



Montana Wild Sheep Foundation
Board Meeting
Wednesday, December 1, 2021

1. Call to Order – 8:05 pm

2. Roll Call

Grant Winn II – yes
Alex Russell – yes
DJ Berg – yes
Max Bauer – no
Ray Vinkey – yes
Don Patterson – yes
Kurt Alt – yes
Levi Bowler- yes
Jeff Mortensen - yes
Justin Spring- no
Brian Solan - yes

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

4. Treasurers Report

- a. Cash on hand - \$200,000 + -No update, Max is not present
- b. Grant in Aid and Outstanding – (i) Remaining payment to WSF for Kurt Alt (\$5k) (ii) \$20,000 for Highlands research

5. Secretary's Report

- a. 528 Total Members
- b. 414 Life Members
- c. 114 Regular Members

6. Informational

- a. Coordination call with WSF completed this morning. (i) Discussed the importance of the sheep station to Montana Woolgrowers (ii) Gray asked for \$1000 to sponsor an event and also for a life membership to be donated.
- b. MTFWP update – Nothing new

7. Open/Old Business

- a. Sheep Show – Booth, tables and registrations are paid. Hotel rooms are reserved. (i) Brian recommended we sponsor the Less than One event and donate a life membership. Jeff made a motion to sponsor the event and donate the life membership. Ray seconded, passes unanimously.
- b. Board Meeting – Scheduled for December 10th at the copper king in Butte.
- c. Highlands Sheep Survey – Scheduled for December 11th. Brian, DJ, Jeff, Ray, Brad Morlock, George Law, John Derick, Tom Pennell, Chuck Brubaker, Tony Fantozzi and Travis Eickman will participate.

8. New Business

- a. Teller Wildlife Youth Expo – Tom Powers needs some help with the event on May 7. Don and Grant volunteered to help. They are asking for a donation for the camps and expect to work with over 250 children. Grant made a motion to give them \$1000. We have donated as much as \$4000 in the past. Don will talk with Tom and see how much they are looking for and report back to the board.
- b. Banquet/Fundraiser Discussion (i) The board decided that we did not have enough time to do another major raffle for Marco Polo or Stone sheep before the banquet. There are concerns about import permits for Marco Polo currently, so we have decided to pursue a Desert Sheep hunt for a longer term raffle, possibly ending next Summer or whenever all the tickets are sold. Grant will talk with Jack Atcheson regarding the sheep hunt and also buying another Tajikistan Ibex hunt.
 - (ii) Raft Package – Board decided to have Grant contact Bob Wards and purchase the raft package for the fundraiser.
 - (iii) Custom Guns – Levi will talk to Bergera and Weatherby about a donation. The custom rifle came together in the end with some component donations he was able to get.
 - (iv) Brian will send out a list of past donors to work off of.
 - (v) Friday Night Sponsor – Brian will talk to Kuiu about it and if they do not want to, Kryptek is interested,
 - (vi) Greg Wersner – Former board member of Colorado Wild Sheep that contacted Brian to help out. He will be joining us at banquet meetings.
 - (viii) Beartooth Sponsorship – We are changing the price to \$4000 and it will include a table.

9. Schedule Next Meeting

- a. The next meeting will be 12-10-2021 at 2pm.

10. Adjournment

- a. Meeting adjourned at 10:00 pm