

WY-WSF December 5, 2020 Board Meeting  
9AM-12PM

ZOOM Link: <https://zoom.us/j/92268889063?pwd=enZqeGplbFhjeIRDZHVCVUs1LzZ0dz09>

1. Call to Order – 9 AM by President Zach McDermott
2. Absentees: Bruce
3. Attendees: Zack, Scott, Pat, Joni, Katie, Kurt, Greg, Jimmy, John H, Ryan, Dean, Steve and Kevin Hurley
4. Review/Approval of Previous Minutes from the  
June 9, 2020 Board Meeting 9:00 – 9:05  
Minutes were approved on a Motion by: John Second By: Scott Motion Approved
5. WSF Reno Update (Jan 14-16,2021) - *Kevin Hurley 9:05 – 9:20*  
**Dean has forwarded info on Reno booth and will provide more once it is set up.**  
Kevin- Virtual booth most people's concerns.WSF will help set it up  
Registration is live \$50.00  
After the five days the virtual website will stay open 30 days  
Fundraising, Projects, Hunts split down the middle  
**Get with Sarah Bridges from NBSC on Reno - Steve Katie**
6. Treasurer's Report – *Joni 9:20 – 9:35*  
*Motion to approve report*  
Motion by: Scott Second by: Jimmy Motion Approved
7. New Business
  - a. Introduction of our Executive Director, Katie Cheesbrough. Remarks by Katie. 9:35 – 9:40  
Thanks Katie
  - b. Recognition of Steve Kilpatrick 9:40 – 9:45  
Thank you, Steve. Great work
  - c. Discussion regarding the Fall Rampage – *Dean 9:45 – 9:50*  
Dean, Cost of printing went way down and have not heard any complaints
  - d. Gooch Property update - *Joni 9:50 – 9:55*  
Past our three years WWSF can sell the property at this time  
WWSF suggested to sell for \$49,500.00  
Keep Rusty informed  
**Bruce, Scott and Joni to Work on the sell information and get back to the board**
  - e. Senior discounts for life members - *Joni 9:55 – 10:00*  
*Need incentives for younger people-Joni*  
*Dean checks ID for purchasing life members*  
**Katie will find incentive for younger generations**  
**Ask seniors to purchase life members at the live auction-Steve**
  - f. Ramshorn Society Information 10:00 – 10:05  
*Sold 69 Started at winter banquet \$32,000*  
*Include names in the next rampage*
  - g. Endurance Fund Grant – *Dean 10:05 – 10:20*  
*WYO business council granted WYWSF \$214,151.00*  
*Make a subcommittee on how to spend the funds*  
*There were no restrictions on the funds*  
*Need to track funds in case of an audit*

**BREAK 10:20 – 10:25**

h. WGFD Commission update – *Katie 10:25 – 10:35*

Virtual meeting

Board members need to reach out to local commissioners as follows:

*Pete Dube-Zach, Pat Crank-Steve, Mike Schmid-Steve, Dave Rael-Jimmy, Steve Brock (if appointed)-Dean, Gay Lynn-Byrd-Jimmy, Ralph Brokaw-Katie, Richard Ludwig-Bruce*

*Letters will go out from Katie next week so follow up the week of Dec 14.*

i. New fundraising ideas – *Katie 10:35 – 10:45*

Increase social media Katie \$500.00 per month for three months

Approved. Katie to use funds under consultant

Harness giving round up on credit card \$99.00 per month. We decided not to pursue this idea right now.

Different grants

What monies to avoid none

Recurring donation

Take one give one back Jimmy

Amazon smile, Smile dot amazon -Contact Dean if you need help getting involved.

j. Wyoming Wildlife Task Force – *John 10:45 – 10:50*

Study top priority for WYO wildlife Katie needs to apply all thumbs up letter of support by Zack

k. Clarification of motto – *Joni 10:50 – 11:00*

*Putting and keeping kids and wild sheep on the mountain was voted on by the board on Sept 7, 2017*

*Create a sub committee John, Greg and Steve to get back to the board*

l. Protocol for Board vs. Member Approvals *11:00 – 11:10*

By laws state that the board needs to approve GIA and board Elections

Caution going to members for too many approvals

m. Definition of Officers/Executive Committee *11:10 – 11:15*

Officers meeting available for all members but to listen and learn, a thought

Definition of Officers President, Vice-President, Secretary, Treasurer and past President

Officer meeting: Board can attend but not membership

Discussed in officers meeting: Positions, contracts and meeting minutes

*Needs further discussion e-mail to be sent out by Katie*

## 7. Project Updates

a. Frank Robbins domestic sheep issues- *Steve 11:15 – 11:20*

Domestic sheep did not go into Rock Creek. *Steve is waiting for a call back from Josh*

Most important thing going on at this point

*Steve to continue the challenge*

b. Fund raising report: RHS, Raffles – *Dean 11:20 -11:25*

Most members are buying three-year membership. raffles are selling slow

Dean is Certain the raffles will sell out

c. North Fork Stack Yard – *Dean 11:25 – 11:30*

*successful project. thank you from the project coordinator*

d. WGFD Bighorn Sheep plan – *Katie 11:30 – 11:35*

*WGFD Worried about the phrase (plan) Katie is working on this*

*Steve recommends having a board member attend as well*

e. WGBGLC Updates – *Kurt 11:35 – 11:40*

executive committee looked at regulations and the raffle is well within requirements

Kurt to be the chair

Steve recommends having Katie join. Consider her as a voting member. **Katie will attend meeting**

8 WY-WSF Affairs/Business/Upcoming Activities

- a. Upcoming Meetings **11:40 – 11:45**
- Member's Meeting Zoom Call (December 10<sup>th</sup> @ 7pm)  
All members meeting **Katie and Dean will get an agenda out**
- Wyoming Sheep Conference will be held at Burgess Junction on June 17&18, 2021
  - b. Spring Banquet in Casper on June 4&5, 2021. **11:45 – 12:00**
- Discussion of timelines, committee assignments and updates of what donations we have in hand. **Katie will send out the update committee assignments list.**
- **Dean will coordinate**
- Cross training other people
- **Katie will take care of Clarion registration and COVID-19 requirements**
- Finalize live auction
- Continue commissioners' license
- **Donate deer tag at reduced price-Zack**
- **Summer pack trips from outfitters-Jimmy**
- Not focusing on Canada but maybe Alaska
- Get outfitters more involved
- Lacking general raffle items

WSF Chapter and affiliates meeting in April 2021 in Lewiston, ID. **John and Katie should attend Statewide Bighorn/Domestic Sheep Interaction Working Group will meet in Lander this spring.** It is important that many attend from the WWSF to level the playing field.

People that have a task are high lighted in **red**

Motion to adjourn-, Scott

Second by - John

Approved yes

Sincerely,  
Pat Pace  
Secretary