

Wyoming Wild Sheep Foundation
Members/Business Meeting Agenda
December 7, 2024 4-5PM
Shoshone Rose Casino in Lander, WY

1. Call to Order - President Zach McDermott. 24 members and 11 board/staff in attendance.
2. President Comments - Zach McDermott spoke regarding our Winter Meeting with special thanks to Art Lawson and Pat Hnilicka for the wonderful tour.
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 June 8, 2024
 - Minutes were approved on a motion by: Dan Hinz
 - Seconded by: Fritz Meyer
 - Treasurer's Report – Bralli Clifford
 - After reviewing our financial condition, the Treasurer's Report was approved on a motion by: Cathy Keene
 - Seconded by: Dan Hinz
 - Mike Porter presented an investment report. Year-to-date returns are averaging over 15%.
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5. Old Business
 - Final GIA Review and approval of funding recommendations: Total request \$124,750
 - Effective Separation Fence Materials
 - Request: \$7,000, Recommendation: \$7,000
 - Sweetwater Rocks Predator Control
 - Request: \$15,000, Recommendation: \$15,000
 - Laramie Peak Disease Surveillance
 - Request: \$ 11,000, Recommendation: \$11,000
 - Role of Chronic Carriers and Population Density
 - Request: \$30,000, Recommendation: \$30,000
 - Laramie Peak BHS Habitat Education Signs
 - Request: \$1,750, Recommendation: \$1,750
 - Laramie Peak WHMA Spring Developments
 - Request: \$ 3,000, Recommendation: \$3,000
 - NBSC Wild Sheep Education
 - Request: \$11,000, Recommendation: \$12,000
 - Teton BHS Nutritional Carrying Capacity
 - Request: \$20,000, Recommendation: \$20,000
 - Whiskey Basin Bighorn Sheep Habitat Enhancement
 - Request: \$25,000, Recommendation: \$25,000
 - WYO Chapter of Wildlife Society Sponsorship
 - Request: \$1,000, Recommendation: \$1,000

Total approved \$125,750. \$38,750 funded from the Conservation fund, \$46,000 from the Life Member fund and the remaining \$41,000 from the General Fund
Motion to Approve: Jim Collins
2nd by: Mark Conrad
Approved by all.

6. SRI: Matt Hoobler brought the members up to date on the Sweetwater Rocks Initiative. We continue to move forward, and it will soon be time for the Game and Fish Commission to approve the reintroduction.
7. Election – We have signed on with Yes Elections for about \$3500 per year to conduct an election that is secure and will give everyone a chance to participate. We will only use their services if a board election is necessary.
8. Liability Insurance – After a thorough review, the board signed two new policies at a reduced cost over the old one. The second policy protects board members from financial harm if they are personally sued.
9. New Business: 2025 Convention will be held in Casper with Friday night and Saturday morning banquets at Best Western. Saturday afternoon we will host an expo at the Convention Center and our Saturday evening banquet will also be held there.
10. The 2025 Winter Meeting will be held in Saratoga.
11. Meeting Adjournment at 5:00 PM
 - Motion to Adjourn: Gary Butler
 - Second: Mike Porter Approved

Minutes respectfully submitted by Deputy Director, Dean DiJenno

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