

**STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
BOARD MEETING**

**DRAFT MINUTES**

**December 1 & 2, 2011**

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED  
MSF = MOTION: MADE, SECOND: FAILED)**

**THE REGULAR MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:30 A.M. DECEMBER 1, 2011 IN THE MEETING ROOM, AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. MEMBERS WAYNE HUNSUCKER (CHAIRMAN), LOUISE STARK, TOM LONG, CHRIS KORELL, AND ALEX IRBY WERE IN ATTENDANCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, and BOARD SECRETARY LORI THOMASON.**

Director Howard gave a brief overview of the agenda.

**Financial Report** –Director Howard presented the financial reports from August, September and October. Director Howard explained that IOGLB is about a third of the way through the fiscal year and has cut back attorney’s fees and enforcement costs and is working with the Office Supervisor to keep licensing and office operational costs in check. He said as things stand at the current time, IOGLB is operating within its appropriation but things will be tighter than last year. **MSC (MOTION: STARK, SECOND, KORELL – AYES: HUNSUCKER, IRBY AND LONG NAYES: -- NONE) TO ACCEPT THE FINANCIAL REPORT**

**Consent Agenda** – **MSC (MOTION: LONG, SECOND, IRBY – AYES: STARK, HUNSUCKER, NAYES: - NONE) TO ACCEPT THE CONSENT AGENDA.**

**Chris Korell Amendment - Cont From August Meeting** - Office Supervisor Thomason pointed out that a major amendment for Korell Outfitters has been submitted and that the amendment to add Bear, Cougar, Wolf, and Bobcat hunting in IDFG Units #32 and 32A on private, state and federal land was discussed at the August Board meeting and needed a final decision by Board regarding issuing the license on private and state lands. She said the Board had put the federal land application on hold until the USFS completed a needs assessment and had made a determination. The Director was asked to contact the IDFG for their input regarding private and state lands. Director Howard read a letter from the IDFG which recommended a license be issued on private land, but was not clear on the question of state land. In question, was whether the license should be issued on leased state land held by the private landowner or all state land for which the outfitter had

a permit. The Board took the following action and discussed a response Director Howard might provide to IDFG's letter. **MSC (MOTION: STARK, SECOND, IRBY – AYES: LONG, HUNSUCKER, NAYES: - NONE). THAT THE BOARD APPROVE THE APPLICATION FOR HUNTING IN IDFG UNITS #32 AND #32A FOR THE ACTIVITIES MR. KORELL REQUESTED AND THAT HE IDENTIFIED ACCORDING TO HIS OPERATING PLAN ON PRIVATE LAND AND ALL PERMITTED STATE LANDS WITH A TWO LION BOARD IMPOSED YEARLY QUOTA.** *Board member Korell excused himself from the vote.*

**MSC (MOTION: KORELL, SECOND, LONG – AYES: STARK, HUNSUCKER, NAYES: - NONE) AT 11:50 A.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345(1), IDAHO CODE. EXECUTIVE DIRECTOR HOWARD WAS PRESENT. MSC (MOTION: LONG, SECOND, KORELL - AYES: STARK, HUNSUCKER, NAYES: - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 12:05P.M. WITH NO DECISION MADE.**

*Chairman Hunsucker recessed the meeting for lunch break at 12:05 p.m. and reconvened at 1:00p.m. All listed above were present. Board Attorney Roget Hales joined the meeting.*

**Staff Recognition** - Executive Director recognized Office Supervisor Lori Thomason and Licensing Clerk, Susan Knapek for their 5 years of service as State of Idaho employees. Each received a certificate of service signed by the Governor.

**Education and Enforcement Supervisor Report** - Chief Randy Wadley gave the enforcement report from January to November 2011. He also explained that so far this year there have been three arrests, eleven citations that IOGLB enforcement officers issued, along with seven covert cases for 2011. Sixty five out of seventy four investigation cases have been completed and closed. He explained three criminal unlicensed outfitting violations that have been prosecuted, all being convictions since the last Board meeting. Chief Wadley stated that there has been \$24,209.87 dollars in fines, cost recovery and Court Ordered and Board Ordered Fees assessed, and a little over \$5,000 dollars received so far in 2011.

