

Wyoming Wild Sheep Foundation
Members/Business Meeting Agenda
June 8, 2024 10-11:30 AM
Little America in Cheyenne, WY

1. Call to Order - President Zach McDermott. ?? members and 12 board/staff in attendance.
2. President Comments - Zach McDermott spoke regarding our 40th anniversary convention. 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 December 3, 2023
 - Minutes were approved on a motion by: Mike Porter
 - Seconded by: Cole Benton

 - 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: Dan Hinz
 - Seconded by: Gary Butler
 - Mike Porter presented an investment report. Year to date returns are averaging over 12%.
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5. Old Business
 - Final GIA Review and approval of funding recommendations: Total request \$337K
 - Wyoming Landowner's Handbook to Fences and Wildlife Update
 - Request: \$2,500, Recommendation: \$2,500
 - WYOGA Class Action Lawsuit to keep feed grounds open
 - Request: \$30,000, Recommendation: \$15,000
 - Whiskey Basin Bighorn Sheep Habitat Enhancement
 - Request: \$ 30,000, Recommendation: \$30,000
 - Elk Mountain Cheatgrass
 - Request: \$50,000, Recommendation: \$25,000
 - Whiskey Mountain Bighorn Sheep Restoration
 - Request: \$30,000, Recommendation: \$30,000
 - Role of Chronic Carriers and Population Density in Bighorn Sheep
 - Request: \$ 30,000, Recommendation: \$30,000
 - Ferris-Seminole Bighorn Sheep Monitoring
 - Request: \$44,250, Recommendation: \$44,250
 - Encampment Blacktail Cheatgrass
 - Request: \$26,000, Recommendation: \$26,000
 - Rambulance
 - Request: \$100,000, Recommendation: \$100,000 pledged to be paid when project is approved by G&F and put in their budget

 - Total approved \$197,750.
Motion to Approve: Scott
2nd by: Dan
Approved by all.
 - Bylaw committee update – An ethics policy was adopted, and bylaws amended to create the policy. Motion to Approve: Cole Benton, seconded by Diane DiJenno

- SRI: Matt Hoobler brought the members up to date on the Sweetwater Rocks Initiative.

6. New Business:

Election – mail ballot costs were over \$2,000. Go to electronic?

7. New business from the Members

Freddie Goetz commented that he does not like the new logo

8. Meeting Adjournment at 11:30 AM

- 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", with a horizontal line extending to the right from the end of the signature.