

STATE OF IDAHO

OUTFITTERS AND GUIDES LICENSING BOARD

APPROVED MINUTES

JUNE 24 - 27, 1996

(Key: MSC = Motion made, seconded, carried
MSF = Motion made, seconded, failed)

A regularly scheduled meeting of the Idaho Outfitters and Guides Licensing Board was called to order at 8:00 AM, June 24, 1996, in the conference room at 1365 N. Orchard Street, Room 172, Boise, Idaho. Board members in attendance included Chairman Leo Crane, Vice Chairman Diana Haynes, Wayne Hunsucker, and Ray Lyon. Outfitter member Bill Bernt had a previous commitment and will be absent for the entire meeting.

Executive Session: In accordance with the provisions of § 67-2345, Idaho Code, MSC (Haynes--Hunsucker) THAT THE BOARD GO INTO EXECUTIVE SESSION AT 8:05 AM. BOARD CAME OUT OF EXECUTIVE SESSION AT 8:30 AM WITH NO DECISIONS MADE.

Ray Lyon: Newly appointed member Ray Lyon was welcomed by Chairman Crane and other members of the Board. Mr. Lyon was selected by the Idaho Fish & Game Commission to represent them on the Licensing Board. He is currently employed by the Department of Fish & Game in their enforcement bureau and is planning on retirement later this year.

STAFF REPORTS: Executive Director: Dean Sangrey presented his report to the Board which included such issues as recent equipment purchases, renewal of the Board's legal services contract with Mr. Scanlin, a licensing status report, and his participation in a guide training session with Silver Creek Outfitters in Ketchum. He also presented a proposed amendment to the Board's office lease contract with the Clint Graham Co. for 132 sq. ft. of additional office space adjacent to the Board's current facilities. He also reported on his participation on the outfitter allocation team reviewing tag allocation considerations being formulated by the IF&G Commission, and on recent discussions he has had regarding alleged trailride operations being conducted by the Palomino Ranch in Careywood, Idaho.

Steve Scanlin: Board Counsel Steve Scanlin reported on proposed legislation that he has developed in coordination with the Director. He also reported on the status of current cases, his contact last month with the State Insurance Fund regarding a trainee/employee matter, and presented a report on research he had completed in regard to an inquiry from John Barker about a suspected unlicensed outfitting operation. Following a discussion of the preliminary legislative package, the Executive Director was instructed to work with Mr. Scanlin to make some appropriate changes in language. The Board instructed them to proceed with development of a formal package to be circulated for final review and prepared for submission to the Governor's staff.

Bill Vetesy: Education/Law Enforcement Supervisor Bill Vetesy presented his report on the current status of education program endeavors, and his participation, along with the Executive Director, on the IDF&G radio talk show program that aired April 29. He also reported on the status of several current cases, and on interviews he recently completed with several potential new investigative agents for the Board. No hiring decisions have been made yet.

Pat Millington, Mike Riedel / Selway Lodge, Inc.: Ms. Millington and associate Mr. Mike Riedel appeared before the Board to discuss their interest in obtaining an outfitter license for fly fishing on Silver Creek. The Lodge has recently purchased the Picabo Store in Picabo, Idaho, and future plans call for development of a full service restaurant and general store which

will include a fly shop specializing on the Silver Creek area. The Director met with them earlier in the year and explained the current licensing situation in the area; that is, that present Board rules limit the number of fly fishing outfitters in the Big and Little Wood River and Big and Little Lost River drainages to a maximum of five (5). These restrictive provisions were recommended by the Licensing Board and approved by the Legislature in 1995 in response to concerns that too many commercial outfitters were approved for operations in these drainages. Following their presentation and explanation of their interest in being considered for this activity, the Board reviewed several alternatives that are available for them to consider, including employment by one or more of the current outfitters in the area, purchase of an existing licensed outfitter business, or petitioning the Board to consider expanding the number of approved licensees in the area. The Board explained it would probably be quite difficult to get approval for expansion of any kind on these waters because of present concerns about detrimental impacts to the resources, both land and wildlife. The Board recommended they start an active program of information and dialogue with members of local communities to identify a support base for their endeavor. These contacts should include the business community, legislators in the area, representatives of the Nature Conservancy, other outfitters licensed in the area, and the local residents. Mr. Reidel informed the Board he has recently been hired by local outfitter Bill Mason to work for him but it remains to be seen whether this will be a viable arrangement. The Executive Director will continue working with them to examine alternatives.

