

WY-WSF June 9, 2020 Board Meeting
Conference Call
7PM-9PM

1. Call to Order –7:00
2. Absent were: All here.
3. Review/Approval of Previous Minutes from the Dec 6, 2019 Winter Board Meeting
Minutes were approved on a motion by: John and seconded by Jimmy.
4. Treasurer’s Report – Joni.
The Treasurer’s report will be held until our GIA meeting later in June at which time Joni will give us a full report.
5. New Business
 - a. Board of Director Election- Report from Scott, Pat and Ryan on election certification. Thank you James for your previous years of service and your real estate expertise. Your help with the grazing meetings and getting the Laramie/Saratoga area involved. We hope you will still be involved!! Welcome Bruce!! Looking forward to working with you.
 - b. Officers Nomination and Elections-Steve Zach will volunteer for President. Votes say he will lead us. Thank you Zach! || John has volunteered for vice chair and nominated by James. John has withdrawn. Scott was nominated by Mack. Scott is new vice president. || Bruce Perriman has volunteered to be Secretary. Pat is nominated by Joni for Secretary. Pat is voted as the new Secretary. || Treasurer -Joni is nominated by Jimmy and others. Joni is the Treasurer and we thank her immensely.
 - c. Any other new business.
Ron Lockwood memorial will be installed this August 8th in conjunction.
 - d. Need all of Bruce’s information for all board members.
6. Project Updates
 - a. Frank Robbins domestic sheep issues-Steve Josh wants all BLM tracts [Upper Owl Creek] to trade with. 3 allotments on the reservation we would purchase that he could graze on during land trade. James will work with Steve to look at the pricing that may be involved. G&F may hire a range tech to oversee wild sheep travels in that area. The G&F may institute a depredation hunt for wild sheep around that area. Josh said wants to be paid for losses and tribes do not pay for losses [Joni]. Thanks Steve, Joni and Mack for representing our chapter at this meeting.
 - b. Fund raising report: RHS 60 members 599 LM’s 89 yearly members., Raffles, Challenge Raised \$11,300 so far. Zach to follow up with Leo and Cari Goss about donation.-Dean
 - c. Report on Executive Director position search for new ED-Zach Slow process and waiting for a few more applicants. Period is extended to June 21. Interviews to all be had in July and a new hire by August 1. But we will not fill the ED position just to fill it. We will wait till the choice is right if we have to.
7. WY-WSF Affairs/Business/Upcoming Activities
 - a. Approval for Silver Sponsorship at WSF Reno 2021- Dean Its time to consider the Silver \$5K sponsorship. John makes a motion and Jimmy second that we support the silver sponsorship level for 2021. Steve filled us in on the ways WSF helps our WY chapter. All in favor and it is approved.
 - b. Burgess Junction Zoom meeting on Friday June 26th- Steve 9 AM until 12PM “Plan Forward” a Herd Unit by Herd Unit plan from the G&F. This tangible plan will help us to raise funds with. The document is close to being ready to review. Steve will ask Daryl about it. Another video that highlights our GIA projects is in the works by Dean using G&F footage. Steve and Dean have written the narrative. John, Jimmy, Ryan and Greg will review it for Dean. Zach- We are in discussions with Kuiu as them being a sponsor for GIA help!
 - c. Winter Meeting in Casper on December 4&5, 2020 Planning needs to keep rolling. What kind of attendance may we be looking at?? Taylor our banquet as to peoples willingness to be out in public. Mack agrees with Dean. A lot of the same things will be similar but scaled down. Items already purchased may be held to our spring banquet [Joni] If

we have a LMB then we need to have a Friday Rendezvous. Seminars?? Doug's report on annual harvest is always popular. G&F future plan. General membership meeting may be better attended. Youth?? Climb Like a Bighorn for the summer meeting?? Full Curl tables?? Joni has 40 bottles of wine!! Ryan has expressed interest to Sybille being the 2021 winter meeting site, and they are on board.

d. WSF in Reno on Jan 13-16, 2021

John- Eliminated Chapter an Affiliate meeting this year.

Steve G&F Commission meeting in Rawlins July 16. Host open house reception and reconnect with commissioners? If Covid restrictions relax enough.

Dates for the GIA call. Wednesday July 8 @ 7pm.

Motion to adjourn-John second by - Mack Approved - All
Sincerely

Dean DiJenno
Administrative assistant

This evenings notes added. Meeting adjourned at 8:34 pm Thank you,

Scott Butler