconded by Darrel Short. Motion was approved.

The Secretary was directed to send letters of appreciation to the cities of Laramie and Evanston, thanking them for their Host City bid and encouraging them to consider applying for the 2011-2012 WSO.

2. Board Member: With the selection of Rock Springs as the next Host City, Jim Eggenberger moved that Paul Prevedel be elected to the Board of Directors. Motion seconded by Ken Konicek. Motion approved.

**Other Business:** Darrel Short suggested that the Board consider a Senior Athlete Hall of Fame. He reported that a few states have them.

**Adjourn:** There being no further business to come before the Board, the meeting was adjourned at 9:10 pm.

Minutes prepared by Roger Wilson, Secretary