The Board recessed for lunch at 12:05 PM and reconvened at 1:15 PM.

Margaret Gorski, Powell District Ranger: Ms. Gorski, gave a very informative presentation to the Board regarding the results of her analysis with respect to future licensing consideration and commercial outfitted opportunities in the Elk Summit/Mule Shoe area outside of Powell, Idaho, as well as her recommendations for continued outfitter activity in the former Gordon Frost operating area. The focus of her remarks centered on establishment of an "outfitter-free" zone around Elk Summit with commercial use in the area being provided by the current adjacent outfitters. The operating area formerly assigned to Mr. Frost would be modified and a selected outfitter assigned to provide wilderness hunting opportunities. Following a thorough discussion and review by the Board, MSC (Lyon--Haynes) THAT (1) THE BOARD ACCEPT THE ALTERNATIVE PROPOSED BY THE RANGER DISTRICT TO ESTABLISH AN UNASSIGNED CORE AREA AROUND ELK SUMMIT IN WHICH THERE WILL BE NO COMMERCIAL ACTIVITIES AUTHORIZED, AND (2) THE BOARD DOES NOT SUPPORT THE CONCEPT OF MODIFYING THE FORMER GORDON FROST AREA AND RECOMMENDS THAT IT BE RETAINED IN IT'S ORIGINAL CONFIGURATION AND ADVERTISED AS AN APPROPRIATE OPPORTUNITY FOR COMMERCIAL OPERATIONS. THIS PROCESS WOULD CONFORM TO THE GUIDELINES AS ESTABLISHED UNDER THE CURRENT MOU.

Mike Popp: Mr. Popp attended the presentation by District Ranger Gorski and had requested an opportunity to address the Board following her comments. He was formerly licensed as the designated agent for Muleshoe Outfitters, the last active outfitter licensed and permitted in the Elk Summit area. This license was voluntarily relinquished by the owner/operators, Mr. and Mrs. Don Pierson. Mr. Popp explained his long-standing interest in being considered for a license in that area based on his extensive knowledge and background having worked in the area, and his substantial interest in trying to become licensed as the outfitter. The Board thanked him for his comments and information.

Grant Simonds and Shelly Fisher, IOGA: Mr. Simonds and Ms. Fisher met with the Board to discuss issues related to the proposed license fee increase being considered by the Board.

Executive Session: In accordance with the provisions of § 67-2345, Idaho Code, MSC (Haynes--Hunsucker) THAT THE BOARD GO INTO EXECUTIVE SESSION AT 3:56 PM. THE BOARD CAME OUT OF EXECUTIVE SESSION AT 4:55 PM, WITH NO DECISIONS MADE.

Mike Lyons: Mr. Lyons met with the Board to discuss his current guide license application for the 1996-97 season. He wants to be licensed to work for three outfitters on the Payette River. After reviewing his application and past history with the Board, MSC (Hunsucker--Lyon) TO APPROVE MR. LYONS' GUIDE LICENSE FOR THE 1996-97 SEASON WITH ONE YEAR PROBATION EFFECTIVE FOR THIS SEASON. TERMS OF THE PROBATION ARE THAT HE NOT VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS, AND THAT NO AMENDMENTS WILL BE CONSIDERED FOR HIS LICENSE DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 1997.

Richard Grace: Mr. Grace made a presentation to the Board regarding his experience and knowledge in the field of falconry and his interest in being licensed as an outfitter to provide falconry demonstrations and tours, mainly in the Ketchum/Sun Valley area. Following his presentation, the Board thanked Mr. Grace and informed him that a similar proposal was presented to them in 1995 and the Board's position at that time was this type of activity would probably require a license. They'll take his information under advisement and get back to him.

The meeting recessed at 6:30 PM and reconvened at 8:00 AM, Tuesday, June 25, with all Board members present except Bill Bernt. Also present were the executive director, Board counsel, and the education/law enforcement supervisor.

Board Budget: The Director reviewed the present status of the Board's budget for FY96 through the end of May. Following discussion, MSC (Hunsucker--Lyon) TO APPROVE THE BUDGET AS PRESENTED.

DAVID WILLIAMS: Mr. Williams appeared at a show cause hearing in response to allegations that he operated outside of his assigned area and for unethical/unprofessional conduct. At the conclusion of testimony, the following Findings of Fact and Conclusions of Law were determined. Findings of Fact: 1) David E. Williams is a licensed outfitter in the State of Idaho; 2) On or about December 1, 1995, while on a paid hunt with two clients, Mr. Williams' hunting dogs took off and went out of his outfitting area onto the area of another outfitter, Big Horn Outfitters, Dave Melton, Designated Agent. Mr. Williams took the two clients in pursuit of the dogs and spent approximately five (5) hours riding horses with the clients in the other outfitter's area before returning to his own area; and 3) The Board lacked sufficient evidence to show that David E. Williams harassed trapper Larry Maxwell. Conclusions of Law: 1) Willfully operating in any area for which the licensee is not licensed is a violation of § 36-2113(a)(8), Idaho Code; 2) Pursuant to § 36-2113, a licensee may be subject to suspension, revocation or restriction, or in lieu thereof of a fine not to exceed \$5,000 by the Board for violations of the provisions of this Chapter. Based on the above Findings of Fact and Conclusions of Law, MSC (Lyon--Haynes) THAT 1) IN CONSIDERATION OF THE VIOLATION, THE BOARD PLACES MR. WILLIAMS' LICENSE ON PROBATION WITH THE TERMS OF PROBATION BEING THAT HE NOT VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS, AND NO AMENDMENTS WILL BE CONSIDERED FOR HIS LICENSE DURING THE TERM OF PROBATION WHICH WILL EXPIRE ON MARCH 31, 1997; 2) DAVID E. WILLIAMS IS HEREBY DIRECTED TO WRITE AND DELIVER A LETTER OF APOLOGY TO BIG HORN OUTFITTER, DAVE MELTON, DESIGNATED AGENT, WITHIN 30 DAYS AND FURNISH A COPY OF THE LETTER TO BIG HORN OUTFITTERS TO THE BOARD UPON ITS DELIVERY; AND 3) THE CHARGE OF UNETHICAL AND/OR UNPROFESSIONAL CONDUCT BY HARASSMENT OF TRAPPER LARRY MAXWELL IS AND THE SAME IS HEREBY DISMISSED.

The Board recessed for lunch at 2:10 PM and reconvened at 3:20 PM.

Joe DePew: The Board reviewed a guide license application submitted by Mr. Joe DePew for the 1996-97 license year. Mr. DePew appeared on his own behalf explaining the circumstances surrounding the false information he supplied on his application regarding two recent IDF&G violations. Following his review of the situation and a discussion with the Board, MSC (Hunsucker--

Lyon) TO APPROVE THE ISSUANCE OF A PROBATIONARY 1996-97 GUIDE LICENSE FOR MR. DEPEW WITH TERMS OF PROBATION THAT HE NOT VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS, AND NO AMENDMENTS WILL BE ALLOWED TO HIS LICENSE DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 1997.

Executive Session: In accordance with the provisions of § 67-2345, Idaho Code, MSC (Haynes--Hunsucker) THAT THE BOARD GO IN TO EXECUTIVE SESSION AT 5:13 PM. THE BOARD CAME OUT OF EXECUTIVE SESSION AT 6:20 PM WITH NO DECISIONS MADE.

The meeting recessed at 6:55 PM, and reconvened at 8:15 AM, Wednesday, June 26. All Board members present except Bill Bernt. Also present were Board executive director, legal counsel, and education/law enforcement supervisor.

Jeff Bayes: The Board reviewed a guide license application submitted by Jeff Bayes for employment with Heavens Gate Outfitters. Mr. Bayes appeared on his own behalf along with Mr. Darwin VanderEsch, Designated Agent for Heavens Gate Outfitters. Mr. Bayes explained the circumstances surrounding his conviction for violating IDF&G law in 1995. Following this discussion with Mr. Bayes and Mr. Vander Esch, MSC (Haynes--Lyon) TO DENY MR. BAYES' GUIDE LICENSE APPLICATION.

