

BOARD MEETING McCALL

December 14, 15, 16, 1967

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

Also present was Steve Boller.

The meeting was called to order at 1 p.m. This was a special meeting called to straighten out boundary overlaps and any other matters which might be brought before it. Notice of meeting acknowledged

Mr. Johnson moved that the Board secretary, Lois Merritt, be entered in the State Employee Retirement System and that a check be drawn for the Board's share to bring her account up to current status under the system, and, further, the secretary is authorized to draw checks to make such contributions as required each month to keep the retirement payments current. Second, Martin Capps. Unanimously approved.

Mr. Tice moved that a letter be written to the attorney general regarding allowable expenses of Board members. Second, Mr. Johnson. Unanimously approved.

Invited to attend the meeting to discuss mutual boundaries were Max Walker, Gordon Stimmel, Lorin and Lloyd Gilman, and Don Nagle, who were present, and, also, Wallace Espy, H. A. Hodges, Robert Shawley, Guy Lamb, Arnolt Oswald, Lee Manes, Jesse Rice, and Norman Thomas, who did not appear.

Max Walker withdrew his east boundary that overlapped with Harold Hodges. Gordon Stimmel and Don Nagle established a mutual boundary. Mr. Nagle still has an overlap with Wallace Espy and Jesse Rice.

Harry Vaughn appeared to request that he be given the area licensed to him through permission of Selway Outfitters. He contended that the location and terrain is such that Selway Outfitters could not service the area from their camps. He is satisfied with present arrangements, but he requested that, should Selway Outfitters sell their business, the area in question would not be licensed to a new operator but would go to him. He was told to put such a request in writing.

Mr. and Mrs. Ralph Dawson appeared to discuss his area boundary with Mr. Tice and Mr. Henderson. He contended that the area he bought from Rex Harris in 1962 went to the Salmon River on the south.

There was considerable discussion, but since no maps or files were available, no decision was reached. Mr. Baughman agreed to review the files and maps and send Mr. Dawson his findings.

Floyd Harvey appeared to ask why he was not licensed for the additional area which he applied for. Mr. Johnson said he would look up the files.

LeRoy Henderson, Homer Rhett, and Frank Santos met with the Board in reference to Lyle Phelps hunting in Santos' area. He had 18 hunters in the Santos area the first of the season. He said Bill Dorris was supposed to go in and investigate the situation but didn't appear. He says his area is not a joint area with Mr. Phelps and he wants something done to straighten the matter out. Mr. Santos says Mr. Phelps camps at Lake Cr. and that when he first went in the area in 1960, Mr. Phelps went only to the breaks. He requested a formal hearing any time in the spring.

Meeting recessed until the following morning at 10 a.m.

It was moved by Mr. Baughman and seconded by Mr. Johnson that the secretary's salary be increased as of December 1, 1967, to \$360.00 per month. Passed unanimously.

It was moved by Mr. Capps and seconded by Mr. Renshaw that the amounts of \$1226.50 and \$719.47 be paid to Mike Wilkins for contract services as per statements of September 30 and October 31, as corrected.

Mr. Park and Mr. Bradford came before the Board and asked that they be allowed to hunt deer in area 66 along with Mr. Woolstenhulme. Mr. Woolstenhulme says he will try to get joint use with Lyle Kunz in all of unit 67 lying south and east of lower Big Elk Creek drainage with Hwy 26 on the west and includes Dry Canyon, Booth Canyon, Jack Branch Canyon, Blowout Canyon and Indian Creek.

They stated that Buhl Warner is operating without a license. Also, Keith Hadley took several people from the AEC in Idaho Falls into the area. Mr. Bradford said he will furnish the Board the names of the AEC people, with amount paid to Hadley. They stated that DeLos Bell (licensed) operates some in unit 66 but mostly in unit 76.

Mike Wilkins sent in a citation on Hilton F. Lovejoy, Jr. for guiding without a license for outfitter Jim Taylor. This was passed to the next meeting.

Meeting recessed until the following morning at 10 a.m., December 16.

December 16, 1967

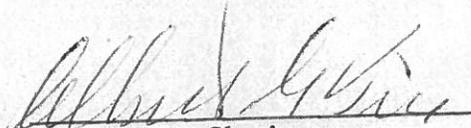
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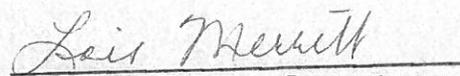
It was decided that the next meeting would be held in Boise on January 3.

Application forms for next year were discussed. It was decided to consult with some of the officials of the Forest Service to see if a few minor changes in phrasing on the applications would make them more acceptable to the Forest Service. Action was passed until this could be accomplished.

Mr. Renshaw moved and Mr. Capps seconded that the sum of \$500ⁿ be paid for the Los Angeles Sport Show booth in March 1968, and \$200ⁿ for the center page of the Idaho Outfitters & Guides Assn. 1968 pamphlet. This money is authorized under terms of Section 36-5411, Idaho Code, dealing with the disposition of funds for promotion and advertising the outfitters and guides and the State of Idaho. Passed unanimously.

There being no further business, the meeting adjourned.


Al Tice, Chairman


Lois Merritt, Secretary