

**Wyoming Senior Olympics Board of Directors Meeting**  
**Wednesday, January 24, 2007**  
**Casper Senior Center**

Minutes of Meeting.

**Board Members Present:** Della Works-President; Ted Lee-President Elect; Jim Eggenberger-State Coordinator; Gladys Sajwaj-Director; Ken Konicek-Director. Guests, Leonard Skretteberg, Tom Wollensien, Sheridan, Jackie Lee & Ken Millen.

**Call to Order:** at 11 am followed by Pledge of Allegiance.

Minutes of last meeting: Approved as printed. Motion – Ken K. Approved

**Financial Report: Jim Eggenberger.** (in absence of Everett McGlothlin). Jim presented the WSO (Sheridan) budget Summary (1/10/07). Income \$22,103.00. Expenses \$2,231.83. Balance \$19,871.17 plus \$10,500 CD in Gillette due 4/07. Sponsors listed on summary sheet but add Smith-Barney, amt. Unknown. Motion by Della to approve report. Carried.

**President's Report: Della Works** attended the Nat'l Board meeting in Orlando Fl. Bill Bankhead, Nat. President, took office in 1999 when NB was \$700,000 in debt. He cut the staff to 3 people, organized finances and got sponsors. In 2006, the NB has \$700,000 in bank. Sponsored this year (Games in Louisville KY) are; 1<sup>st</sup> AstraZeneca \$101,250, 2<sup>nd</sup> Michelob \$70,000, 3<sup>rd</sup> Autell, etc. Good News: National dues for states with less that 500 participants are now \$250, down from \$500. The 2009 games will be held at Stanford, CA 2011 games in Houston, TX Dormitory housing is important. Disney World would like to get involved in the Nat'l senior games. Their sports director made a presentation at the Nat'l meeting. No action taken by the NB. DW presented her bill for expenses to the meeting. \$883.17. Motion by Ted Lee to pay 50% of expenses. No Second. Failed. Motion to approve by Ken K. Passed with one nay vote. **Ted Lee** objected to the beer ad in the national games program. Della pointed out that a beer brand was second largest contributor. We should change the bylaws and tie mileage to the IRS allowance. (Now at 42cents per mile). Ken K. to draft change for the April meeting.

**Winter Olympics: Ken Konicek** presented a proposal for the 2008 Winter Olympics to be held in Pinedale—the White Pine ski area. One sponsor now who owns 35% of the ski area. Pinedale does have some \$ commitments. Ken to prepare more documents to present a bid for the Winter S. O. Big discussion on the pros and cons of holding a senior winter Olympics. Ted Lee objected to the winter games because he said seniors are not interested in winter sports and it would be a waste of funds. Ken K. said there are 28 people over 70 that have ski passes at White Pines. Should the Wyoming Sen. Olympics sponsor a winter games?

Noon. Break for lunch at senior center.

Resume at 12:27pm.

**Sheridan Host Comm.** Report attached. Regarding the 2007 medals, we would like to downsize. State board to leave decision up to Sheridan board. Sheridan will conduct sports clinics. Already completed Pickleball, Racquetball and Table Tennis. Planning for Badminton. Our newspaper reporter, Joan Bennet, will contact the Wyoming Press Assn. About distributing articles about the upcoming '07 Senior Olympics in Sheridan. Will write to Wyoming AARP Chapters requesting candidates for the Wyoming State Board. Also the senior centers around the state. The Sheridan board has had three meetings with event commissioners and the next one is

on April 10<sup>th</sup>. The board is getting the sponsor's commitment reconfirmed in writing. Bid notices for holding the 2009-2010 games have been mailed to 11 cities. Our downtown expediter will contact all Main Street businesses and ask them to help promote the games and join the parade. A banner is being prepared and hung above and across Main Street. Jim wrote to the Nat'l Pickleball Assn. And asked them to help promote the Sheridan games. There now is a link on the PBA website to the Sheridan website. Sheridan is preparing a pin design for the upcoming games. Also the tee shirt design is ready along with the sports bag.

**Ted Lee** read his letter of resignation from the state board. The board accepted the letter with regrets. We will have to elect a new VP at the next meeting.

**Virginia Wabbe** also sent in resignation request because of work commitments. The board accepted her resignation with regrets. Dee Bieck also resigned. The board accepted the resignation with regrets.

**Unfinished business:** A thank you letter was sent to Doree (Dee) for her service on the board. The state trailer now in Sheridan, is still under repair at the high school and the bill will be \$500. Bids for the 2009 and 2010 games: Casper has submitted the only inquiry to date.

The final report on the games in Gillette just came in.

Jackets: Twenty-seven WSO jackets have been passed to the 27 Wyoming people participating at the Louisville games this year. Two thank you letters received. Cost of jackets was \$1,041.00.

Potential new board members, Darrel Short, Evanston, 242 Aspen Hill Court [mardarshort@hootmail.com](mailto:mardarshort@hootmail.com) 307- 789-4657. Della has contacted him and he is willing to serve.

The board approved the appointment of D Short.

Gladys Sajwaj agreed to serve another two-year term.

**New Business:** Ken K. will propose Per Diem rates at next meeting.

Adjourn at 1:20 pm. Next board meeting Wednesday, April 18, 11 am, Sheridan.

Tom Wollenzien, substitute.