

Wyoming Wild Sheep Foundation
Members/Business Meeting Agenda
June 7, 2025 10-11:30 AM
Best Western Hotel in Casper, WY

1. Call to Order - President Zach McDermott. 31 members and 10 board/staff in attendance.
2. President Comments - Zach McDermott spoke regarding our 41st Annual Convention and recognized departing board of director, Scott Smith for his outstanding work over the past two years.
3. Present - Please sign an attendance sheet. The attendance sheet is posted in a shared drive and on our website.
4. Review/Approval of Previous Minutes from Dec 7, 2024
 - Minutes were approved on a motion by: Mike Porter
 - Seconded by: Gary Butler
 - Treasurer's Report – Bralli Clifford
 - After reviewing our financial condition, the Treasurer's Report was approved on a motion by: Joni Miller
 - Seconded by: Jim Collins
 - Mike Porter presented an investment report.
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 - Old Business
 - Final GIA Review and approval of funding recommendations: Total request \$115,000

Spring 2025 GIA Funding Recommendations			
Project Name	Request	Recommend*	Fund
Bear Creek Wildfire Restoration	\$20,000	\$20,000	Conservation
Absaroka Bighorn Sheep Population Assessment	\$15,000	\$15,000	Life Member
Cody Regional Office Mural & Taxidermy Display	\$20,000	\$0	N/A
Chronic Carriers & Bighorn Sheep Density	\$30,000	\$30,000	Life Member
Elk Mountain Cheatgrass - 2024 ask	\$25,000	\$25,000	Conservation
Pedro omniscap analysis- data gathering	\$5,000	\$5,000	General
Total	\$115,000	\$95,000	

- Total approved \$95,000. \$45,000 funded from the Conservation fund, \$45,000 from the Life Member fund and the remaining \$5,000 from the General Fund. Motion to Approve: Jim Collins and 2nd by: Bob Joslin. Approved by all.

5. SRI: Katie Cheesbrough reported that we continue to make headway on the reintroduction with local ranchers having fears regarding other federal actions and possibly losing cattle grazing allotments. Potential habitat projects are being reviewed with landowners.
6. Torrey Rim Prescribed Burn Implementation: This burn on wilderness land was finally completed with terrific results. The WGFD will follow up with habitat and cheat grass treatment mitigation.
7. New Business:
 - The Endowment fund Board of Trustees has been finalized and officers elected. The Kilpatrick estate has made a \$20,000 donation which the Foundation will match.
 - Foundation Board of Directors- Cathy Keene and Jaden Bales have joined the board replacing Scott Smith and Sam Lockwood. President McDermott thanked all for their service.
 - Foundation Officers for 2025/2026- The Board of Directors recommended the following:
 - President, Bralli Clifford, Vice President, John Harris, Secretary, Bruce Perryman, Treasurer, Scott Butler and Past President/Liaison, Zack McDermott.
 - The officer slate was approved on a motion from Mike Porter with second by Dan Hinz.
 - Upcoming Events –
 - August 23, 2025 – Steve Kilpatrick Remembrance at the Dubois City Park from Noon - ??, bring a potluck dish.
 - Dec 5&6, 2025 – Winter Meeting in Saratoga, WY
 - June 5&6, 2026 – 42nd Annual Convention at the Ford Center in Casper, WY
 - From the Membership-
 - Joni Miller would like to see the monthly board minutes posted on our website.
 - Kevin Hurley assures us that the C&A meeting will not conflict with our convention when it is held in Grand Junction, CO in 2026.
 - Jim Collins proposed a change to the bylaws concerning the voting section, The motion failed.
8. Meeting Adjournment at 11:36 AM
 - Motion to Adjourn: Gary Butler
 - Second: Joni Miller Approved

Minutes respectfully submitted by Secretary, Bruce Perryman