Nanette Edmundson-Klingback/Todd Edmundson: Nanette Edmundson-Klingback and Todd Edmundson appeared in a show cause hearing to respond to allegations of violation of the Idaho Outfitters and Guides Act. The hearing commenced and after presentation of certain witnesses and other evidence, the enforcement attorney for the Licensing Board and the Respondents agreed to a stipulation to resolve the pending citations. Following the entry of this stipulation before the Board, and after review and due consideration, MSC (Hunsucker--Haynes) TO ACCEPT THE TERMS OF THE STIPULATED SETTLEMENT AS PROPOSED BY THE PARTIES: 1) NANETTE EDMUNDSON-KLINGBACK ADMITTED TO CONDUCTING ACTIVITIES FOR WHICH SHE WAS NOT LICENSED AND OPERATING OUTSIDE OF HER ASSIGNED AREA, AND 2) TODD EDMUNDSON ADMITTED TO GUIDING ACTIVITIES FOR WHICH HE WAS NOT LICENSED. IN VIEW OF THESE ADMISSIONS, THE CONCLUSIONS OF LAW ARE: 1) NANETTE EDMUNDSON-KLINGBACK VIOLATED § 36-2113(a)(8), IDAHO CODE, AND BOARD RULE 007.01; AND 2) TODD EDMUNDSON VIOLATED § 36-2113(a)(8), IDAHO CODE, AND BOARD RULE

007.04. PURSUANT TO THESE FINDINGS OF FACT AND CONCLUSIONS OF LAW, THE BOARD'S DECISION AND FINAL ORDER IS: 1) IF NANETTE EDMUNDSON-KLINGBACK SUBMITS A LATE APPLICATION TO THE BOARD TO BE LICENSED AS AN OUTFITTER DBA: ANDERSON CREEK OUTFITTERS, FOR 1996 FOR RECREATIONAL ACTIVITIES AS SHE WAS LICENSED IN 1995, THE BOARD SHALL ACCEPT AND APPROVE SAID APPLICATION; 2) THE BOARD SHALL WAIVE BOND AND LIABILITY INSURANCE REQUIREMENTS FOR NANETTE EDMUNDSON-KLINGBACK'S 1996 OUTFITTER LICENSE APPLICATION, AND SHE WILL BE REQUIRED TO PAY THE \$250 APPLICATION FEE AND A \$50 LATE FEE; 3) UPON APPROVAL OF NANETTE EDMUNDSON-KLINGBACK'S 1996 OUTFITTER LICENSE APPLICATION, THE LICENSE SHALL BE IMMEDIATELY SUSPENDED UNTIL DECEMBER 31, 1996, AND NANETTE EDMUNDSON-KLINGBACK SHALL NOT BE PERMITTED TO CONDUCT ANY OUTFITTING ACTIVITIES PURSUANT TO SAID LICENSE FOR 1996; 4) THE BOARD SHALL REVIEW THE STATUS OF NANETTE EDMUNDSON-KLINGBACK'S LICENSE AT ITS DECEMBER, 1996, MEETING AND IF THE LICENSEE HAS NOT MADE A FORMAL REQUEST TO THE BOARD FOR CONSIDERATION OR APPROVAL OF TRANSFER OF SAID LICENSE, THE LICENSE SHALL BE REVOKED EFFECTIVE DECEMBER 31, 1996; 5) TODD EDMUNDSON HAS NOT APPLIED FOR, AND THE BOARD DOES NOT INTEND TO APPROVE, A LICENSE APPLICATION FOR HIM AS A GUIDE FOR 1996; 6) NO FINES SHALL BE IMPOSED UPON EITHER NANETTE EDMUNDSON-KLINGBACK OR TODD EDMUNDSON PURSUANT TO THIS PROCEEDING; AND 7) THE REMAINING CITATIONS ISSUED TO NANETTE EDMUNDSON-KLINGBACK AND TODD EDMUNDSON ARE HEREBY DISMISSED AND SHALL NOT BE PROSECUTED FURTHER.

Proposed License Fee Increase: Following thorough deliberation and consideration of all information provided, especially the earlier dialogue presented this week from the Idaho Outfitters and Guides Association, and a detailed review of written comments submitted to the Board in response to the license fee increase, MSC (Hunsucker--Lyon) THAT THE BOARD DEVELOP A LEGISLATIVE PROPOSAL FOR IMPLEMENTATION OF A LICENSE FEE INCREASE OF \$100.00 FOR AN OUTFITTER LICENSE, \$25.00 FOR A DESIGNATED AGENT LICENSE, AND \$15.00 FOR A GUIDE LICENSE. IN ADDITION, THE PROPOSAL WILL INCLUDE IMPLEMENTATION OF A ONE-TIME ONLY NON-REFUNDABLE LICENSE APPLICATION PROCESSING FEE OF \$400.00 FOR OUTFITTERS, \$50.00 FOR DESIGNATED AGENTS, AND \$10.00 FOR GUIDES.

April Board Meeting Minutes: Following a review and discussion of the minutes of the April Board meeting, MSC (Haynes--Hunsucker) TO APPROVE THE MINUTES AS PRESENTED.

John Valvo: The Director reviewed the current status of the John Valvo outfitter license, noting he hasn't completed the necessary requirements for issuance of his 1995-96 outfitter license, as directed by the Board, nor have we had any contact from him relating to the continuation of his license for 1996-97. Following this review, MSC (Haynes--Lyon) THAT MR. VALVO BE NOTICED UP FOR A NON-USE/REVOCATION HEARING ON HIS OUTFITTER LICENSE FOR THE AUGUST BOARD MEETING.

Greenfeather Adventures: The Director reviewed the current status of the Greenfeather Adventures, Inc., outfitter license, noting that owner/operators Ellen Shaw and Billy Hampton have not completed the necessary requirements as directed by the Board to satisfy licensing requirements for issuance of the 1995-96 or 1996-97 outfitter licenses. At the conclusion of this review, MSC (Hunsucker--Lyon) THAT GREENFEATHER ADVENTURES, INC., BE NOTICED FOR A NON-USE/REVOCATION HEARING ON THEIR OUTFITTER LICENSE FOR THE AUGUST BOARD MEETING.

James Montana: The Director reviewed a letter from Mr. Montana addressing his interest in being considered for a guide license renewal application. He submitted false information with a prior application, which was ultimately denied, and now wants to get licensed for the 1996-97 season, if possible. Following discussion, MSC (Lyon--Hunsucker) THAT MR. MONTANA BE APPROVED FOR A PROBATIONARY GUIDE LICENSE FOR THE 1996-97 LICENSE YEAR IF AND WHEN AN APPLICATION IS RECEIVED BY THE BOARD. THE NORMAL TERMS OF PROBATION WILL APPLY, WITH PROBATION TO RUN THROUGH MARCH 31, 1997.

The meeting recessed at 6:00 PM, and reconvened at 8:30 AM, Thursday, June 27, 1996. Board members Leo Crane, Diana Haynes, and Ray Lyon present. Wayne Hunsucker was absent due to a prior business commitment. Also present were Board's executive director and legal counsel Steve Scanlin.

Joe Burch, JR Burch Outfitters: Mr. Burch met with the Board to discuss his pending outfitter license amendment for expansion of his operating area. He has applied to add additional BLM land which is adjacent to his currently licensed private property in Owyhee County. The area in question is presently licensed for deer, antelope, bighorn sheep, and cougar hunting, to Juniper Mountain Outfitters, Stan Meholchick, Designated Agent, and Mr. Burch contends that Juniper Mountain hasn't been using all of his assigned area to it's full potential. Mr. Meholchick also attended the discussion and stated the primary difficulty with trying to make full use of any authorized hunting activities in IDF&G management units #40, #41, or #42 of Owyhee County is that all big game hunts are by controlled hunt permit. He also expressed concern that the Board would consider overlapping assigned activities for two outfitters in the same area. The Board explained they have no intention of overlapping areas, but are considering approval for some of Mr. Burch's request pending the results of further analysis. At the conclusion of this discussion MSC (Lyon--Haynes) THAT THE DIRECTOR PROCEED WITH FURTHER EVALUATION OF THE AMENDMENT APPLICATION FROM MR. BURCH, AND IF SUPPORTED BY THE RESULTS OF THIS ANALYSIS, HIS REQUEST FOR ADDITIONAL OPERATING AREA FOR ELK HUNTING BE APPROVED. THEY ALSO SUGGESTED TO BOTH MR. BURCH AND MR. MEHOLCHICK THAT THEY EACH ARE ABLE TO REQUEST APPROVAL UNDER THE BOARD'S PRESENT POLICY FOR SPECIAL HUNT AUTHORIZATION IN CONTROLLED HUNT AREAS IF THEY DESIRE. THESE APPROVALS COULD BE CONSIDERED FOR ELK, DEER, BIGHORN SHEEP, AND ANTELOPE, IN OWYHEE COUNTY, UNDER CURRENT IOGLB RULES.

