Present were: Kurt Eisenach, Joni Miller, Jerry Galles, Dan Hinz, Scott Butler, Greg Pope, John Harris, Zach McDermott, Steve Kilpatrick, and Dean DiJenno.

- Committee assignments. Merchandise, Games, Guns.
 Kurt will send out the list to the board, please respond to him if you want to make any changes
- 2. Jackson Hole winter meeting report/ who is going?

Please let Kurt know if you plan to attend. Steve and Zack have plans going and info will appear online and in the October copy of the RamPage. Each board member will bring a bottle and Dean will provide a cooler for a booze raffle. Jerry will check the trailer for left over items to use as silent auction items. Dean will take care of advertising, online registration and tracking at the meeting.

- Examine commissioner's raffle and gun board for changes.
 Discussion on different ideas to improve fund raising. Decision must be made by Nov. 1 and a commissioner's tag must be acquired.
- Chapter moto? "Putting Kids and Sheep on the mountains"
 Board approved this motto; "Putting and keeping kids and wild sheep on the mountain."
- 5. Commissioners license sale ideas for 2018. No more buy it now! Selling other organization's license's at our banquet?

Discussion was held, there is consensus to raise the percentage that we get for selling other's licenses and that we always offer one of our own tags first.

6. Life member hunt giveaway in 2018? Will need to find something in Reno?

Discussion determined that this project needs to continue, we will shoot for a moose or sheep hunt which we will buy in Reno if we don't arrange something prior to that. We will continue to work with Booker(Wicked River Outfitters) as he has been a great supporter.

 Continued partnership with hunting for hero's? We need to examine the amount of time we use at our banquet doing this. How do we market the veteran sheep hunts to raise money for WY WSF.

Discussion indicated that we want to be careful about using too many of our resources to support other foundation's goals. We have one or two hunts pending in 2018 with wounded vets.

8. Chapter and affiliate June 2018 planning.

Steve and Zach are getting started with help from WSF, Marci Johnerson, is the contact person.

9. Conservation Fund raiser- Dall Sheep Hunt?

Dean will know Friday if Artic Red River will sell us a reduced price hunt for 2020/21 or sooner. Board authorized up to \$15,000 for this hunt.

- 10. Reno Booth, who is going? Dean needs to know for table arrangements at banquet.
- 11. The board approved paying travel expenses for John Harris to attend the WSF legislative visits in Washington, DC later this month.