

Wyoming Wild Sheep Foundation
Board Meeting
November 19, 2025

- Call to Order: President Clifford called the meeting to order at 7 PM
- Absent: Jimmy Owens
- Previous Meeting Minutes
 - After reviewing the previous meeting minutes, the board approved them for posting with a motion from John Harris and second by Scott Butler.
- Treasurer Report:
 - After a review of our finances and the checks written report, the treasurer's report was approved on a motion from John Harris and a second from Zach McDermott.
- Old Business:
 - Updates from Executive Director, Katie Cheesbrough. This month's workload included: Seminoe Pump Storage project, SRI, Winter Meeting planning, Impact documents, Ewe Hunt film and Pedro's situation.
 - Dean spent most of his time getting QuickBooks updated, selling raffle tickets, preparing for Reno Sheep Show and the Winter Meeting.
 - Review of Action Items from our Planner. Oct – Invitations to dignitaries and sharing of the Impact document. Nov – All Complete. Dec. – Winter Meeting (Dean), Interfund transfers (Dean), Summer Convention (Bralli). Sheep Show (John) and the Dec Newsletter (Kendra).
 - A new December item in the planner will be a report to the WSF C&A committee detailing our chapter's grants for the preceding year. Bralli will send Dean the email and he will compile a report.
 - Grants- Cathy, Matt and Katie are collaborating on some new grant proposals.
 - Sheep Week Booth- JW is in charge and plans are moving forward. Tera to work on shirt embroidery and each member will pay their own costs for the shirts. Dean will collect through Zeffy. Posters and postcards are ready to go. Sign up on the sheet that Katie provided to spend your time in the booth.
 - Pedros - 13 more wild sheep have been removed in the Pedros. The board disagrees with the Game and Fish policy of lethal removal even when no contact with domestic sheep has occurred. We will prepare a press campaign to bring this to the public's attention. Jaden, Matt and Katie will take charge of the planning. We have sent a letter to the G&F detailing our objections and proposing solutions.
 - Eastern Chapter Predator Hunt – Nothing new to report.
 - Board Self Evaluation. After Sheep Week, we will publish a board of director's self-evaluation survey to allow us to understand how we are doing as a board and what areas need work. Dean and Bralli have developed the survey
 - Committee Chair Assignments and Updates-
 - a. Dean will chair the RamPage committee.
 - b. Bruce will chair the membership/raffles committee.
 - c. The Youth program committee will be moved to the summer banquet planner.
 - d. Jaden will chair the EXPO committee.
 - e. Endowment fund committee is trying to find a meeting date.
 - f. Personnel Compensation committee has met and will offer their proposals in an executive session tonight.
 - g. Work Projects committee are waiting for a project update from the landowner in the Sweetwater Rocks. Possible 2026 work projects include the Montana fencing and possibly a fire restoration project in the Newcastle area.

- h. The GIA committee has 4 proposals for the members to consider during the winter meeting. Legislative committee has the Camo for the Capital meeting on February 12, 2026. We will consider funding during our December meeting.
 - i. SRI has proposed federal language letter to the Attorney General for review. Interaction working group meeting is coming soon (see calendar).
 - j. Raffles. The committee continues to meet and has decided to host a 50/50 cash raffle which will start in April. Revenue is averaging \$5,000 per week.
 - k. Monthly newsletter – The first two have been a success. Please place your photos and articles into the Newsletter folder for the month you want the info to run.
 - l. Winter Meeting – Attendance is growing with 85 registered for Saturday night. Board members not attending include John Harris, Jaden Bales, Bruce Perryman and Greg Pope. Be there at 1 PM on Friday for our next board meeting
 - m. Budget, Finance, Investment committee is focused on the 2025 transfer of funds between the investments and will report at the December board meeting.
 - n. Auction Solicitation committee reports that the live auction line up is filling up and looking good.
 - o. By Laws committee is working on an update to be approved in June 2026 to include AI privacy protections.
 - p. Strategic Planning is working on figuring with the G&F to refine our joint plans. Scott Smith is assisting.
 - q. Director Solicitation- Up for reelection in 2026 are Zach, Bralli, Bruce, Matt, Greg and Jimmy. Greg is still deciding while all others are all running again. Bralli will check with Jimmy.
 - r. Marketing is focused on building a drive of wild sheep assets and selling raffle tickets through social media.
 - s. EXPO has a chair, Jaden, who will try to quickly get up to speed and build a plan including activities or seminars which will entice folks to attend.
 - t. UW Endowment committee is looking for a path forward.
- New Business
 - Grant in Aid Requests – The board considered 4 requests totaling \$64,000 and add the Steve's project funds to our GIA liability line on the balance sheet. Katie will get a few questions answered concerning the NBSC request, the board recommends approving the other three as written.
 - Action Items -
 - Katie connect with Kevin Martin from Oregon concerning SPSP
 - -Bralli connect with WSF regarding SPSP
 - -Board Newsletter input
 - -Katie to complete impact letters for invites
 - -Board Invites to commissioners/senators and legislators

Upcoming Events and Meetings

- Interaction Working Group Meeting Nov. 25, 2025, Lander
- 2025 Winter Meeting - December 5-6, Saratoga
- Reno Sheep Week - January 21-24
- Camo at the Capital – February 12, 2026

The board went into an executive session to discuss personnel compensation issues

- Next Board Meeting – Friday, Dec 5 at 1PM at the Saratoga Hot Springs Resort
- Meeting Adjournment – 9:38 PM, Motion from John Harris and Second by Greg Pope.

Sincerely

A handwritten signature in black ink, appearing to read "Bruce Perryman", written in a cursive style.

Bruce Perryman
Secretary