

WY-WSF June 2, 2017 Board Meeting
 Ramkota Hotel
 9:00-13:00 PM

1. Call to Order –President Galles called the meeting to order at 9AM. Absent at meeting’s beginning were Meade Dominick, Bob Sundeen, Adam Johnson, and Warren Youmans. Meade and Warren joined during the meeting. Visiting members included: Kevin Hurley, Lynn Stewart, Ryan Amundson, Doug McWhirter, Bill Dooley. Vistors included members of the WY Game and Fish Dept.
2. Review/Approval of Previous Minutes
 - a. December 3&4, 2016 Saratoga, WY
 Minutes were approved on a motion by James Rinehart and second by Jim Collins.

3. Treasurer’s Report – Joni.

Update on Investment Accounts-Mike.

 - a. How should we deal with money in the Life Membership Account? After much discussion, it seemed that the board has consensus on using the interest on the account to fund projects and to save the principal. It also became evident that we should only be putting life membership payments in this account. Proceeds from the life member breakfast should be going to the general fund. A committee will be set up to fine tune the language on this matter and the board will enact a memorandum on this in the future.
 - b. How should we deal with money in the Conservation fund? The board approved a motion by Scott Butler which was seconded by John Harris to spend \$5000 of our investment income to fund the Cabin Creek Conifer GIA as well as fund the two children’s life memberships that will be awarded at the 2017 Banquet.

4. Motion to approve treasure’s report. Our investments have had a very large return this past year. After a very thorough presentation by Treasure Miller and Mike Porter, a motion was made to approve the treasurer’s report by James Rinehart after a second by Jim Collins, the motion was approved.

5. GIA Requests

Educational Movie/Introductory Movie, Lovell	\$00
Informative Signs, Pinedale/Jackson	\$2,000.00
Johnson Co 4-H Shooting Sports, Buffalo	\$.00
Devils Cyn Cheat grass, Lovell	\$5,000.00
Cabin Crk Conifer Removal, Cody	\$25,000.00
Evaluation Horn Size & Weapon, Statewide	\$5,000.00
Palisades Mnt Goat 2017, Alpine	\$14,650.00
Devils Cyn Ram Collaring 2017, Lovell	\$1,600.00
Hunting for Heroes, Statewide	\$.00
Big Horn Sheep Survival (BRG), Lander	\$.00
NBSIC Access Enhancements, Dubois	\$.00
NBSIC Education & Outreach, Dubois	\$15,000.00
Grand Teton Mnt Goat Genetics, Jackson	\$10,500.00
BS Population Geonomics 3rd Yr, State Wide	\$00
Pioneer Women Hunt, Statewide	\$450.00
Wandering Ram Project, Casper Area	\$5,000.00
Whisky Basin Conservation Camp,Dubois	\$10,000.00
	\$97,200.00

TOTAL REQUESTED: \$.209,330 Total approved \$97,200

After a concise review by ED Kilpatrick, the board approved these projects to recommend to the general membership for enactment. We were pleased to learn that we had a donor for the Lovell cheat grass and Grand Teton Mtn goat projects. The WGBGL is spending \$261,490 on Bighorn sheep projects during this cycle.

Commented [S1]: Should this be Cabin Cr Conifer removal ?

Commented [DD2R1]:

Commented [DD3R1]: Cabin creek was conservation fund, widner is doing lovell right?

6. Project Updates

- a. Frank Robbins – Jim bought us up to date on the water enhancement plans for the lower pasture. There is still money available for the ranch if they choose to use it this summer.
- b. Conservation Fund-Scott reported that he has a range of ideas on how to continue the fund's upward progress. Time did not permit us to discuss these ideas so we continued this discussion for another board meeting.
- c. Ron Lockwood Memorial Project- The board is interested in bundling the work at the Ferris Mtn's and dedicating the entire project to Ron's memory. Jerry, Steve, and Ryan Amundson will work on the logistics of erecting suitable informational signage. We will work with BLM to see if we can use the signature cairn at the top of Ferris Peak for further recognition of Ron's work for wild sheep. Steve will move this idea up on his action list.
- d. Update on Interaction Working Group Plan -Steve suggested we continue this item for a future board meeting due to time constraints.
- e. Comprehensive Financial Audit -Joni & Scott Buckingham- Scott reported that the agreed upon procedures review revealed that our non profit has the best accounting procedures he has ever reviewed. He suggests a monthly report from the treasurer on all checks written for the board to review.
- f. Hunting and Fishing Expo, Casper, WY May 19-20,2017-Steve reported that it was a great success thanks to Sara Domek, Karen Sullivan, and Joni Miller's supprt.
- g. Adam Johnson donation of his trophy sheet display. We continued this item for a future board meeting due to time constraints.

Commented [S4]: And we will work with WYDOT for signage at the rest area - Registration Rock

Commented [S5]: sheep

WY-WSF Affairs/Business/Upcoming Activities

1. Wilderness Study Areas - Update - Steve, Joni. Meetings ongoing with County recommendations due this year to the governor. There will be a field trip to the Sweetwater Rocks area in July. - .
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. Reno Booth and sponsorship of the Silent Auction- Dean reported that WSF will waive our booth fee if we donate \$5,000 towards next January's silent auction. The board tabled action on this request due to lack of time.
4. Burgess Junction- June 15&16,2017-Steve is coordinating and members who can attend have let him know.
5. Flathead Lake -June 22&23,2017-We donated \$2,000 cash, a life membership with a Wyoming sheep viewing experience, and a framed print.
6. 2017 Winter Meeting location and chairperson-Dec 2&3, 2017- We settled on Jackson Hole with Zach to lead the charge
7. Representatives for the WGBGLC- Joni and Scott are replacing Mike and Jim
8. Executive Director and Administrative Assistant contracts and distribution of work going forward- Due to lack of time, this motion was tabled.

9. Ferris Guzzlers-July 21-23, 2017. Who will be attending? what do we need to do to organize it? We have a sign up sheet and Ryan is coordinating. The board should appoint a member to assist from our end.

New Business:

Select a Moto for our chapter-tabled, lack of time

Nominations of new Board of Director members for 2018- Adam Johnson, John Harris, and Warren

Youmanns will be recommended to the membership

Nomination of officers for 2017-2018- Kurt Eisenach, President; Zach McDermott, Vice President; and Joni Miller, Treasurer. No one was willing to assume the position of secretary. These nominations will be forwarded to the general membership for their approval.

Discussion on changing up Commissioner's license raffle-Tabled for lack of time

Discussion on 10 Gun Board Raffle-Tabled for lack of time.

Sincerely

Dean DiJenno
Secretary