

BOARD MEETING DECEMBER 11, 1967  
BOISE

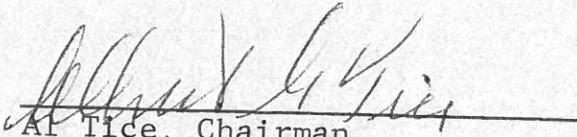
Members present: Al Tice, Chairman  
Arlie Johnson  
James Baughman

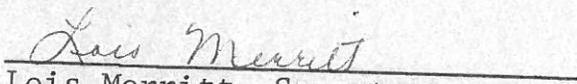
The meeting was called for the purpose of taking care of accounts payable. The following bills were approved and Mr. Tice moved that checks be drawn in payment; Mr. Johnson second; unanimously approved.

#543	Johnson Flying Service	\$ 29.17
544	Mountain States Tel.	43.38
545	Idaho Power	4.00
546	Jensen Graves Co.	6.00
547	IBM Corp.	37.98
548	Tillotson Real Estate	125.00
549	Lois Norton Merritt \$325 less deduc.	256.29
550	Frances Nelson	22.00

The agenda for the meeting to be held in McCall on December 14 was discussed and plans made.

There being no further business which required action prior to the planned meeting, the meeting adjourned.

  
Al Tice, Chairman

  
Lois Merritt, Secretary