

MEETING APRIL 14 & 15, 1965, BOISE

Board Members present: Al Tice, Chairman  
Jim Renshaw  
Martin Capps  
Arlie Johnson

The meeting was called to order by Chairman Tice.

Mr. Johnson was welcomed to membership on the Board as the appointee from the Idaho State Fish & Game Department as provided by the new law passed by the last legislature.

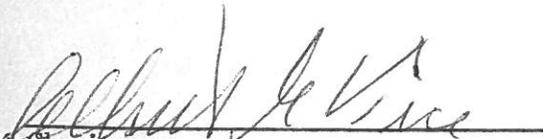
Mr. Boller joined the meeting and considerable time was spent reviewing the new law and the changes it would make in Board policy. It was decided that not much could be done until Governor Smiley appointed the fifth member of the Board from the public at large as provided in the law.

Martin Capps term is about to expire and another appointment will have to be made.

The form of new application blanks and bond forms was discussed and revisions were made to conform to the new law. It was decided to ask each outfitter for a map of his area.

Mr. Paul Filer, President of the Idaho Outfitters & Guides Assn., Inc., had inquired if the Board secretary could act as secretary to the Assn. and keep Assn. records at the office of the Board. This was approved by the Board subject to approval of the office of the Attorney General. It was also subject to confirmation of the Assn. at their meeting in Salmon on May 7 & 8. If the Assn. would allow \$50.00 per month, the Board would allow the secretary \$40.00 and keep \$10.00 to cover the taxes involved.

The Board granted the secretary an immediate raise in salary of \$25.00 per month.

  
Chairman

  
Secretary