

**Wyoming Senior Olympics
Board of Directors Meeting**

**Saturday, February 4, 2006
11:00a.m. - Della Works Home
Casper, Wyoming**

Present: Della Works, Gladys Sajwaj, Rick Mansur, Jim Eggenberger, Shelly Aragon,
Everett McGlothlin, Guest Ken Miller

A. Call to Order

Della Works called the meeting to order at 11:00a.m.

B. Approve Agenda

Added to agenda under New Business was #6 - gift for past Presidents years of service.
Moved by Della and seconded by Jim to approve agenda, motion carried.

C. Approve Minutes from Wednesday, October 12, 2005

Moved by Jim and seconded by Gladys to approve minutes, motion carried.

D. Financial Report

1. Treasurer not present report given by Rick Mansur. Reported that Insurance dues paid to Nationals on page 3 of report saved \$1,045 from last year. Bonding has been taken care of.

Moved by Gladys and seconded by Jim to approve financial report, motion carried.

2. Bills and Claims - none to report at this time
3. Request by Jim and Everett for a transfer of funds to Sheridan to cover expenses for materials purchased for 2007-2008 games.

Moved by Rick and seconded by Gladys to approve transfer of \$2,000 to Sheridan, motion carried.

E. Correspondence

Rick handed out the new National Directory of the 2006 Games. He requested the current stationary be proofed by all attending meeting. Rick has sent in the medal and t-shirt to Nationals for awards.

F. Old Business

1. Teleconference Report - Della stated in the past that Pat Rooney was not charged a fee for holding these due to connections through his school. The fee for a teleconference was \$100 for the bridge; \$145 set up; \$20/hr per site; \$25 room, totaling \$650 for 9 schools. Rick and Della discussed that this was too much money to hold, therefore, the meeting was held today at Della's.

2. Non profit status - Rick stated he checked and we are fine as long as WSO stays under

\$30,000. Right now WSO is at \$20,000.

3. Torch Report - Rick advised that CCPRD maintenance shop is making the cauldron and a local sign company will put the logo on it.
4. Wyoming Senior Olympics - the agenda for this year will be similar to last years venue. Rick handed out preliminary schedule of events. The department will be providing golf carts to assist participants to the site of the opening ceremonies.
5. Wyoming Senior Games vs Olympics - The use of the name "Olympics" has been approved through Nationals as Dee Bicek provided articles that proved the use of Olympics prior to November 1988.
6. Board of Directors Attendance - By laws read by Rick must be submitted in writing one month in advance to the Director and only before the Annual meeting. It was suggested that the changes be sent out with this years acknowledgment letter for the Games. Discussed to amend the By Laws to be presented "All Directors attend 75% of meetings, only excused reasons for non-attendance to be presented at annual Senior Olympic meeting. Moved by Jim and seconded by Gladys to include this amendment with all registration packets for State, motion carried. Della will be sending Edith a letter for her resignation.
7. Plaque or gift - moved by Jim and seconded by Rick to purchase a plaque for Past President Patrick Rooney's five years of service .

H. New Business

1. Refunds - Rick handed out policies of other states. Nothing was in writing for the 2005 Games and \$520 was refunded. A policy for 2006 Games was suggested to avoid loss of money. Moved by Jim and seconded by Gladys were to write the policies in the registration packets as follows:
 - A) An event cancelled by Wyoming Senior Olympic Officials due to insufficient registration.
 - B) A medical reason/note is provided by doctor prior to the start of the Wyoming Senior Olympics.
 - C) No refunds will be issued after the completion of the Wyoming Senior Olympics. All refunds submitted, in writing, will be assessed a \$10.00 processing fee, motion carried.
2. 2006 Game Report - Rick discussed that Frisbee Golf will be added in '06. Rick presented flyers for all City representatives that will be made for local distribution with the contact persons information at the bottom i.e. Dee Bicek, Casper, local # for contact information to be distributed throughout the Cities. These will be made on heavy stock paper and sent out by Rick as soon as possible. Rick also reported that the Senior Center in Gillette will be helping with two meals this year which will help with about \$1,200 meal cost. One lunch will be held Thursday at the Senior Center from 11:30a.m. - 1:00p.m. and one Friday at the Recreation Center.
3. 2007-2008 Games - Jim replied the games will take place July 25, 26, 27 & 28 (registration only on the 25th) 2007; July 23, 24, 25 & 26, 2008 (registration only on

the 23rd). Jim stated that flyers will be made and presented at the booth this summer in Gillette. The Sheridan Recreation District has added their flyer to their website and they have had several New Releases. They have already had speaking engagements and have made a Sheridan Silver Fox Training Schedule to promote the games. Everett McGlothlin gave the Financial Report for the 2007-8 games. Sheridan College has committed rooms at \$10/single & \$20/double; The Sheridan Inn \$89/rm First Interstate Bank has committed \$5,000/yr for two years; WalMart - \$1,000; as well as Hammer Chevrolet; Sheridan Chamber; Realtor Association; and Service organizations to be pursued this coming week.

4. Bids for 2007 - Della wants to try and get the City of Casper to host 2009-10
5. New Board Members - Della advised replacing Jerry Tapp's position on the board, therefore, appointing Everett McGlothlin.
Rick then suggested to add to by-laws term limits for board members using in accordance to Wyoming Recreation and Parks Association. President/Past President/President Elect and host City provides Secretary and Treasurer. Information will be discussed at annual meeting.
6. National Conference - Della suggested sending someone to National Senior Games Conference in January.

I. Next Meeting

Saturday, April 22 in Sheridan at 11:00a.m. - Senior Center, 211 Smith Street
Rick will add the by-laws to the agenda.

J. Adjournment

Moved by Della and seconded by Jim to adjourn meeting @ 1:00p.m.