

WY-WSF Dec 2, 2017 Membership Meeting
 49er Hotel
 15:45-17:00 PM

1. Call to Order –
2. Review/Approval of Previous Minutes
 June 2, 2017- Annual Convention
 Minutes were approved on a motion by Jim Collins, Lynn Stewart
3. Treasurer’s Report – Joni.
 Results of thee required spot audit - JW Harris, Zach McDermott, Scott Butler
 Update on Investment Accounts-Joni.
4. Motion to approve treasure’s report. Jim Collins, Lynn Stewart
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

TOTAL REQUESTED: \$114,314

Total approved \$52,500

Motion to approve Gia by Kevin Hurley, Second by Frank Grimes, 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.

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.
3. Burgess Junction- We are foregoing this year due to the C&A meeting
4. Hunting and Fishing Expo, Casper, WY 2018
5. Washington DC legislative trip- John Harris
7. FS designation of BHS as Species of Conservation Concern

New Business:

Motion to adjourn by Jim Collins, Lynn Stewart, approved.

Sincerely

Dean DiJenno
Administrative assistant