

**Wyoming Senior Olympics
Board of Directors Meeting
1912 Capitol Avenue, Fifth Floor**

May 26, 2020

CALL TO ORDER

The meeting was called to order by Bill Stone at 2:02 pm. Members present included Bill Stone, Gay Woodhouse, and Georgia Carmin. Present on the Zoom Meeting were Lori DeVilbiss, John Cox, and Skip Arnold. Absent were Larry Foianini, Alicia Brown, and Scott Ehler

APPROVAL OF THE MINUTES

The minutes were sent to members earlier via email and reviewed. Bill moved to approve the minutes of the February 8, 2020 meeting. Georgia seconded the motion and the minutes were approved.

PRESIDENT'S REPORT

Bill Stone introduced Joe Dedic from Casper, who he recommends as a new board member. He was present as well on Zoom. Bill moved to add Joe to the Board, Gay seconded the motion, and he was unanimously elected to the Board.

Bill voiced concern about Bill Ehlers and his commissioners being unable to attend the cancelled 2020 Summer Olympics in Cheyenne prior to hosting them in 2021. Bill will call Scott about the \$10,000 check for hosting the events and the transfer of the trailer to Evanston. Lori will put together a binder of information as a guide to Scott and confirmed that Jodi Guerin from Laramie had been an invaluable resource for them.

Lori said she was still waiting for the Corn Hole equipment. Bill asked if the archery equipment had been returned to WSO, as it was rather expensive. Lori agreed to check on that.

TREASURERS REPORT

Gay reported that the only expenditure since the last meeting was \$1400.00 for SkipArnold to attend the National Senior Games in April in Fort Lauderdale, FLA. This has been rescheduled for later in the fall. Gay also stated that the 990 for the nonprofit had been filed. She said there was a balance of \$35,399.15 in First Interstate Bank and \$20,416.66 in the Blue Federal Credit Union CD. \$5,000.00 of advertising money from Blue Federal was returned to them, as the Summer Olympics have been cancelled.

OLD BUSINESS

The Board has approved new 3 year terms for the members. Bill, Gay, Georgia, John and Carmen's terms end August, 2020. Bill, Gay, and John committed to another 3 years. Carmen has hinted that she will return at the end of August. Larry and Alycia's terms are up in August of 2021. It was suggested that additional members from Evanston would be needed.

Bill mentioned that the next bidding for hosting the Wyoming Senior Olympics is due at the annual meeting in 2021. A discussion about Casper hosting the Olympics in the future ensued. Joe Dedic suggested that the new head of Parks and Recreation in Casper was great and enthusiastic. Mayor Powell also is a big supporter. Joe will investigate this option further.

The Annual Meeting of the Wyoming Senior Olympics will be held August 3rd at Gay Woodhouse's office, 1912 Capitol Avenue, 3rd Floor, in Cheyenne, WY. Georgia will send an invitation via email to all recent participants.

The meeting was adjourned at 2:49 pm by President Bill Stone.

Respectfully Submitted,

Georgia Carmin, Secretary