

**Wyoming Senior Olympics  
Board of Directors Meeting**

**Wednesday, October 12, 2005  
11:00am Senior Center  
Casper, Wyoming**

**Present:** Della Works, Rick Mansur, Edith McDonough, Gladys Sajwaj, Ted Lee, Shelly Aragon and Jim Eggenberger

A. Call to Order

Della Works called the meeting to order at 11:00 am

B. Introduction of Guests

Dr. Jo and Dee Bicek

C. Approve Agenda

Moved by Edith and seconded by Della to approve agenda, motion carried.

Added to the agenda under Old Business was the by laws #3.

D. Approve Minutes from Wednesday, August 17, 2005

Moved by Jim and seconded by Gladys to approve minutes, with correction of Frances name, motion carried

E. Financial Report

Treasurer not present report given by Rick Mansur. Reported: Extra expenses not related to the Games were \$265 for a banner, \$850 for computer program equaling \$1,115.

Because the Senior Center did not help with meals created another \$981 expense. And \$1,212

expended for lanyards and fans (a 2 year purchase) along with \$6,000 medals (another 2 year purchase). Leaving an overall balance of \$11,400.84 carried over for next year (plus \$10,000 CD)

Bills and Claims - none to report at this time

Moved by Edith and seconded by Della to approve the financial report

F. No correspondence

## G. Old Business

### 1. 2005 - Senior Olympic Games Update

Rick discussed the banquet and evaluations. Some concerns about having a room for privacy during the banquet and not being in the atrium - this will work for 2006. Track and Field ran by Doug Meade was done exceptionally per Ted as he was giving medals during other events taking place.

### 2. Comments

Dee Bicek stated that the cauldron at the parade ceremony needed repaired. Rick stated that our maintenance department was to fix/re-build a new one for next year.

Motioned by Della and second by Jim to fix the torch or purchase another, motion carried.

### 3. By-laws

In the past the by-laws stated that if no more than half of the board meetings were attended by board members, they should be removed from the board. However, at this time, nothing is stated in the by-laws as to how many if any a board member needs to attend.

Della talked with Pat Rooney and he had asked if he had been voted off of the Board during the Aug. Meeting - she told him no. Virginia cannot make meetings but wants to be left on the board. Jerry Tap also volunteered in Cody - however, he works from 4-7 and cannot make any of the meetings. Rick suggested we look into and research the issue of releasing Board members. Jim suggested to amend the law that 75% of meetings must be attended to stay on the board.

It was also recommended that a letter of intent to serve, be written by Jerry and Virginia. Section 12 - by laws - read by Rick and proposed research issue, not to amend or vote on at this time. Also brought up meeting on weekends to try and hold one on a Saturday. Request to send by-law changes to Kunacheck as he cannot attend due to Dr. note. Motioned by Jim and second by Gladys to hold a meeting on Saturday, motion carried.

Lunch break 12:58

## H. New Business

1. Sheridan - Senior Olympics - Jim present has made stationary for Host Committee 07/08
2. Encouraging participation methods are being set up in Sheridan. Jim stated they are getting many sponsorships set up and First Interstate is the primary.
3. Rick - refunds for this years Olympics were \$520.00 at the end of the games. No policy is in place at this time and we will look at coming up with one for the next meeting. Rick will gather policy information and inform the board to vote on one.
4. Website - went over and can change or add if needed per Rick
- 5.