

WY-WSF Dec 1, 2017 Board Meeting
 49er Hotel
 14-17:00 PM

1. Call to Order –President Eisenach called to order at 2 PM
2. Absent were: Mike Porter, Adam Johnson, Meade Dominick, and Jame Rinehart
3. We heard a presentation from Hank Edwards, WY G&F regarding CWD.
4. James Rinehart joined by phone to update the progress on accepting the Rusty and Rosemary Gooch real estate donation. Closing will be held within a few weeks. The board accepted the donation.
5. Review/Approval of Previous Minutes
 June 2, 2017- Annual Convention
 Minutes were approved on a motion by Warren Youmans, Zach McDermott
6. Treasurer’s Report – Joni.
 Results of thee required spot audit - JW Harris, Zach McDermott, Scott Butler
 Update on Investment Accounts-Joni.
 We are buying three square card readers to use in accepting credit card payments
4. Treasure’s report was approved on a motion by Greg Pope and Jerry Galles.
5. GIA Requests

Elk Mtn Water Development 2, Newcastle	1500.
Identifying risks to Devils Canyon; testing BH sheep in MT &WY, Lovell	000
Cabin Creek Conifer Removal, Cody	15,000
Genotyping of Mannheimia sp isolates from three BH sheep herds in WY using MALDI-TOF mass spectrometry, Laramie	10,000
Devil’s Canyon Guzzlers	5,000
Translocation Survey, Statewide	0
Forest Reserve Vegetation Monitoring, Wyoming Range	8,000
Big Horn Sheep Nutrition/Disease Survey, NW Wyoming	12,000
Cheatgrass Control, Iron Mtn, Seminoe Mtns	1,000
	114,314

TOTAL REQUESTED: \$114,314

Total approved \$52,500

Motion to approve Gia by John Harris, Second by Scott Butler, Motion Passed.

6. Project Updates

- a. Frank Robbins – Project finalized, additional requests may be forthcoming.
- b. Conservation Fund-Scott, \$7500 to Conifer Removal, \$7500 from Life Member fund and \$1000 to Cheat Grass Control from Conservation Fund. Rusty and Rosemary Gooch Donation. General Discussion regarding the fund's future.
- c. 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.

WY-WSF Affairs/Business/Upcoming Activities

1. Wilderness Study Areas - Update - Steve, Joni.
2. We are hosting the Chapter affiliate meeting in Jackson Hole during 2018-Jerry/Steve
We are settling on June 20-23, 2018. Committee members are: Jerry/Steve/Joni/Zack/Dean.
Plans are coming along with major help from Zach and Steve. We will present at Reno C&A meeting with an advertisement to all attendees.
3. Burgess Junction- We are foregoing this year due to the C&A meeting
4. Hunting and Fishing Expo, Casper, WY 2018. We will donate cash but not attend
5. Washington DC legislative trip- John Harris

New Business: As usual we ran out of time and had to skip several important items. Suggest we start at 1PM next year and don't schedule the hospitality party till 7PM to allow more time for board to meet.

Motion to adjourn by Warren Youmans, Jerry Galles approved.

Sincerely

Dean DiJenno
Administrative assistant