

July 22, 2010

Five Valley's Chapter SCI  
Board Meeting Minutes

Present:

Jon Wemple  
Jack Wemple  
Van Dorathy  
Bonita Smith  
Traci Ulberg (phone)  
Gary Wardell (phone)

Approximate Bank Balance :\$32,000

Discussion:

New Officers 2010  
New Board 2010  
Wolf Issues  
Banquet December 2010  
Membership Drive  
Partnerships w/other MT SCI Chapters  
Newsletter/Website

A new board was elected for the coming term with officers as follows:

Jon Wemple, President  
Jack Wemple  
Matt Ulberg, Vice President  
Traci Ulberg, Co-Secretary Treasurer  
Bonita Smith Co-Secretary Treasurer  
Van Dorathy  
Gary Burdett  
Gary Wardell  
Stacy Burdett

**Elections:** Unanimous votes were passed to activate the new board of directors and officers as listed for the following term. We will explore the bi-laws and charter to separate secretary/treasurer or have co-participants.

**Wolf Issues:** For the chapter to take an active part to be recognized as such, for issues arising from wolf reintroduction and big game impact. This discussion was made prior to the relisting decision by Molloy. Future direction to be determined.

**Banquet 2010:** Committee shall be put together with next membership/board events to be scheduled. It is critical to have this committee established in September at the latest.

**Membership Drive:** It was decided to extend the chapter sponsored Cabela's promotion by an additional 50 free memberships to new members. These new members will receive a one-year national and chapter membership with the chapter paying the \$55 dues to national and utilizing the \$50 Cabela's certificate for fundraising item purchases.

**Partnership with other MT SCI chapters:** We decided to reach out with relations with other Montana SCI chapters for benefit of banquet ideas, membership recruitment, and projects. It has seemed in the past that chapters were "competitive" when we should be active together for our cause.

**Newsletter/Website:** It was decided to produce a quarterly newsletter with possible advertisement sales. This newsletter will promote the webpage, as well as membership recruitment and chapter member input and stories.

Meeting was adjourned at 8:50pm.