WY-WSF December 6, 2014 (Saturday) Membership Meeting (3:45 – 5:00 PM) Holiday Inn Bandanna Room, Cody, WY

- 1. Call to Order
 - a. Review/Approval of May 31, 2014 Membership Meeting Minutes (Casper)
- 2. Treasurer's Report Joni
 - a. 3% Credit Card Convenience Fee on all CC transactions

WY-WSF Affairs/Business/Upcoming Activities

- 1. Rampage Fall 2014 Kevin
 - a. Suggestions? Articles? Youth photos? Advertising?
- 2. Webpage Status/Update Kurt
- 3. WY-WSF Endowment Mike P.
- 4. 2014 WGFC License Raffle update/status Kevin, all
- 5. 2015 WSF Sheep Show (January 8-10, Reno, NV)
 - a. WY-WSF booth /coverage; members assist?
 - b. Potential trades with other WSF Chapters/Affiliates?

Projects/Issues

- 1. BCA Petition vs. USFS, on MB-RNF
 - a. \$ paid, to date?
- 2. Frank Robbins/HA 5 DS/BHS situation
- 3. WY DS/BHS IWG update Jim, Kevin, Doug
- 4. WGFD Budget Situation/Governor Blue Ribbon Committee on WGFD Funding/WY S.A. Mike
 - a. February 5, 2015 Legislative Reception, Little America, Cheyenne
- 5. Status of WGFD transplants Ryan, Doug
- 6. "Art of the Hunt" WY State Museum Kevin

Fall 2014 WGBGLC BHS Project Funding Decisions (\$149,990) - Kevin

- 1. Devil's Canyon BHS Xplant (\$41,600 requested; approved for \$45,600)
- 2. Snake River Mtn Goat Capture (\$13,000 requested; approved for \$11,000)
- 3. 2 BHS Drop Nets (\$12,290 requested; approved for \$10,290)
- 4. SE Wind River Mtns DS Allotment Retirement (\$54,500 requested; approved for \$54,500)
- 5. S Absaroka BHS Capture/Disease Surveillance (\$26,000 requested; approved for \$21,000)
- 6. Whiskey Mtn Fertilizer Application (\$12,000 requested; approved for \$7,600)

GIAs (8 requests; \$65,850 total requested)

- 1. Devil's Canyon BHS Xplant (\$16,000 requested; \$16,000 recommended 10/28/14)
- 2. Snake River Mtn Goat Capture (\$2,000 requested; \$2,000 recommended 10/28/14)
- 3. 2 BHS Drop Nets (\$2,500 requested; \$2,500 recommended 10/28/14)
- 4. S Absaroka BHS Capture/Disease Surveillance (\$5,000 requested; \$5,000 recommended 10/28/14)
- 5. SE Wind River Mtns DS Allotment Retirement (\$20,000 requested; \$20,000 recommended)
- 6. Whiskey Mtn Fertilizer Application (\$4,400 requested; \$4,400 recommended)
- 7. Targhee Flight \$ (\$9,950 requested; \$9,950 recommended)
- 8. Dr. Sri (\$6,000 requested; \$6,000 recommended)