

WY-WSF Board Meeting
April 20, 2022@ 7 p.m.

Attendees: Zach, Scott, Joni, Pat, Katie, Mack, Greg, JW, Jimmy, Kurt

Absentees: Bruce, Dean, Scott S.,

Call to Order: Zach 7:00 p.m.

The more information and faster we can all get information to Joni the better it is for everyone.

1. Committee Manager Updates-

For staffing-from google home screen go to the triangle Google Drive, most recent viewed will pop up, then go to shared drive. The only thing that should pop up is the WY-WSF drive. Double click on it. This will take you to all of our shared folders 2022 banquet folders and staffing is one of the tabs. There is a link from Katie in the nagging email. Look at this from a personal standpoint for you and your committee. Please make sure everything looks correct. Please spend some time looking at this it really helps. Bruce is in charge of games so he will be our one point of contact for all games. Bruce should have a list of where people should be and who needs extra help. Start a list of volunteers someone needs to do a walk around and make sure they have enough money in the money bags. Bruce, get with Joni if you have questions on the list, there is a tab for volunteer help. Need Vanna white displayers are needed. Let us know if something needs to be updated. Saturday morning is the first day for the cooler raffle Katie removed from Friday night.

LMB coolers are not known, Kurt to keep guns, just put the placard in the coolers. Coolers will be drawn Saturday night.

LMB incentive award must be present Katie will change. Card raffle one deck not two. Scott B look at staff make sure its good check on timing. First half of the day is good after dinner things get crazy dial in a little more.

Inventory in trailer has a ton of Wyoming stuff. Katie will take care of the kids' prizes. Jasline is looking to get a bow and maybe a cricket, life member for youth is open to all ages, then two separate tickets for prizes.

Booth layout and set up, touch base with the people that will have booths. We have quite a bit of room.

Security- John is good with his helpers. Kurt needs extra help getting guns out and back for the gun table and two people to sell tickets. Chance and Greg can help.

Everyone check with Bruce if you have spare time to help.

We have a lab puppy for sale first time. Possibility of having a moose tag to sell.

Chapter and affiliates what are we thinking about maybe a life member and see if Ryan can do some leather work John will talk to Ryan. This is above the \$2,000 we already

sent. Symposium gets us lot of recognition for being a big sponsor puts us at the forefront. John will let Dean know.

Look at the underwriting catalog.

Label items that you are bringing (where it goes). You can find it on the 2022 donors tab and look at who has it. Label it LA, LMB, SA, or GR.

Donations and paperwork in by May 15th.

- 2. Bank RFP.** Year three sent out letter same as three years ago to Wells Fargo who currently has our account now Ashton Tomas based out of Casper Merrill Lynch Aliason financial Based out of Sheridan Should receive RFPs back this week. Financial committee will look them over and do a grading system like last time so we can make a recommendation to the board.

- 3. New website walk-through Dean.**

One thing Dean and Joni use a lot -under donate there is a button, complete donation form. This is what you need to use for donations. Joni and Dean will get a copy. Then hit submit at the top it will tell you successfully submitted.

On the website under the Grants tab, the new GIAS will come into it. Will be under June 2022.

Katie will work on a story map of locations after the banquette.

Dean will show Katie how to update news on the website.

Conservation fund youth life members. Frank is on there twice need to figure out what year he received it. Katie will let Dean know so it can be fixed.

- 4. WSF Corporate sponsor funding & projects-Zach**

National corporate sponsor funding and projects. About three weeks ago got an email from Grey, has a sponsor that has a significant amount of money around \$100,000 need a glamorous project. Zach was breaking up bad during this portion so may not be exact. Grey reached out to 4-5 affiliate that may have the needs and qualify. Grey is handling this himself.

- 5. Sweetwater Rocks-**

Things are moving forward Katie has a meeting with the WY Game and Fish on the 25th hopefully we can get a new understanding of where they are at with what they accomplished in DC and where we can go from here. Bad internet again so very spotty. Kevin will get the lobbyist up to speed to put pressure on when the time is right.

WY-WSF sponsored conferences-Katie 5 min

Katie was in Jackson for two weeks and we got a lot of recognition and got an opportunity to speak with a lot of people from all over.

- 6. Other business**

Monteith and his stuff is becoming a huge state of the art research and we are a huge supporter and get a lot of recognition.

Motion to Adjourn: 8:41 p.m. by Scott B

Seconded: Joni

Approved: Yes