

**Minutes**  
**Wyoming Senior Olympics Board of Directors Meeting**  
Wednesday, October 18, 2006  
Casper Senior Center

**Board Members Present:** Della Works, President, Kay Friedlan, Treasurer, Rick Mansur, Outgoing State Coordinator, Jim Eggenberger, State Coordinator, Director, Ken Konicek, Director, Dee Bicek, Director, Everett McGlothlin, Treasurer and Roger Wilson, Secretary. **Board Members Absent:** Doreen Sing, Director, Virginia Wabbe, Director, Gladys Sajwaj, Director and Ted Lee, President Elect.

**Guests:** Kurt Box, Casper, Gary Vantrease, Casper, Eileen Ford, Casper, Darla Cotton, Gillette, Carol Chapin, Casper, Tim Ernst, Cheyenne, Leonard Skretteberg, Sheridan, Tom Wollenzien, Sheridan and Roger Wilson, Sheridan.

**Call to Order:** President Della Works called the meeting to order at 11:07 a.m. and welcomed all present. Della introduced Carol Chapin, Casper Convention and Visitors Bureau, Director of Convention Sales. Ms. Chapin handed out a promotional folder about Casper and described the Casper support for Senior Olympic Winter Games. Supporters present were Gary Vantrease, Recreation Manager at Hogadon Ski Area, Kirt Box, CEO, Convention and Visitor's Bureau, Carolyn Griffith, Casper Ice Rink Director and Eileen Ford, Cowboy State Games Director. Some financing is possible from the Lodging Tax of Natrona County. Board Director Dee Bicek described her difficulty in finding volunteers to organize and conduct the Senior Olympic Winter Games in Casper. She recommended hiring a person to do the organizing.

Ken Konicek reported that he had placed a hockey tournament on the Pinedale calendar of events for March 2007 and that the Senior Winter Games could be held in conjunction with the hockey tournament.

Della thanked the Senior Winter Games supporters for making their presentation and said that the Board would discuss the options.

**Approval of the Agenda:** Additions to Old Business were "New Board Director from the Wyoming Health Department". To New Business, "Bids for the Senior Olympics", "Director Gladys Sajwaj and New Board Members", and "Senior World Games Report". The additions were accepted.

**Minutes of the Last Meeting:** Ken Konicek moved and it was seconded by Jim Eggenberger to approve the minutes of the last meeting. The motion was approved.

**Treasurer Report:** Kay Friedlan distributed the Financial Report (attached). The balance as of 9/29/06 was \$15,692.88. Rick Mansur reported that there were two items to purchase before transferring the account to Sheridan. Those items were jackets for about \$1,000 for Wyoming athletes going to the National Senior Olympics, and a laptop computer and programs for about \$2,500. All bills are paid and in addition to the \$15,692.88, there is \$11,000 in CD's that will be transferred to Sheridan for deposit when the CD's mature.

Rick Mansur moved and Jim Eggenberger seconded that the Treasure Report be accepted. Motion was approved.

**Correspondence:** Doreen Sing, Wyoming Health Department, Aging Division, wrote to say she had changed positions within the Health Department and would no longer be working in the Aging Division. Therefore, she wished to resign from the Board. It was moved by Rick Mansur and seconded by Everett McGlothlin that her resignation be accepted. Motion Approved.

**Old Business:**

1. Wyoming Senior Winter Games, Dee Bicek: After much discussion about holding the Wyoming Senior Winter Games in Casper, the excellent support in Casper but lack of volunteers at this time, obtaining a paid organizer for Casper and the status of Pinedale for '07 and the future, a motion was made by Everett McGlothlin and seconded by Rick Mansur that the Board support Pinedale in establishing a trial Winter Games in 2007 and that Pinedale establish their own financial accounting system and to report to the Board. Motion approved.

President Della Works adjourned the meeting for lunch at 12:08 p.m. and reconvened the meeting at 1:19 p.m.

2. 2006 Olympics Final Report / 2007 National Senior Olympics: Rick Mansur reported that 292 seniors participated in the Wyoming Olympics in Gillette in August. Rick has received 19 applications, to date, to attend the Nationals. He does not expect the number to exceed 40. The Wyoming Senior Olympics has provided jackets to those going to Nationals representing Wyoming and Rick recommended a quality jacket in gold, white and black at \$30 each. The motion was made to authorize Rick to purchase up to 40 jackets that Rick recommended, at \$30 each. The motion was approved.
3. Experience Works: Dee Bicek described her efforts to get volunteers for the Senior Olympics and recommended obtaining a paid assistant to assist Dee in organizing and promoting the Senior Olympics for Casper at no expense to the Wyoming Senior Olympics organization. This could be done through the Experience Works program of Casper. After considerable discussion, Ken Konicek moved to allow Dee Bicek to use Experience Works to determine if it helps in organizing Casper to host the Senior Olympics. Dee Bicek seconded the motion. Motion failed.
4. New Board Member from Wyoming Health Dept., Aging Division: Della Works explained that with the resignation of Doreen Song, we needed a new Director from the Wyoming Department of Health, Aging Division. Tim Ernst of the Aging Division was present, had been introduced and was willing to serve as a Director. Everett McGlothlin moved that Tim Ernst be approved as the Wyoming Department of Health, Aging Division, Board Director. Jim Eggenberger seconded the motion. Motion was approved.

**New Business:**

1. 2007-2008 Senior Olympics Report: Jim Eggenberger reported on the activities in Sheridan since the last Board meeting (attached). Jim challenged all Wyoming cities to double the number of seniors participating and that Sheridan's objective was 100 from 36 participants at Gillette in '06.

