

BOARD MEETING JANUARY 9, 1967
BOISE

Members present: Al Tice, chairman
Martin Capps
Jim Renshaw
Arlie Johnson
James Baughman

The meeting was called to take care of some licenses that had been held up because of area overlaps.

The Board discussed the ethics of the outfitting industry, and they concluded that it is their duty to stress the adoption of a uniform code of ethics by all outfitters and guides. Caxtons was contacted by phone and they agreed to furnish the Board with extra copies of the code as printed in the Association pamphlet so that a copy could be sent with each license.

Meeting recessed for lunch.

Meeting reconvened at 1:30 p.m.

Keith Hansen, Willard Rood, and Dan O'Connor appeared to discuss the transfer of the area of Keith Hansen to Dr. G. A. Bacon of Pocatello. Keith Hansen filed a signed release of all rights in the area. He had previously given permission to John O'Connor to use his Waterfall area. He was advised to terminate this assignment to Mr. O'Connor via certified mail.

Mr. Dan O'Connor was approached in regard to assisting in the preparation of a map of the Middle Fork hunting areas. He is no longer in the outfitting business, but he was on the Area Committee for the Association when the Outfitter Statute was first adopted. He agreed, for the lump sum of \$100 which would include his expenses, to help prepare the metes and bounds of areas which need to be cleared up for the master outfitter area map which is being prepared now by Mr. Steve Boller.

Mr. Johnson moved, seconded by Mr. Tice, that the Board agree to give Mr. Dan O'Connor a contract in the amount of \$100 to help assemble information pertaining to the boundaries of hunting areas to be put on a master map now in the process of being prepared. Unanimously approved.

Mr. Baughman moved that we check with Mr. Boller and ascertain the cost the map work done so far. Seconded by Mr. Tice and unanimously approved.

The meeting was reconvened at 9:30 a.m.

Mr. Johnson moved that the Board buy a redwood slat blind for the front window. Second by Mr. Baughman and passed unanimously.

A discussion was had on the use of Board funds for the purpose of advertising the outfitting industry. It was the consensus of the members that promotion of the industry should be a part of the duties of the Board if funds are available, and they decided that assisting the Idaho Outfitters & Guides Assn. on booth rentals at the San Francisco and Los Angeles Sport Shows would be a legitimate expense. However, they felt they should seek the approval of our attorney, Mr. Steve Boller, and the Attorney General.

Mr. Johnson made the following motion, seconded by Mr. Capps: if we can get proper written authorization from our attorney and the Attorney General, the Board should appropriate \$400 for the Association booths at the Sport Shows and \$100 for the Association pamphlet. Motion passed unanimously.

Meeting adjourned for lunch.

Meeting reconvened at 1:30 p.m.

A letter was written to Nitz Bros. informing them of the formal complaints made against them by Miss Gertrude Maxwell and Wally York.

A letter was written to Tom Demorest of the Diamond D Ranch, telling him of formal complaints received from some of his guests charging misrepresentation.

A letter received from our attorney, Mr. Steve Boller, stated that Section 36-5411, Idaho Code, provides that "moneys in the said fund may be expended by the Board for the promotion and improvement of the profession of outfitters and guides, and advertising of the state of Idaho." The Attorney General was contacted and he gave his approval verbally.

In accordance with the above the following checks were drawn:

#438	Los Angeles Sportsmen's Show	\$200.00
439	Show Mgmt, San Francisco Sports & Boat Show	\$200.00

A letter was written to Lyle Phelps stating that the Board must have an accurate description and map of the area he purportedly purchased from Wayne Anderson before he can be licensed for this area.

The meeting adjourned at 5:30 p.m.

Al Vese

Chairman

Lair Merrett, Sec