

WY-WSF March 24, 2021 Board Meeting
7-9 PM

ZOOM Link: <https://zoom.us/j/94085626764?pwd=WEpxOHE1Vkr2NDdZcTdkE9Kd0RMUT09>

Call to Order – 7PM by President Zach McDermott

1. Attendees: Katie, Dean, Zach, John, Scott, Pat, Joni, Mack, Kurt, Bruce, Greg, Jimmy
2. Absentees: Ryan
3. Review/Approval of Previous Minutes from the February 18, 2021 Board Meeting 7:00-7:05
Minutes can be reviewed here: Password is: WYWSF <https://www.wyomingwildsheep.org/boardminutes.asp>
Minutes were approved on a Motion By: Bruce Second By: John Motion: Approved
4. Gooch Property update - Joni 7:05 – 7:10
All paperwork has been accepted, waiting on Zach to put a time down, so paperwork can be finished and as of the 31st sale should be completed, sold, and money back into Conservation Fund.
5. Review Banquet Calendar for March and April-Dean 7:10-7:15
Online Registration turning on in the next day or two, tickets are made, towards end of March-LMB final planning, Games- lineup final planning.
April 1st deadline for Board Applications (LM Scott Smith has applied) if no one else applies he will get on the board, if someone else applies a balloting system will be used. 5th or 6th- Rampage should be received. 7th- LMB Letter will be mailed should be received around 9th or 10th, 13th- email blast asking people to sign up and register. End of April- another banquet announcement. May 1st- GIA application deadline. New process and new form, Katie and Dean will fill applicants and board in.
6. Fundraising- Joni & Mack- Boards Raise Funds, we need to get on it. Lacking greatly in general raffle items. May have to buy quite a few items if we can't get donations. Local hardware stores, liquor stores, or other local stores would make a huge difference in general raffle items. Need about 75 more items. Katie has some items in the trailer that are for general raffle. John wants to meet Joni at the Clarion next time she is going, needs a couple days notice. LM individuals (friends of Joni and Mack) are donating \$100.00 each towards fundraising. Board of Directors kayak- each board member buys a bottle of booze to out in the kayak. Western Distributing is donating some other liquor for the kayak. Check with local distilleries.
7. Banquet updates- Review committee "to dos" and discuss banquet progress- Zach 7:15-8:00
Donors Spreadsheet and other pertinent info can be found here:
<https://www.wyomingwildsheep.org/banquetitems.asp>
Venue- Katie: Spoke with Aubrey at the Clarion today to tie up loose ends. Audio & Visual, Hardwired for Online Hunting or dedicate own wireless network, Clarion is committed to donate for next years VIP table, Size of rooms and where to put youth experience, Gunpowder Art demonstration (new sprinkler system is very sensitive) how much smoke does it make, so it doesn't set off sprinklers. Can you live stream the Gunpowder Art into the banquet, have Steve chat with the artist. Jerrod Rogerson to perform Friday night if the underwriting can be met (\$750.00)
Firearms- in hand, several locations, run through with Joni on costs and such. Going through Casper after Easter. Would like to take all firearms then. Details with Miles on how the FFL is going to work, needs a firearm Friday. Appreciation rifle for Steve- Cowpoke Rifle (\$1900.00), Board members pay some and then the chapter covers rest. Trying to get engraving figured out. Could ask past board members for donations as well. Each Board member can donate as much as they chose.
Finance & Registration- Had a meeting (Pat, Scott, Dean, Joni) pretty much are online. Went through the security, list of individuals we need, need support on checkout, registration packets Dean has, Scott & Pat will help with registration packets, organize cash lines & credit lines, quick checkout, square card readers, give Dean a break during banquet to spend time with family. Pretty organized. Remind LM that they can leave and will be sent an invoice. Will iron out checkout setup.

Games- final details, bags and cards, Friday afternoon quick game run through. Scott- Tera & Joni are working on a project. Assignment of details is coming together, looking for more donations. Square boards workable but boards might have shrunk from being in trailer. Need to get cornhole boards from Sheep Center. Commend Bruce on work he has done with games committee. Will try and get boards in April unless they need them.

Speakers & Seminars- filled up, trying not to go over. Capture seminar- Josh Taylor used to do this and has great footage. Dean to meet with Josh. Renee Thornton- woman in outdoors.

LMB- everything finalized, replacing Taylor Bronze as a live auction item called "One Tent, One Campfire". Kurt got tent and stove donated by Cabela's. To keep with the theme "one tent, one campfire theme, "donations will go towards Camp Bighorn. Katie got a door prize from the Saratoga Inn for one night stay. Dean helped finalize the support letter asking for donations.

Silent Auction- things are looking good. Need to make sure we are good with checkout. In good shape.

Live Auction- finalized, late items, great items, on Online Auction, bidding already going on.

Conservation Fund- There is a placeholder for Saturday night. Scott has not worked on it yet. Steve, Pat, and Scott to visit. Wants to do something, but not sure of what yet.

General Raffle- Mack has already done well explaining what is still needed. Need some items. Will get items still needed once get to Casper. Setup rely on Tera and others to set up the items, all will be tagged so should be easy.

Auctioneer- Dean has corresponded with Dan. Dean will discuss with him to see if his wife can be auction secretary. Juanita will strictly be finance table.

Security- John needs to get to Clarion to check it out. Chance to still help, Tanner to help as well.

Youth- Katie spoke with Sarah and Karen with NBHSC will be there and Ryan Brock running archery and air rifle. Lining up space for that. Checking on rock climbing, Katie working on larger kid prizes. Calvin Wilkerson will donate KUIU kids items like Sitka did two years ago.

Management plan- growing workbook. Pay attention to Board of Directors schedule. Timeline for banquet night. Teacher recognition (skip this year, due to not getting nominations), Steve acknowledgement.

UNDERWRITING!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! Get checks and we can purchase more goodies!

Veteran recognition- 4 bottles of wine, have WWSF logo and say armed forces. In the past cheap firearm has been given away. Bottle of wine and recognition should be good! Recognition of past board members, James for helping with Gooch property, and Rusty for Gooch property.

Working on flag- Dean to call John. Checks for Steve to be wrote to chapter and sent to Joni. Joni then will write a check to Weatherby.

Ron Ball award- Joni and Steve to help Katie once back from vacations.

Motion to adjourn- John Second by - Joni Approved yes

Sincerely,
Pat Pace
Secretary