

## All Board CC 4-29-20 7 PM

All in attendance.

Joni: Clarion June and July are out. November will be of concern. James says liability may be an issue with Corona.

John: Look at online auction and 2020 stuff can go now. November/December banquet to do fundraising. Letter to out to members need mailings covered. Scott, Jimmy, Greg, James, Pat are also in for a \$100 send check out Dean DiJenno. Anything on top of mailing will be put towards GIA's. LM incentive Aoudad hunt to be an incentive to attend Dec meeting.

James: Postpone out for a year and do everything online as much as we can. Winter meeting in December. June 2021 for next time. Hold some things back for a fall banquet. People may want to get out and participate.

Jimmy: Try for November banquet. It is the money maker. Do online hunt sales for 2020 hunts. Agrees with Dean. Canada hunts will not sell.

Scott: Plan on November.

Mack: Postpone till June 2021. Still have December business meeting. Bigger ticket items will not make money at a winter meeting. Do our meeting in Dec. Make big splash in June 2021. Sell time sensitive online items but that will diminish our big banquet. Pull winter off like we always do. Go with December 4/5 for banquet dates.

Pat: Plan on making December meeting into 2020 fundraiser. Then hope for June 2021. Reserves can be set on auction items. Board recommended funding should be approved by general membership.

Greg: Combine Nov/Dec. If we sell good stuff online now then postpone till June 2021. Enhanced winter meeting.

Zach: Identify LA items and put Online and get sold. Carry over WY made items and proceed with caution with Nov/Dec meeting with a Live Auction. Hope for more people to show up. Check with donors on how they would their item handled. -- Burgess Junction is a great opportunity if it will happen. G&F is deciding if it will happen. – Board time for meeting also scheduled.

Steve: LA committee decide what to put online and sell it. Get rid of time sensitive items. Nov/Dec have a glorified winter meeting. May have to just move onto June 2021. Have another call in a month. John H letter may bring in some monies. Will coordinate online auction with Grey WSF.

Dean: Not make a final decision tonight. Wait till September and make a winter banquet. Sell everything we can online. Talk with every donor and they may let us postpone till next year. Make a tentative decision. Spring and Summer is out and make plans later. Weather may be an issue for a winter banquet. Keep options open. Switch to November timeframe. Half of attendees live in Casper and it could be well attended. Does not see any pros to combining online auction with any other states auction. Go it alone.

Ryan: Move items to online auction. Follow Dean's lead to see how Nov/Dec options are in September. One event in December, not two separate.

Joni: Online to raise money and worried about people not coming to winter meeting. Postpone till 2021. Need to get Clarion a decision sooner than later to be fare. Reschedule beer truck.

Kurt: List and figure out Live Auction items. Outfitters will be busy in Nov. ie. Jimmy, Josh, Mead.

Schedule for December timeframe with Clarion.

-Dall's sheep hunt and gun board drawings move to Dec meeting.  
Ron Ball award move to Dec meeting.

Raise membership pricing at the end of the year instead of July. Dean says wait till the end of June to announce it.

Rampage dates moved forward a month and explain winter meeting.

Changing to lighter paper will cost half for Rampage.

Approval of GIA's after Online auction and accounting is finished. Set dates later.

Normal board meeting to do business in the beginning June. James will check on Zoom meeting.

Steve: How long do we wait for donations to then deal with GIA's? June will work fine [John] He will look into GIA roll backs and get a report out.

BOD elections will happen in June meeting 4/5.

Look at Joni's email list of members to call and add email addresses. List is active members. Dean said a bunch are members that have changed emails. We need updated contact info from everyone. Visit about plans and Ramshorn Society.

Dean does it all for the SHEEP!!

Adjourned 8:11 PM

Scott Butler

