

Wyoming Wild Sheep Foundation  
Members/Business Meeting Agenda  
December 2, 2023, 4:00 – 5:00 PM  
NMMV Dubois, WY

1. Call to Order - President Zach McDermott. 16 members and 13 board/staff in attendance.
2. President Comments - Zach McDermott spoke regarding our efforts during the preceding 6 months to adopt a new logo, conservation vision and moto. He also highlighted the work we are doing on the reintroduction of wild sheep to the Sweetwater Rocks.
3. Present - Please sign attendance sheet. The attendance sheet is posted in a shared drive and on our website.
4. Review/Approval of Previous Minutes from June 3, 2023
  - Minutes were approved on a motion by: Mike Porter
  - Seconded by: Bruce Perryman
  
  - Treasurer's Report – Bralli Clifford
  - After review of our P/L statement and Balance Statement, The Treasurer's Report was approved on a motion by: Jimmy Owens
  - Seconded by: John Harris
  - Mike Porter presented an investment report. The Life Member fund is at \$267K with an ROI of 7.1% YTD. The Conservation fund total is \$408,096 and it's ROI is at 6.4% YTD. The General Fund ended at \$436,954 with an ROI of 6.8%.
5. Old Business
  - Final GIA Review and approval of funding recommendations: Total request \$112K
    - West Side Story, Kevin Monteith
      - Request: \$40,000, Recommendation: \$40,000  
From whiskey Mt Plan collaborative
    - Whiskey Mountain Bighorn Sheep Herd Restoration, Zach Gregory (WGFD)
      - Request: \$50,533, Recommendation: \$50,533  
Expand test and remove effort.  
5 yr project timeline
    - Johnson Mountain Cheatgrass Control, Ryan Amundson (WGFD)
      - Request: \$ 5,000, Recommendation: \$5,000  
Laramie Peak Herd - Landowner considering conservation easement.
    - Wild Sheep Education - Expos, Wild Sheep Webinar Series, Camp Bighorn, NBSC
      - Request: \$6,500, Recommendation: \$6,500  
Webinar Dec 7
    - Ewe Hunt Educational Film, WGFD/WY-WSF
      - Request: \$10,000, Recommendation: \$5,000 initially

Total approved \$107K of which 38K will be from balance available out of endurance fund with remainder made up from general funding.  
Cash available \$240K  
Motion to Approved: Mike Porter  
2nd by: Jimmy Owen  
Approved by all.

- New Logo overview -Bruce Perryman explained the process the board conducted to arrive at our new logo and brand.
- Conservation Vision - Katie provided an explanation of the conservation vision and why it is important to maintain such a document.
- SRI: Matt Hoobler brought the members up to date on the Sweetwater Rocks Initiative.
  - Update on effort Launch in October, new media, website, and social media.
  - Freelance author to tell the story.
  - Information booklet, facts, timeline, Area,
  - Film to be shown during dinner.

6. New Business from the Members

None

7. Meeting Adjournment at 5:00 PM

- Motion to Adjourn: Dan Hinz
- Second: Jimmy Owens Approved

Minutes respectfully submitted by Secretary Bruce Perryman

A handwritten signature in cursive script, appearing to read "Bruce Perryman", written in black ink on a white background.