

Wyoming Wild Sheep Foundation
Board Meeting
August 13, 2025

- Call to Order: President Clifford called the meeting to order at 7 PM
- Absent: Cathy Keene, Bruce Perryman and Jimmy Owens

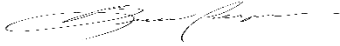
- Previous Meeting Minutes
 - After reviewing the previous meeting minutes, the board approved them for posting with a motion from John Harris seconded by Zach McDermott.
- Treasurer Report:
 - After a review of our finances and the checks written report, the treasurer's report was approved on a motion from Matt Hoobler and a second from Scott Butler.

- Old Business:
 - Updates from Executive Director, Katie Cheesbrough. Katie shared the online planner that she has developed, and which can be monitored by all. This month's workload included: Steve's Remembrance Day planning, Pedro's Omniscap review, Seminoe Pump Storage project, SRI, GSCO Governor's License Tag sale application and the BT National Forest Plan Revision.
 - Action Item Review – Greg will add his three priorities to our annual goal list. We still need Board Members to sign up to chair committees.
 - Sheep Week in Reno – John will chair the committee. Dean has filled out and entered our booth application. We receive TWO free convention registrations as well as breakfast tickets.
 - Winter Meeting – Dean will develop a folder and silent auction items tracking sheets for all to use.
 - Training Materials – The board authorized Bralli to make arrangements to get started with WY Not for Profit. It is expected that all will utilize the training materials to become more effective board members.
 - Aoudad Policy Sign On – The materials from the Texas chapter were reviewed. We will sign onto the WSF policy statement.

- New Business
 - Split Rock Ranch Work Project – We will hold a project next Spring once the heavy work is completed.
 - Montana Fencing Project – The board approved \$2,000 to help purchase fencing materials to confine domestic sheep north of Lovell on a motion from John Harris and second by Jaden Bales. We are also cooperating on suggesting a seasonal travel restriction on the Beartooth HWY near the Montana border so that Montana hunters cannot drive cross country in Wyoming to get to Bighorns.
 - The board approved a \$2500 donation to the National Bighorn Sheep Center to assist with their Bighorn Bash which will be held in Dubois on Nov 1, 2025.
 - Marketing Position – Our webpage needs help and Dean is not trained to fix it up. Jaden Bales will submit a contract proposal to overhaul the website and enact modern marketing tactics for the board.
 - John Harris and Katie are cooperating to nominate Jim Coliins for the WSF Grassroots award, Deadline to submit is November 1, 2025.

- We have a possible candidate for the WSF Townsend Youth Award. Katie and Tera are working on getting his application into Dr Brock by August 15, 2025.
- Next Board Meeting – Sept 10, 2025, at 7PM
- Meeting Adjournment – 9:00 PM

Sincerely

A handwritten signature in black ink, appearing to read "Bruce Perryman", with a long horizontal flourish extending to the right.

Bruce Perryman
Secretary