

WY-WSF Nov 30, 2018 Board Meeting
 Lander Inn
 2PM-5PM

1. Call to Order –
2. Absent were: J.W. Harris, James, Rinehart, Warren Youmans
3. Board Member Nomination and Vote: Pat Pace to fill one year term expires in 2019- Motion to approve; by Joni with second by Ryan- motion passed

4. Review/Approval of Previous Minutes
 June 1, 2018 Summer Meeting –
 Minutes were approved on a motion by Mick with second by Jerry- motion passed

5. Treasurer’s Report – Joni.
 Update on Investment Accounts-Joni
 Funds available report- \$110,644.01
 Financial Audit-Joni, Jimmy, Pat.
 Report from Kurt/Zach on their meeting with Wells Fargo, Jeff Geiger of Merrill Lynch and First Interstate about our investment accounts. Possibility to pool our funds with WSF and other chapters and reduce the cost of doing business. Joni motion that we meet with Jeff in Reno and then start the RFP process to look at changing investors. Second by Jimmy and motion passed.

Joni report on discussion with Dirk regarding the need to clarify the use of the Conservation Endowment. We need to spell out if we are using dividends or dividends and gains.

4. Treasure’s report was approved on a motion by Jerry with second by Zach- Motion Approved.

5. GIA Requests

Project Description	Request	Approved
Black Canyon Guzzler, Rawlins	10,000	10,000
Elk Mtn Cheat Grass Retreatment(LAK Ranch), Newcastle	13,000	13,000
Variable Messaging Signs, Dubois & Meeteetse,	14,000	14,000,
Summer Nutrition, Lamb Survival in NW WYO herds	30,000	30,000
Research & CONS Teton & Whiskey Herds, Dubois and Jackson	10,000	10,000

TOTAL REQUESTED: \$77,000 Total approved \$77,000

6. Project Updates
 - a. Conservation Fund-Scott- How are we going to get the last \$50,000 to complete the fund? Gooch real estate sale, corporate donations, large scale donors. Get the word out on where we spent the money.

b. Ron Lockwood Memorial Project- Plan to erect memorial on top of Ferris Peak. Steve to complete the plan with help from Jerry on the plaque. Will go up thanks to Jerry on our guzzler at one of our guzzlers this summer.

WY-WSF Affairs/Business/Upcoming Activities

1. 2018/19 Board Members- We still have a vacancy- Pat Pace is filling the job.
2. WYO Bighorn Sheep Summit, Burgess Junction- June 20-21,2019
3. Progress on adopting a new logo-Zach down to final version, please give him feedback later.
4. Reno Sheep Show, Feb 7-9,2019. Who is going, Booth Schedule, Silent Auction, how to get booth there and back. Banquet seating, Registration Post Card, Advertising with WSF
5. Committee Assignments for June 1, 2019 fund raiser- A list will come out shortly, tell us what you want to do. Plan on coming on Thursday! Send email to general membership asking for help.
6. Participation expectations for board members-Kurt/Steve- Get on conference calls, participate in getting donations. Work on your assigned committees. Answer emails with at least a short response.
7. Banquet logistics
 - Higher capacity of Ramkota and what was suggested from them and didn't happen. Also the change in the -Meal as they couldn't handle what was requested. Joni
 - work on streamlining Last Man Standing item orders
 - need to designate a greeter as guests walk into the ballroom so they don't stop and bother Joni
 - need to implement a logistics manager for during the banquet who is keeping track of the schedule and -- everyone's duties at critical times so we don't have oversights like we did last year
 - coordinate banquet check out better-Zach,Joni

WE RAN OUT OF TIME AGAIN-NEXT YEAR WE WILL BEGIN AT 1 PM.

8. Update on Whiskey Basin initiative – Steve, Lutz
9. Update on Teton Sheep – Steve, Aly Courtemanch, Sarah Dewey
10. Update on Pack Goats
11. Update on partnerships: Eastern, Iowa, Midwest, WSF/Sheep Center – Steve, Sara Domek
12. Update on Farm Bill Amendment, allotments, Wild/Domestic Sheep Working Grp meeting - Steve

New Business

Update on Commissioner's License Raffle Dean

Update on Caribou Hunt Raffle Dean

Zane Foust- Zach

Online Auction for Casper in 2019? Dean motion to approve by Zach, second by Jimmy approved.

Dean will get paperwork to the board for final approval

Question on the Verizon Hot Spot, Joni.-will drop the contract when possible

Other new business

Motion to adjourn- By All and Approved

Sincerely

Dean DiJenno

Administrative assistant