**Office Supervisors Report** – Office Supervisor Lori Thomason explained that the **renewal packets** were out and Outfitters have already starting to send them back for renewal on their 2012 licenses. She explained that the new IOGLB **licensing database** has some problems that are being addressed and the staff have implemented a data system that records the problems and allows them to monitor contractor's process resolving them. She also reported that the **Buying and Selling an Outfitter Business, and Major and Minor Amendments User Manuals** have been updated and processes clarified where the staff would be proactive by providing guidance to both the outfitter/applicant and to partnering agencies throughout the process. She explained that the **New Outfitter Application User Manual** is also being updated.

**Director's Report** - Director Howard explained a policy related to back country skiing involving the **Technical Advisory Committee** (TAC) that will fast track level I ski guide applications. He said that he needed to work with staff to provide a final version. **Private Land Owner Survey** – Director Howard informed the Board that the survey of Private Land Owners in prime waterfowl or turkey habitat was underway. He said the purpose was to ask those landowners about the recreation uses they permit on their property and to obtain related information. He said it was being done cooperatively with the Idaho Farm Bureau, and the IDFG. **Outfitter Refund Request** - The Director pointed out a letter from outfitter Gary Sylte requesting a refund of guide license fees. He explained that the staff advises all outfitters that once the license has been issued refunds are not given, but that outfitters feel the Board will make an exception for them. Office Supervisor Thomason pointed out that this is the second time in two years that Mr. Sylte had licensed a guide and then did not need them and requested a refund. The Board discussed that they do not refund license application fees once the license has been issued and asked the Director to communicate this to Mr. Sylte and all other outfitters who make such a request in the future. **Exempt Private Colleges And Universities From Licensure** – Director Howard provided a letter prepared with the Board Chairman and Board Attorney on the Board's behalf to Senator Hill regarding legislation that would exempt private colleges and universities from licensure. He said this letter was prepared following several meetings with federal agencies and Board representatives and generally expressed the Board's apprehension over the initial legislation and suggested an alternative. He also presented a letter from Scott Hall written on behalf of BYU-Idaho. **Boating Within Municipal City Limits** - The Director said that he had yet to prepare a letter to several cities and counties regarding the Board's interpretation of boating within municipal city limits including Boise City who is opening a whitewater park on the Boise River in 2012. He pointed out a letter from an existing outfitter, Riverroots (who was in attendance), concerning the matter on the Boise River. He explained at the August meeting after hearing from Board Attorney Hales who reviewed the matter, that the Board determined statutorily that outfitted boating activities anywhere in Idaho require licensure. He said he is not aware of many other communities with as active use of a river as Boise that the Board has not already addressed, but that there were other white water parks being constructed that needed to be addressed. He mentioned earlier communication with the City of Cascade. He said that historically outfitters providing boating within a within municipal city limits had been confused with the exception allowed in the definition of hazardous excursions. He said that it made sense to grandfather in those outfitters operating within a city's limits and that at this point there would be no limits on use. He said that he intended to issue a temporary authorization letter to those outfitters until this matter is addressed with the city and county. He said the Board needed to work with the cities and counties to determine any such limits. He said he recommended the Boise River running through the city be divided into two sections. One section being from the Eckert Road Bridge downstream to the Main Street Bridge, and the other, the Main Street Bridge to the BO -1 section which is the west side of the Garden City limits. He said the Eckert Road section is where the majority of the day floats occur. He said Ada County has contracted with an existing outfitter, Epley's Inc to provide rafts and other services to the public on that section from the county

