

BOARD MEETING DECEMBER 19 & 20, 1968
Boise

Members present: Al Tice, Chairman Arlie Johnson
James Baughman Bill Guth

Mr. Jim Renshaw telephoned that due to weather conditions he would be unable to attend.

The meeting was called for the purpose of taking care of old business which had been held over, accumulated correspondence, and to review the Outfitters & Guides Act with Dan Slavin, assistant attorney general.

The meeting was called to order at 10:00 a.m.

The minutes were read and approved for the regular meetings of June 25 & 26, July 22 & 23, September 5, and the special meeting of October 15.

There was a general discussion of the law. Dan Slavin explained some weak points in the law and also made some suggestions how the Board could more effectively carry out its obligations under the law as it now stands.

It is not necessary for the full Board to be present for a formal hearing. One member or an appointee of the Board can act as hearing officer and take the testimony in a formal hearing and present it to the Board for review.

Outfitters are to be reminded that they have an obligation to the public to assist in getting their game out whenever they can do so without neglecting their own guests.

The meeting recessed at 12 o'clock for lunch and reconvened at 1 p.m.

It was moved by Mr. Tice and seconded by Mr. Guth that the Board should engage an attorney to review the law and assist in drawing up rules and regulations for its enforcement. Unanimously approved. It was decided to consult Mr. Robert Copple.

It was moved by Mr. Baughman and seconded by Mr. Tice that letters should be sent by September 1 to all outfitters who have not sent in their renewal applications.

After further general discussion the meeting recessed until 9 a.m. the following day.

It was moved by Mr. Johnson and seconded by Mr. Baughman that a refund for a guide license renewal fee should be made to Donald Toney as he had made a request to withdraw the application before the license was issued. Mr. Toney requested that the refund be made to Mr. J. B. Taylor. Unanimously approved.

The applications for 5 guide licenses submitted by outfitter W. C. Sullivan were reviewed. Since bonds were not provided, the applications are incomplete and the cashier's checks included with the applications are to be returned. Motion made by Mr. Johnson and seconded by Mr. Baughman and unanimously approved.

It was moved by Mr. Johnson and seconded by Mr. Baughman that, because the application of Mr. Norman Thomas for renewal of his outfitter license was denied, a check be drawn in the sum of \$100 as a refund of the license fee and penalty submitted by him.

Also, that the money order submitted by Claude Hathaway be returned to him as he informed us that he would not complete his application for a guide license. Unanimously approved.

The Utah guide law was reviewed as it applies to residents of Idaho. The fee for a nonresident guide license is \$150. A motion was made by Mr. Johnson and seconded by Mr. Guth that the secretary confer with the attorney general's office and, if they concur, a notice is to be sent to each resident of Utah who holds an outfitter or guide license in Idaho, stating that a review of the law shows that we are required to charge Utah residents \$150 for an outfitter or guide license. Unanimously approved.

The meeting recessed for lunch until 1 p.m.

The secretary is to obtain information about the operation of outfitter Raymond Tarbox and the circumstances of his arrest for not caring for his stock in an area far from his licensed area.

Mike Wilkins is to be instructed to swear out a complaint and have the sheriff arrest the guides he observed guiding for Ramshorn Ranch without a license.

Gerald Richie is to be requested to complete the application for this guides' licenses, and Jack Lykins to complete his outfitter license renewal application.

Motion was made by Mr. Guth and seconded by Mr. Johnson that the Board pay the Kansas City Sport Show \$125, which is $\frac{1}{2}$ the cost of the advertising booth reserved by the Idaho Outfitters & Guides Association, and that \$275 be paid to Caxton Printers for the 1969 edition of the Association pamphlet. Unanimously approved.

The application of Harry Vaughn for the area of the Selway Outfitters was tabled until we have further information about the status of their operations.

The following applications were approved through a motion by Mr. Johnson, seconded by Mr. Guth and unanimously approved.

December 19 & 20

Flying Resort Ranches

J. Spencer Parker

Joseph Adams

Steve Alley

David Benson

Jeff Cox

James S. Cruse

Robert Ellis

William Gaechter

Virgil Jennings

Arlow Lewis

Archie Marsing

James Nelson

Earl Pruett

Lawrence L. Remaklus

Lyle Richardson

Merl G. Robinson

Nick Robinson

Edward Ruark

Francis Sandborgh

Robert J. Southworth

Kirmit Strickler

Robert Sumpter

Earl Templeton

Wayne Vail

Phil White

Paul Wolfley

Wallace York

Anthony Abbott

A. Lee Bridges

Bobbie Hilgren

Jerrald Moudy

James Muscutt

Randy Smith

The following expenditures were approved through a motion by Mr. Johnson, seconded by Mr. Guth and unanimously approved.

Tillotson Real Estate	Nov. office rent	\$125.00	
Idaho Power	9/17-10/17	4.00	
Lois Merritt	Oct. salary less ded.	400.00	
Pub. Emp. Ret. Fund	Oct. Bd. 29.90	50.90	
Tillotson Real Estate	Dec. office rent	125.00	
Idaho Power	10/17-11/18	3.60	
Mtn. States Tel	Nov. 18.00 LD 39.97	57.97	
IBM Corp	Type maintenance	37.98	
Blue Cross of Ida.	Dec. premium	6.00	
Lois Merritt	Nov. salary less ded.	400.00	
Publ Emp. Ret. Fund	Nov. Bd. 29.90	50.90	
Mike Wilkins	Exp. acc't thru 10/20	365.37	
Al Tice	Exp. acc't thru 12/14	148.50	
Mike Wilkins	Exp. acc't thru 11/7	194.04	
H. W. Guth	Exp. acc't thru 12/21	187.18	
A-1 Business Service	500 lic. lists	71.70	
Mtn. States Tel	Dec. 18 LD 7.49	25.49	
J. B. Taylor	Refund guide lic.	15.00	
Finch's	office supplies	7.29	
Blue Cross of Ida.	Jan. prem	6.00	
Lois Merritt	Dec. salary less ded	400.00	
Pub. Emp. Ret. Fund	Dec. Bd. 29.90	50.90	
Francis Nelson	2½ days thru 12/13	28.28	
St. Of Ida. Soc. Sec.	4th qu	105.60	
Director of Int. Rev.	" " withholding	216.90	
State Tax Collector	" " "	30.99	
Tillotson Real Estate	Jan. office rent	125.00	
Idaho Power	11/18-12/17	4.00	
Gen. Shows, Inc.	Kansas City Show	125.00	
Caxton Printers	Pamphlet ad	275.00	
Norman Thomas	Refund lic. denied	100.00	
Mtn. States Tel	Jan. 18.00 LD 15.14	33.14	

The meeting adjourned at 5:30 p.m.

Al Tice
Chairman

Lois Merritt
Secretary