

Dream Tags Advisory Board
Minutes for February 22, 2018 meeting
NDOW Main Conference Room
6980 Sierra Center Pkwy.
Reno, NV 89511

Meeting began at 2:02 p.m. Attending: Advisory Board members Bill Bradley, Judi Caron; Brad Johnston & Chris MacKenzie* via phone; NDOW: Liz O'Brien; Jordan Neubauer, Jack Robb*; CFWN staff: Lauren Renda and Chris Askin*; Members of the public: Helen Loffland, Kara Housby, Pam Harrington, and Jerry Miller & Gary Reese via phone. Absent: Advisory Board member Dianna Belding

1. Bradley called the meeting to order.
2. The agenda was reviewed, and Bradley called for approval of the agenda. Caron moved to approve. Johnston seconded. Unanimous.
3. Bradley called for approval of the December 2017 minutes. Caron moved to approve. Bradly seconded. Unanimous.
4. Renda reported a fund balance of \$573,176.55, with available to spend amount of \$514,176.55.
5. Reviewed project proposals:
 - #51: Institute for Bird Populations "Enhancing Restoration for Western Nevada Bumble Bees", Helen Loffland, \$75,804- No action, pending more information
 - #52: KTMB "Great Community Cleanup", Lindsey Panton, \$5,000- Declined
 - #53: Northeastern Nevada Stewardship Group "Natural Propagation of Sagebrush in Burn Areas", Margaret Walch, \$15,525- Caron moved to approve the full amount; Bradley seconded. Unanimous.
 - #54: Trout Unlimited "North Fork Wilderness Campaign", Pam Harrington, \$36,259- No action taken due to concerns regarding this project's relevance for Dream Tags; the Advisory Board noted that they admired the project and encourages their continued effort.
6. Heard updates on funded projects: #44 Nevada Land Trust, \$25,000- completed; Project Evaluation rec'd from Belding; #45 NDOW, \$250,000- first report due 6/10/18; #46 The Nature Conservancy, \$26,696- first report rec'd 1/22/18.
7. Heard report on goHunt.com Vendor Agreement and 2018 ticket sales cycle, which will run from March 19th through June 30th.
8. Heard NDOW DT Program report: O'Brien gave an update, stating that due to an unexpected vacancy at NDOW there has been a delay. There is a contract and 2-page document that needs to go through the Board of Examiners in Carson that need to be signed. The contract between goHUNT and CFWN has been signed; CFWN is waiting

on the goHUNT/NDOW agreement to be signed. The Assignment as Agent for flow of cash is in progress. CFWN will use reports from Chris Porter at goHUNT for sales information and breakouts of transactions, etc. every 2 weeks. Kalkomey site needs to up prior to 3/31, per contract; goHUNT aims to be live prior to 3/19.

Caron stated that RES cannot be bought on Kalkomey; O'Brien mentioned that it should be simple to add the product to the site. Need a single POS if Kalkomey starts selling RES so that goHUNT can track sales.

Break in sales will be the State fiscal year, for accounting purposes.

9. Next Advisory Board meeting scheduled for June 7, 2018 from 2-4pm at NDOW.
10. Other Business- none.
11. Meeting adjourned at 3:50 p.m.

*Denotes individual arrived after roll was called