

Minutes, SRM Wyoming Section Council Meeting, Sept 27, 2006

Attendees: Justin Derner, David Beard, Monte Bush, Lucas Line, Patty Slack, Demont Grandy, Kay Medders, Janelle Gonzales, Mae Peterson, Morgan Wolvington, Rick Dunne

Minutes from last meeting not available, approval postponed.

Financial Report Approved. Moved by Lucas Line, 2<sup>nd</sup> by Monte Bush, carried.

The raffle ticket sales for the quilt are going well. Rick Dunne asked for the council's approval to take the quilt to the WCDA annual meeting in Rock Springs in October to sell raffle tickets. The booth will cost \$100.00. Rick feels he can sell more tickets than the cost of the booth. Rick will be at the meeting with his business's booth. He also asked the council's feeling on taking the quilt to the Wyoming Stock Growers Convention in Casper December 4. After discussion, it was decided to wait until after the WCDA raffle ticket sales before making the decision to take the quilt to Casper. The booth at the Stock Growers will cost \$150.00. Also someone else will need to man the booth as Rick isn't attending this convention. If going, the booth commitment to the Stock Growers meeting needs to be made in November.

A motion was made to spend \$100.00 for a booth at the WCDA Annual meeting to promote raffle ticket sales. If profitable, the president is authorized to spend \$150 for Wyoming Stock Growers Association annual meeting Dec 4. Moved by Justin Derner, 2<sup>nd</sup> by Lucas Line. Approved by voice vote. It was also discussed taking the quilt to the SRM annual meeting in Reno; tabled for discussion at a future meeting.

Rick reported he had talked to Charlie Fifield about a financial goal for the quilt ticket sales. \$2000.00 - \$3000.00 was suggested.

Awards committee chairman Justin Derner reported the nomination packets have been sent out. Then Justin reported on the awards. It is decided to keep the current awards and their titles as they are and add the young professional award and the sustained lifetime achievement award at the state level. This will put Wyoming on an equal footing with the national awards. This gives the Wyoming section nominees for the national awards. DeMont Grandy moved to add the two new awards with the stipulation that the sustained lifetime achievement award is given ONLY when there is a deserving recipient, 2<sup>nd</sup> by Lucas Line. Carried. The motion will be forwarded to the Section's annual membership meeting for approval of the bylaws change. Justin will post the award nomination forms with the next Section newsletter.

Marji Patz asked for \$100 - \$200 to receive training in setting up the section's website. It was decided the request needed to be routed to the 2007 budget committee as an item from the I & E committee. The standing budget committee will meet Thursday, November 30, inviting the new budget committee to be present.

Discussion moved to the crazy auction and when to sell the two wild horses. It was decided to move the business meeting from 4:30 pm on Wednesday the 29<sup>th</sup> to 5:00 and have the horse auction at 4:30. The social hour will be moved to 6:30 followed by the banquet at 7:00 with the crazy auction at 8:00. David Beard volunteered to do some spots on the Sheridan radio station to advertise the two wild horses to bring in more buyers.

The auction for the horses will be inside the motel, if possible, to attract buyers; if not inside, then at the pens outside.

The parent society's agenda of changing the national meeting locations to four pre-selected sites from the current method of sections requesting them has met with some misgivings in Wyoming's section. Though pleased with the SRM board effort to define the selection process for the annual national meetings, the Wyoming council decided to advance a resolution promoting the role of the small state sections interest in hosting annual meetings. It will be forwarded to other small membership states for their input. Monte moved that the state section's resolution be advanced to the Wyoming's membership for a vote. Demont 2<sup>nd</sup>, carried.

The Wyoming section annual meeting will be November 29 – 30, 2006 at the Holiday Inn in Sheridan, Wyoming. Registration information forth coming.

Submitted through a joint venture by Rick Dunne and Patty Slack

Awards: Motion carried to create two new awards for Wyoming Section, **Outstanding Young Range Professional Award** and **Sustained Lifetime Achievement Award**. Motion by Demont Grandy, 2<sup>nd</sup> by Lucas Line. Motion will be forwarded to Section annual meeting for membership approval of bylaw change. Website: Request by Marji Patz for training funds to construct website will be routed as a 2007 budget request item from the I&E committee.

Budgeting: To accommodate early budget requests and improve the budgeting process, it was decided to conduct a short Council budget meeting on Thursday, Nov 30 during the Section annual meeting.

Parent society annual meeting: Though pleased with SRM Board effort to define selection process for SRM annual meeting, Council decided to advance Section resolution promoting role of small state sections in hosting annual meetings and pass said resolution to membership for vote at Section annual business meeting. **Patti, do you know who moved and seconded this?**

Annual meeting: To be held Nov 29-30 at the Holliday Inn at Sheridan. It was decided to hold the Horse auction at 4:30 P.M. with the horses if weather permits, or indoors if weather inclement.