

WY-WSF June 1, 2019 Membership Meeting
 RamKota
 10:00-11:30

1. Call to Order –
2. Review/Approval of Previous Minutes
 Dec 1, 2018- Winter Meeting
 Minutes were approved on a motion by Bob Joslin, second by Jo Butler
3. Treasurer's Report – Joni.
 Treasure's report was approved on a motion by John Hockett, second by Fritz Meyer
 - a. Update on Investment Accounts-Joni Miller
 - b. Results of Board Vote on Investment Fund Manager change-Zach McDermott. The board will vote by June 30 on its representative for the next year with our investment funds.
4. Project Updates-
 - a. Conservation Fund-Scott Butler. Over \$200 in the corpus we will hold an "ask" on Sat night to match the wonderful \$20K donation from the Gooch family.
 - b. Ron Lockwood Memorial Project- Steve Kilpatrick- Monument is done, location not yet secured and the family will determine when to have the unveiling.
 - c. Project and Funding Updates from Steve Kilpatrick- Steve went thru each grant in aid answering questions and explaining which entity was funding each grant request.

WY-WSF Affairs/Business/Upcoming Activities

1. 2019/20 Board Members- Election of Two New members- Kurt Eisenach explained that the board had decided to reelect the four existing members and reduce the number back to 11. The membership approved after a motion by Jim Collins and second from Kevin Hurley.
2. Election of Officers-Kurt Eisenach explained that the entire existing officer slate would serve another one year term. Approved after a motion from Bob Joslin with a second from Mack Miller.
3. Chapter affiliate meeting in Las Vegas- Steve/John Harris- John explained that he is serving on two WSF committees, legislative and nominating. Steve said it was a good meeting. 2020 will be the Tri Territory Chapters, ID, WA and OR in Lewiston ID. There will be a jetboat trip of hells canyon.
4. WYO Bighorn Sheep Summit, Burgess Junction- June 20-21,2019- Steve Kilpatrick asked all to attend if possible and explained how important this interaction between our chapter and the G&F is for the health of our wild sheep.

New Business

1. Location of 2019 Winter Meeting on 12/6-12/7/2019-Kurt Eisenach explained we would be meeting in Sheridan on Dec 6 & 7, 2019.
2. New Business from the Members:
 - a. Frank Grimes asked what the differences are between the life member and conservation fund sparking a lively discussion regarding the two funds. Kurt told the group that the board had formed a committee to develop a written plan for the life member fund which would be shared with the members in the Fall RamPage with discussion and approval to follow at the 2019 winter meeting.
 - b. Kevin mentioned that Governor Gordon was considering altering the way that governor's tags are appropriated which could have an impact on our WGBGLC funding.
 - c. Fritz told the group that he is concerned that the issue that has been facing wild sheep at Whiskey Basin may be moving north into the core herds of HA 1-4. There was consensus that there is reason for concern with licenses declining for the past few years. The chapter needs to focus on this issue. The board intends to work with the G&F to develop a five year plan for our grant in aids which will then aid in determining how much money we need to raise in order to support the five year plan.

Motion to adjourn by Dan Hinz, second by Rusty Gooch.

Sincerely
Dean DiJenno
Administrative assistant