

Wyoming Wild Sheep Foundation
Board Meeting, Dubois, WY
December 1, 2023

1. Call to Order: The meeting was called to order at 1 PM by President, Zach McDermott.
2. Absent were: None, Jim Collins attended the meeting.
3. Treasurer Report - Bralli Clifford
 - Summary of past month expenses
 - Checks written/approval. Motion by John Harris, 2nd by Jimmy Owens, approved.
 - We have a net worth of 1,093,537.13.
4. Investments Report - Mike Porter

We averaged about 6.5% return for the year. Our short-term investments netted us about \$16K.
5. Old Business
 - Final GIA recommendations - Katie
 - West Side Story, Kevin Monteith
 - Request: \$40,000, Recommendation: \$40,000
 - Whiskey Mountain Bighorn Sheep Herd Restoration, Zach Gregory (WGFD)
 - Request: \$50,533, Recommendation: \$50,533
 - Johnson Mountain Cheatgrass Control, Ryan Amundson (WGFD)
 - Request: \$ 5,000, Recommendation: \$5,000
 - Wild Sheep Education - Expos, Wild Sheep Webinar Series, Camp Bighorn, NBSC
 - Request: \$6,500, Recommendation: \$6,500
 - Ewe Hunt Educational Film, WGFD/WY-WSF
 - Request: \$10,000, Recommendation: \$5,000

Approved on motion by John Harris, 2nd by Jimmy Owens
 - New Logo Rollout
 - Merchandise- Update on items we have procured. We need a committee to work on a clothing partnership with a manufacturer.
 - Trademark information- probably not needed but we are checking with an attorney.
 - Sheep Week- Reviewed attendance and plans for the booth
 - Life Membership Incentives- Kurt presented the new raffle info. We will be selling all 4 raffles in Reno.

- Order New Bandanas for Summer Meeting- Dean
- Interaction Working Group Meeting
 - December 18th, Inn at Lander- reviewed our plans.
 - Sweetwater Rocks-update plans, report by Matt
- Marton Meeting
 - Member comments- Katie updated us on what is happening.

6. New Business

- Summer Banquet 2024
 - Committee Assignments-reviewed the proposal and asked for comments.
- Other new business
- Winter 2024 Meeting Location. Committee: Dean, Bralli, Greg, John
- Summer 2025 Meeting Location. Committee: Dean, Bralli, John, Zach
- Dean & Katie's contracts for employment are finished on shared drive.
- Sam Lockwood and Scott Smith performed the annual financial audit.

7. Next Board Meeting -Wed, Jan 10,2024 at 7pm

8. Meeting Adjournment - 15:55, Motion by John, 2nd by Jimmy