



Montana Wild Sheep Foundation
Board Meeting
Wednesday, October 6, 2021

1. Call to Order – 8:12 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
Jeff Mortensen - yes
Justin Spring
Brian Solan - yes

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

4. Treasurers Report

- a. Cash on hand - \$215,000 +/-
- b. Grant in Aid and Outstanding – (i) Remaining payment to WSF for Kurt Alt (\$15k) (ii) \$20,000 for Highlands research

5. Secretary's Report

- a. 524 Total Members
- b. 410 Life Members
- c. 114 Regular Members

6. Informational

- a. We are sending letters to all current tag holders with information about MTWSF, our conservation projects and asking them to join.
- b. Coordination call with WSF scheduled for next Wednesday. WSF billed us \$2,000 for a floor credit donation and we had approved \$1,000. Brian will bring this up at the meeting.
- c. Bill Brown ranch for sale which is 25,000 acres including BLM. Not a likely purchase for MTFWP as they are asking 17.5 million for the property. There may be a chance of a future conservation easement.

7. Open/Old Business

- a. Razor Raffle – DJ waiting for another bid. Don made a motion to move forward in buying a razor/ranger. Jeff seconded the motion. Motion passes unanimously. Board decided to purchase the ranger and go with a lower ticket price but sell unlimited tickets. Grant will get a quote from Montana Power Products.
- b. Fannin Hunt Raffle – Great success in last year and board decided to do it again this year.

8. New Business

- a. Banquet 2022 – Discussion about number of attendees we should have because of Covid. Max said the Elk Foundation had a banquet with 10 per table and it went well. DJ suggested we have two rooms and sell 300 premium tickets in the main room and 100-150 more in the second room. Everyone would gather in the main room for the drawings.
 - (i) Beartooth Sponsorships will be \$5000 and we will have 12 spaces available.
 - (ii) Banquet Chairman – Possibly Corey? DJ will set up a short bi-weekly banquet committee meeting.
- b. Sheep Show – Jan 10-15 2022. Jeff, Grant and Don are going. Alex and Ray are considering going as well. Brian will look into what expenses MTWSF may cover.
- c. Committee Charter Discussion – DJ had previously sent out an email for the board to look at regarding setting up new committee's for Membership, Marketing and Outreach and Conservation and Research. Each committee would have two board members and 2-3 MTWSF members. A board member would be the chairman of each committee.
 - (i) Don made a motion to accept the charter and Ray seconded. Motion passed unanimously.

9. Schedule Next Meeting

- a. The next meeting will be 11-3-2021 at 8pm.

10. Adjournment

- a. Meeting adjourned at 9:48 pm