

WY-WSF Dec 7, 2019 Members Meeting
Powderhorn
3:45 PM-5 PM

1. Call to Order – President Eisenach at 3:52
2. Review/Approval of Previous Minutes
May 31, 2019 Spring Membership Meeting
Minutes were approved on a motion by Cole Benton, Second by Fritz Meyer
3. Treasurer's Report – Joni.
Treasurer's report was approved on a motion by Kevin Hurley, Second by Dan Hinz
 - a. Review of LM account policy and approval vote. After lengthy debate and several amendments, the policy was approved with a motion by Butch Townsend and second by Cole Benton. It is posted on our web page for all to read.
5. Project Updates
 - a. Project and Funding Updates from Steve. The board approved \$86,150 for this cycle.
 - b. Wyoming Big Horn Sheep Management Plan-Report from G&F regarding issues in each hunt area- Doug & Daryl will have a report ready for the Spring membership meeting
 - c. Change to Dues Structure and RamPage advertising. Dues will go up on July 1, 2020. Life Members will be \$750 and \$500 for those over 65 years of age. Annual memberships will go up to \$40 per year or 3 years for \$100. The Full Curl Society Membership was set at \$500 and 20 members joined the new level of giving. Advertising rates will also go up on July 1, 2020 with the fees doubling from the current rates. The threshold for a free full-page ad for donors will go up to \$5000 net profit on a donation for the chapter. Other donors will be recognized thru display of their logos in the Fall edition.

WY-WSF Affairs/Business/Upcoming Activities

1. Chapter affiliate meeting in Lewiston, Id on June 26-27,2020
2. WYO Bighorn Sheep Summit, Burgess Junction- June 25-26,2020
3. Annual banquet/Convention at the Clarion on June 5-7,2020

New Business

None

Motion to adjourn-Dan Hinz, second by Cole Benton - Approved
Sincerely
Dean DiJenno
Administrative assistant