
MWSF Board Meeting January 30th

4 messages

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

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To: Ray Vinkey <rvinkey@hotmail.com>, Brian Solan <bsolan.bs@gmail.com>, Shane Clouse <shane@shaneclouse.com>, Donald J Berg <djberg12@gmail.com>, Max G Bauer <bauertranch@gmail.com>, corey Piersol <cpiersol@sitkagear.com>, Don Patterson <d5357mt@gmail.com>, Tom Grimes <tomguides@gmail.com>

Montana Wild Sheep Foundation
Board of Directors Meeting
Minutes January 30th 2019
Location: Conference call

Board members present: Shane Clouse-President, DJ Berg-Vice president, Max Bauer-Treasurer, Grant Winn- Secretary, Brian Solan- Executive Director, Ray Vinkey, Corey Piersol, Don Patterson and Tom Grimes past director.

Call to order: The Board of Directors meeting for the Montana Wild Sheep Foundation was called to order by Shane Clouse at 7:30 p.m.

Approval on past minutes: DJ moved to approve the minutes of the last meeting and Max seconded the motion.

Treasurer report: checking account balance is \$154,000 +/- . The only outstanding liability is the life member sheep hunt which we owe \$7,000 for. We have \$26,000 in ticket sales so far for the banquet.

Secretary's report: We have 150 regular members and 294 Life Members, 444 total. Each life member has a .0034 percent chance of winning the Sheep hunt. Brian said we would reconcile membership with national after the Sheep show. Some members mentioned they received two invites to the banquet. Invitations were sent to all members and all individuals who put in for sheep tags in Montana last year. This accounts for the duplication of invitations. We will talk to Tracy about sorting those lists.

Old Business: Sportsmens Caucus Advisory Council-MWSF sent \$500 to pay for hospitality night at their event. DJ made a motion that we pay \$1,000 in dues to The Advisory Council less what we have already paid. Max seconded the motion.

National Wild Sheep Foundation event: DJ and Brian got our booth and the 216 replica sheep on the semi that National WSF was sending down to Reno. Levi said we have new embroidered table coverings coming for the booth. Justin, Corey, Don, DJ, Brian, Tom and Levi are going to the Sheep Show. We purchased tables for the board members for the Friday and Saturday night events. Cory may have extra seats at the Sitka tables for the other banquets. He will let Brian know of their availability next week. There will be a chapter and affiliate meetings throughout the Sheep show and we will have board members present. Booth setup will be on Wednesday afternoon starting around 1 to 2 p.m.

All other new business, old business and informational items we're pushed forward to the February meeting so we could concentrate on the upcoming fundraiser.

2019 Banquet/fundraiser: 291 tickets have been sold all through the website. Brian expects 30 to 40 more in the mail in the coming week for the people who did not use the website. The general consensus is that Give Smart was an excellent investment.

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