

BOARD MEETING MAY 13-14, 1966

The meeting convened at Boise at 8:30 a.m. with members present: Al Tice, chairman, Martin Capps, Arlie Johnson, and James Baughman. Steve Boller was also present.

The purpose of the meeting was to discuss matters which they wished to bring up at the meeting to be held in conjunction with the Association meeting at McCall.

Dave Osterhout appeared to request that he be given some area on the east side of the Middle Fork. He was advised to attend the Association meeting and try to work out a joint area agreement with Joe Blackburn.

Mr. Johnson made a motion to authorize the purchase of shelving, a large table, desk, and necessary chairs, all to be used in our office, and such janitorial service necessary to keep the office presentable. Second by Mr. Baughman. Motion carried.

Meeting recessed to procede to McCall.

The meeting reconvened at McCall at 2:30 p.m. as a public meeting. with all Board members present. They were available for consultation for the remainder of the day and the following day.

Mr. Osterhout appeared again. Mr. Blackburn apparently had not yet arrived. Mr. Osterhout was called back to Boise due to illness in the family and the Board agreed to take up his request with Mr. Blackburn if he came to the meeting.

Konrad Bros. inquired about getting the area previously licensed to Avon Hill. They were told that part of the area was licensed to John Cook but the remainder was open to applicants.

Gene Francis said he was negotiating to buy Lowell Dye's operation and he would like to have the Mallard Lake area formerly licensed to Rex Cole who had left the country. He was told to make application.

Lester Grasser appeared to discuss various problems of the outfitters. He voiced opposition to raising the steelhead license. He said out of state hunters with their own equipment had about taken over his area. They move into or near his paid campsites and he is required by the Forest Service to clean up after them.

BOARD MEETING continued, May 13-14, 1966, McCall

Ralph Dawson discussed his area boundary.

Joe Blackburn agreed to share an area on the east side of the Middle Fork with Dave Osterhout, with the area and conditions for joint use to be specifically defined in writing, signed by both parties and placed in their files.

Mr. Blackburn discussed his area problems with Hidden Valley Ranches and Ken Strickler. Mr. Strickler was not at McCall so it was not possible to get them together to attempt to work out their differences.

Al Vice, Chairman Lois Merritt, Sec.