facilities in Barber Park downstream with nearly all floats ending above the mainstream bridge. He said the other section is where the white water park is being constructed. He explained the Boise River above the Eckert Road Bridge has historically been non-outfitted and that applications have brought considerable opposition rising to the level of the Governor (Andrus). **Clearwater River** - The Director pointed out that complaints from the public have increased regarding outfitter/guided use on the Clearwater River and particularly on CL3. Director Howard said that he intended to set up a coordination meeting with local sheriffs, IDFG and the BLM to improve enforcement of outfitting laws on the Clearwater River and secondarily, to develop a strategy enabling the Board to gain a better understanding of outfitter and guide participation in the overall use of that river should changes be necessary. He explained the complaints varied and included matters such as inappropriate conduct which he believes involve a small number of guides, the size of the power boats being used and how they are being used, the effect of third party arrangements and unlicensed activity. He said the amount of overall use on that river is likely to have a multiplying effect in that many people trying to do similar activities, at same time on the same limited resource is going to result in conflict no matter whether the activities are guided or not. He said there had been a meeting with the Clearwater outfitters several years ago to discuss this growing concern and from that meeting, the outfitters intended to organize and hoped to police themselves. He said that effort appears to have not been successful. He said that some of the third party/illegal activity problems on the Clearwater appear to be partly as a result of Oregon and Washington's policy of letting anybody do anything they want commercially on the lower Snake which adjoins the Clearwater River on the Idaho/Washington border. He said that consequently, the Snake River boarding these states present a set of additional challenges that cannot be resolved without cooperation from these other states, and IDFG and in some instances the USFS. He said that he has discussed this situation with IDFG Director Moore and have agreed that at some point, working together to set up a meeting with in the appropriate representatives of the states of Oregon and Washington to sort out the problems and find possible remedies. The Board encouraged the Director to move forward and asked him to keep them apprised. The Chairman and Board member Irby expressed interest in being involved in the process. **IOGA Winter Meeting** - Director Howard would like to schedule an Agency meeting with the Forest Service and BLM around the IOGA meeting along with a possible one day Board meeting. The Board discussed that it appeared that the majority of the industry is no longer participated in IOGA's winter meeting and that it was necessary for the Board to conduct outreach meetings. The Director pointed out that meetings coordinated by the federal agencies have been held annually for outfitters operating in Clearwater / Nez Perce region and in Eastern Idaho. He also mentioned that he meeting with the Salmon/Challis National Forest representative in November and coordinating an outfitter meeting in that region was discussed. He said this would be one of the topics of the aforementioned agency meeting in January. **Board Member Confirmation** - He said that Board members Chris Korell and Alex Irby are up for reconfirmation and he would try to schedule their Senate Hearings during that time. **Clearwater Bear and Cougar Management Plan** - The Director said he will be sending out reminders to eligible outfitters to submit overlap agreements for the upcoming year. He said a meeting had been scheduled in February to review this year's proposals and to discuss the status of the overall plan with partnering

agencies e.g., the Idaho Department of Fish and Game and the Clearwater and Nez Perce NF. Director Howard stated that the plan is in its 8<sup>th</sup> year and considering it was meant to be temporary, a discussion was needed among the partnering agencies to determine how successful the plan has been, whether it should be continued, and if so, in what context so a recommendation can be presented to the Board in 2012. He said the partners haven't met for a couple years largely due to overlap proposals being renewals. He pointed out that the intent of the plan had been to allow outfitters in units 10, 12, 16a, 17, 19, 20 and the northern part of 16 to assist IDFG in reducing bear, cougar and wolf populations in order to help increase elk calf survival in areas where outfitters not using their licensed area can allow another outfitter in the area during bear, cougar and wolf hunting season, who would then use it more productively. Board Attorney Hales said the policy was based on Idaho Code 36-2110 and largely section (b) which allows the Board to adjust the territorial scope of a licensee's operating area for various reasons including game harvest. He said that Board rule specifies agency recommendations as one basis for an adjustment and that the Clearwater policy came about as a result of IDFG's initiative. He also said that it is clear in state law that no more than one individual or entity can operate as an outfitter under one license and they must only operate in their operating area. The Board discussed that the license includes the licensed area. The Director pointed out that the overlap policy says the agreement must be between two outfitters, but believes in a few limited instances the original outfitter are continuing to operate during the time of the overlap and by doing so, are technically violating state law. He said this needs to be addressed probably first by clarifying it in the policy. The Board discussed the issue of non-use and whether outfitters not using their areas such as for the Bear and Cougar should be addressed through non use proceedings. Board Attorney Hales said that seemed to be the purpose of that law and that after the amount of time that has passed in the Clearwater a more permanent solution may be in order. The Director pointed out that outfitters are buying and selling businesses in the Clearwater and some have come to think this overlap policy is the norm when it is not. He said that it is creating expectations within the industry that overlaps can be done in other parts of the state. It said it is has also increased staff work load during a time when cut backs are expected.

