

WY-WSF Jun 1, 2018 Board Meeting
 RamKota
 9am-11am

1. Call to Order – **Kurt Eisenach**
2. Absent were: **Adam Johnson, Dan Hinz, Dean Dijenno**
3. Review/Approval of Previous Minutes
 Dec 3, 2017- Winter Meeting
Minutes were approved on a motion by John Harris, second by Jerry Galles.
4. Treasurer’s Report – Joni.
 Update on Investment Accounts-Joni, Mike
 Funds available report
 Update from Dirk Montgomery: **Dirk suggests we post the 990 on the website. 1099 to be required for all banquet purchases over \$600. John, Jerry, Kurt, Steve, Dirk to discuss and develop.**
4. Treasure’s report was approved on a motion by **Warren Youmans, second by John Harris.**

5. GIA Requests

Project Description	Request	Approved
Elk Mtn Forward Looking Infrared	3,500	WGBGLC
Wildlife Vehicle Collisions Variable Messaging Signs	14,000	WGBGLC
NBSIA Education Outreach	20,000	20,000
NBSIA Classroom Expansion- 3year commitment	25,000	Funds not available at this time
State Wide Disease Surveillance Final Report	10,000	WGBGLC
Devils Canyon to Ferris Transplants 2019	15,000	13,000
Seminole Ferris Habitat Analysis	3,000	WGBGLC
Whisky Mtn BH Sheep	23,245	15,000 G&F will cover the rest
Determining research and conservation priorities for bighorn sheep in the Teton Range	4,450	4,450
Dubois Wildlife Management Area Cheatgrass Treatment, Dubois	5,000	5,000
Newcastle Domestic Goat Mitigation, Newcastle	6,000	6,000 Place Holder
Advancing Student Education, Public Outreach and Bighorn Sheep Science through Partnerships and Innovative Undergraduate Investigations, Dubois	15,000	
Water Development, Hay Ranch Land and Cattle, Thermopolis	21,950	
Geographic origin and colonization of nonnative mountain goats in Grand Teton National Park, Jackson	2,000	2,000
Summer nutrition, disease, or predation? Quantifying causes of poor lamb survival in northwest Wyoming	30,000	Next year. WGBGLC 55,000

TOTAL REQUESTED: \$198,145

Total approved **\$65,450**

Motion to approve Gia by, **James Rinehart, Second by Mead Dominick, Motion Passed.**

6. Project Updates

- a. Conservation Fund-Scott: **Gooch property sales activity is low. Too much available. Lower price point needed.**
- b. 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. **Steve has been a slacker, will get it done.**

WY-WSF Affairs/Business/Upcoming Activities

1. 2018/19 Board Members- Reduce board from 13 to 11. Dan and Mike are retiring. **Discussion and a motion to vote by Zach McDermott and a second by Joni Miller. A vote ensued, 4 yes, 6 no. Failed to reduce. Of all the things we as a board do together, this is one instance we are not in agreement!**
2. Election of Officers: **Treasurer Joni Miller, Secretary Scott Butler, Vice President Zach McDermott, President Kurt Eisenach. Recommended with board approval.**
3. Chapter affiliate meeting in Jackson Hole from June 21-23 - Zach /Steve: **Agenda being done by Chapter and Affiliate committee. Steve Kilpatrick "Gonna Happen" - Kevin Hurley "Lots of Buzz".**
4. Devils Canyon Bighorn Viewing experience with Iowa Chapter-Kurt: **James Rinehart says we need to let the membership know of and give them the info for these types of projects.**
5. WYO Bighorn Sheep Summit, Burgess Junction- August 10,2018: **Motion by Jerry Galles with a second by John Harris to continue.**
6. Hunting and Fishing Expo, Casper, WY 2018. **Casper and Lander will be separate weekends in 2019. Joint booth with the Sheep Center [Kurt/Jerry] Add to the Dec meeting agenda.**
7. Progress on adopting a new logo-Zach: **Subcommittee Zach McDermott, Mead Dominick, Greg Pope.**
8. Partnership with Eastern Chapter-Steve: **Discussion about sheep tag sales... Eastern [Devil's Canyon] has excitement for tangible participation.**
9. Partnership with Iowa Chapter-Steve: **Adopt Teton Herd. Kevin says these chapters are begging for content for their publications [summary of WY projects done]. A description of the WGBGLC to them as they are each selling a WY tag.**

New Business

1. Participation expectations for board members-Kurt/Steve **TBD**
2. Location of 2018 Winter Meeting on 11/20-12/1 – **Lander, Joni**
3. Participation with WSF at 2019 convention in Reno, Feb 7-9 - **Stay Silver Sponsor. Booth is Reserved.**
4. Use of Life Member Funds for projects, pay for RamPage Mailings, etc. **All are in agreement.**
5. Daryl Lutz- G&F Collaborative process
6. Other new business: **We would like more habitat type projects from G&F and others.**

Motion to adjourn by **Warren Youmans, second by Zach McDermott.**

Sincerely

Scott Butler
Secretary