



## WYOMING LOTTERY CORPORATION

### Board Meeting Minutes

September 20, 2016

Teleconference

#### **Board Members Present:**

Mark Macy-Chairman, Gerry Marburger-Treasurer, Dave Bonner-Secretary, Sandra Wallop, Sandi Chitwood, Ross Newman, Jim Whalen, and Gina Monk

#### **Board Members Absent:** None

#### **Staff Members Present:**

Jon Clontz-CEO, Macy Holmes-Administrative Assistant, Dave Stevens-Security Manager, Robin Grandpre-Project & Performance Manager, Robin Reining-CAO, Alisha Pineda-Player Services Specialist, Justin Ballard-CFO

Mark Macy called the meeting to order at 10:06 a.m. with a roll call of board members and staff members. Condolences were offered to the group about the tragic event of losing Brian Scott Gamroth. Quotes from Mr. Macy and Mr. Clontz out to the media due to inquiries addressed. Governor's office notified of events and calls still to be made to other entities.

Discussion began with Macy Holmes outlining the memorial plans.

*Family Visitation/Viewing* will be Thursday, September 22, 2106 at Bustard's Funeral Home from 4:00 p.m. to 7:00 p.m. at 600 CY Ave., Casper, WY 82601.

*Funeral Service/Burial* will be a private family service over the weekend.

*Memorial Service* will be Monday, September 26, 2016 at the Casper Events Center at 3:00 p.m. The address is 1 Events Dr., Casper, WY 82601.

Flowers, chocolate, and other sympathy gifts can be sent directly through the funeral home website at [bustardsfuneralhome.com](http://bustardsfuneralhome.com) and clicking on Brian Scott Gamroth's obituary.

Viewing or signing the condolence book that will be given to the family can also be done through the website and Macy will send the link to everyone again, if needed.

Memorial contributions in his honor to any one of his favorite local charities would be deeply appreciated by the family.

Wyolotto will be working on a press release and a Facebook post, followed by social media silence for the day in remembrance of Mr. Gamroth.

Discussion about a Lottery memorial and contribution to the family began.

Working towards setting up a meeting for legal opinion with Matt Kaufman in regards to what can be done on our end to memorialize Brian Scott Gamroth.

Outlined below what was discussed as options we would like to consider.

1. Governor's office – founding chairman metalwork/artwork
2. Contribution/donation to Nicolaysen Art Museum, CFD, and other organizations Brian was involved in (small donations to several or one big donation considered)
3. Using unclaimed prize funds to give in Brian's honor
4. Do a drawing in Brian's honor (with unclaimed prize funds or donations online from public)
5. Anniversary drawings to support different groups Brian supported (non-profits, etc.)
6. Scholarship fund (for broadcast journalism or other)

Wyolotto will be sending flowers today on behalf of our board and staff.

Robin Reining will be working with our UW representative to see if we can do a tribute at the homecoming game

For those that requested to have Mrs. Gamroth's address, it will provided in email after the meeting.

As far as our next board meeting, Macy Holmes will collect dates that work for our office after the services and send out an email to coordinate with board members from there.

Make sure to allot time at that meeting to discuss a replacement by adjusting the agenda and materials.

Once we have decided on a way to memorialize Brian, we will discuss having a memorial dedication event and invite the board, along with media to help us honor Brian in a respectful way. In this, we will also be in touch with Bob Price at K2 to make sure they are included, as well as taking any ideas they may have and working in coordination with them.

Once the full obituary has been posted online, Macy Holmes will send it out to everyone on the board, so we can be clear about the specifics of his family and his involvement in the community outside of our organization.

If anyone intends to stay in Casper that evening after the service, please let us know, as we can arrange plans to have a dinner for those that would want to have the company that evening.

Mark Macy thanked the board members for calling in to discuss this together. He truly appreciates everyone taking the time to be a part of remembering Brian Scott Gamroth and their input.

Macy Holmes will keep everyone updated as updates are available.

### **Meeting Adjournment:**

Chairman Macy announced closure of meeting. Meeting was adjourned at 10:48 a.m.