**Bear And Cougar Overlap Proposal Work Session** - The Board discussed a proposal the Director presented to them where four outfitters (Circle KBL Outfitters, Scott Boulanger; Bitterroot Outfitters, Tom Henderson; World Class Outfitting Adventures, Jason Clinkenbeard; and Storm Creek Outfitters, Steve Burson) would overlap with each other in the Clearwater Bear and Cougar Management Plan area. The Director explained that he felt there may be some benefit to these outfitters working together as proposed largely to address what appears to be a growing population of wolves in the area. He explained the area was in a wilderness area and that it was very remote with very limited access particularly in the winter. The Board discussed the proposed operation provided in the proposal. They determined that the proposal was well outside the intent of Idaho law providing for Idaho's unique operating area limit where no more than one Licensee may operate in an operating area. They expressed concern that this proposal was not a result of an agency initiative such as IDFG or USFS. **MSC (MOTION: LONG, SECOND, IRBY – AYES: STARK, KORELL, HUNSUCKER, NAYES: - NONE) MOVE TO REJECT THE PROPOSAL TO ALLOW THE FOUR OUTFITTERS**

**WHO REQUESTED TO OVERLAP WITH EACH OTHER IN THE CLEAWATER BEAR AND COUGAR MANAGEMENT PLAN, and TO REVIEW THE NEED FOR A SIMILAR PLAN WITH THE PARTNERING AGENCIES AT THE UPCOMING MEETING IN FEBRUARY.**

**Proposed Temporary Rule - Wolf Trapping Incidental to Big Game Hunts** - The Director presented a draft temporary rule that would allow outfitted clients to accompany a licensed guide during a wolf hunt where the guide checks his traps set for wolves. He mentioned the discussion at the August meeting that unlike the IDFG, who has separate rules for “trapping” aside from rules for “hunting”, the Board had nothing in law that would allow outfitters to provide trapping activities. Consequently this rule was done on very short notice in order to allow outfitters to conduct some sort of trapping opportunity this season. He explained the rule was developed with extensive involvement from the IDFG, USFS, BLM and Grant Simonds representing the IOGA. He said that a significant amount of Board and staff time had been put into this matter and the four way Bear and Cougar Overlap proposal. He mentioned that the Chairman had traveled to Boise to participate in a meeting and that Board member Irby took part of a day to participate telephonically.

He said the initial intent was for outfitted clients to participate in the trapping exercise itself including handling the traps and the trapped animals. He said this rule was a compromise that came as a result of the USFS’s determination that a more extensive activity would require a needs assessment or possibly some sort of environmental assessment. The intent then became to provide some direction to the industry in hopes of minimizing an outfitter assuming they can simply provide fully extended “Wolf Trapping Excursions” to their clients which could result in permit compliance issues with the USFS. He said the intent was to avoid bringing or adding any additional controversy to the existing debate regarding managing wolves in Idaho.

This rule will be temporary into 2012 and the long term thinking is that it can be modified so clients might participate in an outfitted trapping excursion and the trapping exercise itself provided the guide is properly trained. The Director also explained that there were considerations with IDFG’s trapping rules that were of a lesser concern; largely, involving mandatory training requirements that individuals must complete in order to trap. A consideration has been that it would be difficult for an outfitted client to complete this training within the time frame most clients have available. IDFG is aware of this and has indicated they will cooperate in addressing it and related matters in the future. The Board asked the Director to determine from the USFS and BLM what would be required from the Board on behalf of the State of Idaho, to request that a “scoping” process be initiated to consider permitting this extended activity permanently on federal land? **MSC (MOTION: IRBY, SECOND, LONG – AYES: HUNSUCKER, KORELL NAYES: - STARK) TO ACCEPT THE NEW RULE FOR WOLF TRAPPING AND FOR THE DIRECTOR TO MOVE FORWARD GETTING APPROVAL FROM THE GOVERNOR SO IT CAN BE IMPLEMENTED.**

December 1 & 2, 2011 Minutes

*Chairman Hunsucker recessed the meeting at 4:25 p.m. to reconvene at 8:30 a.m. Friday December 2, 2011.*

*Chairman Hunsucker reconvened the meeting at 8:30 a.m. Friday December 2, 2011 with all Board members listed above present.*

