

MINUTES OF THE MEETING
STATE OF IDAHO
OUTFITTERS & GUIDES BOARD
Mountain Home, Idaho
June 22, 1964

Present: Board Members: Al Tice
Jim Renshaw
Martin Capps
And; Stephen Boller, Assistant Attorney General
Jay Taylor

The Governor having accepted Taylor's resignation from the Board and appointed Martin Capps to fill the unexpired term the first order of business was the election of a new Chairman, Tice elected.

Tice then brought up the retainage of Taylor as Executive Secretary. Boller explained the retainage agreement as drafted and the Board unanimously agreed to the document. The agreement was signed and witnessed by Boller.

Tice and Taylor reviewed the methods of the Board in the past to the new members. Renshaw having been belatedly appointed to fill the vacancy created by the expiration of the term of McCurdy. This review covered the payment of mileage and per diem, source of supply of office materials, methods of communication on Board business, substantiation of expenses, setting and holding of meetings, handling of complaints, both formally filed and letters of; working out of area of activity boundaries for big game hunting commercial operators.

The Board agreed: The same mileage and per diem as previously adopted. To continue securing the printing and office supplies from Mtn. Home News. It being found as economical as as any with the 10% discount and the added feature that this business house was willing to do things on a short notice as well as being right in line with others. That approvals and disapprovals could be received over the phone by Taylor and acted upon accordingly. Records showing that this had been satisfactory for the previous years and that Taylor would furnish the Chairman with copies of all correspondence other than the usual run of administrative items. (These too, if deemed of any particular interest). That in lieu of maintaining after payment all the slips and sheets that the expenses would be itemized on the check stub for mailing to the members for signature. In this regard Taylor was instructed to address and forward the necessary envelopes for mailing of the signed checks. The location and time of meetings would be set, as in past, to coincide with the needs and urgency of the industry. Complaint letters and formally filed complaints would continue to be handled as in the past. Enlarged program, in the field, would be stressed on working out the areas of activity with the license holders by Board members in their particular locale. This would be correlated by Taylor and the master maps would be filled in as fast as field maps came in.

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The balance of the meeting was taken up with discussion on individuals operators. Tice & Taylor filling in the new Board members on the problems currently in the working. Among which were:

Harold Hansen, North Fork: This reviewed out showed that Hansen had had his first license under the Board for the area along the Montana State line. His second license (1962) to work at the Flying B on the Middle Fork of the Salmon. His 1963 application held up at his own request due to his having several "deals" working and was unable at the time, March 16, 1963, to know which one was going to work out the best. He operated, without license in the Ekan Ridge area where England's activity is licensed without further contact with the Board. His current application was again in the area and he had been notified that the Board could not consider this application without approval of England and the others whose area of activity was included in his application. It was agreed by the Board that a meeting should be held in Salmon with all concerned present to work out something for Hansen. This was to be set after Capps had contacted the parties for the best possible time as to convenience for them.

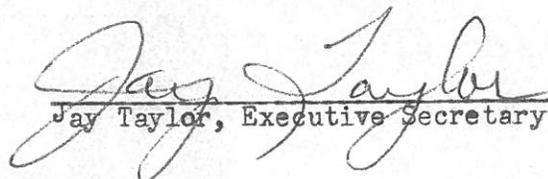
George Dovel, Boise: The file was completely gone over and the new Board members were able to see the chain of events. Here again this man, new in the industry, was, and is, endeavoring to enlarge his own area at the expense of established operators and with no concern for the Forest Service campsites. His activity from his mining claim and the Forest Service reaction was reviewed by Tice. Boller explained this is an item that will just have work itself out and that it is doubtful that we will ever be able to satisfy this man unless he has given all of Idaho of a licensed area of activity.

Remington: Time is the essence and will have to await the court action - The file is in the Attorney General's office and is complete.

There are several others that were discussed and the time was used, primarily, in acquainting the new Board members with procedure on the different items.

No time or place was set for the next meeting pending word from Capps regarding the Hansen case.

It was agreed that the minutes would be signed by Taylor as Executive Secretary and approvals would be in the following minutes or by initials on the page.


Jay Taylor, Executive Secretary

Approved:

