

WY-WSF Members Meeting  
June 5, 2021 10 AM-11:30 AM

1. Call to Order – President Zach McDermott
2. Present: Attendance Sheet Attached
3. Review/Approval of Previous Meeting Minutes  
December 10, 2020 Members Meeting  
Motions to Approve: Jim Collins    Second by: Bob Joslin                      Motion: Approved
4. Treasurer’s Report – Joni Miller  
Update on investments  
Motion to Approve: John Hockett    Second by: Kevin Hurley              Motion: Approved
5. Remarks from the Executive Director – Katie Cheesbrough
6. Members approval of Board nominee Scott Smith  
Motion By: Kevin Hurley    Second by: Freddie Goetz    Motion: Approved
7. Members approval of Board of Director Officers for 2021/2022  
Motion by: Kevin Hurley    Second by: Mark Conrad    Motion: Approved
8. Project updates:  
Gia Approvals -After extensive discussion, the members approved the following Grant in Aids:  
NW WY Sheep Nutrition& Disease              \$20,000  
Douglas Creek BHS monitoring Post-Mullen Crk Fire              \$23,600 from the Life Member Fund.  
NBSC: Conservation, Ed, & Research              \$2,500  
Seminole Mountain Conifer Encroachment              25,000 from the Conservation Fund  
Electromagnetic drop net              \$4,995  
Northern Wild Sheep & Goat Symposium              \$5,000  
Total approved: \$81,125.00
9. New Business:
  - a. Wyoming Bighorn Sheep Summit to be held in Burgess Junction on June 17&18, 2021
  - b. Winter Meeting to be held in Laramie on December 3&4, 2021
  - c. WSF Sheep Show to be held in Reno, NV on January 13-16, 2022
10. New Business from the Members- There was no new business as we ran out of time.

Motion to Adjourn by: Jim Collins                      Second by: Dan Hinz              Motion: Approved