

/WY-WSF December 4, 2020 Officers Meeting
3-5PM

ZOOM Link: <https://zoom.us/j/98190242215?pwd=QlgwVIBPV3dZejR2WEI4S1B3U0JBdz09>

1. Call to Order –3 PM by President Zach McDermott
All are present. Present: Zach, Scott, Pat, Joni, Kurt, JW, Dean & Katie Steve absent
2. Introduction of our Executive Director, Katie Cheesbrough. Remarks by Katie. 3:00 – 3:05
3. Old Business:
 - a. Positions/Contracts 3:05 – 3:20
Please review contracts that were sent out.
 - b. Performance review 3:25 – 3:35
Looking good so far Katie, good job
Steve staying on for one more year, thanks Dean
 - c. Steve financial wrap-up 3:35 – 3:40
Steve not present
Steve's invoices outstanding from April to Sept
Joni \$48000 out of the way.
Projector from sheep center
Rams head
Names on the Taylor bronze Zach will stop by NBSIC next week.
Clean break before new agreement
4. New Business
 - a. Recognition of Steve Kilpatrick 3:40 – 3:45
Not here
 - b. Carbonite 3:45 – 4:00

Not backing up, Kurt & Steve
only back up what is needed
Need to clean up
Zack recommendation to meet with Joni zoom call all agree
 - c. WY-WSF email 4:00 - 4:10

Joni
If Board Members are using @wyomingwildsheep.org when board member is no longer on board when members leave, they need to use a different e-mail
Zack is ok with offering to all board members
Leave email up to individual
 - d. Officers 4:10 – 4:20

Zack President
Scott VP
Joni treasurer
Pat sec.
All members are welcome on all meeting attend only not comment
Needs to be clarified.

Kurt Govener Governor licence license
More donated hunts
5. WY-WSF Affairs/Business/Upcoming Activities (Full discussion during Board Meeting)

Po box renewal this month Dean will continue to pick up Zack voiced to keep it

- a. Spring Banquet in Casper on June 4&5, 2021. Discussion of timelines, committee assignments and updates of what donations we have in hand. Discussion on who will be overall banquet manager. How are we going to handle check out? Who wants to track donations and keep details so that programs will be accurate? Update on Online Hunting Auctions charges. 4:20 – 4:50

- Committee chair new schedule from Dean
- Look at Committee schedule
- Donations Going well
- Banquet manager Zack
- Finance Check out registration
- Dean tracking, Katie time line stuff
- Scott and Pat help Dean during check in
- Cross training for finance
- Dean relief on online auction

- b. Endurance Grant Funds 4:50 – 5:00

- Task force subcommittee to spend the money
- Match funds?
- Spend within 1 year
- Match 2 or 3 to one
- Get on the Game and fish about project list
- Trans plant to simanoes **Seminole**

Motion to adjourn-, Scott second by -Joni

Sincerely
Dean DiJenno
Deputy Director

Pat Pace