

Dream Tags Advisory Board
Minutes for June 25, 2018 meeting
NDOW Main Conference Room
6980 Sierra Center Pkwy.
Reno, NV 89511

Meeting began at 2:10 p.m. Attending: Advisory Board members Bill Bradley, Dianna Belding; Judi Caron* & Chris MacKenzie via phone; NDOW: Liz O'Brien; Jordan Neubauer, Jack Robb; CFWN staff: Lauren Renda. Absent: Advisory Board member Brad Johnston

1. Bradley called the meeting to order.
2. The agenda was reviewed, and Bradley called for approval of the agenda. MacKenzie moved to approve. Caron seconded. Unanimous.
3. Bradley called for approval of the February minutes. MacKenzie moved to approve. Caron seconded. Unanimous.
4. Renda reported a fund balance and available to spend amount of \$564,450.92, as of 3/31/18. The amount held in reserve is \$59,000.
5. Reviewed project proposals:

#55: NDOW- Acquisition of replacement helicopter for Nevada Department of Wildlife, \$25,000.

NDOW plans to purchase helicopter in August 2018 if approved. MacKenzie moved to approve NDOW's proposal. Caron seconded. Unanimous.

CFWN will prepare Grant Agreement letter this week for signature; grant check will be sent within 1-2 weeks of notification by NDOW that they are ready to make the purchase.

6. Heard NDOW marketing report on activities to-date. Video produced by goHUNT to promote sales; final push for final week of sales. NDOW has swept \$24k through May 31st for RES sales; will do one more sweep after sales close June 30th. Much lower than previous years: FY17- \$54,817 in RES sales; FY16- \$44,215 in RES sales.

~\$25k used for marketing this year.

Discussion on when sales period will open again; CFWN will find out from Chris Porter and request Sept. 1st.

Discussion on issue of purchasers being able to buy tickets without RES; goHUNT is aware of the problem and sent out an email reminding purchasers to be sure they buy an RES in order for their ticket purchases to be eligible. Advisory board discussed the following solutions: 1.) Refund ticket cost(s); 2.) Make a contribution to DT Fund at CFWN; 3.) This year only, let Dream Tags purchase any winner's RES if they do not have it already; 4.) Credit ticket purchase to next year as long as they buy an RES.

Draw notification postponed to 2nd Monday in July (July 9th) because goHUNT (3rd party) is having a 4th party do the draw. goHUNT will then notify NDOW who will do the vetting of the winners before letting CFWN know; CFWN will notify winners as usual.

7. Next Advisory Board meeting scheduled for Wednesday Aug. 15, 2018 from 2-4:30 pm at NDOW.
8. Other Business- Renda gave project updates:

#36 NDOW (Mark Freese). \$25,000, 2015 Mud and Upper & Lower Scott Springs Habitat Enhancement Project Final report rec'd 6/22/18; sent to advisor Bill Bradley for Project Eval. 6/22/18.

#45 NDOW (Lee Turner). \$250,000, 2017 Wildfire Habitat Restoration Projects. Final report rec'd 6/20/18; sent to advisor Chris MacKenzie for Project Eval. 6/20/18.
9. Meeting adjourned at 1:15 p.m.

*Denotes individual left before meeting was adjourned