



Montana Wild Sheep Foundation
Board Meeting
Wednesday, January 5th, 2022

1. Call to Order – 8:00 pm

2. Roll Call

Grant Winn II – yes
Alex Russell – yes
DJ Berg – yes
Max Bauer – yes
Ray Vinkey – yes
Don Patterson – yes
Kurt Alt – yes
Levi Bowler- yes
Jeff Mortensen - yes
Justin Spring- yes
Brian Solan - yes

3. Approval of Minutes from last meeting – DJ made a motion to approve. Jeff Seconded the motion.

4. Treasurers Report

- a. Cash on hand - \$193,000
- b. Grant in Aid and Outstanding – (i) Remaining payment to WSF for Kurt Alt (\$5k) (ii) \$20,000 for Highlands research (iii) Polaris Ranger \$14,000

5. Secretary's Report

- a. 537 Total Members
- b. 417 Life Members
- c. 120 Regular Members

6. Informational

- a. Coordination call with WSF – 2nd Wednesday of the month
- b. MTFWP update – (i) MSU separation project should be available by Jan. 20 (ii) Second transplant of BHS to the Little Belts went well. MTWSF bought the collars for these sheep. (iii) Highlands Sheep Count – Lot's of volunteers and a good count was made. Capture is scheduled for February.

7. Open/Old Business

- a. Sheep Show – Booth, tables and registrations are paid. DJ, Grant, Don, Brian, Levi, Jeff, Ray and Alex will attend

8. New Business

- a. Banquet/Fundraiser Discussion (i) Banquet is sold out. Sold 360 tickets and 23 tables
- (ii) DJ will look into getting another table for the local Sportsmen's groups and see if we can add any full meal tickets. We will offer standing room tickets in a separate room with hors d'oeuvres and video stream of the event.
- (iii) Side by Side Raffle is live on the website.
- (iv) Guns – Levi thinks he will have 7 rifles from Bergera. Justin contacted Springfield and should have some guns donated. Current gun count is 12-13. We will buy remaining guns needed through Sportsman's Warehouse.
- (v) Desert Sheep Hunt Raffle – Jack Atcheson billed MTWSF for the entire cost of the hunt. We will contact him about doing a 50% deposit. Board decided to sell 500 tickets at \$200 each and have 4 prizes. We will add an Aoudad hunt, Stone Glacier gear and a Zeiss spotting scope. Drawing will be August 1st or sooner if we sell all the tickets. Levi will produce some tickets to sell at the Sheep Show.

9. Schedule Next Meeting

- a. Meeting will be held February 2, 2022 at 8 pm

10. Adjournment

- a. Jeff made a motion to adjourn the meeting and Ray seconded.