

Minutes
Wyoming Senior Olympics Board of Directors Meeting
Wednesday October 22, 2009 11:01 am
Casper Senior Center

Call to Order: President Bill Stone called the meeting to order at 11:01a.m. at the Casper Senior Center

Board Members Present: Bill Stone, President, Paul Prevedel, State Coordinator, Marty Conrad, Lonnie Harwood, Dave Craig, Ken Konicek

Pledge of Allegiance: The Pledge of Allegiance was recited

Minutes of the Previous Meeting: Ken Konicek moved that the minutes be approved as written. The motion was seconded by Dave Craig. Motion passed.

President's Report: No president's report was given since it was Bill Stone's first meeting as President.

Winter Games 2010-Ken Konicek reported that winter games preparation is going well and the games are scheduled for February 10-14, 2010.

Financial Report: Paul Prevedel reported that, as of 10-21-09, income totals are approximately \$22,004.00, and expenses as \$15,952.33 with a balance of \$ 6, 051.67 . Lonnie made a motion to accept the financial report.

Correspondence: Nothing sent.

Unfinished Business--Paul reported that some time adjustments will be made to some Track & Field events. Ken asked that swimming events should be identified in yards. Paul the board the letter from the IRS that said they waived the penalty fee.

New Business--Paul Prevedel was elected new Vice-President and Bill asked that Todd Feezer from Cheyenne be a member on the Board. Both of these motions were passed.

Paul gave a report on the status of the 2010 games and that an outside vendor will help secure hotel rooms and that the banquet will be held at the Young At Heart Senior Center with entertainment provided by a group of Indian Dancers from the Riverton area. Paul also reported that the Young At Heart Senior Center will provide non-competitors with some activities to do while staying in Rock Springs

Announcements: Ken asked if anyone is interested in attending the National NSGA meeting in Houston in January, 2010. Bill said he might be able to attend.

Next Meeting:

Teleconference meeting, January 21, 2009 @ 11:01am

Adjourn: There being no further business to bring before the Board, Marty Conrad made the motion to adjourn, Paul seconded, the meeting was adjourned.