2. Disposal of old WSO Items: Jim also requested Board guidance on what to do with several items in the Senior Olympics trailer. Following are the items and the consensus of the Board:
  - a. Old computer – recycle and / or dispose of it
  - b. Medals back several years – keep an example of each medal; Cody medals to Pinedale for the Winter Games
  - c. T-shirts from several years - sell for the benefit of the Senior Olympics
  - d. Files, tapes and CD's – review and dispose of those of no value to Sheridan
  - e. Old Olympic Torch – dispose of it
3. Sheridan Treasurer Report: Everett McGlothlin passed out the Budget Summary for Sheridan (attached). The balance is \$6,334.53 with another \$8,000 pledged and additional sponsors such as Pepsi and the Powder Horn Golf Course have pledged in-kind support. Tim Ernst offered space in the WHD Aging Division Newsletter to advertise the Senior Olympics in Sheridan in 2007-08.
4. Bids for the 2009-10 Senior Olympics: Della directed Sheridan to mail out bid application forms to Wyoming cities to bid on the 2009-10 Senior Olympics. This will be done in January.
5. Director Virginia Wabbe and New Board Members: Director Virginia Wabbie, of Evenston, has been unable to attend most Board Meetings. Della will speak with her about continuing on the Board prior to the next Board meeting.

Della Works suggested that we could appoint new Directors. There were suggestions of individuals as Board members but none had been contacted. Della requested that these potential Board members be contacted to determine their interest and that the new members be considered at the next Board meeting.
6. Senior World Games, St. George, Utah: Della Works reported on the Senior World Games held in St. George, Utah earlier this month.
7. Web Site: Ken Konicek requested the use of the Wyoming Senior Olympics web site to advertise the Senior Winter Games in Pinedale. There was no objection.

**Next Meeting:** The next Board of Directors meeting will be on Wednesday, January 24, 2007, at 11:00 a.m. at the Casper Senior Center.

**Adjournment:** Everett McGlothlin moved that the meeting be adjourned. Motion was seconded by Jim Eggenberger. Motion approved. Adjourned at 1:47 p.m.

Minutes by Roger Wilson, Secretary

# Wyoming Senior Olympics Board Report

## October 18, 2006

The Sheridan Host Committee has accomplished the following since August:

- Sheridan exceeded their goal of 20 new participants attending the Gillette Olympics. We increased attendance by 21. Sheridan challenges each city to double their attendance in July.
- August 11<sup>th</sup> we had a celebration luncheon for all the WSO attendees at the Senior Center. Photos and a story were run in the local paper.
- For 8 weeks straight we have run stories of two Olympians in the Sheridan Press. We will do that until we get all 34 people covered. Then we hope to run schedules of sports clinics we are running to help train people for next year.
- September 18<sup>th</sup> & 19<sup>th</sup> the host committee handled the registration desk for Wyoming Recreation and Parks Association Convention in Sheridan. We had a booth and put WSO flyers in all their packages.
- We have had two AOA/WSO Sports Committee meetings for planning purposes for the 2007 Olympics. We will meet at least monthly until the July Olympics. We plan to meet with our Sports Commissioners after this meeting.
- We have arranged for WSO to be on the Wyoming Travel and Tourism Web Site as well as Sheridan's Travel and Tourism. Web Sites [www.wyomingtourism.org](http://www.wyomingtourism.org) and [www.sheridanwyoming.org](http://www.sheridanwyoming.org) apply.
- We have had photos of our Olympians on display at the YMCA & Senior Center. The display at the back of the room has been at the YMCA and will be at the Senior Center when we return from this meeting.
- We have received the WSO Trailer from Gillette. We have inventoried the contents and will discuss disposition of some items under the next order of business on today's agenda.
- Entertainment at the July 27, 2007 banquet will be a play titled "On the Sunny Side of the Street" by the Sheridanaires.
- Everett McGlothlin will now present our financial report.

**WSO (SHERIDAN) BUDGET SUMMARY (10/18/06)**

**INCOME:**

Advance WSO Board	\$	\$2,000.00	
Sponsor: First Federal Bank		200.00	
Sponsor: Board of Realtors		500.00	
Sponsor: Hammer Chevrolet		1,000.00	
Sponsor: ERA Realty		1,000.00	
Sheridan Travel/Tourism (refund)		150.00	
Sale of #1 pins		3.00	
Sponsor: First Interstate Bank		2,500.00	
<b>Total Income</b>	<b>\$</b>	<b>7,353.00</b>	
<b>(Through 10/18/06)</b>			

**EXPENSES:**

Carroll Insurance – Bond	\$	170.10	
Sheridan Travel/Tourism (#1 Pins)		450.00	
Jim Eggenberger (Misc. Expenses)		262.66	
Jim Eggenberger (Misc. Expenses)		135.71	
<b>Total Expenses</b>	<b>\$</b>	<b>1,018.47</b>	
<b>(Through 10/18/06)</b>			
<b>Balance (10/18/06)</b>	<b>\$</b>	<b><u>6,334.53</u></b>	

**SPONSORS (2007 – 2008):**

First Interstate Bank	\$	5,000.00	50% Paid
Hammer Chevrolet		1,000.00	Paid
ERA Realty		1,000.00	Paid
WalMart		1,000.00	Re-Applied
First Federal Bank		200.00	Paid
Pony Bar/Grill		500.00	
Smith Barney		TBD	
Sheridan Media		TBD	
Sheridan Travel/Tourism (Advertising)		1,500.00	
Sheridan Board of Realtors		500.00	Paid
Sheridan College		In-Kind	
Sheridan Recreation Dept.		In-Kind	
Sheridan Center		TBD	
YMCA		In-Kind	
Sheridan Press		In-Kind	
Powder Horn/Perkins		Thursday Dinner	
Pepsi		Drinks	
Big Horn Beverage		500.00	