

**MONTANA WILD SHEEP FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Minutes – October 15, 2013
Location – Telephone Conference Call**

Board Members present: Jack Chambers (President), Brian Solan (Vice President), Max Bauer, Jr. (Treasurer), Jeff Mortensen (Secretary), Shane Clouse, Tom Carlson, Steve Kline, Bruce Sterling, & Jim Weatherly (Executive Director).

Board Member absent: Mike Colpo

Members present: none

Call to Order: The Board of Directors Meeting was called to order by President Jack Chambers at 6:36 p.m.

New Business: The Foundation has been approached to provide input regarding FWP's proposal to fund a large part of a sheep study headed by Dr. Garrott of MSU. Jim Weatherly provided background information about the proposal, which could consume all of the Montana Bighorn Sheep Auction license funds for up to five years, therefore limiting funds for habitat acquisition and transplant activity. After discussion a motion was moved and seconded to ask Jack Chambers, President; and Jim Weatherly, Executive Director to draft correspondence to FWP. The letter is to specify that the Foundation is opposed to use or pledge of all or a major portion of the limited auction funds for research of this type, rather the auction proceeds should be focused on the capital account and sheep operations.

Adjourned: The Special Meeting of the Board of Directors as adjourned at 7:15 p.m.

Respectfully submitted,

Jeff Mortensen

Jeff Mortensen, Secretary
Montana Wild Sheep Foundation