

Minutes

Wyoming Senior Olympics Board of Directors Meeting

Wednesday, April 18, 2007
Sheridan Senior Center

Board Members Present: Della Works-President, Jim Eggenberger- State Coordinator; Everett McGlothlin-Treasurer, Roger Wilson- Secretary, Gladys Sajwaj-Director, Ken Konicek-Director Darrel Short, Director, Guests: Leonard Skretteberg, Tom Wollenzien and Jack Horn.

Call to Order: President Della Works called the meeting to order at 11:00 am, followed by Pledge of Allegiance. Della welcomed new Board Member Darrel Short of Evanston.

Minutes of Last Meeting: Della corrected the minutes to identify the San Francisco Bay Area Games as those held at Stanford University. Jim Eggenberger moved that the minutes be approved as corrected, seconded by Darrel Short. Motion was approved.

President's Report: Della reported the following Games dates were announced at the National meeting: San Francisco Bay Games, Stanford, California, August 1-15, 2009, Houston Texas, June 19 – July 5, 2009. The Wyoming host city for 2009-10 should consider these dates when setting the Wyoming Senior Olympic dates.

Della offered to bring her collection of T-shirts to Sheridan for the Wyoming Sr. Olympics to put on display. The offer was accepted.

Della also made requests that reports by National competitors be made at the 2007 banquet and that letters about senior athletes be sent to National for media use. These subjects were moved to New Business.

Financial Report: Treasurer Everett McGlothlin distributed the financial report (attached). As of 4-18-07, our total income was \$23,301.48, Total expenditures \$4824.96 with a balance of \$18,476.52. Further, Everett reported that a sponsor is providing gym bags and lapel pins.

Sponsors are also committed to funding for 2008. National was paid \$500 dues, as we were billed. Della said that due to the number of participants, we should pay only \$250. There seems to be a question whether Gillette paid for 2006, thus the billing by National for \$500. Everett will contact National to resolve the issue.

Moved by Ken Konicek, seconded by Gladys Sajwaj to approve the Financial Report. Motion approved.

Per Diem Report: Ken Konicek recommended Section 1 of the Travel Reimbursement Policy be amended to include "or official functions" and that reimbursement be at 70% of what the IRS allows. Motel allowance would be increased to \$65 rather than the old amount of \$55. Section 2 would add "out of state" travel would have to be pre-approved by the Board. Everett McGlothlin moved that Sections 1 and 2 be amended as stated. Motion approved. Up-dated Policy is attached.

Darrel Short asked if the Olympics CD had matured. Everett reported that it had not. When it does, it will be transferred to Sheridan and a new CD for \$10,000 will be established.

Wyoming Winter Games Report: Ken Konicek reported that he hopes to have the registration forms for the Winter Games in Pinedale ready by the Sheridan Sr. Olympics in July. Dates will be Tuesday thru Saturday of the first full week of March. Hockey teams from Montana, Utah and Idaho will be invited and the Missouri Winter Games will be included in the Wyoming Winter Games. Volunteer needs are nearly met and some events held in Colorado will be added if there is enough interest. These events include biathlon, snowshoeing, snowball throw, speed skating, curling, figure skating and speed skating.

It was agreed that the Wyoming Senior Olympics will support the Winter Games on the web site and use of the 501 c 3 but will not provide financial support. The Wyoming Winter Games will have their own Coordinator, Treasurer, Secretary and fund raising.

State Coordinator Report: Jim reported on progress with respect to publicity, Active Older Adult and Commissioner meetings, rooms blocked for athletes, host city information sent and interest expressed in the 2009-10 Wyoming Senior Olympics, the Web Site, WSO equipment trailer, sports clinics in Sheridan, medals t-shirts lapel pins, gym bags and the program preparation (report attached).

Rock Springs/Green River have expressed interest in hosting the Olympics. Casper also has expressed interest but he has not heard from Casper recently.

Jim reported that the theme for this year's Olympics is "Olympic Games in Cowboy Country". He also briefly described the Parade of Athletes plans to date.

Volunteer Coordinator Report: Tom Wollenzien reported that most Commissioners had already lined up the volunteers they need and that there are volunteers available. We should be enough volunteers.

WSO Equipment Trailer: Everett McGlothlin reported that the outside of the trailer has been covered with metal as the plywood was leaking. The Sheridan High School FFA class did the work. Board members were invited to look at the trailer parked in the parking lot. A thank you letter will be sent to the instructor and students.

Correspondence: Roger Wilson reported no Board of Directors correspondence.

Election of a Vice President: Jim Eggenberger nominated Ken Konicek for Vice-president. Ken Konicek was elected by unanimous ballot.

New Business:

1. National Olympics Reports: President Dell Works requested that National Olympics participants Ken Konicek, Marian Burr, and Gerry Meyer provide a verbal report of their National Olympics experience at the 2007 banquet to encourage others to attend the nationals. Jim agreed to put them on the agenda. Della Works asked if dancing would be available after the banquet. Jim Eggenberger reported that dancing would be available in Scooter's Bar (smokeless) that is part of the Holiday Inn.
2. National Media Stories: Della asked for special stories of senior athletes, i.e. over coming injury or other difficulties or meeting at the Olympics and marrying. These

stories are to be sent to the National for Legacy Stories for use in media releases. She passed out a letter she prepared about Rual Smith (attached).

3. Male / Female Athlete of the Year Nominations: Jim Eggenberger asked how past Olympics had solicited nominations. The most successful method seems to be a full-page nomination form sent with the registration information. Suggested requirements of nominations were (1) Wyoming resident, (2) participate in the Olympics and (3) perform community service. Sheridan will do this.

Next Meeting: The next meeting of the WSO Board of Directors will be **Wednesday, July 25, 2007, 6:45 pm** at the Sheridan Senior Center. All seniors are welcome to attend.

Adjourned: The meeting adjourned at 1:45 pm.

Minutes prepared by Roger Wilson, Secretary