Officers meeting 4/15/2021 7: 00 pm

Zack, Scott, Pat, Joni, Katie, Kurt, Dean

1. Attendees: Katie, Dean, Pat, Scott, Zach, Joni, Kurt

Absentees:

1. Review/Approval of Previous Minutes from the March 24, 2021 Board Meeting
2. Zach- James Rinehart conversation with Rusty Gooch being bothered by the kids piece of what the organization is and how they are involved. Zach spent a fair amount of time speaking with James Rinehart and offered for Rusty to call if he had any other questions. Rusty has yet to reach out to Zach. Wanting youth to be engaged. Joni discussed Rusty reaching out to Butler family if the money he donated is not going to the areas in the Conservation fund he would like it to. If Rusty did not want money to go to youth, that should have been specified, Scott believes that was not the case. Needs to be specific where the funds are going.
3. Zach- Board addresses GIA recommendations at membership meeting on the Saturday of the convention weekend. After questioning, members vote on GIA approval. Last year GIA recommendations were not made until after the online auction which provided a better detail of funds available for GIAs. Discussion was made to keep this process to vote in later June, or to go back to voting on Saturday during the membership meeting on convention weekend. Gives a better idea of net income to know how much can be approved for funding GIAs. Joni- membership input on the GIAs is important, members need to feel like they are involved. Bylaws address that GIAs must be approved by membership at annual meeting. Members are core supporters, and they need to be given a chance to express their feelings about their grants. Move on business as usual. Twice a year do it at the annual banquet, why change tradition!
4. Katie- Endurance Fund Committee allocated funds to invasive species in Bighorn Sheep Habitat. Funds have not been requested for by WY Game and Fish yet, Katie did send Ian Tater an email, has not received response back yet. $150,000.
5. Zach- Updated Management Plan after discussing with Scott, Dean, & Joni. Joni had more specific details about games and how they should be financed. Inserted worksheets. On banquet night dial in time and sequence and that all events are listed.
6. Conservation Committee (Pat, Steve, and Scott)- Do & Ask for conservation fund and would like to match that $15,000. Gary Butler donated $15,000 in December 2019, and expected to have it matched at the 2020 banquet. See if Gray Thornton would speak for a few minutes and see where it goes. Would be a good idea for Gray Thornton to get up and talk. Dean thinks Scott would make more money than Gray. More people would react to Scott asking for funding. Joni agrees. Saturday night would be best to try to match this amount Saturday night.
7. Dean- Months back had a lengthy discussion about ramification of some states allowing online participation for raffles and decided to see how the Wild Sheep handles it, and now with the online raffle taking place for the Wild Sheep and seeing what language they are using in their information regarding some states not being able to participate, and Montana only being able to use debit card. Dean would like board approval to use the same language and publicizing it on the online store. Have had people out of state ask if they can purchase tickets but can’t let them purchase via credit card. Alaska, Kansas, New Jersey, Utah, Washington, and Hawaii are prohibited from participating in charitable raffles.
8. Scott- metal art figures, for Youth Life Memberships, Partnership Award and Dan Currah is not going to do them anymore. Trying to get digital file from Dan Currah to upload to CNC machine and to find someone who can make them. Haven’t got ahold of Dan yet. Steve gave Scott just pictures, not the digital file. Mack is meeting with someone tonight who is already making some metal artwork to donate for the banquet. He may be able to do the others as well.
9. Kurt- Merchandise update. Guns are all at Sportsman’s in Casper. Want to visit with him about gift cards and full curl table. All ammo and exploding targets for Big Bang are in the trailer. All 10 boxes of .22 LR bricks are in the trailer. The only thing at Sportsman’s are the guns, excluding the one Dan Currah is bringing. Steve’s gift weapon is also needing to be handled. Safe for LM Breakfast is sitting on Jerry’s floor in his office, Katie to verify it is in the trailer. Zach will check with Raleigh- Weatherby regarding Steve’s rifle.
10. Dean- Full Curl Tables and Banquet Updates. Check on underwriting page for Full-Curl Tables

No other updates. Joni-Bruce could use some insight from others and help from others to help staff games. Would be nice for people to offer to help and not be told to help. Also need to verify that the winners of the guns are captured on the sheet, someone needs to be in charge of capturing the names. Maybe in need of another tumbler. Joni has two small, one medium, and one large one. Money bag individuals are asked to write down the names of all the game winners.

Motion to adjorn

Sincerely,

Pat Pace

Secretary