

BOARD MEETING, AUGUST 17, 1967  
Boise

Members present: Al Tice, Chairman  
Arlie Johnson  
James Baughman

Martin Capps was unable to be present as he had a boating party and Jim Renshaw was working on the forest fires in north Idaho.

The meeting convened at 11:30. They reviewed license applications until recessing for lunch at 12:10. The meeting reconvened at 1 p.m.

The first order of business was to review accounts payable.

It was moved by Mr. Johnson that the bill <sup>be paid</sup> for court reporter services as rendered by N. David Howell under date of August 11, which covers the formal hearing proceedings conducted by Hearing Officer Stephen Boller in the case of Wally York vs Nitz Bros. Seconded by Mr. Baughman, unanimously approved.

Mr. Johnson moved that the statement from Murphy & Boller in the amount of \$629.53 be allowed, said amount to cover Hearing Officer and legal fees concerning the formal hearing of York vs Nitz Bros. Second by Mr. Baughman, approved unanimously.

Mr. Johnson moved that the statements in the amount of \$347.98, rendered by Mike Wilkins for services rendered in enforcing the Idaho Outfitters & Guides Act be paid. Second, Mr. Baughman; unanimously approved.

Mr. Baughman moved that we find out the allowable expenses of the Board members. Second, Mr. Johnson; unanimously approved.

Mr. Baughman moved that the secretary, Lois Merritt, be paid \$325 per month as of August 1, 1967. Second, Mr. Johnson; unanimously approved.

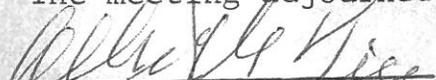
The chairman agreed to contact Filer and Twitchell and get them to work out their mutual boundary line.

A letter was read from the District Forest Ranger, Richard A. Ellison, Kooskia, concerning campsites issued to Richard L. Fortin. Since Mr. Fortin has not made application for an Idaho license, a letter was dictated to Mr. Ellison to that effect.

A letter was dictated to be sent to all outfitters who were licensed in 1966-67 but have not applied for a license renewal.

It was moved by Mr. Tice and seconded by Mr. Johnson that the Board will not license any guides for a big game hunting area. Approved.

The meeting adjourned at 6 p.m.

  
Al Tice, Chairman

  
Lois Merritt, Secretary