

WY-WSF Board Meeting
May 25, 2022@ 7 p.m.

Attendees: Zach, Scott B., Pat, Joni, Mack, Greg, Dean, Kurt, Jimmy, JW, Bruce, Scott S.

Absentees: Katie

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

1. Committee Manager Updates-

Schedule/Locations-Joni will review when and where everything is taking place. Friday & Saturday all at the Lander Community Center. Set up for Wind River FFL may need internet (there is WIFI and a hard line). Joni to verify that Wind River will shuttle to hotel. Committee staffing has documents. No set-up on Saturday. Entire facility will be locked down when we are done. Please label what items that you brought.

Games- Once games sellout, bring winner, and money bags to Joni, take placard to MC on stage, winner will receive placard and will go to game and pick up prize as time dictates. Bruce will give a list of sequence to all doing games, stay at the game until winner comes and picks up prize. Game operator will draw the winner with witness present. High Low Game (4 prizes), Take place before stage prizes, all four winners need to report to Hi-Lo table and MC will announce high point person.

All games that have gun winners will report to FFL table. Right down winner's name, place in money bag and deliver to the finance table. Bid # is good for winner and name. ABSOLUTELY NO IOUs FOR CASH from game bags. MC will push games, Josh to do this. Training on Friday! To decide on best process to draw and announce winners.

Venue- Dean wants Joni to review. Friday morning set-up starting at 9 a.m. Joni send out agenda.

Guns-Kurt will explain how we are handling the guns and gun winners. Waiting on one gun from Weatherby.

Silent Auction- in good shape, need to decide process for gun winner. Look at committee staffing.

Wayne Henderson donated the lab puppy- request for 100% of donation be given to Terry for medical bills. Zach motioned; JW seconded- motion passes unanimously.

LMB- all in line

Items from Ryan Brock- have for Katie

2. Investment RFP- Discuss the scoring matrix, folder in shared drive

Thursday & Friday interviews, 6-7 members participated. 1-10 survey makes over all 1. Ashton Thomas, 2. Eliason Financial, 3. Merrell Lynch, and 4. Wells Fargo. Questions with Ashton Thomas, and Eliason will happen after banquet. Ask a lot of questions- come up with some new questions for the next meeting. Don't let them know they are the last two standing.

3. WSF Corporate sponsor funding & projects update-Zach

Chapter & Affiliates going to change the GIA to a Legacy Fund. Long-term 3-5 year. They are working but not complete yet. Start talking more as a board with National and getting more involved. Katie is well thought of at the Chapters & Affiliates and National Wild Sheep Foundation.

4. Sweetwater Rocks- Katie

Katie had a call with Nesvik, Katie will discuss next week at the board meeting, sheep are on the move down there already.

5. Head Count for Burgess- Do you have your reservations made? Let know for steak count for Cole.

6. Other business- Make sure square card readers are accounted for training Friday.

Motion to Adjourn: Scott B.; Seconded: Bruce; Approved: Yes