

WY-WSF August 11, 2016 (Thursday) Board Meeting (3:30 - 5:00 p.m.),
Conference Call

1. Present - Galles, Sundean, Hinz, Collins, Miller, Porter
2. Sheep Hunts with Ty Miller
 - a. Mike and Jerry had a phone call with Gray Thornton in a.m. of 8/11/2016
 - b. Cole Benton is trying to find another hunt for his hunter. Maybe has one with Boo Morgan for 2017. Cole put 5k deposit down. Hunt cost is 50K. With Todd Ally
 - c. Ty has lost most of his licenses to hunt
 - d. WSF will give us back our 35K and we will have to reimburse Cole 15K.
 - e. Question on who/how to pay for airfare which Cole has paid for.
 - f. Wyatt and Mead - Gray trying to find another hunt for Wyatt.
 - g. Jerry will ck with Cole to determine who to send the \$\$ to and about airfare.
 - h. Need policy on hunts from now on - need paper trail
 - i. Gray will have one more visit with Ty - can wait until next week for finalization.
3. Commission raffle License
 - a. Bob and Dean order optics
 - b. Kurt and Zach are working on firearms and other items
 - c. List for prizes - Dean
 - d. Jerry will do the ticket and posters and send out
 - e. Steve and Dean will notify the outfitters - no tickets to tickets - none sold
 - f. Also contact sporting goods stores
 - g. Dean - will keep track on intern
 - h. Dean - is doing a great job and Jerry is trying to lighten the load
 - i. Dean - will run add in WSF magazine on raffle
 - j. Steve - re-contact Culver for a Comm. License
 - k. Send all prizes and info to Jerry and he will build the tickets and poster
4. Thoman Allotment
 - a. Steve provided background on funders, agreement, waivers.
 - b. NWF has agreements for all their allotment deals. They will be the pass through for funding from Sagebrush and Knobloch. GYC wants agreement w WY-WSF.
 - c. Need to consider timeline for payment to Thoman. Funds may not be available right away.
 - d. FS Admin decision will come 1-2 months after the waiver is signed.
 - e. Jim - last one and most important to get done. Need 3 things - Waiver signed, we are convinced FS will close to allotments (we will not have a paper trail but he is comfortable), pay Mary
 - f. Does not think with a letter of agreement - only one was with Arambel -at his assistance. Arambel has protection. Talaiferro - no agreement. We do not need one with Mary. Steve tell donors we need \$\$ by Sept 15 and we will not pay Mary unless she signs waiver.
 - g. Current agreement leaves us too vulnerable.
 - h. Steve needs to convince donors to trust us not to spend their \$\$ until we get a signed waiver.

- i. Bob - need to hold the FS responsible before payment.
- j. Jim - doesn't think
- k. Jim - allotments must be closed and not in vacancy - ok with Tricia saying she will close but not comfortable with vacancy
- l. Steve - talked with Tricia today and she will not restock them with D sheep and will place them in vacancy with NEPA process for cattle.
- m. Jim - Tricia has told him she will close the allotments to d sheep - he will call her again.
- n. Jim - if allotments in vacancy we need to walk away
- o. Steve - Dist Ranger cannot reopen due to dated NEPA
- p. Jim - recommendation is not to have agreement
- q. Bob - let the other funders sign the agreement and not us
- r. Jim - add paragraph in agreement that states we will pay when we get confirmation from FS for closure.
- s. Jim - we need funders \$\$ by Sept 15 and we will not pay Mary unless we get a signed waiver
- t. Jim/Jerry - like the clause that we will not pay until FS issues an administrative letter
- u. Jim - we will have to get a letter from FS on allotment disposition before we pay Mary
- v. Jim - need \$\$ in Joni's hands by Sept 15.
- w. Jim - Tricia needs to use the closure word vs saying not restock with domestic sheep. That is what she has been telling him.
- x. Jim - add clause in letter that we need commitment from FS that they will close allotments to domestic sheep.
- y. Joni - donors are wanting more security and we should respond.
- z. Jerry - Summary - Jim call Tricia. Steve add clause to letter addressing FS administrative decision and get it to Jim and Jerry. Steve should work on getting \$\$ to Joni prior to waiver signature.

Respectively submitted,

Aug 8/2016.

Steve Kilpatrick