



Board Meeting Agenda March 6, 2020 – 3:00 PM

2020 Board of Directors:

Shane Clouse

D.J. Berg

~~Corey Piersol~~

Grant Winn, II

Levi Bowler

Justin Spring

Max Bauer Jr.

Ray Vinkey

Don Patterson

Executive Director

Brian Solan

1. Call to order & Roll Call – 3:00 pm

2. New Business – 3:15pm

- a. Our Executive Board met on Friday, March 6th @ 9:00am to discuss the wrap up of the banquet financials and raffle sales. During that meeting the committee concurred to put forth a resolution to the full board a protocol to outline how we conduct raffles and fundraising moving forward. It was also discussed to retain some legal advice in how we handle this moving forward. This is a review of that discussion:
 - i. In review of our 2020 Annual Banquet planning, the MTWSF Board made a concerted effort to eliminate the issues associated with the purchase of raffle tickets online or with credit cards. There were disclaimers placed on every raffle poster and signage at the banquet, as well as disclaimers on the online preview of the raffles (Sheep Camp & Custom Rifle) that specifically stated – *“PER MONTANA LAW, RAFFLE TICKETS CANNOT BE PURCHASED WITH CREDIT CARDS.”* There were no online sales of raffles before or during the banquet. Given those efforts, the assumption that our hired consultant would also put in measures and after a thorough review of the nonprofit gaming statutes, there still may be some additional measures required to be put into place, so we are in full compliance with Montana statutes for nonprofit raffle ticket purchases. Here is the proposed resolution:
 1. The Montana Wild Sheep Foundation will use the guideline provided by the MT Department of Justice related to nonprofit fundraising located here: <https://dojmt.gov/gaming/> as well as the Montana Nonprofit Association fundraising guidelines located here: <https://www.mtnonprofit.org/resource-center/nonprofit-resource-library/> There are several white papers on these site to outline 50/50, raffles, online raffles, poker run, etc. that we will post on our MTWSF website (attached).
 - a. **Motion by Max Bauer, second by DJ Berg. Vote Unanimous.**
 2. The Montana Wild Sheep Foundation will secure legal counsel to advise on raffles, prize tax implications and any other fundraising activity to ensure we are abiding by Montana Law.
 - a. **Motion by Don Patterson, second by DJ Berg. Vote Unanimous.**

3. Adjournment