

Wyoming Wild Sheep Foundation
Board Meeting
December 6, 2024

- Call to Order: President McDermott called the meeting to order at 1 PM
- Absent were Sam Lockwood and Bruce Perryman
- Treasurer Report:
After a review of our finances and the checks written report, the treasurer's report was approved after a motion from John Harris and a second from Jimmy Owens
- Old Business:
Sweetwater Rocks – Chapter 66 comments are closed. It is expected that the G&F Commission will sign the agreement during their next meeting with a vote to reintroduce the wild sheep coming in July.

Winter Meeting 2025 – Saratoga was selected.

Sheep Show 2025 – We will offer three raffles from our booth including the Wilderness Fishing Trip, the \$1 Weatherby gun raffle and the Terminus Stone Sheep Hunt. The attendees will be Katie, Dean, Matt, Greg, JW, Zach, Scott Butler, Jimmy and Bralli. Katie will circulate a sign-up sheet for booth coverage. Dean will get the Give Smart campaign organized.

Eastern Chapter Lion Hunt Donation- Kurt and Matt are finishing plans to host a hunt in the Sweetwater Rocks area. A predator hunt will also be arranged with both Eastern and Mid-West Chapters getting donated hunts to sell.

Commissioner Tags- We have none confirmed. Katie will help you put together a presentation if you can meet with any of the commissioners to make a request.

Conservation Fund – We have raised \$5000 to match the Butler family's \$5000.

Cooperative Agreements- We plan to sign agreements with NBSC and Wyoming Wildlife Federation.

- New Business -
Our Convention will overlap the Chapter and Affiliate meeting this year

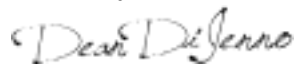
2025 Convention -We will form our committees at the January board meeting. The board approved retaining Online Hunting Auctions for the upcoming event. Expo planning is underway. Venue contracts are needed by Feb 1, ticket pricing decisions are due on Feb 15.

Conservation Vision – Katie asks that all board members review our Vision plan and be prepared to set some goals for the chapter for 2025.

The board approved a check for \$2500 to help sponsor the Camo to the Capital event.

- Next Board Meeting – January 8, 2025, at 7PM
- Meeting Adjournment – 3:30 PM

Sincerely

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

Dean DiJenno
Deputy Director