**Hearing, Allred's Adventures, LLC.** – Mr. Darl Allred appeared before the Board to explain that he feels there is a conflict in IDFG Units #39 and #43 that he believes cougar hunters hunting with dogs and the archery hunting for elk will have problems when they encounter each other. He also stated that he does spot camps for big game hunting in those units in the Sawtooth Wilderness Area. The Board took the matter under advisement. *See continuation later in these minutes.*

**Guide License Hearing - Anthony J Florig** - Mr. Florig would like to work for AHS of Idaho Inc. Mr. Florig explained his past citations and felony. He explained that he went to college and received a business degree. He explained that he has cleaned up his life. He wants to work with kids ages 11 years to mid 20s. He teaches survival skills in the desert, and if given a guide license, he would be of value to help turn those kids around. Mr. Stockton, the sponsoring Outfitter spoke on behalf of Mr. Florig and stated that he is an asset to his business and would like to license him to work for AHS. **MSC (MOTION: LONG, SECOND, IRBY – AYES: STARK, KORELL, HUNSUCKER, NAYES: - NONE) TO LICENSE MR. FLORIG AS A GUIDE WITH A YEAR'S STANDARD PROBATION, AND TO AMEND HIS GUIDE LICENSE HE WOULD NEED TO APPLY FOR AN AMENDMENT WITH THE BOARD.**

**Guide License Hearing - Anthony White** - Mr. White is a currently licensed guide for High Adventures White Water River Tours – Mr. White has received (2) felony drug convictions recently in 2011. Randy McBride, the outfitter for High Adventures White Water River Tours spoke on behalf of Mr. White the Board would like to take this matter under advisement. **MSC (MOTION: LONG, SECOND, IRBY – AYES: STARK, KORELL, HUNSUCKER, NAYES: - NONE) TO DENY THE GUIDE LICENSE MR. WHITE HAS APPLIED FOR, HOWEVER; HE COULD REAPPLY IF HE WISHED IN THE FUTURE.**

**Guide License Hearing - Carl Hess** – Carl Hess did not show for the Board Hearing. Mr. Hess answered yes to convictions on his guide license dealing with fish and game violations. Valdean Schroeder, DA for Sulpher Creek Outfitters appeared to speak on behalf of Mr. Hess. He stated that until he can talk to Mr. Hess to find out why he did not appear he was not sure if he would still like to hire him as a guide. **MSC (MOTION: KORELL, SECOND, STARK – AYES: IRBY, LONG, HUNSUCKER, NAYES: - NONE) TO DENY THE GUIDE LICENSE APPLICATION DUE TO FAILURE TO APPEAR AND RE-SCHEDULE A LATER HEARING IF OUTFITTER AND GUIDE WISH TO LICENSE.**

**Guide License Hearing - Jason Staker** - Mr. Kane has requested that the hearing be continued.

**Consent Agreements** - Mike Kane, Board Prosecutor explained that **Mr. Roger Haworth** stipulated to a charge of Unprofessional Conduct, cost recovery for investigations and prosecution of \$1500.00 (already been paid in full), 2 years probation starting 12/02/11 to conclude on 12/2/13, a letter of reprimand and Board Order signed by Chairman Hunsucker to be mailed. Mr. Kane explained that guide **Sean McAfee** stipulated to a charge of Third Party Arrangement violations and used his equipment to work for another outfitter and did not have equipment properly marked. The cost recovery of \$1000.00 has already been paid in full, a letter of reprimand signed by Chairman Hunsucker to be mailed. Mr. Kane explained that **Mike Whitmore** Designated Agent for Twin Peaks Ranch advised that he wished to stipulate to supplying false or fraudulent information, unprofessional conduct and non-use of outfitting privileges, but has yet to sign or contacted Kane's office at this time. Mr. Kane requested that the hearing be continued to later time. **MSC (MOTION: STARK, SECOND, LONG – AYES: IRBY, KORELL, HUNSUCKER, NAYES: - NONE) TO APPROVE THE STIPULATIONS AS PRESENTED BY BOARD PROSECUTOR MIKE KANE TO AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE STIPULATION.**

*Chairman Hunsucker recessed the meeting for lunch break at 12:00 p.m. and reconvened at 1:15p.m. All listed above were present.*

**Allred's Adventures Continued – MSC (MOTION: KORELL, SECOND, IRBY – AYES:LONG, STARK HUNSUCKER, NAYES: - NONE) AFTER FURTHER REVIEW THE BOARD HAS COME TO THE CONCLUSION THAT MR. ALLRED IS NOT LICENSED FOR HUNTING ACTIVITIES IN THE SAWTOOTH WILDERNESS WITH THE EXCEPTION OF HIS OPERATING AREAS 01 AND 03. IT IS RECOGNIZED THAT MR. ALLRED IS LICENSED IN THE SAWTOOTH WILDERNESS AREA OUTSIDE OF HIS OPERATING AREAS 01 AND 1A FOR FISHING, TRAILRIDES, AND BACKPACKING EXCURSIONS ONLY. HE IS NOT AUTHORIZED TO CONDUCT HUNTING ACTIVITIES, WHICH INCLUDE SPOT CAMPS, DROP CAMPS AND GUIDED CAMPS OUTSIDE OF HIS LICENSED AREA 01, 1A AND 03 IN THE SAWTOOTH WILDERNESS AREA. IN THE MATTER OF THE CONFLICT BETWEEN BEAR, LION, ELK AND DEER HUNTERS THE BOARD DOES NOT FEEL THAT THERE IS AN ISSUE OF CONFLICT AND IF ONE ARISES THE BOARD WILL DEAL WITH IT ON A CASE BY CASE BASIS.**

**License Deferral – Partial business sale - Circle KBL Outfitters/Bitterroot Outfitters** Director Howard explained the sale between Circle KBL Outfitters, Mr. Scott Boulanger /Bitterroot Outfitters, Mr. Tom Henderson and provided several letters to these outfitters involving peculiarities and issues that surfaced during this exchange. The Director said that Mr. Boulanger had been provided formal notification of the Board's review of the matter and had been asked to appear. He said that he had not heard from him. He said that the buyer was also aware of the issue, but was not expected to appear. Director Howard recommended in all fairness to the buyer, the sale to be approved with disregard

given to Mr. Boulanger's ambiguous explanation of his use in the operating area in question and the suggestion of 10 A and B tags in the sale agreement be considered. He explained that the Board was not obligated to the terms of a sale, but rather to consider the license application of the buyer and in doing so, would continue to allocate tags determined by historical use to the buyer. The Director explained the historical use calculation requirements in rule and in the Board's Allocation Manual and the relation to the earlier presentation made by Licensing Clerk, Susan Knapek regarding the five year Selway historical recalculation where the area involved in this sale was located. He explained that based on the last five years use, that once calculations are complete in 2012 and 2013 it is likely the result will be a reduction of tags to nearly all Selway Outfitters, and in this instance, the buyer who gets the seller's historic use would likely not end up with the number of tags provided in the agreement. He said that considering the area involved with the sale was only a small portion of the overall licensed area where the historical use occurred; and considering that Mr. Boulanger had not demonstrated there was any use in the divided area, the Board's consideration of any tags as part of this sale was generous. He also said that as the result of the 5 year recalculation Mr. Boulanger may lose his eligibility to participate in the A tag allocation beginning in 2013 due to the calculation resulting in less than one tag left available to him and that his B tags allocation would be significantly lower. He said that unused tags will continue to be put in the pool and would be available to the Selway outfitters depending on their eligibility. **MSC (MOTION: IRBY, SECOND, KORELL – AYES: LONG, STARK, HUNSUCKER: NAYES: - NONE) TO APPROVE THE SALE BETWEEN CIRCLE KBL OUTFITTERS/BITTERROOT OUTFITTERS RECOGNIZING THE SCHEDULED FIVE YEAR RECALCULATION IS TO OCCUR WITH SELWAY ALLOCATED BIG GAME TAGS.**

**Board 2012 Meeting Schedule** – The Board will hold a special meeting January 23, 2012 to coincide with the IOGA Winter meeting. The next business meeting is scheduled for the second week in March; i.e., March 7, 8 and 9, 2012. Other regular Board meeting dates are, June 6-8, September 5-7 and Nov. 28-30.

*With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 3:00 p.m., Friday December 2, 2011.*

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WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

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JAKE HOWARD, DIRECTOR

