

BOARD MEETING APRIL 18 & 19, 1967
BOISE

Members present: Al Tice, Chairman
Arlie Johnson
James Baughman
Jim Renshaw

Mr. Capps was conducting a tour to Mexico and so was unable to attend this meeting.

The meeting was called to order at 9 a.m. for the purpose of taking care of correspondence and a few new applications for license. Most of the business was follow-up on previous correspondence.

Minutes were read and corrected for the Board meeting of February 16, the meeting of the Board and the Forest Service and Governor Samuelson of February 24, and an impromptu meeting of March 22 after attending a special meeting of the directors of the Idaho Outfitters & Guides Assn., Inc.

After consultation with attorney Steve Boller it was found necessary, in conformance with the Idaho Code 36-5408 e (1), to deny a refund of license fee to Robert Cahala, Box 293, Gooding, Idaho. It was moved by Mr. Johnson and seconded by Mr. Baughman that a refund of monies received from Robert Cahala along with an incomplete application for an initial guide license for the State of Idaho be denied. Unanimously approved. Letters to Mr. Cahala and Governor Samuelson were dictated in this regard.

Counsel also advised that an application held longer than 30 days legally merits a refund of monies sent to the Board for a renewal of an outfitter or guide license if denied.

In line with this legal opinion, Mr. Johnson moved that a refund in the amount of \$15 be made to Ludwig Konrad, Grangeville, to reimburse him for monies sent the Board for a 1966-67 guide license. Second by Mr. Renshaw and passed unanimously. A guide license was denied him on the grounds that his proposed operation would require an outfitter license.

N. Ed Dustin appeared in regard to the application for an outfitter license which he had submitted on August 31, 1966. He had been informed that the area requested was already licensed to Mr. Lyle Kunz and had been for many years. He had been asked to try to work out a joint use agreement with Mr. Kunz. As a result of correspondence with licensees and investigations of Mike Wilkins, the Board determined that they should hold a meeting in the Driggs area in the very near future.

The meeting recessed at 6 p.m.

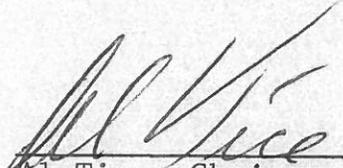
The meeting reconvened at 9 a.m. on April 19. Mr. Baughman was not able to be present.

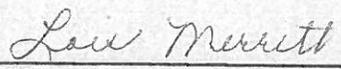
License applications were reviewed at this time.

Expense accounts and bills were approved and checks drawn as follows:

#471	Jim Renshaw, expense account	2/23-4/20	\$158.80
472	Al Tice	" " 1/9--4/20	410.00
473	Idaho Power		4.00
474	Mountain States Telephone		29.94
475	Finch's supplies	21.99	
	copier maintenance	<u>45.00</u>	66.99
476	St. of Ida. Dept. of Employment		5.40
477	State Income Tax Collector		22.68
478	Director of Internal Revenue		138.30
479	Harry W. Paulson Agency, secretary's bond		19.00

The meeting adjourned at 5 p.m.

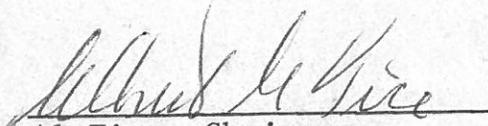

Al Tice, Chairman

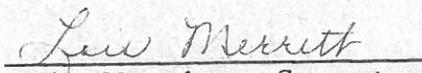

Lois Merritt, Secretary

BOARD MEETING MAY 11, 1967
BOISE

A meeting was called to plan the informal hearing to be held on May 12 at Driggs. Chairman Tice and Mr. Johnson were the only members able to be present so a meeting was not held.

As Chairman Tice would be unable to attend the Driggs meeting, he appointed Arlie Johnson as chairman of the meeting. He authorized travel by commercial air line to Idaho Falls for Mr. Johnson and Mr. Baughman and car rental from there to Driggs. Reservations were made with Western Air Lines and a check ordered drawn in the amount of \$90, the cost of the two round trip fares. They also authorized the purchase of a tape recorder for use at this meeting and at other conferences.


Al Tice, Chairman


Lois Merritt, Secretary

BOARD MEETING MAY 12, 1967
DRIGGS

The meeting was called to order by Acting Chairman Arlie Johnson at 1 p.m. at the office of the Teton Basin District Forest Ranger. Others present were Board Members James Baughman and Martin Capps. Licensed outfitters present were Lyle Kunz, A. W. Angell, and Glen Park. Applicants present were N. Ed Dustin and Thomas K. Woolstenhulme, and prospective applicant, Grant Daniels. Also present were Dick Heininger, District Forest Ranger, and Bob Sherwood, Regional Biologist for the Fish & Game Dept.

The meeting was conducted in an informal manner with the entire meeting recorded on tape for future reference and study.

Mr. Sherwood gave a short resume of game conditions and areas which could stand greater hunting pressure. Mr. Heininger said he could offer little information as most of the areas under discussion are not in his district.

The new applicants were asked to state where and how they would like to operate. Then the present licensees were asked to explain where they operate and a general discussion was held on how the new operations would work in with present services. It was found that there would be very little conflict in the areas desired by each outfitter and they agreed unanimously that they could work together. They asked that something be done about the unlicensed operators and the Wyoming outfitters who slip over into Idaho.

Chairman Johnson and other members of the Board expressed their pleasure at the spirit of cooperation among those present and thanked them for attending the meeting, while in turn the outfitters extended thanks to the Board for making this effort to work out the problems in that area.

The meeting adjourned at 4 p.m.

This resume is taken from the taped record of the entire meeting.

Arlie Johnson, Acting Chairman

Lois Merritt

Lois Merritt, Secretary