

Wyoming Wild Sheep Foundation
Board Meeting
June 6, 2024

- Call to Order: President McDermott called the meeting to order at 2 PM
- Absent was Sam Lockwood who just welcomed a new daughter, Absaroka Rose into the world. Also in attendance were Kendra Young and Ryan Amundson
- Treasurer Report
 - Summary of past 6 months' performance. Our assets stand at \$1,052,801.62, which is well ahead of same time last year.
 - The treasurer's report was approved after a motion from John Harris and second from Jimmy Owens
- Old Business

2025 Banquet Planning – Zach – We are moving forward with both the Best Western and Event Center with our planning. Dates have been reserved at each for the next three years. The Saturday afternoon Outdoor Sports Expo is off to a promising start. We will collaborate with the Casper Chamber of Commerce and other partners to make this a big event.

Board of Directors Election – Bralli - With 25% of our members voting, the present board was reelected. Applicants Pace and Schaad will be informed prior to the membership meeting.

It was decided to recommend that the present officer slate also stand for another one-year term.

We will suggest to the members that electronic voting be implemented and that the present BOD application be reviewed and revised to obtain more pertinent information about the candidates. The use of video clips was also proposed to best introduce candidates to the members.

The proposed addition of a bylaws clause was reviewed and will be presented to the membership for approval.

The Grant In Aid recommendations were reviewed and will be presented to the membership for grants totaling \$197,750 plus a pledge to support the Rambulance grant up to \$100,000 once the G&F adopts the project.

Ryan Amundson talked to the board about a funding opportunity to secure a very important property in the HA-19 which could be purchased in a manner like the recent Mule Creek Ranch properties.

Our investment recap revealed that the fund did very well over the past year with returns on all three accounts of over 12.5%.

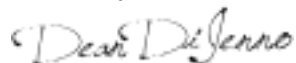
RamPage editor Kendra Young presented interesting information about the makeup of the magazine's content, costs and trends. She solicited input from the board on size, make up and frequency of the publication. The board was very positive in its comments and wants the magazine to be sent to every Wyoming legislator this Fall.

- New Business -
Katie is working on a cooperative agreement with the Wyoming Wildlife Society as well as the National Bighorn Sheep Center to define our relationships.

Burgess Junction information will be coming to the board in the immediate future.

- Next Board Meeting – August 7 at 7PM
- Meeting Adjournment – 5:30 PM

Sincerely

A handwritten signature in cursive script that reads "Dean DiJenno".

Dean DiJenno
Deputy Director