

Meeting Agenda 06-01-2016

1. Roll Call- Meade Dominick and James Rinehart were absent. Mike Pope sat in.
2. Banquet update
 - a. Games-all set
 - b. Guns-all guns are in. Dean and Jerry have tracking sheets ready to go. 42 guns on hand with 38 scheduled to be used this weekend.
 - c. Life member breakfast- We are over 100. Scott and Jerry working on getting flashlights labeled.
 - d. Women's luncheon-We are at 32 and ready to go
 - e. Live and Silent Auctions update- 40 live and 44 silent. We will add "buy it now" pricing to some items to provoke bidding
 - f. Youth medals- Mike has them
 - g. Yeti coolers are here and ready to wrap-Jerry says the picture is great.
 - h. Merchandise we still need more stuff for General Raffle and other giveaway, we should spend some money with Sportsman's Warehouse. Bob bringing stuff from Sport's Lure and Jerry will get more from Sportsman's. We have around \$5000 in general raffle plus 7 guns.
 - i. Full curl tables any additions- 14 paid tables plus Sports Lure and Hunting with Heroes. We will have a G&F table but they all paid to attend.
 - j. Ron Ball award-Dean picked it up today, it is beautiful
 - k. No new code for Secure Room- guns and cash to be secured at Jerry's
 - l. Lunches for board meeting (Choice of Chef Salad / Classic Cheese Burger or Hamburger with Fries / Hot Beef or Turkey Sandwich / Fish Sandwich / Monte Cristo Sandwich- email your choice to Jerry ASAP
 - m. Tiffany Room is not Available for Friday Evening Reception. The reception will be in the room "C". It has the bar in it. Poker, Card Raffle, Conservation fund fundraiser, and life member sales.
 - n. New person to work with at the Parkway is named Nicole
 - o. Committee Dinner 3:00 p.m. Saturday / How many are going? Jerry counts 18
 - p. Steve, Joni, Dean 2:00 p.m. Thursday- Next year we need to reserve the games and raffles room for Thursday for set up.
3. Laser Archery and Rifle games are coming from Ryan- Dean has instructions we are counting on the kids to set it up.
4. Gun board tickets---Bring your tickets to Dean on Friday
5. Commissioner tickets---Bring your tickets to Dean on Friday. Dean will reprint those that have become lost.
6. Allotment updates – Thoman and Roberts. Thoman-waiting letter from Forest Service, very delicate political maneuverings between the parties with Gov paying close attention to feedback from Ag regarding reducing allotments.

7. Roberts has signed the letter of agreement so we are now going to be liable for around \$12,000 that we committed to last summer. Jim working on a tour of the upper pastures.
8. Finalize plans for Burgess junction meeting- Steve will send out info, location is moved down the road from the usual.
9. Finalize plans for Fort Robinson / who is going? What do we need to do to prepare? Rooms are still available- Dan and Jerry are registered. We voted to help G&F send someone up to \$500 from our G&f fund.
10. Ron Lockwood / Gary Butler conservation fund- We will hold a challenge during the banquet and try to get pledges for the fund. Volunteers will be needed to run bid tickets and raffle tickets to those who pledge. For those pledging over \$1000 we will fill out the tickets and save them the writing.
11. There was discussion on phone bidding. Let Steve know if you have a phone and are willing to be a volunteer on this.
12. Our committee dinner will be at 4pm.
13. Board Election- Kurt has the tickets and is totaling them. Scott, Dean, and Kurt will meet and decide the correct totals to report to the board on Friday.
14. Sunday breakfast-This will be a formal meeting with installation of officers and other business being conducted. Dean will get an agenda together and out to everyone.

Sincerely

Dean DiJenno