

MEETING MINUTES
State of Idaho - -
Outfitters and Guides Board
December 16, 1964
McCall, Idaho

Present: All Board Members & Executive Secretary

The current financial status of the License Fund was discussed and the working papers of Taylor were gone over.

Taylor reported the receiving of the Map Rack that had been approved by all for purchase in October. The rack is in the office and set up.

Tice having given Taylor instructions for getting data concerning office chairs and typewriter requested the report. Submitted bids were discussed and the types and models of both chairs and typewriters were reviewed. Taylor was instructed to purchase the IBM typewriter that the bid of that company outlined as best suited for our needs. Chairs were to be purchased from Finch's Stationery in Boise at their bid price. Three arm chairs and four straight chairs were decided on.

As opportunity presented itself Taylor was to see if he could secure more $\frac{1}{2}$ inch scale maps for the needed map work coming up.

Letters of complaint were discussed. It was noted by Tice that were considerably less at this time of this year than there were a year ago.

The legislative program and proposed legislative changes to the Act were discussed. This was kept at a minimum, however, as the Board was meeting with Forest Service Regional and Fish & Game Department personell on Thursday the 17th, (tomorrow). Taylor had brought the requested copies of the initial construction of the proposed changes for the members of the industry to have at the Association meeting. Filer had requested they be furnished. General discussion of different license holders and applicants statewide, were gone over in every detail. Program for the coming season was discussed.

Make up of licenses and license applications was to be left until after the outcome of the proposed changes to the Act were known.

THURSDAY - December 17, 1965

Together with the Board was Bob Salter, Department of Fish & Game, Howard Shaw, Assistant Regional Forester and Errol Benson, from the Department of Agriculture legal department. Salter made worthwhile requests to the changes and there was a complete "dismanteling" requested by the Forest Service.

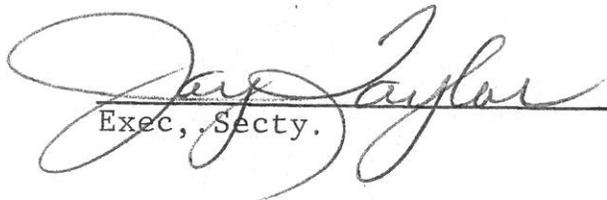
This being anticipated, however, there was little done that could be called conclusive on the requests of the Forest Service.

Following the meeting with these people the Board, with Stephen Boller, discussed procedure for the balance of the meeting here at McCall. Boller being present to explain, to the members of the Association, the proposed changes to our Act and how the legislative program was set up.

Throughout the balance of the meeting of the Association the Board, collectively and individually assisted several of the license holders with their individual problems and troubles. There were no exceptional items and no recorded Board action was taken.

Prior to departure it was agreed the next meeting would be at the Board Office on Tuesday - January 19th. Taylor was instructed to see if one or both of the committees of the 38th Session, Idaho Legislature, would care to see the Board as a whole.

Meeting was declared over, officially, on Sunday morning, December 20th.


Exec., Secty.

Approvals:

