

IDAHO OUTFITTERS & GUIDES BOARD

December 11-12, 1969, Boise, Idaho

Members present: Rex Lanham, Chairman, James Baughman, Ray Holmes, and H. W. Guth.
Absent: Jim Renshaw.

The purpose of the meeting was to work out the changes desired in the law for presentation to the legislature, make plans for the meeting at McCall, and take care of any other business which might come before it.

The meeting was called to order at 10 a.m. The minutes of the previous meetings to date were read and approved.

Plans were made for the McCall meeting. The necessity of working more closely with the Forest Service and the Fish and Game Departments was discussed. It was decided to try and have a meeting with Forest Service personnel from Regions I and IV at McCall. Mr. Wes Carlson, supervisor of the Challis National Forest was asked to expedite such a meeting.

Recessed for lunch and reconvened at 1:30 p.m. with Mr. George Detweiler present for discussion of the law revision. He advised that adoption of rules and regulations should be postponed until after the legislature takes action on the revision.

Mr. Carlson called to say that Forest Service personnel would meet with the Board at McCall on December 18, at 5:00 p.m.

The meeting recessed at 5:30 p.m. until 9 a.m. on December 12.

The first business concerned the need for additional equipment. Mr. Guth moved that the Royal 550 typewriter which we are using on a trial basis be purchased for the bid price of \$312.00, and that we purchase a movable filing cabinet and some folding chairs. The motion was seconded and passed.

The application of Jack Simons, St. Regis, Montana, for a nonresident outfitter license was tabled. Since the season in the area requested is now closed, Mr. Simons requested, via telephone, that he be sent an application for the 1970-71 season.

A letter from Mike Loening was read. Mr. Loening asked for an area review as his big game hunting area overlaps with the licensed area of Ted Strickler. His request was tabled until such time as formal hearings are scheduled.

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

The afternoon was spent in discussion and work on the changes needed to be presented to the 40th legislature.

The following bills were presented; a motion was made, seconded and passed that checks be drawn in payment.

Mike Wilkins	expense acc't 9/4-10/31/69	\$1419.50
H. W. Guth	" " 9/2-11/8/69	381.37
Lois Merritt, sec.	to replenish Petty Cash	48.25
Idaho Power	service 10/16-11/17/69	5.60
IBM Corp.	typewriter maintenance contract to 12/16/70	42.00

Finch's	office supplies	\$ 41.46
Mountain States Press	guide licenses	16.05
Mountain States Tel.	service Nov. 20.50, LD Oct. 58.37	78.87
Blue Cross of Idaho	Dec. premium	6.00
Publ. Emp. Ret. Fund	Contri. Bd 33.68, Sec. 15.00 for Oct.	48.68
Tillotson Real Estate	Office rent for Dec.	125.00
Lois N. Merritt	Nov. salary less deductions.	450.00
Frances Nelson	10/28--12/3, 126 H @ 1.80	226.80
Pub. Emp. Ret. Fund	contri. Bd. 33.68, Sec. 15.00, for Nov.	48.66
Mike Wilkins	exp. acc't 11/1--12/20/69	222.87
Mountain States Tel.	service Dec. LD Nov. 44.15	64.65

The next meeting was set for 9 a.m., December 18, at Shore Lodge, McCall.

The meeting adjourned at 5 p.m.

James F. Baughman
Chairman

Lois Merritt
Secretary