

WY-WSF June 3, 2017 Membership Meeting
 Ramkota Hotel
 10:00-11:40 PM

1. Call to Order –President Galles called the meeting to order at 10AM on a motion from Freddie Goetz. There were 43 members present for the meeting. The attendance sheet is attached to this document.

2. Review/Approval of Previous Minutes
 a. December 3&4, 2016 Saratoga, WY

Minutes were approved on a motion by John Hockett and second by Bob Joslin.

3. Treasurer's Report – Joni. Our assets stand at \$597,407.82

Update on Investment Accounts-Mike Porter. Our investments have had a very large return this past year with funds earning 7%, 9.49%, and 12.34%. We will not always have this type of return but are positioned for stock market ups and downs.

4. Motion to approve treasure's report. After a very thorough presentation by Treasure Miller and Mike Porter, a motion was made to approve the treasurer's report by Cole Benton after a second by Mack Miller, the motion was approved.

5. GIA Requests

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|--|-------------|
| Educational Movie/Introductory Movie, Lovell | \$00 |
| Informative Signs, Pinedale/Jackson | \$2,000.00 |
| Johnson Co 4-H Shooting Sports, Buffalo | \$.00 |
| Devils Cyn Cheat grass, Lovell | \$5,000.00 |
| Cabin Crk Conifer Removal, Cody | \$25,000.00 |
| Evaluation Horn Size & Weapon, Statewide | \$5,000.00 |
| Palisades Mnt Goat 2017, Alpine | \$14,650.00 |
| Devils Cyn Ram Collaring 2017, Lovell | \$1,600.00 |
| Hunting for Heroes, Statewide | \$.00 |
| Big Horn Sheep Survival (BRG), Lander | \$.00 |
| NBSIC Access Enhancements, Dubois | \$.00 |
| NBSIC Education & Outreach, Dubois | \$15,000.00 |
| Grand Teton Mnt Goat Genetics, Jackson | \$10,500.00 |
| BS Population Geonomics 3rd Yr, State Wide | \$00 |
| Pioneer Women Hunt, Statewide | \$450.00 |
| Wandering Ram Project, Casper Area | \$5,000.00 |
| Whisky Basin Conservation Camp, Dubois | \$10,000.00 |
| | \$97,200.00 |

TOTAL REQUESTED: \$.209,330 Total approved \$97,200

After a concise review by ED Kilpatrick, the membership approved the GIAs as recommended by the board on a motion by Bob Joslin with second by Mack Miller. Steve told the membership we have a donor for the Lovell cheat grass(anonymous) and Grand Teton Mtn goat projects(WSF Easter Chapter). The Conservation fund is sponsoring the Cabin Creek Conifer removal project utilizing interest earned over the past year. The WGBGL is spending \$261,490 on Bighorn sheep projects during this cycle.

6. Project Updates

- a. Ron Lockwood Memorial Project- The board is interested in bundling the work at the Ferris Mtn's and dedicating the entire project to Ron's memory. Jerry, Steve, and Ryan Amundson will work on the logistics of erecting suitable informational signage. We will work with BLM to see if we can use the signature cairn at the top of Ferris Peak for further recognition of Ron's work for wild sheep, and we will work with DOT to erect informational signage at the Independence Rock Rest Area. This project should be completed by the winter meeting.
- b. Comprehensive Financial Audit -Joni & Scott Buckingham- Scott reported that the agreed upon procedures review revealed that our non- profit has the best accounting procedures he has ever reviewed. He suggests a monthly report from the treasurer on all checks written for the board to review.
- c. Hunting and Fishing Expo, Casper, WY May 19-20,2017-Steve reported that it was a great success thanks to Sara Domek, Karen Sullivan, and Joni Miller's support.
- d. Hay Creek Land and Cattle Company- Our joint effort to improve water availability on the lower pastures is still being completed. Our intent is to keep the domestic sheep lower on the ranch reducing the possibility of domestic and wild sheep interacting with each other. We have \$14,000 set aside from prior year GIA.

WY-WSF Affairs/Business/Upcoming Activities

1. Wilderness Study Areas - Update - Steve, Joni. Meetings ongoing with County recommendations due this year to the governor. Our board members are participating to ensure that wild sheep issues are considered for all wilderness study areas.
2. We are hosting the Chapter affiliate meeting in Jackson Hole during 2018-Jerry/Steve
We are settling on June 20-23, 2018. Committee members are: Jerry/Steve/Joni/Zack/Dean.
3. Reno Booth and sponsorship of the Silent Auction- Dean reported that WSF will waive our booth fee if we donate \$5,000 towards next January's silent auction. The board tabled action on this request due to lack of time.
4. Burgess Junction- June 15&16,2017-Steve is coordinating and members who can attend have let him know.
5. Flathead Lake -June 22&23,2017-We donated \$2,000 cash, a life membership with a Wyoming sheep viewing experience, and a framed print.
6. 2017 Winter Meeting location and chairperson-Dec 2&3, 2017- We settled on Jackson Hole with Zach McDermott to lead the charge
7. Representatives for the WGBGLC- Joni Miller and Scott Butler are replacing Mike Porter and Jim Collins.
8. Ferris Guzzlers-July 21-23, 2017. We have a sign- up sheet for interested members and Ryan Amundson is coordinating. Some guzzlers will require overnight stays on site, others can be reached from base camp. We will host a steak fry on Saturday evening.

New Business:

Nominations of New Board Members- The membership elected Adam Johnson, John W. Harris, and Warren Youmanns to the board of directors.

Nomination of officers for 2017-2018- Kurt Eisenach, President; Zach McDermott, Vice President; and Joni Miller, Treasurer. No one was willing to assume the position of secretary. These nominations were approved by the membership.

Wyoming G&F Director, Scott Talbott brought the membership up to date on issues pertinent to our cause.

Life Member John Stevenson spoke on behalf of the Werner Wildlife Museum in Casper and requested that we consider donating funds to that cause. He will submit a GIA for December consideration.

President Galles recognized Jim Collins and Bob Sundeen for their many years of dedicated service to the Wyoming Wild Sheep Foundation.

Having no other business, the membership meeting was closed on a motion from John Hockett with second by Dan Clifton. We will reconvene in Jackson Hole on Saturday, December 3 at 3PM.

Sincerely

Dean DiJenno
Secretary

6/3/17

Name

- Doug McWhirter
- ~~Scott Albott~~
- Ryan Amundson
- William D. Townsend III
- Dan Clifton
- Nila Clifton
- Scott Buckingham
- DAN GAY
- John Hockett
- Bill Dooley
- Jason Teeples.
- Mack Miller
- Bob John
- Bruce Card
- Bob Jacob
- Jah - ~~Glenn~~
- Freddie L Goetz
- COLE BENTON
- Keith Neustel
- Dennis Claman
- John Beardstee
- Leslie Schreiber
- Frank Grimes
- JIM RICE
- Fritz Meyer
- Harry McDermott
- Bill Roberts
- Pat Pace

NAME

- Steve Redigo
- Wayne Henderson
- Craig Kling