



Brian Solan <bsolan.bs@gmail.com>

Fwd: MTWSF Banquet meeting 01-16-2019

2 messages

g.winn@nm.com <g.winn@nm.com>

Sun, Jan 20, 2019 at 2:45 PM

To: Brian Solan <bsolan.bs@gmail.com>, corey Piersol <cpiersol@sitkagear.com>, Donald J Berg <djberg12@gmail.com>, Don Patterson <d5357mt@gmail.com>, Justin Spring <justin@boone-crockett.org>, Levi Bowler <levibowler@gmail.com>, Max G Bauer <bauertranch@gmail.com>, Ray Vinkey <rvinkey@hotmail.com>, Shane Clouse <s_clouse@yahoo.com>

Hey Guys,

Let me know if there are any additions or corrections. I couldn't hear very well (wife says I need hearing aids)so I hope I captured everything!

Grant

MONTANA WILD SHEEP FOUNDATION
BOARD OF DIRECTORS MEETING
Minutes - January 16, 2019
Location - Brian's office/Conference call

BOARD MEMBERS PRESENT: Shane Clouse (President), D.J. Berg (Vice President), Grant Winn II (Secretary), Don Patterson, Justin Spring, Ray Vinkey, Cory Piersol and Levi Bowler. Also present was Brian Solan, Montana Wild Sheep Foundation Volunteer Executive Director and past director Tom Grimes.

CALL TO ORDER: Board of director meeting was called to order by Shane Clouse at 4:00 pm .

Approval of minutes of previous board meeting, treasurers report and Secretary's report of membership was not discussed. Meeting was primarily to discuss the upcoming fundraiser.

INFORMATIONAL:

Brian said Banquet tickets have been for sale less than 24 hours, and we have already sold 80. We will have a total of 380 available.

Justin will have a case of whiskey donated by Boone and Crockett. Setting 1 or 2 bottles aside for board members was discussed.

General contention on the Givesmart app was very positive. Should really streamline things, improve sales and save a lot of time.

Yeti coolers and tumblers have not yet arrived but Levi has been in touch with them , and is not concerned about them getting here on time.

Shane said that Stone Glacier will donate another pack. He is also going to contact them about possibly buying some more items at cost for the auctions.

DJ will send out a list of the past donor's donations and who the board member was that secured the donation. Tom Grimes said he is willing to cover a few donations that he got in the past, but current board members will cover the rest of his list.

Cynthia Fisher will not be able to attend this year. Shane suggested another artist from the Bitterroot, Steve?

Silent auction will be set up in the hallway but there should be less traffic than in the past because people can keep track of the bids on their phone.

There was a lot of discussion surrounding the limited booth space available. There will be three premium spaces that will stay up for the entire two day event. The board decided that to get one of these spaces, the donor would have to give at least \$2500 in cash or donated items. They would also get premium advertising in the program and website. Other spaces would require \$1000 in donations and would have to tear down for the banquet. They would be able to leave a

banner up and have business cards there.

Discussed the law that raffle tickets cannot be purchased with a credit card. There is a statement on the website informing purchasers of this law, but they could still buy them if they want to. General consensus was to leave it as is, we should be covered by the statement on the website.

Timmer's Sheep book will be ready for the banquet. We may set him up somewhere to talk about his book, but he cannot sell any until we sell all 30 of his books for the book raffle. Timmer would not be the best person to keep track of books and money, so Shane will discuss this with Timmer and keep track of the cash. Timmer may not completely understand that he needs to pay everyone back before he keeps any of the book money.

NEXT BOARD MEETING: I have a tentative meeting in my schedule for 01-23-19 at 6:30pm. Let me know if this is not the case.

ADJOURNED : The meeting of the Board of Directors was adjourned at 5:20 PM

Respectfully submitted,

Grant Winn II

Recording Secretary
Montana Wild Sheep Foundation

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Shane Clouse <s_clouse@yahoo.com>

Sun, Jan 20, 2019 at 8:21 PM

Reply-To: "s_clouse@yahoo.com" <s_clouse@yahoo.com>

To: "g.winn@nm.com" <g.winn@nm.com>, Brian Solan <bsolan.bs@gmail.com>, corey Piersol <cpiersol@sitkagear.com>, Donald J Berg <djberg12@gmail.com>, Don Patterson <d5357mt@gmail.com>, Justin Spring <justin@boone-crockett.org>, Levi Bowler <levibowler@gmail.com>, Max G Bauer <bauertranch@gmail.com>, Ray Vinkey <rvinkey@hotmail.com>

Grant,

That summarizes the meeting in my estimation.

Shane

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