

**Wyoming Senior Olympics
Board of Directors Meeting
November 19, 2018**

The meeting was called to order by President Ken Konicek at 3:05 pm. Present were Ken Konicek, Bill Stone, Rodger Kentfield, James Boucher, Kari Kvisto, Carmen Boyd, and John Cox. Present on speaker phone from Laramie were Jodi Guerin and Georgia Carmin. Gay Woodhouse and Larry Foianinni were absent.

The minutes from August 2nd, 2018 were reviewed with Georgia Carmin stating that she had corrected a misspelling and a formatting error in the last paragraph and reposted the minutes on the website. Jim Boucher moved to accept the corrected minutes with Rodger Kentfield seconding that motion. The minutes were approved as corrected.

REPORTS

Treasurer's Report: Rodger Kentfield presented the Treasurer's Report.

1. The balance in the First Interstate Checking account as of 10/31/2018 was \$25,816.07. The remaining balance of \$5300.00 from Cody was transferred on 9/11/18 into the WSO checking account.
2. The CD at Western Vista as of 3/31/18 has a balance of \$13,423.54.
3. Pinedale, who is sponsoring the 2018 Winter Games, has a balance of \$22,587.70.

Winter Games: Ken reported that registration has been open for 1 week, sponsors have committed, and venues confirmed. The Games will be held February 7th through the 9th in Pinedale.

Old Business:

Jodi Guerin presented 2 documents showing the actual checking account register from First Interstate for the past 2 years. It included all monies in and out of that account. She also presented a spreadsheet of the City's Summer Games expenses and income. With \$27,858.11 in the checking account, she proposed that WSO reimburse the City \$13,042.37 for direct expenses, the City give WSO \$10,000 to replenish their account, and \$4,815.74 be allocated for senior programs in Laramie. Seed money was not used for Laramie.

Jodi also suggested leaving the money in the First Interstate Bank and switching the signatures on that account over to Cheyenne and either leaving all of the money in that account or writing a check to WSO and leaving only seed money in the account. Kari said she would like to do as Jodi suggested. Ken agreed that this gives more control to the accounting and makes it easier to see what each of the 'Games' actually cost. Ken directed Kari and Bill to go to First Interstate and get new signature cards.

Ken revisited the money disbursement issue, and felt that the "in kind" monies should have been incorporated into the budget. He stated that the host city is aware of the commitment of staff and facilities when agreeing to host the Games. He added that Laramie had done a fantastic job in hosting the Summer Games with increased participation and sponsorships, resulting in increased revenues. He personally had a hard time supporting a senior specific program. He suggested possibly using a grant for this. Jodi advised him to think about the expectations from the host city in building their budget and returning funds.

Jodi made a motion to accept this proposal. Jim Boucher seconded the motion. In the discussion that followed Ken said that WSO needs additional income to support their operating and travel expenses, and the Board would like to hire a part time executive director. He was also concerned about the precedence involved and suggested we discuss this at our spring meeting. John Cox agreed with reimbursing the City and transferring money to the State Board, but did not agree with the balance going to fund senior programs in Laramie. The vote was called and the motion failed to pass.

John Cox suggested that WSO reimburse the City of Laramie \$13,042.37 and the remaining \$14,815.74 be transferred back to WSO. Kari Kvisto moved as such and it was seconded by John Cox. This motion passed. Ken then suggested a formal request from Laramie to be granted money for the senior program in Laramie. John suggested a percentage of the bottom line be given back to the host city. Discussion will be on the agenda for our spring meeting.

Gillette confirmation for 2021-22 Summer Games is still pending according to Bill Stone. Ken suggested that Bill and Gay work to finalize the Gillette proposal.

New Business:

Summer Games:

Kari Kivisto reported that the venues are mostly in place, the graphic design person is chosen to help with brochures, etc, and the schedule will be finalized in mid February. She plans to open registration mid February.

Ken proposed that we have Carmen Boyd handle the website, Facebook and social media aspect of the WSO Board. She would update the website, individualize the Winter Games and the Summer Games introductions on the webpage as needed, and develop social media for the organization. It was moved and seconded that Carmen Boyd be our media rep. All voted in favor of the motion. A social media budget was also briefly discussed. This will be addressed at the next meeting.

Sponsorship Updates: Ken said Blue Cross needed a formal request for a sponsorship. Bill and Ken will address this. Other sponsors include Blue Federal Credit Union, Tourism Board, Black Hills Energy, and First Interstate Bank.

Ken presented a very nice plaque to Jodi and Jim Boucher will deliver it to her.

The next meeting will be March 12, 2019.

The meeting was adjourned at 4:25pm.

Respectfully submitted,
Georgia Carmin