

BOARD MEETING JUNE 25 & 26, 1968
Boise

Members present: Al Tice, Chairman
Jim Renshaw
H. W. Guth
Arlie Johnson
James Baughman

The meeting convened at 10 a.m. with Jim Renshaw chosen to act as chairman until such time as Mr. Tice should arrive.

The meeting was called to review the stipulation as drawn up by the attorneys in the hearing concerning the revocation of the outfitter license of J. B. Jim Taylor, to meet with a number of people who had requested an audience, and to take care of accumulated correspondence and accounts due and payable.

The minutes of the previous three meetings were read, corrections made and approved.

Mr. Tice arrived at this time and assumed the chairmanship of the meeting.

A group from the Flying Resort Ranches, Inc., including Mr. Dan Howarth and President L. A. Willis, appeared and asked that the Board determine a boundary between their area and that of Bob Hetherington. They said they have increased their investment considerably and would like to add to their area. Chairman Tice explained to them that the amount of investment could not be used as a basis for allocating areas, and that a search of our files indicated that Bob Hetherington and his predecessor, Dan O'Connor, had made continuous use for many years of the area designated for joint use while the operation of the Flying B had been intermittent, which would not establish tenure. It was suggested that their solution would be to work out a boundary with Mr. Hetherington.

The meeting recessed for lunch and reconvened at 1:30 p.m.

Mr. J. B. Jim Taylor, his attorney Mr. Homer Martin, and Mr. Dan Slavin attorney for the Board, were present. There was a discussion on the terms of the stipulation drawn by counsel regarding the revocation of the license of Mr. Taylor. Revisions were agreed upon and a new stipulation is to be drawn by counsel, the principal change being that the number of guests should not exceed 18 at any one time.

The request for an area review made by Lyle E. Phelps through his attorney, William J. Dee, was discussed with Mr. Slavin. Since Mr. Frank Santos has also asked that the boundary between them be clarified, it was decided to call a formal hearing for July 22, 1968, and Mr. Slavin drew up a formal notice to be sent to all parties who have or claim an interest in the area in dispute. These include Mr. Phelps, Mr. Santos, Mr. H. W. Guth, and Mr. Robert F. Shawley.

Mr. and Mrs. Jess Taylor appeared to state their request that the West Fork of Rush Creek area be included in their licensed area. They stated that it was their area many years ago and that after the snow comes, the only access to it is through their area. The campsite was taken from the Taylors for the Forest Service and given first to Mr. Lanham and then to Mr. Dovel, but they claim Mr. Dovel doesn't use it. The Board promised to review the matter and keep their claim on file in case there is an opportunity for a change.

Mr. Merle Robinson of Freedom, Wyoming and Mr. Paul Wolfley of Pocastello appeared to apply for a big game hunting area in unit 76. They said they had been assured by both the Fish & Game Dept. and the Forest Service that there is a need for more operators in the area to obtain a larger game harvest. They were advised that they should contact Mr. Dave Giles who is licensed for that particular area, and they were also asked to have the Fish & Game Dept. and the Forest Service send us their recommendations.

Applications for licenses were reviewed and the meeting recessed at 7 p.m. until 9 a.m. on June 26.

The meeting reconvened at 9 a.m. and the Board continued the review of license applications.

The application of Robert F. Shawley for additional area was denied as the area requested is licensed to Leslie Smolinski. A letter is to be written explaining that, while Mr. Smolinski agreed that he could use a portion of his area after the first two weeks of the season, it is on a trial basis, and is not to be added to his licensed area until definite boundary lines are agreed upon.

The area description of Mr. Guy Lamb was revised to eliminate a portion on the north side of the Lochsa River which could not be harvested from the camps he uses as stated by him at the meeting with the Board at Grangeville, May, 1968.

The application of Louis Woolley was reviewed and it was approved for the area drawn by him on the map at the Grangeville meeting. A description was worked out on these lines. This shows there are still overlaps with Buker, Higgins, Malnarich, Moose Creek Ranch, and the Gilmans, which will probably require a formal hearing to eliminate.

The application for outfitter license for St. Joe Lodge Co. (the former Arlen Rose operation) was approved after revising the big game hunting area to conform to the agreement made by Arlen Rose and Floyde Weddle at Grangeville, May, 1968.

A motion was made by Mr. Tice and seconded by Mr. Renshaw that the salary of the secretary, Lois Merritt, be increased to \$400 per month starting July 1, 1968, which would conform to the salary scale set up by the Personnel Commission.

Accounts due and payable were approved as follows:

Tillotson Real Estate	June office rent	\$125.00
Frances Nelson	Secretarial work 3 days	33.00
Daniel A Slavin	Expense-Grangeville	60.50
Mr. & Mrs. John Pojedinec	Witness fees-Taylor hearing	35.00
Lois N. Merritt	May salary	360.00
Pub. Emp. Ret. Fund	May--Board 26.91, Sec. 18.75	45.66
Blue Cross of Ida.	July premium	6.00
IBM	Typewriter ribbon	15.50
Tillotson Real Estate	July office rent	125.00
Frances Nelson	Sec. work 16 hrs. 6/25-26	25.12
Lois N. Merritt	June salary	360.00
Idaho Power	Service 5/17-6/18	5.20
Mtn. State Tel.	Service June 18.00 LD 6.19	24.19
Walker Electric	Repair lights	19.94
Martin R. Capps	Exp. acc't thru 5/14/68	87.23

The order for a decision proposed by Hearing Officer, Stephen W. Boller in the case of W. B. York vs Nitz Bros. was reviewed. The Board confirmed the decision except for a minor change in the boundary line between the two areas, and the secretary was instructed to consult Mr. Boller about making the change and revising the order.

The following licenses were approved:

Sandy Brooks	Bert Whipple	Donald E. Rhinehart
Cliff Cummings	Ken Wolfinbarger	Donald G. Ricketts
Dave Giles	Louis Woolley	Adolph Roubicek
Lester Grasser	Don Hatch	Michael P. Weatherwax
C. E. Grotzinger	Dave Helfrich	Donald E. Dill
Harold Hanson	Albert Lamper	Wayne C. Gardner
Dean Hill	Leslie Smolinski	Craig A. Hatch
Guy Lamb	Clarice Blechmann	Ted Hatch
Percy N. Lyda	Paul R. Carlson	James D. Helfrich
Frank McMaster	Dewey L. Cavin	Alfred E. Holland, Jr.
K. E. Masoner	Scott Farr	Kenneth A. Jones
Kenneth King	Jim L. Foster	Darian Kleven
E. Bobby Pruitt	James H. Freeman, Jr.	Willard Lucas
J. B. Taylor	Allyn Gilderoy	Dennis Massey
Al Rielly	Don Heater	Mel Norrick
St. Joe Lodge Co.	Byron E. Holcomb	Christian Olsen
Middlefork Ranch, Inc.	William Howerton	LeRoy Pruitt
Isabelle Miller	Jerry S. Hughes	Jack Reynolds
Joseph Peck	Edward M. Johnson	
Pat Reed	Kenneth C. Masoner	
Colin C. Rhoades	David Miller	
Robert Shawley	David M. Myers	
Guy Snyder	Gladys Phelps	
Harry W. Vaughn	Verl S. Potts	

Lois Merritt Secretary

Alfred E. Holland, Jr. Chairman