

**WSMLA
BOARD OF DIRECTORS MEETING
WYOMING**

May 29, 2011

The Board of Directors meeting was called to order by Angie. Members in attendance: Charlie Romaine, Dave Lehto, Ed Kern, Angie Frederick, Paula Sorter, Kyle Lehto, Trish Miller, Carrie Gavin and Tony Larvie. Absent: Bill Morrison, Ginger Baumann, and Ernie Evans.

Minutes: Trish pasted out copies of the minutes from the Feb. 19th Board meeting. The Board members reviewed the minutes for corrections. Carrie moved to accept the minutes. Seconded by Paula and motion carried.

Treasurers Report: Carrie reported the following club assets:

Kyle moved to accept the Treasurers report. Seconded by Paula and motion carried.

Committee Reports:

Convention: Colorado Springs, Colorado convention center called and wanted our convention. We explained that we are Wyoming.

Auction: Nothing new to report.

Photo Contest: Nothing new to report.

Traveling Trophy: No report...Ginger absent.

Newsletter: Need items for the newsletter.

Historian: Nothing new to report.

Video Library: We need to make a decision about selling the entire Library at the Convention Auction. Then use the proceeds to purchase new DVDs. Tony moved to sell the Library at the auction, seconded by Carrie.

Hats & Shirts: Nothing new to report.

Old Business:

The Board increased the advertising budget for Convention from \$300.00 to \$500.00.

New Business:

No new Business.

Our next meeting will be at the State Shoot Saturday, June 11th 2011 at 12:00 pm.

Adjourned: Angie adjourned the meeting.

Respectfully submitted,
Trish Miller
Acting Secretary

**WSMLA
BOARD OF DIRECTORS MEETING
WYOMING**

June 11, 2011

The Board of Directors meeting was called to order by Angie. Members in attendance: Dave Lehto, Ed Kern, Angie Ferderick, Bill Morrison, Ginger Baumann, Kyle Lehto, Trish Miller, Carrie Gavin and Tony Larvie. Absent: Charlie Romaine, Paula Sorter, and Ernie Evans.

Minutes: No minutes to read will post in the next newsletter.

Treasurers Report: Carrie reported the club assets were the same due to having no new activity.

Committee Reports:

Convention: Nothing new to report.

Entertainment Committee: Nothing new to report.

Auction: Nothing new to report.

Photo Contest: Nothing new to report.

Traveling Trophy: Dave asked Ginger if she knew that Sage Brush went out of business. She knew this and will be researching to find a new company to make the State plaques for Convention.

Newsletter: There was some kind of mix up in the last Newsletter mailings and some members did not get their Newsletter.

Historian: Nothing new to report.

Video Library: Nothing new to report.

Hats & Shirts: Nothing new to report.

Old Business:

No old Business to report on.

New Business:

Carrie suggested that we set up a Face book site. She thought this would be another way of getting our Wyoming association's name out to the public. Tony moved to set up a Face Book site. Seconded by Trish and motion carried.

Dave voiced a concern about the absence of Ernie Evans. Angie will talk to Ernie and see if he still wishes to be on the Board.

We may need another meeting as we draw nearer to Convention time. Angie suggested we play it by ear, and if need we can have a meeting via E-mail.

Our next meeting will be at the State Convention, Friday, January 27th 2012 at 7:00 pm.

Adjourned: Angie adjourned the meeting.

**Respectfully submitted,
Ginger Baumann
Secretary**

