

Board Meeting 12/3/2021 7:00 pm

Attendees: Katie, Scott, Pat, Zach, Joni, Scott S., Mack, Bruce, Kurt, JW, Greg, Dean,

Absentees: Jimmy

Guests: Jim Collins, Katie (unsure of last name)

- a) \$1,201,109 updated in account. After audit with Scott, Bruce, and Joni. That includes investments. Motion to approve: JW Harris, second: Scott Smith, approved: unanimously
- b) Dean- Streamline the use of the calendar
- c) Katie- Mentor Program that did not happen. Katie has taken off after Burgess Junction. Sweetwater Rocks has made a big change. Katie will be in charge of committee groups. Face of organization and is doing a great job.
- d) 3-year mark in June to look at a new Investing Firm. WFB process. Subcommittee of Katie, Zach, and Joni to look at RFP Process and getting away from Wells Fargo. Growing to a point, need to look at a bigger bank, First Interstate. Joni- gave time timeline of June 2023. Pat and Scott to work things out to assist with transition.
- e) Endowment/Gift/Legacy, Long-term Investments, unveil goal by June, put in the Rampage. Mike Porter offered to help. Gray will help with legal practice.
- f) Butch Townsend- memorialize him, donating two life memberships for the family to give to whomever they chose in his honor. To be given at the life member breakfast annually. Motion to approve: JW Harris, seconded: Zach, approved: unanimously
- g) Commissioner Ladwig tag, thanks to Bruce for helping get. Raffle or Auction?
- h) Proposal to update and create a new webpage. Dean asking to update for the next 5 to 10 years. Much more user friendly. Platform is WordPress. Social Media assistant "Laura" can be involved and very helpful. Cost \$5,000 to upgrade, would like up and running before Spring Banquet. Motion to approve to spend up to \$5,000 but not over: Joni, second: Greg, approved: unanimously
- i) Update on Interaction Working Group meeting- WGFD put on meeting. Department of Agriculture seemed to be lobbying for the sheep transplant not to happen. Nesvik had a meeting with them this not acceptable. Amy & Katie to have a meeting on the 9<sup>th</sup>. The 12<sup>th</sup> is the next IWG meeting in Casper. Need to educate ourselves, very important.
- j) Logo- We need to rebrand and have a up to date logo. Subcommittee- is Scott (committee chair), Mack, Scott Smith. Helpers Katie and Joni
- k) Discussion regarding Conservation Fund and Life Member funds for GIAs for December 2021. Motion to approve: JW Harris, seconded: Bruce, approved: unanimously.

- l) Project updates: ongoing projects and need to follow-up, not just new projects. Work with BLM once a year. BLM, Forest Service, WGFD need to give more notice for volunteer projects.
- m) Reno- who is going, need a work schedule. Silent Auction booth #623. What types of hunts? May have to spend money, to make money. Can we write checks now for hunts? Need to be able to put money down for hunts. Take a check book or they can set up an invoice. Need to make it happen in a hurry. We have cash available and make 60-70% on our own money by buying tags. How much money does the board want to make on the banquet? Plan on 50% of what we spend. Need to get fundraising early. Donations from Reno not just hunts, things that sell well, camping trips, vacations, etc. Underwriting.
- n) Summer banquet is in Lander June 3-4, 2022.
- o) Burgess Junction meeting on Friday, June 16 & 17, 2022.

Motion to adjourn:

Seconded:

Pat Pace, Secretary