

**MONTANA WILD SHEEP FOUNDATION
BOARD OF DIRECTORS & MEMBERSHIP MEETING
Minutes – March 1, 2014
Location – Hilton Garden Inn Missoula MT**

Board Members present: Jack Chambers (President), Brian Solan (Vice President), Jeff Mortensen (Secretary), Shane Clouse, Mike Colpo, Steve Kline, & Bruce Sterling

Board Members absent: Tom Carlson, Max Bauer, Jr, Jim Weatherly (Executive Director).

Call to Order: The Board of Directors Meeting was called to order by President Jack Chambers at 9: 58 a.m.

Informational:

- The Boone and Crocket Club's Theodore Roosevelt Memorial Ranch as proposed as the location for a Montana Wild Sheep Foundation summer picnic. The ranch is near Dupuyer on the Rocky Mountain Front and includes meeting facilities and lodging. Camping space is also available. The ranch will waive meeting facility fees for groups of greater than 15 with lodging costing \$60/night and will cater meals for \$39/day. Following discussion, tentative dates were set for June 21 and 22, 2014.

Old Business:

- Brian Solan reported that the Red Lion Colonial Inn has appropriate facilities for the 2015 fundraiser, with dates available in late February and early March, 2015. Following discussion, March 6 & 7, 2015 was set as the tentative dates for next year's fundraiser.
- FWP is seeking input regarding potential wild sheep transplant locations and strategy changes allowing out-of-state sheep transplants. A MT WSF position statement was discussed, but not finalized.

New Business:

- Looking forward to the 2015 Montana Legislature, it was suggested that the Foundation build on the relationship with the Woolgrowers. The importance of contacting and educating Legislators was discussed.
- Youth events will again be held at the Teller Wildlife Refuge in 2014.

Adjourned: The Meeting of the Board of Directors as adjourned at 11:15 a.m.

Respectfully submitted,

Jeff Mortensen

Jeff Mortensen, Secretary
Montana Wild Sheep Foundation

