## BOARD MEETING FEBRUARY 16, 1967 BOISE

Members present:

Al Tice, Chairman Jim Renshaw Arlie Johnson James Baughman

The meeting was called at the office of the Board at 8:30 a.m. Mr. Steve Boller was also present. They left in a body to meet with the Governor in his office at 9 a.m.

Mr. George Dovel, Mr. Harold Hanson, and Mr. Ken Strickler were also present at the meeting with the Governor. They expressed dissatisfaction with the Outfitter law and the Board. Rex Lanham and Rolla Briggs, also present, favored both the law and the Board. After the meeting with the Governor the Board recessed for lunch.

The meeting reconvened at 1:15 p.m. Mr. Dovel and Mr. Hanson came in. There was general discussion. Mr. Hanson asked for a copy of the tape recorded in Salmon during his hearing for a license. The Board promised to have one for him the following day.

The minutes for the McCall meeting of December 15, 16, 17, 1966, and Boise meetings on January 9, 10 and 20, 21, 1967 were read. Additions or alterations were called for. There being none, the minutes were approved as read.

The report of the auditor was read. In accordance with this report, the secretary was instructed to contact the State Insurance Fund to obtain a Surety Bond as recommended.

The subject of areas for bear hunting was discussed at some length. Bear is not specifically mentioned in the Outfitter statute, but since bear is considered as big game, it would be covered by the statute.

Letters to Tom Demorest and Leo Crane were dictated.

The following bills were approved and checks drawn for their payment.

#454	Walker Electric, repair lights	\$14.58
	Mtn. States Tel.	59.74
456	Dan O'Connor, map work	100.00
457	Jim Renshaw, expense account	62.00

The meeting adjourned at 5:30 p.m.

Al Tice, Chairman

Lois Merritt, Secretary