Tim Craig, Boulder Creek Outfitters: The Board reviewed the information submitted by Mr. Craig and officials from the Clearwater National Forest regarding Mr. Craig's recent court appearance and conviction. No formal action can or will be pursued at this time against Mr. Craig's outfitter license.

Richard Norris, dba: Moose Creek Outfitters: The Board reviewed the Richard Norris matter and recommended that the Executive Director communicate with the Moose Creek Ranger District and ascertain their current position regarding the possibility of a future sale of that outfitter business, taking into consideration the current status of the special use permit previously issued to Moose Creek Outfitters. Additionally, the Executive Director is

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instructed to send an appropriate letter to Mr. Norris and discuss with him the options he has available at this time.

Robert Porter: Mr. Porter appeared before the Board to discuss his 1996-97 guide license application. The Board reviewed this information, noting that he was convicted for violating IDF&G law in 1994 and had been denied a license to guide in 1995. Following an interview with Mr. Porter and further discussion of the circumstances, MSF (Lyon--Haynes) (Lyon-aye, Haynes-nay, Crane-nay) TO DENY HIS APPLICATION FOR 1996-97. After further discussion, MSC (Haynes-Lyons) TO APPROVE THE ISSUANCE OF A PROBATIONARY 1996-97 GUIDE LICENSE FOR MR. PORTER, WHICH INCLUDES THE REMOVAL OF FISHING AND CHUKAR HUNTING FOR THIS LICENSE YEAR. ADDITIONALLY, THE TERMS OF PROBATION ARE THAT HE NOT VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS, AND HE MAY NOT HAVE ANY AMENDMENTS APPROVED FOR HIS LICENSE DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 1997.

Paul Johnson: The Board reviewed an application from Mr. Johnson for mountaineering/rock climbing with Rocky Mountain Academy. After reviewing his file and noting his conviction for violation of IDF&G law, MSC (Lyon--Haynes) THAT MR. JOHNSON BE APPROVED FOR A PROBATIONARY GUIDE LICENSE FOR THE 1996-97 SEASON.

Clifford Jaro: The Board reviewed a guide license application from Mr. Jaro for employment with Spence Warner, noting that he failed to correctly answer the question relating to prior convictions of fish & game law. Following a discussion of these circumstances and review of letters submitted by Mr. Jaro and Mr. Warner, MSC (Lyon--Haynes) THAT MR. JARO BE APPROVED FOR A PROBATIONARY 1996-97 GUIDE LICENSE, WITH STANDARD TERMS OF PROBATION THAT HE NOT VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS, AND NO AMENDMENTS WILL BE APPROVED FOR HIS LICENSE DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 1997.

Robert Stone: The Board reviewed the 1996-97 guide license application submitted by Mr. Stone for employment with Dave Helfrich. Following a review of Mr. Stone's file, noting the citation he received in 1995 for fishing without a license on the Middle Fork of the Salmon River, MSC (Haynes--Lyons) THAT THIS LICENSE APPLICATION BE DENIED.

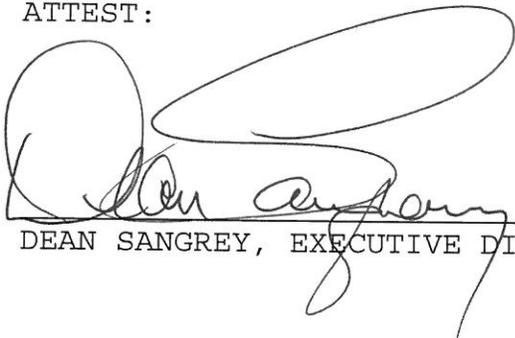
Ron Sherer: The Director reviewed an amendment request submitted by licensed outfitter Ron Sherer to expand the operating area for his cougar hunting business. Acknowledging the positive responses and support expressed by the Boise National Forest and the IDF&G, MSC (Lyon--Haynes) TO APPROVE THE AMENDMENT AS REQUESTED.

With no further business to come before the Board, the meeting was adjourned at 1:55 PM.



LEO CRANE, CHAIRMAN OF THE BOARD

ATTEST:



DEAN SANGREY, EXECUTIVE DIRECTOR