

WY-WSF Dec 1, 2018 Members Meeting
Lander Inn
3:45 PM-5 PM

1. Announcement of New Board Member: Pat Pace to fill a one year term which expires in 2019. President Eisenach also recognized; Ryan Amundson, Mick Mickelsen, and Jimmy Owens who have all joined the board since the Summer meeting.
2. Review/Approval of Previous Minutes
June 1, 2018 Summer Meeting
Minutes were approved on a motion by Bob Joslin, second by Freddie Goetz.
3. Treasurer's Report – Joni gave a thorough report on the state of our finances. We currently have assets totaling \$863,723.11. Our profit for 2018 was \$70,251.
Update on Investment Accounts-Joni states we have done very well although October was a down month for the markets.
4. Treasure's report was approved on a motion by Kevin Hurley, second by Jim Collins
Pres Kurt informed the membership that the board would be reviewing our investment accounts to make sure that we have the very best possible representation.

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

Motion to approve Gia by Jim Collins, Second by Sara Domek, Motion Passed. Kevin Hurley reported that WSF has approved a total of \$28,500 for Wyoming grant in aids for this year.

6. Project Updates

- a. Conservation Fund-Scott reported that several projects were under consideration to help us reach the first goal of \$250,000. He stressed that it will not be the final goal.
- b. Ron Lockwood Memorial Project- A plaque is in the making to remember Ron's commitment to wild sheep. It will be erected at one of the Seminoe guzzlers this spring with family and friends to be invited.

WY-WSF Affairs/Business/Upcoming Activities

2. WYO Bighorn Sheep Summit, Burgess Junction- June 20-21,2019
- 3 Reno Sheep Show, Feb 7-9,2019. We will be in Booth 853
4. Update on Whiskey Basin initiative – We are entering the public comment phase on this project with meetings scheduled for Jackson and Dubois. See the calendar on our Events page for times/locations.
9. Update on Teton Sheep – The park service final decision is set to be announced next week.
10. Update on Pack Goats-WSF, WY-WSF and the pack goat alliance are working cooperatively to establish ground rules for use of pack goats in some areas on the Shoshone Forest.
11. Update on partnerships: Eastern, Iowa, Midwest, WSF/Sheep Center – We have formed some wonderful alliances this past year and are working cooperatively on behalf of Wyoming Wild Sheep.

12. Update on Farm Bill Amendment, allotments, Wild/Domestic Sheep Working Grp meeting - Steve

New Business

1. Zane Foust- Zach stated that we have raised about \$1500 towards Zane's dream hunt.
2. Mack Miller asked the board to create a strategy to use the Life Membership fund to it's full advantage.

Motion to adjourn- Bob Joslin, seconded by All!

Sincerely

Dean DiJenno
Administrative assistant